

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
May 8, 2017 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, May 8, 2017. The meeting was held in the City Hall Meeting Room located at 243 Main Street, Pikeville, Kentucky 41501.

There being a quorum present, Mayor James A. Carter called the meeting to order at 6:00 p.m. Commission Members present at roll call were as follows:

**COMMISSIONER: JERRY KEITH COLEMAN
 BOB SHURTLEFF
 STEVE HARTSOCK
 PAT MCNAMEE**

MAYOR: JAMES A. CARTER

MINUTES

The minutes for the previous regular meeting held on April 24, 2017 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Hartsock made the motion to approve the minutes as prepared. Commissioner McNamee seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

Comments from Shelebra Bartley regarding joggers and runners downtown: Did not show.

Comments and recap of April 29th, 2017 Rally event: City Manager Blackburn says that there is a lot to be said about this event. The position of the City is to not take sides. We did take whatever steps necessary to protect our community. Peace was at hand and our first priority. There were numerous meetings and there was a lot of attention to this event. On Friday, we sent notices to citizens of what was required of a government entity. I've never been prouder of the agencies and the outpouring of the support from the community. Several agencies were involved and worked together to protect this community. Greatly appreciate everyone's cooperation. The leadership that our force showed was outstanding and the media did not do it

justice. Everyone and their actions, level of professionalism was one of my proudest moments of my life. I commend each department and I am proud of you all. Mayor Carter then says that he was just taken back by it all and very impressed by the way everyone took control of the situation. Everybody knew their assignments and it was outstanding work. Commissioner McNamee adds that he was amazed at how smooth it went and thanked everyone as well. Commissioner Hartsock said that these people chose to protect us and for that we owe you a big thank you. Commissioner Coleman says that he was impressed of how the city forces took charge of the situation. This event showed us what you are made of and you have my upmost respect. Commissioner Shurtleff wanted to thank everyone for what they did as well. Chief Edmonds came forward and said that Phillip and he started on this a few days out. He says that they were prepared for the worst but thankfully it turned out the way it did. Battalion Chief Lindsey came forward and he was also thankful everything turned out the way it did but they were also prepared if needed.

Consider a request to add a blue line either on Division Street or on Main Street or in honor of the support of law enforcement. Commissioner Coleman made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. City Manager Blackburn stated that Randy Burke with Waterworks has agreed to donate the labor and materials to do the project to show his support of the city and law enforcement. There being no further comment, the motion passed unanimously. 5-0.

Consider a request to authorize and approve a one-time pay increase of \$500.00 for all fire fighters, police officers, all dispatchers or anyone with the city who worked the 29th rally event. Commissioner Coleman made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$919,228.73. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.

CITY ENGINEER

Philip Elswick was present and submitted several requests to the commission for approval.

1. Consider request to approve and authorize payment of invoice #16015-2, as submitted, with Urbanfabric for \$76,000.00 for architectural fees for

- the KY Enterprise Industrial Park Spec Building Project. Commissioner Shurtleff made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
2. Consider a request to authorize and approve payment of pay request #3, as submitted, from H2O Construction for \$15,592.00 for the sidewalk replacement project and to grant the Mayor the authority to sign and execute said pay request on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 3. Consider a request to authorize and approve payment of invoice #79035, as submitted, with Summit Engineering, Inc. for \$18,250.00 for the Marion Branch Ind. Park Access Road Project. Commissioner Hartsock made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

CITY ATTORNEY

Russell Davis was present and had the following items to read into record.

1. Consider a second reading and adoption of ordinance #0-2017-010, as submitted, declaring the intention of the City to annex certain unincorporated territory lying adjacent to the present City corporate limits and comprising of approximately 0.62 acres extending the City corporate limits within the Deskins Hollow area and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, Mayor called roll call.

Mayor Carter: Yes
Commissioner Coleman: Yes
Commissioner Shurtleff: Yes
Commissioner Hartsock: Yes
Commissioner McNamee: Yes

2. Consider a second reading and adoption of ordinance #0-2017-011, as submitted, declaring the intention of the City to annex certain unincorporated territory lying adjacent to the present City corporate limits and comprising of approximately 4.50 acres extending the City corporate limits along Vera Drive and to grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville.

Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, Mayor called roll call.

Mayor Carter: Yes
Commissioner Coleman: Yes
Commissioner Shurtleff: Yes
Commissioner Hartsock: Yes
Commissioner McNamee: Yes

3. Consider a second reading and adoption of ordinance #0-2017-012, as submitted, declaring the intention of the City to annex certain unincorporated territory lying adjacent to the present City corporate limits and comprising of approximately 1.18 acres extending the City corporate limits within the Deskins Hollow area and to grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, Mayor called roll call.

Mayor Carter: Yes
Commissioner Coleman: Yes
Commissioner Shurtleff: Yes
Commissioner Hartsock: Yes
Commissioner McNamee: Yes

CITY MANAGER

City Manager Donovan Blackburn presented the commission with the following items for approval:

1. Consider a request to authorize and approve the amended City of Pikeville Position Pay Chart dated 5-8-17, as submitted, amending the Police Chief rate and to appoint Chris Edmonds as the new Police Chief as recommended by the City Manager. Commissioner Hartsock made the motion to adopt. Commissioner McNamee seconded the motion. Mayor Carter called for comments and Chief Edmonds approached the Mayor and Commission. Chief Edmonds says that after 18 years of service, five Chiefs, there was a lot of learning experiences. In the last few years, he was under good leadership and he would like to continue what has been started. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
2. Consider a request to authorize and approve a payment of \$202,289.80 for the payoff for the Series 2014 GO note for the Riverfill Seating Project Payoff. Commissioner McNamee made the motion to approve. Commissioner

- Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
3. Consider a request to reappoint Johnny Tackett and Randy Roberts to the City of Pikeville Vacant Property Review Board. Their new term shall expire on April 25th, 2021. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 4. Consider a request to authorize and approve an advertisement for bids for a new excavator for the gas department. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 5. Consider a request to authorize and adopt the amended personnel policy 2.7, as submitted. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 6. Consider a request to authorize and approve an Agreement, as submitted, between the City of Pikeville and BitSource, LLC, to permit the City Manager to amend the agreement if needed as long as it does not change the overall scope and to grant the Mayor the authority to sign and execute said agreement on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 7. Consider a request to authorize and approve a Construction Proposal, as submitted, for milling and asphaltting an area on Hambley Blvd. for a total cost of \$18,582.60 and to grant the City Manager the authority to sign and execute the Construction Proposal on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments and asked where on Hambley. Mr. Elswick said in front of Velocity where there was a water leak. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 8. Consider a request to authorize and award an advertised bid, as submitted, to the low bidder Jigsaw Enterprises, for \$15,570.00 for gravel for the Pikeville Pavilion and to issue the notice to proceed for said project on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 9. ~~Consider a request to authorize and award an advertised bid for the City of Pikeville Wastewater Treatment Plant. Bid are due to be open Monday afternoon. Vaughn and Melton will submit recommendation of award during Monday night's meeting.~~ Item was tabled for a special meeting
Consider a request to call a special called city commission meeting for May 10 at 8:30 am to consider awarding the Waste Water Treatment Plant Bid and a few other items. Commissioner McNamee made the motion to approve.

- Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
10. Consider a request to authorize and approve a software and license agreement, as submitted, with Logics for a total of \$50,935.00, authorizing minor changes to said agreement by City Manager & City Attorney, and to grant the Mayor the authority to sign and execute said agreements on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 11. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner McNamee made the motion. Commissioner Coleman seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
 12. Commissioner Coleman made the motion to reconvene. Commissioner Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
 13. Motion to appoint city employee Philip Elswick to the position of interim City Manager effect immediately to be under supervision and direction of City Manager Donovan Blackburn until such time as he leaves his employment with the City. Commissioner Coleman made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 14. Commissioner Coleman made motion to go back to closed session pursuant to KRS 61.810 for purpose of personnel discussion. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 15. Commissioner McNamee made the motion to reconvene. Commissioner Shurtleff seconded the motion. Mayor called for comments, there being none, the motion passed unanimously. 5-0. Mayor called the session back in order.
 16. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Coleman seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 5-0.

CONSENT ITEMS:

EVENTS, ATTRACTIONS & CONSENT ITEMS:

East Kentucky Expo Center Events:

May 26, 2017 – WWE Live Wrestling

Sept 23, 2017 – Taps & Caps Craft Beer Fest

- Many more Expo events to be announced soon & throughout the year.

Jenny Wiley Theatre – Pikeville, KY:

May 6, 2017 – JWT Kentucky Derby Event
May 9, 2017 – Pike Central Choir Spring Concert
May 26, 2017 – June 10, 2017 – Oliver
June 30, 2017 – July 8, 2017 – Annie Kids Camps
July 20, 2017 – July 22, 2017 – Shrek Jr.
Aug 3, 2017 – Aug 5, 2017 – Into the Woods Jr.
Aug 25, 2017 – Sept 9, 2017 – Fantasticks
Oct 13, 2017 – Oct 28, 2017 – The Addams Family
Nov 10, 2017 – Nov 18, 2017 – The Musical Adventures of Flat Stanley
Dec 1, 2017 – Dec 20, 2017 – A Christmas Carol

Artist Collaborative Theater:

May 4, 2017 – May 28, 2017 – Sister Act
June 22, 2017 – July 16, 2017 – Crimes of the Heart

Muscle on Main:

May 12 & 13, 2017; June 9 & 10, 2017; July 7 & 8, 2017; August 11 & 12, 2017; Sept 8 & 9, 2017; and Oct 13 & 14, 2017

Main Street Live:

June 2, 2017; June 16, 2017; July 7, 2017; July 15, 2017; Aug 4, 2017; Aug 18, 2017; Sept 1, 2017; and Sept 15, 2017

Dinner in White – Main Street Pikeville

June 17, 2017

Other local attractions & events:

- **Pikeville pool – YMCA – Hambley Complex**
- **Pikeville YMCA**
- **Zip, Paddle & Saddle – Bob Amos Park**
- **Heritage Museum – Division Street in old Judicial Center**
- **Farmers Market Tuesdays & Saturdays – Pikeville Pavilion Hambley Complex**
- **Epic Escape Game – 2nd Street Pikeville**
- **Christmas in July**
- **Kiwanis Fall Festival – City Park**
- **Numerous 5K & Ruff, Tuff, Cuss**
- **Cut Thru Mountain Haunted Holler Adventure – Bob Amos Park**
- **Nightmare on Main – East KY Expo**
- **Khirbet El-Maqatir Biblical Exhibit – York House**

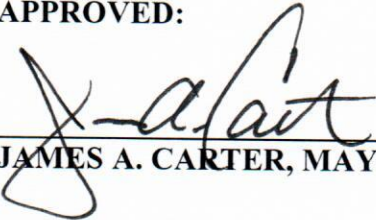
Upcoming Conferences:

- **April 29, 2017 through May 3, 2017 – National Broadband Conference Dallas Texas**
- **May 21, 2017 – May 24, 2017 – Alltech Conference, Lexington, KY**

- August 22, 2017 – 14th Annual Kentucky Cable and Telecommunications Conference – Lexington, KY

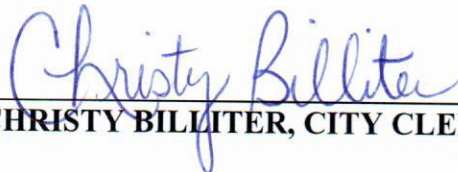
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is May 22, 2017 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK