

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
June 26, 2017 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, June 26, 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 special meeting held on June 12, 2017 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner McNamee made the motion to approve the minutes as prepared. Commissioner Hartsock seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$2,031,634.81. 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 also submitted several engineering requests to the commission for approval.

1. Consider request to approve and authorize payment of Invoice No. 3408 to Integrated Engineering for \$20,113.70 for the Kentucky Enterprise Industrial Park Spec Building. 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.
2. Consider a request to authorize and approve payment of Invoice No. 5969 to Jigsaw Enterprises, LLC for \$54,009.25 for replacement of the baseball scoreboard at Hambley Athletic Complex. 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.
3. Consider a request to authorize and approve payment of Invoice No. 5963 to Jigsaw Enterprises, LLC for \$2,000.00 for Change Order 1 of the Pikeville Pavilion-Gravel Parking Area Project. 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 payment of Invoice No. 16015-3 to Urban Fabric Architecture & Planning for \$28,800.00 for the Kentucky Enterprise Industrial Park Spec Building. 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 approve payment of Invoice No. 2601 to Overhead Door Company of Eastern Kentucky for \$12,550.00 for the replacement of the football scoreboard at Bob Amos Park. 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.

CITY ATTORNEY

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

1. Consider a second reading and adoption of Ordinance No. O-2017-14, as submitted, authorizing adoption of the annual budget for the Fiscal Year July 1, 2017 through June 30, 2018, by estimating revenues and resources and appropriating funds for the operation of city government and to 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 Hartsock 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

Ordinance passed.

- 2. Consider a second reading and adoption of Ordinance No. O-2017-21, as submitted, amending the fiscal budget for the 2016-2017 fiscal year and to 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 Hartsock 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

Ordinance passed.

- 3. Consider a second reading and adoption of Ordinance No. O-2017-22, as submitted, amending Chapter 55 of the City of Pikeville Code of Ordinances 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

Ordinance passed.

- 4. Consider a second reading and adoption of Ordinance No. O-2017-20, as submitted, naming a bridge 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

Ordinance passed.

CITY MANAGER

City Manager Philip Elswick presented the commission with the following items for approval:

- 1. Consider a request to approve payment of Invoice No. L5452-2017-15776-0 to KLC Insurance Services for \$284,343.63 for Liability Insurance, Invoice No. P5452-2017-16012-0 to KLC Insurance Services for \$124,800.32 for Property Insurance, Invoice No. W5452-2017-15290-0 for \$200,542.13 for Workers Compensation Insurance, authorize and approve Trust Participation Agreements for KLC Workers' Compensation Trust and General Insurance Trust, and grant the Mayor the authority to sign and execute any and all documents. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments. Commissioner McNamee asked if these are annual payments and Mr. Elswick responded yes they are. Mayor called for additional comments, there being none, motion passed unanimously. 5-0.**
- 2. Consider a request to amend the submitted job descriptions for the position of 911 Public Safety Director and Executive Director of Finance, approve the submitted job description for Utility Billing & Payment Clerk, and amend the City of Pikeville Pay Chart dated June 26, 2017. 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.**
- 3. Consider a request to authorize the Human Resources Administrator to post the positions of Utility Billing & Payment Clerk and Codes/Environmental Administrator, conduct interviews, and recommend candidates for hiring. 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.**
- 4. Consider a request to authorize and approve a support letter for Seven Peaks Minerals, Inc. Copper Sulfate Facility and grant the Mayor the authority to sign and execute said letter. 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 a resolution, as submitted, accepting the USDA Rural Development bid for the Series 2017A and 2017B Water and Sewer System Revenue Bonds and grant the Mayor the authority to sign and execute the resolution and any and all documents necessary for the bond sale. 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.
6. Consider a request to authorize and adopt a resolution accepting and approving a Memorandum of Agreement with the Kentucky Infrastructure Authority, as submitted, and grant the Mayor the authority to sign and execute the resolution and any and all documents associated with the MOA. The funds will be used for a stormwater separation project. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments and asked where this would be. Mr. Elswick responded that this will be in the alley on 2nd Street. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
7. Consider a request to authorize and adopt a resolution, as submitted, granting approval to submit an application to the Bureau of Justice Assistance for the Bulletproof Vest Partnership grant for 2017 and grant the Mayor the authority to sign and execute any and all documents necessary for the application. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
8. Consider a request to authorize and approve a Sponsorship Agreement with McCoy Motorsports, as submitted, for the 2017-2020 Pikeville Streetcar Challenge Drag Racing Series, and grant the Mayor the authority to sign and execute any and all documents necessary. 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.
9. 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 Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
10. Commissioner McNamee made the motion to reconvene. Commissioner Coleman seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
11. 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.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

East Kentucky Expo Center Events:

Sept. 23, 2017 – Taps & Caps Craft Beer Fest

October 20, 2017 – Rodney Carrington

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

Jenny Wiley Theatre – Pikeville, KY:

June 30 – July 8, 2017 – Annie Kids Camp

July 20 – July 22, 2017 – Shrek, Jr.

Aug. 3 – Aug. 5, 2017 – Into the Woods, Jr.

Aug. 25 – Sept. 9, 2017 – Fantasticks

Oct. 13 – Oct. 28, 2017 – The Addams Family

Nov. 10 – Nov. 18, 2017 – The Musical Adventures of Flat Stanley

Dec. 1 – Dec. 20, 2017 – A Christmas Carol

Artist Collaborative Theater:

June 22 – July 16, 2017 – Crimes of the Heart

Muscle on Main:

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

Main Street Live:

July 7, 2017; July 15, 2017; Aug. 4, 2017; Aug. 18, 2017; Sept. 1, 2017; and Sept. 15, 2017

Other local attractions & events:

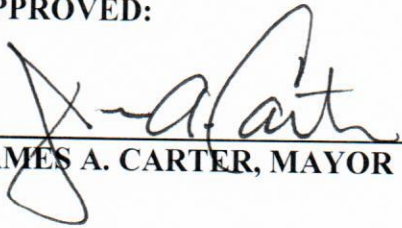
- Pikeville Pool – YMCA – Hambley Complex
- Pikeville YMCA
- Zip, Paddle & Saddle – Bob Amos Park
- Heritage Museum – Division Street in old Judicial Center
- Farmers Market Tuesdays & Saturdays – Pikeville Pavilion Hambley Complex
- Epic Escape Game – 2nd Street Pikeville
- Christmas in July
- Kiwanis 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:

- July 18, 2017 – Broadband Connectivity Seminar – Marietta, OH
- August 22, 2017 – 14th Annual Kentucky Cable and Telecommunications Conference – Lexington KY

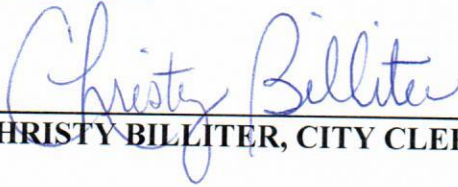
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is July 10, 2017 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK