

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
July 10, 2017 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 10, 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:

<b>COMMISSIONER:</b>	<b>JERRY KEITH COLEMAN</b>	<b>Absent</b>
	<b>BOB SHURTLEFF</b>	<b>Absent</b>
	<b>STEVE HARTSOCK</b>	
	<b>PAT MCNAMEE</b>	
<b>MAYOR:</b>	<b>JAMES A. CARTER</b>	

**MINUTES**

The minutes for the previous regular commission meeting held on June 26, 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. 3-0.

**BUSINESS FROM THE FLOOR**

Steve Collier approached the Mayor and Commission to bring forward an idea for an Expo event. Mr. Collier suggest a Tractor pull which is an event that is popular in Central and Western Kentucky and thinks it would be here in Pikeville as well. He says that he attended one on a Monday night and there were between 1500 and 2000 people in attendance. Mayor Carter thanked Mr. Collier for his idea and thinks that it would be worth a try to see what kind of interest there might be here. Mayor also asked that Mr. Collier share a little more information on the event with Cindy Collins, our Expo Director.

**PAYMENT OF CITY BILLS**

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$740,721.47. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 3-0.

**CITY ENGINEER**

Philip Elswick also submitted an engineering request to the commission for approval.

1. Consider request to approve and authorize payment of an invoice for Quicksand Farms LLC, as submitted, for \$700.00 for Soccer Field Turf Maintenance. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. Commissioner McNamee asked if this was a monthly fee and Mr. Elswick responded that this was a \$700.00 fee throughout the season, \$3,500.00 total. Mayor called for additional comments, there being none, the motion passed unanimously. 3-0.

**CITY ATTORNEY**

Rusty Davis was present and read the following into record.

1. Consider a first reading of Ordinance No. O-2017-23, as submitted, authorizing creation of the City of Pikeville Economic and Industrial Development Authority Corporation. Second reading and passage of this ordinance will take place at the next scheduled commission meeting.

**CITY MANAGER**

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

1. Consider a request to hire Marsha Ratliff to the position of Customer Service Clerk at the five-year rate based on passing all pre-employment testing. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 3-0.
2. Consider a request to hire Anthony Bartley to the position of Codes/Environmental Administrator at the starting rate based on passing all

- pre-employment testing. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.
3. Consider a request to reassign Beverly Burke and Kimberly Ratliff to the position of Customer Service Clerk at the five-year rate. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.
  4. Consider a request to authorize and approve the City of Pikeville Pay Chart dated July 10, 2017, as submitted, amending the position of Deputy Director of Utilities and immediately assign Robbi Bentley to the position at the five-year rate. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.
  5. Consider a request to authorize and approve the job description of Deputy Director of Tourism & Events, as submitted, and immediately re-assign Jimmy Taylor to the position. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.
  6. Consider a request to authorize and approve a support letter, as submitted, for WestCare Kentucky to apply for Emergency Solutions Grant Funds. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.
  7. Consider a request to authorize and adopt a resolution, as submitted, granting approval for placement of a Coal Miners Memorial along Main Street and Division Street in the vicinity of the Judicial Center Park and grant the Mayor the authority to sign and execute any and all documents necessary for said placement. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments and Mr. Elswick said that this is on City of Pikeville property. Mayor called for additional comments, there being none, the motion passed unanimously. 3-0.
  8. Consider a request to authorize and approve issuance of bid advertisements for Johnson Hollow Culvert Replacements, Huffman Avenue Erosion Repair, and Hambley Athletic Center YMCA Daycare Roof Replacement. All of these projects are capital budgeted items. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments and asked where Johnson Hollow was. Mr. Elswick says that this is on Harold's Branch. Mayor then asked about the milling that would be taking place. Mr. Elswick said that Mountain will be doing that on Hambley Boulevard. Mayor called for additional comments, there being none, the motion passed unanimously. 3-0.
  9. Consider a request to authorize and approve issuance of a bid advertisement for Second Street Stormwater Separation Project. The project is funded with

- remaining coal severance funds. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.
10. Consider a request to reappoint Randy Roberts and Terry Smith to the City of Pikeville Tree Board. Their new term shall expire on July 1, 2021. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.
  11. Consider a request to authorize and approve an encroachment on city utility lines along Hambley Boulevard between Elm Street and Huffman Avenue to facilitate an expanded parking area for UPike, as submitted, and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments and asked for explanation. Mr. Elswick explains that the University was wanting to expand the parking area adjacent to the optometry school. Mayor called for additional comments, there being none, the motion passed unanimously. 3-0.
  12. Consider a request to authorize the advertisement for public bid for two new Ford Police Utility Vehicles authorizing the application of the Local Preference option. The vehicles are capital budgeted items. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments. Mayor asked if these vehicles will be SUV's and Mr. Phillip Reed said yes. Mayor called for additional comments, there being none, the motion passed unanimously. 3-0.
  13. Consider a request to authorize and approve a Memorandum of Understanding with the Region 10/11 Healthcare Planning Coalition 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. Mr. Elswick explains that with this we are housing a generator to be used for medical emergencies. Robby Lindsey adds that this generator is capable of running a nursing home, dispatch center, etc. and as long as we house it, we can use it. City Attorney says that we also participate in their meetings and regular disaster preparedness as well. Mayor called for additional comments, there being none, the motion passed unanimously. 3-0.
  14. 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. 3-0.
  15. Commissioner Hartsock made the motion to reconvene. Commissioner McNamee seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 3-0. Mayor called the session back into order.
  16. Consider a request to authorize the Human Resources Administrator to post the position of Accounting & Payroll Clerk, conduct interviews and

recommend a candidate for hiring. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.

17. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 3-0.

#### **EVENTS, ATTRACTIONS, & CONSENT ITEMS:**

##### **East Kentucky Expo Center Events:**

July 14, 2017 – Party on the Plaza

August 5, 2017 – Pikeville Comicon

August 11, 2017 – Party on the Plaza

August 25, 2017 – Party on the Plaza

September 23, 2017 – Taps & Caps Craft Beer Fest

October 20, 2017 – Rodney Carrington

October 21, 2017 – Newsboys

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

##### **Jenny Wiley Theatre – Pikeville, KY:**

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 Adventure of Flat Stanley

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

##### **Artist Collaborative Theater:**

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

##### **Muscle on Main:**

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

##### **Main Street Live:**

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

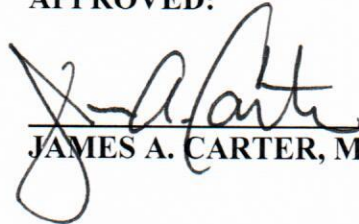
- Farmers Market, Tuesdays & Saturdays – Pikeville Pavilion Hambley Complex
- Epic Escape Game – 2<sup>nd</sup> Street Pikeville
- Christmas in July
- Kiwanis Fall Festival – City Park
- Numerous 5K & Ruff, Tuff, Cuss
- Cut Thru Mountain Haunted Holler Adventure – Bob Amos Park
- Nightmare on Main – East KY Expo
- Khirbet El-Maqatir Biblical Exhibit – York House

**Upcoming Conferences:**

- July 18, 2017 – Broadband Connectivity Seminar – Marietta, OH
- August 4, 2017 - SOAR Summit – Pikeville, KY
- August 22, 2017 – 14<sup>th</sup> Annual Kentucky Cable and Telecommunications Conference – Lexington, KY

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is July 24, 2017 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:

  
CHRISTY BILLITER, CITY CLERK