

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
July 24, 2017 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 24, 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	Absent
	BOB SHURTLEFF	Absent
	STEVE HARTSOCK	
	PAT MCNAMEE	
MAYOR:	JAMES A. CARTER	

MINUTES

The minutes for the previous special meeting held on July 10, 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.

Commissioner Coleman arrived @ 6:05 p.m.

BUSINESS FROM THE FLOOR

Denise Thomas presented the Mayor and the Commission with an update on the KCTCS Broadband project at the Pikeville Campus. Ms. Thomas gave a brief description of the project and the funding sources along with the current status of the project. With this information, Ms. Thomas made a request for the advertisement for public bid for the construction of the Big Sandy Community & Technical College Broadband Technology Education Center. Mayor Carter made the motion to approve. Commissioner Hartsock seconded the motion. Mayor called for comments, there being none, the motion passed unanimously. 4-0.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,777,849.77. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.

CITY ENGINEER

Brad Slone was present and submitted a request to the commission for approval.

1. Consider request to approve and authorize payment of Invoice No. 3459 for Integrated Engineering, as submitted, for \$3,410.00 for the Kentucky Enterprise Industrial Spec Building. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments and asked if this was basic stuff. City Engineer Brad Slone responded yes. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.

CITY ATTORNEY

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

1. Consider a second reading of Ordinance No. O-2017-23, as submitted, authorizing creation of the City of Pikeville Economic and Industrial Development Authority Corporation and 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: Absent

Commissioner Hartsock: Yes

Commissioner McNamee: Yes

Ordinance passed.

2. Consider a first reading of Ordinance No. O-2017-24, as submitted, amending Chapter 92 Providing for the Hearing Officer to issue Final Orders. Second reading and passage of this ordinance will take place at the next scheduled meeting.

3. Consider a first reading of Ordinance No. O-2017-15, submitted, annexing certain unincorporated territory lying adjacent to the present City corporate limits and comprising approximately 0.62 acres extending the City's corporate limits within the Deskins Hollow area. Second reading and passage of this ordinance will take place at the next scheduled meeting.
4. Consider a first reading of Ordinance No. O-2017-16, as submitted, annexing certain unincorporated territory lying adjacent to the present City corporate limits and comprising approximately 4.50 acres extending the City's corporate limits along Vera Drive. Second reading and passage of this ordinance will take place at the next scheduled meeting.
5. Consider a first reading of Ordinance No. O-2017-17, as submitted, annexing certain unincorporated territory lying adjacent to the present City corporate limits and comprising approximately 1.18 acres extending the City's corporate limits within the Deskins Hollow area. Second reading and passage of this ordinance will take place at the next scheduled meeting.

CITY MANAGER

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

1. Consider a request to authorize and approve an amended sublease agreement, as submitted, with the City of Pikeville Exposition Center Corporation for the Riverfill Arena area and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0.
2. Consider a request to authorize and approve a contract with BitSource, LLC, as submitted, for the Farmers Market website project 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, there being none, the motion passed unanimously. 4-0.
3. Consider a request to authorize and approve a contract with Integrated Engineering, as submitted, for the City of Pikeville Downtown Streetscape Master Plan and grant the Mayor the authority to sign and execute any and all necessary documents. This is a capital budgeted item. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
4. Consider a request to authorize and approve the purchase of Fireworks insurance for the 2017-2018 fiscal year and grant the Mayor the authority to

- sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
5. Consider a request to authorize and approve a payment of \$810,291.93 for the pay-off of the Series 2013 GO note for Fire Station 3. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
 6. Consider a request to authorize and approve a contract with Logics, as submitted, for software and implementation services and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
 7. Consider a request to authorize and approve a use agreement with the Pike County Bowl, Inc., as submitted, for the Hambley Athletic Field 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, there being none, the motion passed unanimously. 4-0.
 8. Consider a request to authorize and approve a support letter for Pikeville Medical Center, as submitted, to apply for Economic Development Administration funds and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
 9. Consider a request to authorize the advertisement for public bid for one new ambulance. The vehicle is a capital budgeted item. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
 10. Consider a request to authorize and approve a lease with the Southeast Kentucky Chamber of Commerce, as submitted, for the Garfield House and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
 11. Consider a request to authorize and adopt a resolution, as submitted, granting approval for the City of Pikeville to submit an application to the Economic Development Administration for the Assistance to Coal Communities 2017 grant opportunity and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.

12. Consider a request to authorize and approve a contract with Unisign, as submitted, for the lease of a LED sign at the Pikeville Pavilion, authorize the Interim City Manager and City Attorney to make any necessary changes to said contract while holding to the overall intent, 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, there being none, the motion passed unanimously. 4-0.
13. Consider a request to authorize and approve a contract, Maintenance Agreement, and website upgrade agreement with BitSource, LLC, as submitted, for the pikevilleky.gov, whypikeville.com, and visitpikeville.com websites, authorize the Interim City Manager and City Attorney to make any necessary changes to said documents while holding to the overall intent, 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. Mr. Elswick stated that the contracts were fully negotiated and ready for signature. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
14. Consider a request to authorize and approve a Professional Services Agreement with Computer Information Systems, Inc., as submitted, for the 911 Computer Aided Dispatch System, authorize the Interim City Manager and City Attorney to make any and all necessary changes to said agreement while holding to the overall intent, 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, there being none, the motion passed unanimously. 4-0.
15. Consider a request to authorize and amend the job descriptions of Administrative Deputy City Manager and Accounts Payable and Payroll Clerk, as submitted, amend the City of Pikeville Pay Chart dated July 24, 2017, as submitted, and immediately assign Sandy Walters to the position of Accounts Payable and Payroll Clerk at the 10-year rate. Commissioner McNamee made the motion to approve. Commissioner Coleman seconded the motion. Mayor Carter called for comments, there being none, the motion passed with Commissioner Hartsock abstaining. 4-0.
16. Consider a request to authorize and approve a lease agreement with Pikeville Medical Center, as submitted, for a portion of the Fire Station 1 tract and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
17. Consider a request to authorize and approve amendments to Sections 3.1 and 3.3 of the City of Pikeville Personnel & Operating Policy Guidelines, as submitted. Commissioner McNamee made the motion to approve.

- Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
18. Consider a request to authorize and approve the purchase of insurance for the Wrightway Raceway drag strip for the 2017-2018 fiscal year 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, there being none, the motion passed unanimously. 4-0.
 19. Consider a request to authorize the advertisement for public bids for various water, sewer and gas parts. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
 20. Consider a request to authorize and award an advertised bid to the low bidder, Bruce Walters Ford, for \$29,680.00 for a XLT 4x4 Explorer for the Pikeville Police Department and an advertised bid to the low bidder, Bruce Walters Ford, for \$28,821.00 for a Police Explorer Interceptor 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, there being none, the motion passed with Mayor Carter abstaining. 4-0.
 21. 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. 4-0.
 22. Commissioner McNamee made the motion to reconvene. Commissioner Coleman seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0. Mayor called the session back into order.
 23. There being no further business to come before the Commission, Mayor Carter 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. 4-0.

CONSENT ITEMS:

EVENTS, ATTRACTIONS & CONSENT ITEMS:

East Kentucky Expo Center Events:

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 – Newsboy

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

Jenny Wiley Theatre – Pikeville, KY:

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

Muscle on Main:

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

Main Street Live:

Aug 4, 2017; Aug 18, 2017; Sept 1, 2017; & Sept 15, 2017

Other local attractions & events:

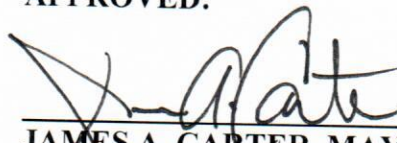
- Pikeville Pool – YMCA – Hambley Complex
- Pikeville YMCA
- Zip, Paddle & Saddle – Bob Amos Park
- Heritage Museum – Division Street in Old Judicial Center
- Farmers Market, Tuesdays & Saturdays – Pikeville Pavilion Hambley Complex
- Epic Escape Game – 2nd Street Pikeville
- Christmas in July
- Kiwanis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

- August 4, 2017 – SOAR Summit – Pikeville, 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 August 14, 2017 at 6:00 p.m.

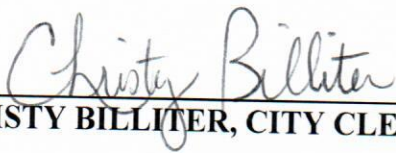
APPROVED:



JAMES A. CARTER, MAYOR

July 24, 2017 Regular Meeting

ATTESTED:



CHRISTY BILLITER, CITY CLERK