

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
August 14, 2017 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, August 14, 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	
	STEVE HARTSOCK	
	PAT MCNAMEE	
MAYOR:	JAMES A. CARTER	

MINUTES

The minutes for the previous regular commission meeting held on July 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. 4-0.

BUSINESS FROM THE FLOOR

Mr. Donnie May with Indian Hills Wines & Spirits came forward to address the Mayor and the Commissioners. Mr. May is concerned about the number of liquor license being distributed in the City of Pikeville. Mr. May has been in business for 24 years and wants other businesses to succeed as well but also has this concern. City Attorney shares the statistics of the amount of license we can have according to population and how it is based. He also says that there can be limitations between stores. After some discussion on the limitations, Mayor tells Mr. May that we will do some research on the limitations and on the subject matter and we will get back with you.

Also in attendance were the Veterans. They were there to present an award to the Mayor, each Commissioner and City Manager to express their appreciation for the

service and thanks for each of their support. Since the relationship with the City and the Veterans has grown their meeting attendance has grown as well. Along with the presentation of the awards, a first reading of an ordinance was read by City Attorney providing Veterans parking only in certain locations.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$676,341.29. 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 several requests to the commission for approval.

1. Consider request to approve and authorize payment of an invoice for Stoll Keenon Ogden, as submitted, for \$15,548.12 for the Wastewater Treatment Plant Water and Sewer Revenue Bond Series 2017A and 2017B. 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.
2. Consider a request to authorize and approve payment of an invoice for Russell H. Davis, Jr., as submitted, for \$10,000.00 for the Wastewater Treatment Plant Water and Sewer Revenue Bond Series 2017A and 2017B. 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 payment of invoice No. 410926 for Melvin Masonry, as submitted, for \$3,375.00 for construction of the softball field dugouts damaged by the March windstorm. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments and asked what else are we doing down there. Mr. Elswick replied that is all. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
4. Consider a request to authorize and approve payment of an invoice for Quicksand Farms, LLC, as submitted, for \$700.00 for maintenance of the soccer field turf. 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 payment of Invoice No. 79526 for Summit Engineering, Inc., as submitted, for \$4,750.00 for the Kentucky Enterprise Industrial Park Road. 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 payment of Invoice No. 79527 for Summit Engineering, Inc., as submitted, for \$2,500.00 for the Marion Branch Water and Sewer Addendum No. 2. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. Mr. Elswick says that this is a water treatment upgrade invoice. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
7. Consider a request to authorize and approve payment of \$13,680.00 to the Kentucky Natural Lands Trust for removal of trees adjacent to the Kentucky Enterprise Industrial Park Bridge. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments. Mr. Elswick says that this is the fee to cut trees behind the fast mall for endangered species. This is mandatory regardless of the season. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
8. Consider a request to authorize and approve a contract addendum, as submitted, with Summit Engineering, Inc., for \$3,000.00 for the Kentucky Enterprise Industrial Park Bridge Project for preparation of a re-grading and drainage plan for property adjacent to the bridge 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.

CITY ATTORNEY

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

1. Consider a second reading of Ordinance No. O-2017-024, as submitted, amending Chapter 92 Providing for the Hearing Officer to issue Final Orders 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 called for comments, there being none, Mayor called roll call.

Mayor Carter: Yes

Commissioner Coleman: Absent
Commissioner Shurtleff: Yes
Commissioner Hartsock: Yes
Commissioner McNamee: Yes

Ordinance passed.

- 2. Consider a second reading of Ordinance No. O-2017-015, as 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 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, Mayor called roll call.**

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

Ordinance passed.

- 3. Consider a second reading of Ordinance No. O-2017-016, 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 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: Absent
Commissioner Shurtleff: Yes
Commissioner Hartsock: Yes
Commissioner McNamee: Yes

Ordinance passed.

- 4. Consider a second reading of Ordinance No. O-2017-017, 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 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: Absent

Commissioner Shurtleff: Yes

Commissioner Hartsock: Yes

Commissioner McNamee: Yes

Ordinance passed.

- 5. Consider a first reading of Ordinance No. O-2017-025, as submitted, amending Chapter 72 of the City of Pikeville Code of Ordinances Providing for Veterans Only Parking. Second reading and passage of this ordinance will take place at the next scheduled meeting.**
- 6. Consider a first reading of Ordinance No. O-2017-026, as submitted, amending the number of members on the City of Pikeville Economic and Industrial Development Authority Corporation from 6 members to 8 members. 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 appoint Jeff Vanderbeck and Lyle Blackburn for 2-year terms; Mark Williams, Tim Campoy and Jennifer Brown Day for 3-year terms; and Mark Gooch, Sam Carter and Donovan Blackburn for 4-year terms to the City of Pikeville Economic and Industrial Development Authority Corporation Board upon the second reading and approval of Ordinance No. O-2017-026. 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 Urban Fabric Architecture for On-Call Architectural 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. Mr. Elswick says that the current architect, Integrity Architecture will be replaced due to poor response times. The new architect is the same as the Spec Building Architect. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.**

3. Consider a request to authorize the advertisement for public bid for one new 2018 Ford Police Interceptor Utility Vehicle authorizing the application of the Local Preference Option. 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.
4. Consider a request to authorize and award an advertised bid to the only bidder, Specialty Truck Sales & Service, for \$189,757.00 for a 2017 Ford F-550 4x4 Horton Type I Ambulance 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.
5. Consider a request to authorize and approve a contract, as submitted, with EQT Energy, LLC for the Sale and Purchase of Natural Gas at the Kentucky Enterprise Industrial Park 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 and asked what the requirements were for the contract. Mr. Greg May says as long as they meet our quality we will work with them. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
6. Consider a request to authorize and approve placement of an augmented reality mural on the Jenny Wiley Theatre building by the Main Street Program. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments and asked for an explanation of this. Sean Cochran explains that this is a mural that will be painted on the Second Street side of the Theatre building and will be arts and theater related. We have local sponsors coming to the table on this one. These murals will be augmented reality to view on your cell phone. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
7. Consider a request to authorize and approve a contract with VanDyke, Inc., as submitted, for a comprehensive maintenance agreement for the City of Pikeville 911 copier in the amount of \$309.75 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. -0.
8. Consider a request to authorize the advertisement for public bids for water and gas radio read meters. These are capital budgeted items. 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.

9. Consider a request to authorize and approve a contract with RateStudies, LLC, as submitted, for \$18,000.00 for a rate study for the City's water and sewer system 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.
10. Consider a request to authorize and adopt a resolution, as submitted, regarding a finance agreement for the purpose of financing the Computer Aided Dispatch System 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.
11. Consider a request to authorize and award a public bid to Hayes Pipe Supply for brass water fittings, band clamps and saddles, push joint ductile iron pipe, push joint SDR 35 sewer pipe, PVC repair knock on's, and all rubber couplings and saddles 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 award a public bid to Consolidated Pipe and Supply for gas pipe and fittings, force main sewer fitting, gate valves, fire hydrants, and meter boxes. 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.
13. Consider a request to authorize and approve a temporary easement agreement, as submitted, with K&B Development, LLC for placement of fill adjacent to the Kentucky Enterprise Industrial Park Bridge and grant the Interim City Manager the authority to sign and execute the temporary easement. 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.
14. Consider a request to authorize and approve a temporary easement agreement, as submitted, with Kenneth Taylor to facilitate repair of a stream crossing at the intersection of Johnson Hollow and Harolds Branch Road by providing an alternate route for traffic and grant the Interim City Manager the authority to sign and execute the temporary easement upon approval of the documents by the City Attorney. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments. Mr. Elswick adds that this is a permanent easement rather than a temporary easement. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
15. Consider a request to authorize and approve Electrical Inspector's Contracts with Christopher Coleman and Darrin Compton 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.
16. Consider a request to authorize the advertisement for public bids for property owned by the City of Pikeville at 124 Jay Street. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments. Mr. Elswick says that this is the Lamb property that burned and someone may be interested in purchasing it. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
 17. 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.
 18. Commissioner McNamee made the motion to reconvene. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0. Mayor called the session back into order.
 19. Consider a request to authorize and approve the Interim City Manager to negotiate a contract with Geotechnology, Inc. to conduct geotechnical borings and geophysical surveys at representative locations throughout the Kentucky Enterprise Industrial Park so long as the contract does not exceed \$300,000.00 and includes funding assistance from no less than three agencies and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
 20. 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. 4-0.

CONSENT ITEMS:

EVENTS, ATTRACTIONS & CONSENT ITEMS:

East Kentucky Expo Center Events:

August 25, 2017 – Party on the Plaza at Billy Johnson Stage

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 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:

Sept 8 & 9, 2017; and Oct 13 & 14, 2017

Main Street Live at Billy Johnson Stage:

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
- 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
- August 23 – 25, 2017 – Governor’s Local Issues Conference – Louisville, KY

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is August 28, 2017 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK

August 14, 2017 Regular Meeting