

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
August 28, 2017 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, August 28, 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 special meeting held on August 14, 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. 4-0.

BUSINESS FROM THE FLOOR

Mrs. Billy Sue Davis came before the Mayor and the Commission to request that the City reconsider destroying the City pool. She says that she remembers when it was built and shares many memories of the advantages of the pool being built in the City. Mayor explains that the pool is over forty years old and needs a lot of repairs. He reassures Mrs. Davis that another swimming pool will be built for the children to enjoy. After brief discussion of benefits of the pool to the City and the children, Mayor thanks Mrs. Davis for her time and suggestions.

Mayor Carter then reads aloud a letter from Commissioner Coleman dated 08/28/2017 announcing that Commissioner Coleman will resign effective immediately.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$828,183.03. 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 ATTORNEY

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

1. Consider a second 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 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.

2. Consider a second 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 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 Hartsock 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.

CITY MANAGER

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

1. Consider a request to authorize and adopt a proclamation, as submitted, declaring the week of August 20 through August 26, 2017 as Coal Miner's Appreciation Week and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. Mayor says that there will be a fund raiser the second week of September at Bank 253 for this memorial which will be on the corner of Division and Main. It will be approximately seven to eight feet tall with brick pavers for memorials. Good project. Mayor called for additional comments, there being none, motion passed unanimously. 4-0.
2. Consider a request to authorize and approve a Change Order with Specialty Truck Sales & Service, as submitted, changing the recently ordered ambulance body color from chartreuse to white 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 Amendment, as submitted, between the City of Pikeville and 911 Billing Services, Inc. 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.
4. Consider a request to authorize and award an advertised bidder to the only bidder, Bruce Walters Ford, for \$29,847.00 for a 2018 Ford 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.
5. Consider a request to authorize and award an advertised bid to the only bidder, Payton May, for \$7,500.00 for property at 124 Jay Street 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.
6. Consider a request to authorize and award an advertised bid to the only bidder, Jigsaw Enterprises, for \$32,413.00 for a culvert replacement at the intersection of Johnson Hollow and Harold's Branch Road 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 adopt a resolution, as submitted, regarding a lease/purchase agreement for the Farmers Market LED sign 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 the Interim City Manager to negotiate a contract for rental of a skating rink with All Year Sports Galaxy and grant the Mayor the authority to sign and execute any and all necessary documents following review and approval by the City Attorney. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments. Mr. Elswick says that it is necessary for us to reserve this for the whole month of December. He adds that Brad is finding a place for it. Commissioner Hartsock asked about renting skates and the necessary equipment in order to skate and Mr. Elswick says that that will be included. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
 9. Consider a request to authorize the advertisement for public bids for replacement of the soft ball field at Hambley Athletic Complex with turf. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments and asked when the meeting would be. Mr. Elswick responded Wednesday. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
 10. Consider a request to authorize the advertisement for Request for Proposals for a business to be located in the York House. 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. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. 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.
 12. 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.
 13. Consider a request to name Philip R. Elswick, P.E. as City Manager at the 1-year rate effective immediately. 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.

14. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Shurtleff 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 30, 2017 – MSHA Meeting

September 6, 2017 – University of Kentucky event

September 19, 2017 – Upike White Coat event

September 21, 2017 – Morehead State University Preview

September 23, 2017 – Taps & Caps Craft Beer Fest

September 23, 2017 – Tesla

October 20, 2017 – Rodney Carrington

October 21, 2017 – Newsboys

October 28, 2017 – Blackberry Smoke and Aaron Lewis with special guest Alex Williams

November 10, 2017 – Gary Allen

Jenny Wiley Theatre – Pikeville, KY:

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

Muscle on Main:

September 15 – 16, 2017

October 13 – 14, 2017

Nightmare on Main:

October 19 – 10am – 12 pm – Special Needs & 6 pm – 8 pm Trick or Treat

Main Street Live at Billy Johnson Stage:

September 1, 2017 – Country

September 15, 2017 – Rock

September 22, 2017 – Ruff Tuff Cuss

September 29, 2017 – R&B/ Soul

5K Events:

September 16, 2017 – Alzheimers Walk

September 22, 2017 – Bullet

September 23, 2017 – Ruff Tuff Cuss
September 24, 2017 – Son of a Gun Race
September 30, 2017 – Pikeville Girls and Boys 5K
October 5, 2017 – Light the Night Walk
October 14, 2017 – Paint Pikeville Pink
October 21, 2017 – Reclaim Your Life 5K
October 28, 2017 – ACPA Zombie Run
November 4, 2017 – Race to Kingdom Come – Williamson, WV

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:

- September 29-30, 2017 – ECET 2 EKY Conference
- October 3-6, 2017 – KLC Conference

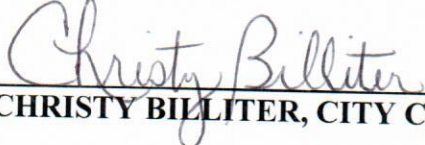
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is September 11, 2017 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK