

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
September 11, 2017 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, September 11, 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>BOB SHURTLEFF</b>	
	<b>STEVE HARTSOCK</b>	<b>Absent</b>
	<b>PAT MCNAMEE</b>	
<b>MAYOR:</b>	<b>JAMES A. CARTER</b>	

Consider a request to appoint an individual to fill the vacancy on the City of Pikeville Board of Commissioners. Mayor Carter announced that the position of City Commissioner will be Kimberly S. May-Downey. Commissioner McNamee made a motion to approve. Commissioner Shurtleff seconded the motion. Mayor called for comments and invited Mrs. May-Downey up for the swearing in ceremony. Upon congratulating Commissioner May-Downey, Mayor called for additional comments, there being none, the motion passed unanimously. 3-0.

**MINUTES**

The minutes for the previous regular meeting held on August 28, 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 Shurtleff seconded the motion. Mayor Jimmy Carter called for comments, there being none, the motion carried unanimously. 4-0.

**BUSINESS FROM THE FLOOR**

Denise Thomas presented the Mayor and the Commissioners with an update on the Big Sandy Community and Technical Project. Ms. Thomas informed them that the bids were opened August 30<sup>th</sup> and came in over budget. At this time, efforts are

being put forth to secure additional funding for that project. Mayor thanked Ms. Thomas for the update and says that we are looking forward to getting this started.

### PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$557,997.99. Commissioner McNamee made the motion to approve. Commissioner Shurtleff 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 first reading of an Ordinance No. O-2017-27, as submitted, amending Chapter 100 of the City of Pikeville Code of Ordinances Providing for Inclusion of a Rate for Basic Life Support Disposable Supplies. Second reading and passage of this ordinance will take place at the next scheduled meeting.
2. Consider a first reading of Ordinance No. O-2017-28, as submitted, amending the 2017-2018 Fiscal Budget. 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 a Mayor Pro-tem that shall serve on behalf of the Pikeville City Commission for the remainder of the 2017-2018 commission cycle. Mayor Carter made the motion to appoint Commissioner Shurtleff as Mayor Pro-tem. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
2. Consider a request to appoint Ed Billips to fill the term of Mary Jane Younce who tendered her resignation and John Elliott to the Board of the Pikeville Housing Authority. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments and made the clarification that John Elliott is taking Dallas Layne's term. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
3. Consider a request to appoint Phillip Reed to the Physical Fitness Testing Committee for a term expiring on January 1, 2019. Commissioner McNamee

- made the motion. Commissioner May-Downey 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 an Anthem Blue Cross and Blue Shield Provider Agreement, as submitted, with the City of Pikeville for ambulance services and grant the Mayor 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. City Attorney explains that this is a renewal and would recommend that we go ahead and pass this. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
  5. Consider a request to authorize and approve insurance renewals, as submitted, for Anthem health, dental, and vision insurance as well as the Well-being Perks program 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. Mr. Elswick says that there will be a 0% increase and no change, credit going to Emily on this. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
  6. Consider a request to authorize and adopt a resolution, as submitted, in support of Pikeville Medical Center's application to the Economic Development Administration and act in cooperation as the co-applicant and grant the Mayor the authority to sign any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments. Denise Thomas explains that this involves the heart institute expansion and assist in the funding of the equipment. EDA came back with some restrictions and asked that local government be involved in the request and PMC has met federal regulations associated with these funds. She adds that multiple applications from the city can be considered. Mr. Elswick says that at this time we have no other EDA applications in. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
  7. Consider a request to authorize and approve payment of an invoice for City Tire & Auto Center, as submitted, for \$3,500.00 for a 6-foot x 20-foot trailer, which was a capital budgeted item. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
  8. Consider a request to award an advertised bid, as submitted, to RG3 Meter Company for radio read water meters, \$680,150.00, and gas registers, \$111,996.00, authorize issuance of a Notice to Proceed upon securing all necessary funding, 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. City Attorney says we have not yet awarded this bid. Commissioner May-Downey says that she would like an opportunity to review

- the bid. Mayor says that this will be subject to final review of documents between Kim, Rebecca, Rusty and Philip. 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 carpet and tile at City Hall. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
  10. Consider a request to authorize the advertisement for public bids for a wireless sound system for Main Street, Second Street, Caroline Avenue, Grace Avenue and Division Street. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments and adds that we have had a sound system for a while we are just upgrading and adding more streets. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
  11. Consider a request to authorize the advertisement for public bids for the purpose of repairing various sections of city sidewalks. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments. Mr. Elswick says that the ordinance requires us to bid this annually. City Attorney explains that we have to set priority and spend, using best discretion with the money that we have. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
  12. Consider a request to post and advertise for the position of Fireman/EMT. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments. Mr. Elswick says that we are down three and seeking to fill two positions. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
  13. Consider a request to post and advertise for the position of Police Officer. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments. Mr. Elswick says that we will be replacing an officer who will be retiring in the spring. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
- \*\*Mayor Carter announces that PMC will be hosting a telethon starting Thursday at noon for hurricane victims. Also, mentions the consent items from the agenda.**
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 Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.
  15. Commissioner McNamee made the motion to reconvene. Commissioner Shurtleff seconded the motion. Mayor Carter called for discussion, there

- being none, the motion passed unanimously. 4-0. Mayor called the session back into order.
16. Consider a request to authorize and amend the City of Pikeville Pay Chart dated September 11, 2017, as submitted, and immediately assign Sandy Walters to the position of Accounts Payable and Payroll Clerk at the 10-year rate. Mayor Carter made the motion to approve. Commissioner McNamee seconded the motion. Mayor called for comments, there being none, the motion passed unanimously. 4-0.
17. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner May-Downey seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 4-0.

### EVENTS, ATTRACTIONS & CONSENT ITEMS:

#### East Kentucky Expo Center Events:

- September 16, 2017 – Upike White Coat event  
September 21, 2017 - Morehead State University Preview  
September 23, 2017 – Taps & Caps Crafts Beer Fest  
September 23, 2017 – Tesla  
October 11 – 13, 2017 – Legal Education Summit  
October 17, 2017 – East Kentucky Strong  
October 20, 2017 – Rodney Carrington  
October 21, 2017 – Newsboy  
October 24 – 25, 2017 – KVEC Fall Summit  
October 26, 2017 – KYCOM Residency Fair  
October 26, 2017 – KHSAA Cheer Competition  
October 28, 2017 – Blackberry Smoke and Aaron Lewis with special guest Alex Williams  
October 30 – 31, 2017 – Upike Basketball Tipoff Classic  
November 3 – 4, 2017 – Appalachian Wireless Classic  
November 7 -8, 2017 – UK Income Tax Seminar  
November 10, 2017 – Gary Allen  
November 16, 2017 – EKU College Preview  
November 17 – 18, 2017 – Upike Basketball  
November 27, 2017 – Upike Basketball  
November 30, 2017 – Upike Basketball

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

- 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:

September 15 – 16, 2017

October 13 -14, 2017

**Nightmare on Main:**

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

**Main Street Live at Billy Johnson Stage:**

September 15, 2017 – Upike bands

September 22, 2017 – Ruff Tuff Cuss with Midlife Classic

September 29, 2017 – R&B/Soul with Tim Talbert

**Main Street:**

October 21, 2017 – Second & Division Street Stroll & Wine Tasting – 11 am

November 25, 2017 – Shop Small Saturday – 10 am, Storybook Walk (Main Street) – 3 pm, Tree Lighting – 5 pm

December 2, 2017 – Christmas Parade – 2 pm, Second & Division – 3 pm

**5K Events:**

September 16, 2017 – Alzheimer’s 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 – 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

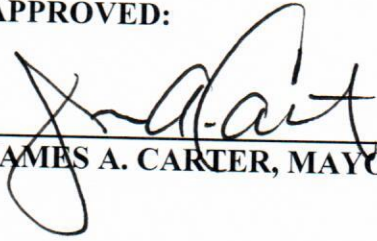
**Upcoming conference:**

- September 29-30, 2017 – ECET 2 EKY Conference

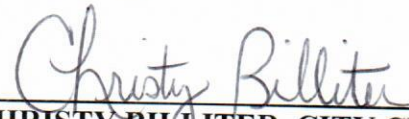
- October 3-6, 2017 – KLC Conference

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is September 25, 2017 at 6:00 p.m.

APPROVED:

  
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JAMES A. CARTER, MAYOR

ATTESTED:

  
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CHRISTY BILLITER, CITY CLERK