

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
September 25, 2017 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, September 25, 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:           BOB SHURTLEFF  
                                  STEVE HARTSOCK  
                                  PAT MCNAMEE  
                                  KIMBERLY MAY-DOWNEY**

**MAYOR:                    JAMES A. CARTER**

**MINUTES**

The minutes for the previous regular meeting held on September 11, 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 May-Downey seconded the motion. Mayor Jimmy Carter called for discussion. Commissioner May-Downey mentioned that in the minutes it appeared that she was sworn in before the vote and wanted to clarify that the swearing in ceremony followed the vote. Mayor called for additional comments, there being none, the motion carried unanimously. 5-0.

**PAYMENT OF CITY BILLS**

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$892,146.74. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.

**CITY ENGINEER**

Brad Slone was present and submitted several requests to the commission for approval.

1. Consider request to approve and authorize payment of Invoice No. 3566, as submitted, for Integrated Engineering for \$2,396.00 for the Kentucky Enterprise Industrial Park Spec Building. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
2. Consider a request to authorize and approve payment of Pay Request 1 for the Wastewater Treatment Plant Expansion, as submitted, for Judy Construction Company for \$339,511.00 and grant the Mayor the authority to sign and execute said pay request. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

**CITY ATTORNEY**

Russell Davis was absent, so City Manager read the following items into record.

1. Consider a second reading of 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 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 called for comments, there being none, Mayor called roll call.

Mayor Carter: Yes

Commissioner Shurtleff: Yes

Commissioner Hartsock: Yes

Commissioner McNamee: Yes

Commissioner May-Downey: Yes

Ordinance passed.

2. Consider a second reading of Ordinance No. O-2017-28, as submitted, amending the 2017-2018 Fiscal Budget 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 Shurtleff: Yes

Commissioner Hartsock: Yes

Commissioner McNamee: Yes

Commissioner May-Downey: 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 approve a Dumpster Share Agreement with Alltech's Beverage Division at 745 Hambley Boulevard, as submitted, and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.
2. Consider a request to authorize and approve a Use Agreement, as submitted, with the University of Pikeville for the Hambley Athletic Complex, Bob Amos Park, and Bob Amos Soccer Complex and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
3. Consider a request to authorize and approve a Local Public Agency Certification of Responsibility and letter committing to match funds, as submitted, for a Transportation Alternatives Program grant application for Huffman Avenue Stormwater Improvement and grant the Mayor the authority to sign and execute any and all necessary documents for the application. 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. 5-0.
4. Consider a request to appoint Emily Fields to the Model City Daycare Nominating Committee for a term expiring on January 1, 2020. Commissioner May-Downey made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments and says that we also need one other appointment if anyone has any ideas. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

5. Consider a request to authorize the advertisement for public bids for earthwork/utilities and construction of the Kentucky Enterprise Industrial Park Spec Building upon approval of the contract documents by the City Attorney and City Manager 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. 5-0.
6. Consider a request to authorize and approve a project closeout letter, as submitted, on the Thompson Road Lift Station Project 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 added that the project has been complete for some time and this is just closing it out. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
7. Consider a request to authorize and approve payment of Invoice No. 19, as submitted, for East Kentucky Broadcasting for \$3,800.00 for a Tourism advertisement in the annual Southeast Kentucky Chamber of Commerce publication. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
8. Consider a request to set Trick-or-Treat in the City of Pikeville for October 31, 2017 from the hours of 6 p.m. to 8 p.m. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments and asked which day of the week this would be. Mr. Elswick says that this coincides with the County and it is on a Tuesday. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
9. Consider a request to post and advertise for the position of Dispatcher. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
10. Consider a request to grant and transfer a city owned used surplus 2010 Ford Crown Victoria Police Interceptor police vehicle with VIN# 2FABP7BV8AX134849 to the City of Coal Run Village and to authorize the City Manager to sign and execute all documents necessary for said transfer. Said vehicle has been stripped of all City Police markings, has approximately 120,000 miles and has been declared surplus. Commissioner Hartsock made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
11. Consider a request to authorize the advertisement for public bids for the purpose of striping various sections of city streets and parking areas. Commissioner McNamee made the motion to approve. Commissioner May-

- Downey seconded the motion. Mayor Carter called for comments. Mr. Elswick adds that this meets KYTC standards. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
12. Consider a request to authorize the advertisement for public bids for painting a Smith Hill water tank and painting and repair of water/sewer lines along the Cedar Creek bridge above US 23. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments. Mr. Elswick says that we paint one water tank per year. Every fall KYTC inspects water and sewer lines along the bridge and issues a report. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
  13. Consider a request to authorize and approve a temporary easement agreements, as submitted, with Steve & Phyllis Friend and Dorothy Shurtleff for repairs to a stormwater drain along Myra Barnes Avenue and grant the City Manager the authority to sign and execute said easements. Commissioner Hartsock made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments, there being none, the motion passed with Commissioner Shurtleff abstaining. 5-0.
  14. Consider a request to authorize and approve asphaltting of Woford Street, Division Street, Vera Drive, and Stonehenge Drive granting City Manager the authority to sign and execute a contract with Mountain Enterprises, at state contract prices, not to exceed the budgeted amount. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
  15. Consider a request to authorize and approve an amendment to section 4.6 of the City of Pikeville Personnel & Operating Policy Guidelines, as submitted.  
TABLED
  16. Consider a request to award a bid to AirNetix, LLC (the only bidder) for \$25,456.90, as submitted, for the downtown street sound system. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
  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 May-Downey seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
  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. 5-0. Mayor called the session back into order.
  19. 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. 5-0.

**EVENTS, ATTRACTIONS & CONSENT ITEMS:**

**East Kentucky Expo Center Events:**

October 5, 2017 – Garden Bros. Circus  
October 11, 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:**

October 13-28, 2017 – The Addams Family  
November 10-18, 2017 – The Musical Adventures of Flat Stanley  
December 1-20, 2017 – A Christmas Carol

**Muscle on Main:**

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 29, 2017 – R&B/Soul with Tim Talbert

**Main Street:**

October 21, 2017 – Second & Division Street Stroll & Wine Tasting – 11 a.m.  
November 25, 2017 – Shop Small Saturday – 10 a.m., Storybook Walk (Main Street) – 3 p.m., Tree Lighting – 5 p.m.  
December 2, 2017 – Christmas Parade – 2p.m., Second & Division – 3 p.m.

**5K Events:**

- 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:**

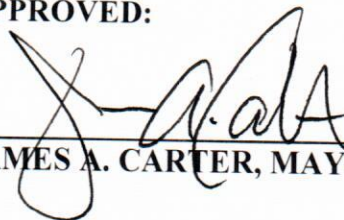
- Pikeville Pool – YMCA – Hambley Complex
- Pikeville YMCA
- Zip, Paddle & Saddle – Bob Amos Park
- Heritage Museum – Division Street in Old Judicial Center
- Farmers Market Tuesday & Saturdays – Pikeville Pavilion
- Epic Escape Game – 2<sup>nd</sup> Street Pikeville
- Christmas in July
- Kiwanis Fall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

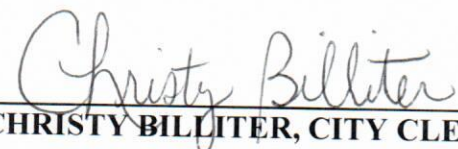
- September 29-30, 2017 – ECET 2EKY Conference
- October 3-6, 2017 – KLC Conference

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is October 9, 2017 at 6:00 p.m.

APPROVED:

  
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JAMES A. CARTER, MAYOR

ATTESTED:

  
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CHRISTY BILLITER, CITY CLERK