

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
October 9, 2017 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, October 9, 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 25, 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 May-Downey seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion passed unanimously. 5-0.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$846,510.56. Commissioner McNamee made the motion to approve. Commissioner Hartsock 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. 6028, as submitted, for Jigsaw Enterprises for \$32,413.00 for the Johnson Hollow Culvert Replacement. 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.
2. Consider a request to authorize and approve payment of Invoice No. 421, as submitted, for H2O Construction Company, Inc. for \$31,275.00 for sidewalk construction. 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.
3. Consider a request to authorize and approve payment of an invoice, as submitted, for RateStudies for \$9,000.00 for the water and sewer rate study. 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.

CITY ATTORNEY

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

1. Consider a first reading and adoption of an emergency ordinance #0-2017-29 fixing a tax levy on real and tangible personal property, franchises, all for the general operating expense purposes and providing for a due date and discount on all taxes, if paid on or before November 1, 2017 and penalties if not paid on or prior to February 1, 2018 and to 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 Shurtleff 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 Memorandum of Agreement, as submitted, with a tenant for the Kentucky Enterprise Industrial Park spec building 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. Sean Cochran with Economic Development approached the Mayor and the Commission. Mr. Cochran is extremely excited about announcing the second project from the ED building and honored to introduce Chris Tomlinson as owner of this new business as well. Mr. Tomlinson thanks the Mayor and Commission for having him and is excited to make his company work. Mayor called for additional comments, there being none, motion passed unanimously. 5-0.
2. Consider a request to authorize and approve an Employee Screening Agreement with Premier Integrity Solutions 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.
3. Consider a request to authorize and approve a Construction Agreement with Jigsaw Enterprises, LLC, as submitted, for a drainage reconstruction project along Myra Barnes Avenue 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, the motion passed with Commissioner Shurtleff abstaining. 5-0.
4. Consider a request to award a bid to WaterWorks (the only bidder) for annual Roads and Streets Striping and Surface Marking. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
5. Consider a request to award a bid to H2O Construction Company, Inc. for annual Curb/Sidewalk Repair & Reconstruction. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments. Mr. Elswick says that there were two bidders who responded and H2O was the low bidder for this project. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
6. Consider a request to authorize the advertisement for public bids for remodeling of the restrooms at the Mini-Park to ensure ADA compliant. Commissioner McNamee made the motion to approve. Commissioner May-

- Downey seconded the motion. Mayor Carter called for comments. Mr. Elswick says that this is a project we are doing to meet the ADA regulations. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
7. Consider a request to authorize and approve a project closeout letter, as submitted, on the Wastewater Treatment Plant 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. Mr. Elswick says that this is US Army Corp of Engineers funds that we are using for engineering. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 8. Consider a request to authorize and approve a Facility Encroachment Agreement with CSX for the water treatment plant upgrade, authorize payment of \$6,225.00 to CSX for an encroachment permit and associated fees, authorize issuance of a Certificate of Insurance with CSX listed as an additional insured and grant the Mayor the authority to sign and execute any and all necessary documents upon review of the documents by the City Attorney and the City Manager. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments. Mr. Elswick says that the water intake upgrade facilitates a need for their permit and that we are attempting to negotiate changes to the contract which is the reason for the contingency. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 9. Consider a request to authorize and approve a Construction Contract, as submitted, with Alliance Corporation for the Pikeville Advanced Technology Center 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. Denise Thomas adds that when the documents are presented, they will get started. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 10. Consider a request to authorize and approve submittal of the KEIP speculative building lot plat, as submitted, to the Pikeville/ Pike County/ Elkhorn City Joint Planning and Zoning Commission and grant the City Manager the authority to sign and execute any and all necessary documents for its submission. 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 and approve a Use Agreement with UPS for placement of two pods on City of Pikeville property in the downtown area to allow golf cart delivery during holiday season and grant the Mayor the authority to sign and execute any and all necessary documents upon completion of the agreement by the City Manager and City Attorney. Commissioner McNamee made the motion to approve. Commissioner May-

- Downey seconded the motion. Mayor Carter called for comments. Mr. Elswick says that one may go down adjacent to Trivette Drive and the other at the BlueGoose, but also looked down by the jail as well. Mr. Elswick stated that we are doing nothing but giving them permission. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
12. Consider a request to authorize and approve registration for participation in the 2020 Census Local Update of Census Addresses Operation Information 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.
13. Consider a request to authorize the advertisement for public bids for the following items:
1. Road Salt
 2. Tilt Trailer
 3. Pickup Truck for greenhouse
 4. Small garbage truck
 5. Filter media for WWTP
 6. Pump station upgrade
- All of 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. 5-0.
14. Consider a request to appoint Sharon Coleman to the Pikeville Housing Authority for a four-year term. Commissioner McNamee made the motion to approve. Commissioner Shurtleff 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 milling and asphaltting of Chestnut Lane and Oak Lane and grant the City Manager the authority to sign and execute a contract with Mountain Enterprises, at state contract prices, not to exceed the budgeted amount. 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.
16. 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. 5-0.
17. 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.
18. Consider a request to authorize the City Attorney to settle a civil claim in the City of Pikeville v. Charles Trust for \$3,000.00 to resolve the claim of lost rent and attorney fees upon termination of the condemnation suit.

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.

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 11-13, 2017 – Legal Education Summit
- October 17, 2017 – East Kentucky Strong
- October 20, 2017 – Rodney Carrington
- October 21, 2017 – Newsboys
- 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 6, 2017 – UK College Preview
- November 7-8, 2017 – UK Income Tax Seminar
- November 10, 2017 – Gary Allen
- November 16, 2017 – EKV College Preview
- November 17-18, 2017 – Upike Basketball
- November 27, 2017 – Upike Basketball
- November 30, 2017 – Upike Basketball
- December 1, 2017 – Upike Basketball
- December 3, 2017 – Upike Basketball
- December 5, 2017 – Upike Basketball
- December 7, 2017 – Upike Basketball
- December 15, 2017 – Upike Basketball
- December 18, 2017 – Upike Basketball
- December 22, 2017 – Upike Basketball
- December 30, 2017 – Upike Basketball

Jenny Wiley Theatre – Pikeville, KY:

- Oct 13-28, 2017 – The Addams Family
- Nov 10-18, 2017 – The Musical Adventures of Flat Stanley
- Dec 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:

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 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:

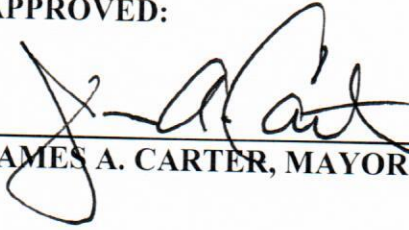
- Pikeville Pool – YMCA – Hambley Complex
- Pikeville YMCA
- Zip, Paddle, & Saddle – Bob Amos Park
- Heritage Museum – Division Street in old Judicial Center
- Farmers Market Tuesdays & Saturdays – Pikeville Pavilion
- Epic Escape Game – 2nd Street Pikeville
- Christmas in July
- Kiwanis Fall Festival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

- October 10, 2017 – Chrisman Auditorium
- October 31, 2017 – Lunch and Learn Job Fair
- November 16, 2017 – Lunch and Learn Careers with Justice

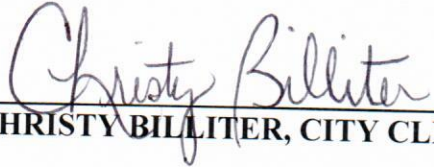
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is October 23, 2017 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK