

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
October 23, 2017 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, October 23, 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 October 9, 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 comments, there being none, the motion passed unanimously. 5-0.

BUSINESS FROM THE FLOOR

Eugene Sysco and Braxton Smith approached the podium to speak to the Mayor and the Commission about water meters and the City Ordinance 53.02. They explained that the house was older and that there are four units and has always been that way. Due to the age and the construction of the house, it would be very costly and nearly impossible to meet the tap requirements. City Attorney explains that ideally we want to meter each unit. During the last ordinance update, we did recognize at the time that the older houses would be somewhat impossible. After short discussion about the property and the billing of the property, Mayor Carter made a motion to have this property bill move over to the property owners name. Commissioner McNamee seconded the motion. Mayor called for additional comments, 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 \$1,120,900.56. 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 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. 37, as submitted, for Vaughn & Melton Consulting Engineers for \$30,426.19 for the WWTP inspection. 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 Pay Request 2, as submitted, for Judy Construction Company for \$261,632.08 for WWTP construction and grant the City Manager 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.

CITY MANAGER

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

1. Consider a request to authorize and approve an EDA Federal Financial Report, as submitted, for the WWTP project 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.
2. Consider a request to re-assign Shane Adkins and Harley Young from seasonal employees to part-time employees at the submitted rates. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments. Mr. Elswick says that we will need additional workers for the ice rink and trash pickup as

- well. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
3. Consider a request to authorize and approve a Statement of Work for the City of Pikeville Utility Department Monthly Bill/Statement Printing and Mailing Services, as submitted, and grant the Mayor the authority to sign and execute any and all necessary documents upon review by the City Attorney and City Manager. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments. Mr. Elswick says that we done this in the past but stopped and now going to do again. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 4. Consider a request to amend Section 4.19 – Cash and Revenue Management of the City of Pikeville Personnel & Operating Policy Guidelines, as submitted. 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.
 5. Consider a request to reject all proposals received in response to the Request for Proposals issued for 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. 5-0.
 6. Consider a request to authorize and approve amended job descriptions for Executive Director of Tourism and Director of Events, as submitted, and reclassify Andy Linton as Executive Director of Tourism and Jimmy Taylor as Director of Events at their current rates of pay. 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.
 7. Consider a request to authorize and approve submittal of AML grant applications for two additional buildings at Kentucky Enterprise Industrial Park and a boat ramp in conjunction with the City of Coal Run and grant the Mayor the authority to sign and execute any and all necessary documents associated with the applications. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments and asked about the location of the boat ramp. Mr. Elswick says that this will be at Marion Branch under the Bridge on US23 side. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 8. Consider a request to authorize and approve renting of the Pikeville Pavilion for various events and activities. 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.
 9. Consider a request to authorize and approve repairs to sidewalks, as submitted, 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. 5-0.
10. Consider a request to reject a bid submitted for the Hambley Athletic Complex Mini-Park Restroom Remodel Project. 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.
 11. Consider a request to authorize and approve asphaltting of Harold's Branch from the Bypass to entrance to PMC 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 Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments. Mr. Elswick says that this is a section of the road that is in poor condition and about a \$2,000.00 expense. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 12. Consider a request to authorize and approve a Credit Card Agreement with Bankcard Associates, as submitted, and grant the Mayor the authority to sign and execute any and all necessary documents contingent upon review by the City Attorney and City Manager. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments. Mr. Elswick explains that this allows for real time credit card payments online. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 13. 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.
 14. Commissioner McNamee made the motion to reconvene. Commissioner May-Downey seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
 15. Consider a request to issue a Request for Proposals for a City of Pikeville grant program designed to provide meals to the homeless and needy. 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.
 16. Consider a request to amend Section 3.1 – Holiday & City Hall Closing of the City of Pikeville Personnel & Operating Policy Guidelines. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed 4-1.
 17. 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. 5-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

East Kentucky Expo Center Events:

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-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

December 31, 2017 – New Year's Eve Party

Muscle on Main:

November 11, 2017

Main Street:

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 – 2 p.m., Second & Division – 3 p.m.

December 31, 2017 – New Year's Eve Party at Jenny Wiley Theatre

Other local attractions & events:

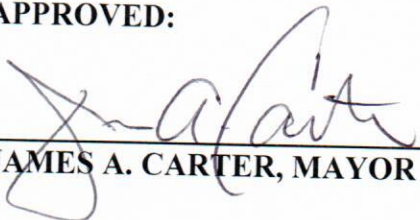
- Pikeville Pool – YMCA – Hambley Complex
- Pikeville YMCA
- Zip, Paddle & Saddle
- Heritage Museum – Division Street in Old Judicial Center
- Farmers Market Tuesdays & Saturdays – Pikeville Pavilion
- Epic Escape Game – 2nd Street Pikeville
- Christmas in July
- Kiwanis Fall Festival – City Park
- Numerous 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 27, 2017 – Health Professions Education Building Dedication & Ribbon Cutting
- October 31, 2017 – Lunch and Learn Job Fair
- November 16, 2017 – Lunch and Learn Careers with Justice

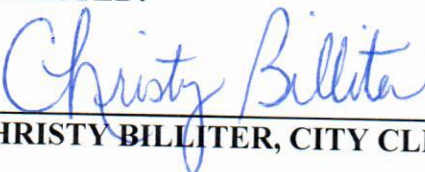
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is November 13, 2017 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK