

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
November 27, 2017 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, November 27, 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 November 13, 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, there being none, the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

Consider the adoption of a Proclamation honoring the Pikeville Junior High School Football Team and Coaching Staff for its 2017 season, which included a regional championship and finishing the season as state runner-up and to 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 and asked for a volunteer from the team to read the ordinance aloud. After the reading of the ordinance, the Mayor and the Commissioners congratulated the team for a great season and says they have lots to look forward to. 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 \$2,124,009.54. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion. Mr. Elswick explains that approximately half of this is for the WWTP construction. Mayor called for additional 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 an invoice, as submitted, for RateStudies for \$7,200.00 for the water and sewer rate study. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments and Mr. Elswick says that this is the second of three invoices. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
2. Consider a request to authorize and approve payment of Invoice No. 38, as submitted, for Vaughn and Melton Consulting Engineers, Inc. for \$30,426.19 for the Wastewater Treatment Plant Improvements. 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.
3. Consider a request to authorize and approve payment of Invoice No. 3621, as submitted, for Integrated Engineering for \$5,256.86 for the KEIP Speculative 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.
4. Consider a request to authorize and approve payment of Pay Request 3, as submitted, for Judy Construction Company for \$894,759.84 for WWTP construction and grant the City Manager 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. Mr. Elswick adds that there will be a progress meeting on Thursday, November 30 for this project. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

CITY ATTORNEY

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

1. Consider a second reading of Ordinance No. 0-2017-30, 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

2. Consider a second reading of Ordinance No. 0-2017-31, as submitted, authorizing the issuance of the City's General Obligation Bonds, Series 2017, for the purpose of providing funds necessary to pay the costs of renovation of certain facilities at the Hambley Athletic Complex, acquisition and installation of an electronic wireless metering system for the water system, and acquisition, construction, installation, and equipping of improvements at the Wastewater Treatment Plant 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 Shurtleff: Yes

Commissioner Hartsock: Yes

Commissioner McNamee: Yes

Commissioner May-Downey: Yes

CITY MANAGER

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

1. Consider a request to authorize and approve an agreement with RateStudies for a Cost of Service Analysis, 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 Hartsock seconded the motion.

- Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.
2. Consider a request to amend Section 3.2 – Personal Holidays of the City of Pikeville Personnel & Operating Policy Guidelines, as submitted. 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.
 3. Consider a request to award a bid, as submitted, to LJSN Holdings, LLC for ice control salt at \$55.00/ton 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.
 4. Consider a request to authorize the City Manager and City Attorney to negotiate a lease with Wright Concrete for a tract at Kentucky Enterprise Industrial Park for a concrete plant for an initial term not to exceed two years 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.
 5. Consider a request to authorize payment of invoices, as submitted, for EKB and WDHR from the Pikeville Farmers Market public promotion grant funds. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 6. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Shurtleff made the motion. Commissioner May-Downey seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
 7. Commissioner McNamee made the motion to reconvene. Commissioner Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
 8. Consider a request to accept CenterPoint Energy's proposal for a gas supply and consulting agreement 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.
 9. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Hartsock 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:**

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 15, 2017 – Upike Basketball
December 18, 2017 – Upike Basketball
December 22, 2017 – Upike Basketball
December 30, 2017 – Upike Basketball
January 6, 2018 – Upike Basketball
January 11, 2018 – Upike Basketball
January 20, 2018 – Upike Basketball
January 27, 2018 – Upike Basketball
February 3, 2018 – Upike Basketball
February 4, 2018 – Upike Basketball
February 6, 2018 – Upike Basketball
February 8, 2018 – Upike Basketball
February 17, 2018 – Upike Basketball
February 24, 2018 – Upike Basketball
February 26, 2018 – 15th Region Girls
February 27, 2018 – 15th Region Girls
February 28, 2018 – 15th Region Boys
March 1, 2018 – 15th Region Boys//MSC Women's games
March 2, 2018 – 15th Region Girls//MSC Men's games
March 3, 2018 – 15th Region Girls Championship//MSC Men & Women's Semi Final
March 4, 2018 – MSC Men & Women's Championships
March 5, 2018 – 15th Region Boys
March 6, 2018 – 15th Region Boys Championship
March 16, 17, 18, 2018 – WYMT Boat & RV Show
April 21, 2018 – Brantley Gilbert
May 17,18,19, 2018 – Upike Graduation

Jenny Wiley Theatre – Pikeville, KY:

Dec. 1-20, 2017 – A Christmas Carol

Main Street:

December 2, 2017 – Christmas Parade – 2 p.m., Second & Division – 3 p.m.

Winterfest Activities:

Ice Skating every day in December except Dec. 24, 2017 and Dec. 25, 2017
Dec. 12, 2017 – Movie Night – Grinch and Charlie Brown Christmas

Dec. 14, 2017 – Ugly Sweater

Dec. 16, 2017 – Santa

Dec. 17, 2017 – Craft

Dec. 19, 2017 – Movie Night-Frozen

Dec. 20, 2017 – Santa

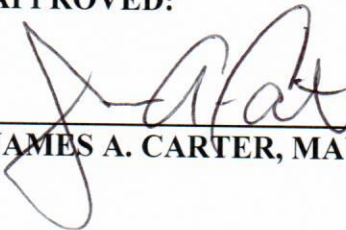
Dec. 23, 2017 – Santa

CLOSED DEC 24-25, 2017

Dec. 26, 2017 – Movie Night – Rudolph and Baby Time

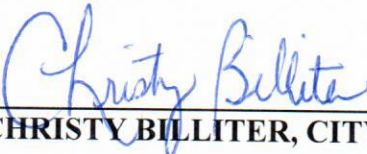
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is December 11, 2017 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK