

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

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, December 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:

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 27, 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 Shurtleff seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion passed unanimously. 5-0.

BUSINESS FROM THE FLOOR

Consider a request to permit Don Wallen with Wallen, Puckett, and Anderson to present the City of Pikeville 2016-2017 audit report. Mr. Wallen addressed the Mayor and Commissioners saying that we finished our audit with a clean opinion and everything is in good shape. Mr. Wallen says that the City is healthy in respect to net position, which increased over \$4,000,000.00, and also an increase in the fund balance. Either way you look at it we are in good financial health. Mr. Wallen goes on to explain the good health of the City and compliments everyone for working well together and staying on track.

Consider a request to accept and adopt the 2016-2017 City of Pikeville Audit Report as submitted and presented by Don Wallen from the qualified accounting firm of Wallen, Puckett, and Anderson. Commissioner McNamee made the motion to

approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments and thanks Don and his staff for doing such a good job. Mayor also thanks each department for their help and working together as well. 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 \$791,562.17. Commissioner Hartsock made the motion to approve. Commissioner McNamee 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. 80483, as submitted, for Summit Engineering, Inc. for \$19,960.00 for the Marion Branch Water & Sewer – Water Intake Upgrade 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.
2. Consider a request to authorize and approve payment of Invoice No. 11503, as submitted, for KVWV Traffic Control, Inc. for \$4,660.00 for the Hambley Boulevard Striping Project. 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.

CITY ATTORNEY

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

1. Consider a first reading of Ordinance No. 0-2017-32, as submitted, amending Chapter 53.02 providing for the City Manager to waive the requirement for one water meter per customer for existing structures where a conversion is not economically feasible. 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 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 May-Downey seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
2. Consider a request to authorize and adopt a resolution, as submitted, amending the title of Philip Elswick, designating him as being authorized to sign checks on behalf of the City of Pikeville, and grant the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. 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.
3. Consider a request to authorize and approve grants in the amount of \$3,600.00 to be paid in equal monthly payments over 12 months to both the Pikeville Community Kitchen and the Grace Fellowship Community Kitchen. Commissioner Hartsock made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments. Representatives from the Chain of Love came forward and wanted to know the decision process for this grant. Commissioner May-Downey explains that all submittals were considered. It was a matter of limited resources. We are also new at this, so we are trying to figure out how best to do it. It's a learning process for us as well. Mayor says if all goes well we may do it again in a few months. Commissioner May-Downey says that we have to start small and go from there. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
4. Consider a request to authorize the issuance of a Notice to Proceed to Rising Sun Development, Inc. for the Kentucky Enterprise Industrial Park Spec Building upon approval of bonds and Certificate of Insurance by the City Attorney 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 the City Manager to sign and execute any and all necessary permit applications for the Water Intake Upgrade Project. 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.
6. Consider a request to award a bid to Bruce Walters Ford for \$32,963.00 for a quarter ton truck. This is a capital budgeted item. 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 Mayor Carter abstaining. 5-0.
7. Consider a request to cancel the next regular meeting of Board of Commissioners scheduled for December 26, 2017 and to call a special meeting on December 21, 2017 at 4 p.m. to be held at City Hall. 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. 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.
 9. 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.
 10. Consider a request to re-hire Robin Harris as a dispatcher at the rate of pay upon her termination of employment with all other employee benefits being the same as any new employee. 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. 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:

- 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 11-20, 2018 – All A Regional Basketball Tournament
- January 20, 2018 – Upike Basketball
- January 27, 2018 – Upike Basketball
- February 3, 2018 – Upike Basketball
- February 4, 2018 – Upike Basketball
- February 4, 2018 - EKB Bridal Show
- February 6, 2018 – Upike Basketball
- February 8, 2018 – Upike Basketball
- February 9 & 10, 2018 – Traxxas Monster Truck Tour

February 17, 2018 – Upike Basketball
February 22, 2018 – Banquest for Life
February 23, 2018 – Brad Paisley
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 Game
March 2, 2018 – 15th Region Girls//MSC Men's Game
March 3, 2018 – 15th Region Girls Championship//MSC Men & Women Semi Final
March 4, 2018 – MSC Men & Women Championship
March 5, 2018 – 15th Region Boys
March 6, 2018 – 15th Region Boys Championship
March 13, 2018 – Harlem Globetrotters
March 16, 17, & 18, 2018 – WYMT Boat & RV Show
March 30, 2018 – April 1, 2018 – Motocross
April 21, 2018 – Brantley Gilbert
May 17, 18, & 19, 2018 – Upike Graduation

Jenny Wiley Theatre – Pikeville, KY:

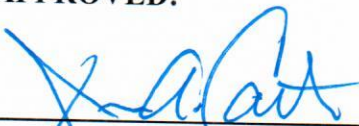
Dec. 1-20, 2017 – A Christmas Carol

Winterfest Activities:

Ice Skating every day in December except Dec. 24 and 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 Meeting of the City of Pikeville Board of Commissioners is December 21, 2017 at 4:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

December 11, 2017 Regular Meeting

ATTESTED:



CHRISTY BILLITER, CITY CLERK