

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
February 12, 2018 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, February 12, 2018. 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 special commission meeting held on February 2, 2018 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.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$881,469.72. 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 MANAGER

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

1. Consider a request to authorize and approve a proposal from InterMountain Cable, Inc. for 100 Mbps broadband service, as submitted, for \$875.00/month for a term of 36 months and approve acquiring redundant service from Suddenlink at 20 Mbps for \$150.00/month 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. Commissioner McNamee asked if these were commercial rates. City Manager says yes that with these changes we will save around \$600.00 per month. Brad Slone adds that we are doubling our speeds. We have our primary fiber that comes down the Mountain Parkway and the backup goes through Tennessee. Mayor called for additional comments, there being none, motion passed unanimously. 5-0.
2. Consider a request to hire Enrico Marino to the position of Staff Accountant at the starting rate of pay based on the submitted City of Pikeville Pay Chart dated February 12, 2018. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. City Manager says that Mr. Marino has been interviewed multiple times and he was the best fit for this position. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
3. Consider a request to authorize and approve submittal of a certification letter, as submitted, to the U.S. Equal Opportunity Commission 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 and Mr. Elswick explains that this is an annual certification that the city has less than 100 employees. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
4. Consider a request to authorize and approve submittal of a HB 303 Coal Severance Project Scope and Budget for the KEIP geotechnical exploration project, as submitted, to the Department for Local Government and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Shurtleff made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments. Mr. Elswick explains that this is the final step in securing the \$100,000.00 coal severance monies. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
5. Consider a request to authorize and approve submittal of an Assistance to Firefighters Grant application to the Federal Emergency Management Agency for the purchase of turnout gear and other necessary equipment 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. Mr. Elswick says the City has a 5% match on this. Robby Lindsey says that grant became available again this year; however, there is a 5% match. There are several items that we will be able to get with this. The grant total is \$293,684.00 worth

- of equipment and the city will get that at a cost of \$13,984.00. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
6. Consider a request to authorize and approve a proposal from Logics, as submitted, for \$2,720.00 for software allowing conversion of radio read meter data 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. City Manager explains that this is the software we use necessary to convert radio read utility meter data to what we are using to operate Logics. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 7. Consider a request to authorize and approve submittal of letters and updated cost estimates/budgets, as submitted, to the Kentucky Energy and Environment Cabinet outlining the responsibility of AppHarvest and EnerBlu to cover all costs incurred in design and construction of each company's building that will not be covered by the recently awarded AML grants 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 and City Manager says that the City was awarded grant funds for each of those projects that is less than the total project cost; so, the granting agency is requiring this certification. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 8. Consider a request to award a publicly advertised bid to Consulting Services, Incorporated (CSI) for special inspections of the KEIP speculative building, as submitted, for \$21,300.00. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments. City Manager says that these are standard inspections to assure things are done correctly such as concrete, welds, etc. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 9. Consider a request to award the recently advertised Request for Proposal (RFP) for the City of Pikeville owned York House and to authorize and approve a lease agreement, as submitted, and to grant the Mayor the authority to sign and execute said lease on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments. Mr. Elswick adds that this lease agreement is with Phyllis Howard and Ashla Samples and Spoiled Rotten Children's Boutique. Commissioner May-Downey explains that we have taken our time in finding the right fit for this location, and she thinks this is a good fit to bring more traffic in for other surrounding businesses as well. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 10. Consider a request to authorize and approve an agreement with Citizens National Bank regarding the Silverliner, LLC purchase of the KEIP speculative building 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 discussion. City Manager adds that this just ensures that the City does receive payment. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
11. 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.
 12. 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.
 13. Consider a request to authorize an advertisement for public bids for the City's vending machine contract. 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.
 14. Consider a request to authorize and approve refunding incorrect health insurance deductions to affected employees with interest at the current prime rate. Commissioner Shurtleff 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. 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:

- February 17, 2018 – Upike Basketball
- February 22, 2018 – Banquet 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 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 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:

Charlotte's Web – February 23, 2018 – March 10, 2018

Million Dollar Quarter – May 18, 2018 – June 2, 2018

Footloose – June 15, 2018 – July 7, 2018

Hairspray – July 20, 2018 – August 11, 2018

The Last Five Years – August 24, 2018 – September 8, 2018

Frankenstein – October 12, 2018 – October 31, 2018

A Christmas Carol – November 30, 2018 – December 22, 2018

Footlights Theatre – Pikeville, KY:

The Tempest – February 9-17, 2018

Camp Rock – April 13-28, 2018

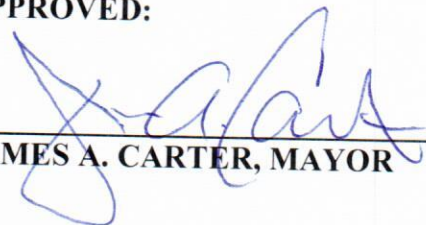
The Lion King Experience Camp 1 – June 28-30, 2018

The Lion King Experience Camp 2 – August 2-4, 2018

Rudolph – November 9-17, 2018


The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is February 26, 2017 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK