

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

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, March 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 regular meeting held on February 26, 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.

BUSINESS FROM THE FLOOR

Shane Murray with the Department for Disabled American Veteran's came forward to speak to the Mayor and Commission about the possibility of having a Veteran's Day Parade in the City. Mr. Murray also asked about putting information of Veteran's Services at the information table at the Expo Center. Mayor and Ms. Cindy Collins explained that on the events that we can do that, there shouldn't be a problem. Commissioner May-Downey mentions that they have done some research on other small towns and what they have been doing for Veterans. There are some towns that have banners where family members have sponsored in recognition of their family Veteran on the banner. Mayor also suggest the possibility of Veterans month as being a fund raiser for the Veterans. Mr. Murray says that the money that is raised goes directly to our local Veterans, when we say local we mean local.

Pikeville Community Kitchen. Kathy Hamilton and Megan Hamilton came before the Mayor and Commission to thank them for the grant that they were awarded and express their appreciation. It has helped them grow so much. Secondly, Cory McCauley with WYMT is interested in interviewing some of the Commission if possible and get information on the grant. Once again, I appreciate the grant and appreciate your time.

Denise Thomas – Big Sandy ADD – Construction Update on BSCTC Advanced Technology Center. Progress meeting last week on this project. Work continues on the foundation of this building; currently at about 18% completion. Weather delays have occurred. Also anticipate, first pay request we will file for an extension on that request. It is scheduled to be complete at the end of June and we know that is not going to happen because construction activities will probably extend to the first part of next year on that project.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$729,059.60. Commissioner McNamee 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 ENGINEER

Brad Slone was present and submitted a request to the commission for approval.

- 1. Consider request to approve and authorize payment of AstroTurf Corporation Pay Requests 1 and 2, as submitted, for \$90,295.45 and \$8,094.60, respectively, for the softball field turf replacement project. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments and Mr. Slone says that this is for work that has been done. 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. 0-2018-03, as submitted amending Section 92 of the City of Pikeville Code of Ordinances providing for commercial premise nuisance violations, amending the citation procedures, and setting penalties for violations 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

Ordinance passed.

2. Consider a second reading of Ordinance No. 0-2018-04, as submitted, amending Section 150 of the City of Pikeville Code of Ordinances adopting definitions for electrical permits and inspections, providing for exemptions from the permit requirement, and setting permit costs and penalties for violations 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

Ordinance passed.

3. Consider a second reading of Ordinance No. 0-2018-05, as submitted, amending the fiscal budget for the 2017-2018 fiscal year 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

Ordinance passed.

4. Consider a first reading of Ordinance No. 0-2018-06, as submitted, amending Section 158 of the City of Pikeville Code of Ordinances providing for a logging permit and permit application fee. Second reading and passage of this ordinance will take place at next scheduled meeting.

CITY MANAGER

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

1. Consider a request to assign Michael Riddle to the position of Lieutenant in the Pikeville Police Department at the starting rate of pay for said position based upon the recommendation of the interview committee and the City Manager. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments. Chief Edmonds says that it has been an honor to have Mike Riddle as a Sergeant for the past few years. There is nothing we ask that he doesn't provide for us. The interview committee made the recommendation that he have the position. Mr. Riddle says that he started working for the PPD in 2004 and I have grown up here. I am eager and motivated, it is an honor to work alongside the leaders of this program and I am excited and eager to take the position. Mayor thanked Mr. Riddle for everything he does and says that he is an outstanding officer and congratulated him. On another note, Chief talked about the school safety program. Mayor says that he wants to emphasize the appreciation of the presence of the officers in the schools. At the kids and the younger ages, it leaves an impression that the officers are the good guys. Thank you all for being there. Chief says we are going to continue the path we are on and provide the safety that we can. Commissioner McNamee and Commissioner Shurtleff agree with the Mayor that their presence in the schools is a great thing and appreciated. Commissioner May-Downey adds that you are a comfort for these kids and we appreciate that. Mayor called for additional comments, there being none, motion passed unanimously. 5-0.
2. Consider a request to authorize and approve a Construction Agreement with Jigsaw Enterprises, LLC, as submitted, for \$9,500.00 for the Cecil Hills Drive Drainage Project, authorize and approve issuance of a Notice to Proceed, 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. Mr. Elswick explains that this project is a culvert on Cecil Hill Drive which is full of sediment so to speak, so it is an increased flood risk.

- Jigsaw is going to be working in the area so they will do the cleanout for us 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 Memorandum of Agreement with the Commonwealth of Kentucky Department for Local Government, as submitted, for use of coal severance funds for geotechnical exploration at Kentucky Enterprise Industrial Park 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, there being none, the motion passed unanimously. 5-0.
 4. Consider a request to authorize and approve a Facility Use Agreement & Operating and RV Park Use Agreement & Operating and Rental Policies, as submitted. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments and Mr. Elswick explains that these are documents that will go on our website to make reservations at any of our facilities to make sure they have read the rules. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 5. Consider a request to authorize issuance of an advertisement for public bids for a four-post vehicle lift for the maintenance garage. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments and Mr. Elswick says that this is a capital budgeted item. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 6. Consider a request to authorize issuance of an advertisement for public bids for a milling machine for paving and utility management. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments and Mr. Elswick says that this is also a capital budgeted item. Mayor called for additional comments or questions, there being none, the motion passed unanimously. 5-0.
 7. Consider a request to authorize and approve Change Order 2 and Change Order 3, Option A, for \$18,768.70 and \$50,449.00, respectively, as submitted, with Judy Construction Company for the wastewater treatment plant upgrade project. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. Mr. Elswick says that this was discussed in work session. While one of those is in dispute we need to approve now so we do not hold up the construction. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 8. Consider a request to authorize and approve payment of a Nucor Building Systems invoice, as submitted, for \$78,254.00 as part of the Hambley Athletic Complex fieldhouse renovations. 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. Consider a request to authorize and approve an amended Website Maintenance Agreement, as submitted, with BitSource for \$900.00/month and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments. Mr. Elswick says that this agreement has been amended to include the lienholder notification system that is required in our environmental ordinance. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
10. Consider a request to authorize and approve the Kentucky Department of Revenue Exchange of Information Agreement, as submitted, and grant Rebecca Hamilton 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 unanimously. 5-0.
11. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Hartsock made the motion. Commissioner McNamee 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 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.
13. Consider a request to authorize issuance of an advertisement for public bid for repair of the Bob Amos Park soccer field retaining walls and issuance of an advertisement for public bid for the Cedar Hills slide remediation project. 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 purchase a 2015 GMC Terrain, VIN 2GKFLYE30F6163271, for \$14,918.40 from Walters Toyota/Nissan and authorize trading in a 1997 Ford Ranger, VIN 1FTCR10U7VUC58432, 2001 Chevrolet Silverado, VIN 1GCEC14W21Z222456, and 2000 Ford F450, VIN 1FDXF46FOYEC85017 as part of the purchase and grant the City Manager 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, 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 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:**

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
June 1, 2018 – Main Street Live
June 15, 2018 – Main Street Live
July 6, 2018 – Main Street Live
July 20, 2018 – Main Street Live
August 3, 2018 – Main Street Live
August 17, 2018 – Main Street Live
September 14, 2018 – Main Street Live & BBQ Contest
October 6, 2018 – Craft Beer Festival
November 11-14, 2018 – Kentucky Baptist Convention
December 1, 2018 – Craft Fair

Jenny Wiley Theatre – Pikeville, KY:

UPike's Little Women – March 23-31, 2018 & April 5-7, 2018
Next to Normal – May 8-12, 2018
Million Dollar Quarter – May 18-21, 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:

Camp Rock – April 13-28, 2018
The Lion King Experience Camp 1 – June 28-30, 2018
Peter Pan Jr – July 19-21, 2018
The Lion King Experience Camp 2 – August 2-4, 2018
Rudolph – November 9-17, 2018

Hillbilly Days: April 19-21, 2018**Muscle on Main:**

May 11-12, 2018 – Cops & Outlaws Car Show
June 8-9, 2018
July 14, 2018 – Motorcycle Rally
July 20-21, 2018
August 10-11, 2018
September 7-8, 2018

October 12-13, 2018

Night on Main: October 25, 2018

Main Street:

April 28, 2018 – Derby Days

May 26, 2018 – Spring Fling

June 2, 2018 – Dinner in White

November 24, 2018 – Small Business Saturday

December 1, 2018 – Christmas Parade

5K Events:

March 17, 2018 – 12 Hour Endurance Challenge

March 31, 2018 – Bear it All Blitz

April 14, 2018 – Judi's Place for Kids

April 21, 2018 – Hillbilly Day 5K/10K

April 28, 2018 – Reclaim Your Life

May 5, 2018 – 99 Squared

May 20, 2018 – Tour de Pikeville

May 26, 2018 – Run Hog Wild

June 8, 2018 – Relay for Life

June 23, 2018 – Noah's Glow Run

July 7, 2018 – White Lightning Marathon

August 18, 2018 – Cuffs and Hoses

August 25, 2018 – Colors of Courage

September 21, 2018 – Bullet

September 12-22, 2018 – Ruff Tuff Cuss

September 23, 2018 – Son of a Gun

October 27, 2018 – Zombie

November 24, 2018 – Tree Lighting

Pikeville Farmers Market – Tuesdays and Saturdays at Pikeville Pavilion:

April 7, 2018 – Appalachian Seed Swap

June 2, 2018 – Community Craft Day

June 9, 2018 – 2018 Grand Opening

June 12, 2018 – Mystery Meat and Blues and Jazz Band

July 21, 2018 – Jenny Wiley Theatre Pro Caroling

July 28, 2018 – Jenny Wiley Theatre Peter Pan Jr

August 7, 2018 – Regional Market

August 11, 2018 – Regional Market

August 18, 2018 – Honey Bee Day

September 4, 2018 – YMCA Day

September 22, 2018 – Hatfield & McCoy Pig

October 6, 2018 – Pumpkin Painting

October 16, 2018 – Farmers Market Night

November 3, 2018 – Holiday Preview
November 13, 2018 – Veterans Day Swing Band
November 17, 2018 – Customer Appreciation
November 20, 2018 – Final Market of 2018

UPike:

April 26-28, 2018 – Film and Media Arts Festival
May 17-19, 2018 – Graduation
November 2-3, 2018 & November 16-17, 2018 – Upike Classic

Conferences & Conventions:

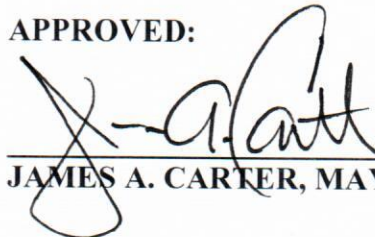
April 24-26, 2018 – Funders Convention
November 11-14, 2018 – Kentucky Baptist Convention

Local Events & Attractions:

Pikeville YMCA
Zip, Paddle and Saddle – Bob Amos Park
Heritage Museum – Division Street in Pike County Courthouse Annex
Epic Escape Game – Second Street
Kiwanis Fall Festival
National Police Week – May 14-18, 2018
Relay for Life – June 8, 2018
Kids Day in the Park – Hillbilly Christmas in July – July 14, 2018
Hillbilly Christmas in July Motorcycle Ride – July 15, 2018
2018 Bass Tournament – July 28, 2018
Light the Night – October 11, 2018
Apple Days – Paintsville – October 12-13, 2018
Halloween – October 27, 2018
Haunted Zipline – October 26-27, 2018
Cut-Through Haunted Holler Adventure – Oct 19&20, 2018 and Oct 26&27, 2018
Winterfest – December 1-30, 2018 (closed December 24 & 25, 2018)

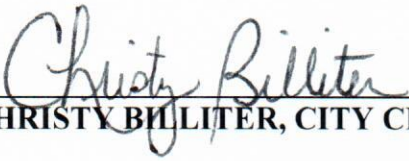
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is March 26, 2018 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK