

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
March 26, 2018 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, March 26, 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**

**Moment of Silence (1 minute and 11 seconds) in honor of Officer Scotty Hamilton**

**MINUTES**

The minutes for the previous regular meeting held on March 12, 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 Hartsock seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

**BUSINESS FROM THE FLOOR**

Art Herr of 256 Scott Avenue came forward to discuss the Pikeville Pond with the Mayor and Commissioners. Mr. Herr says that he has lost approximately 13 feet of grassy area near the pond and will not take the lawnmower near the area. Assistant Fire Chief Robby Lindsey says that the Pond is high because of the rain and the Corp, we cannot feed into the river right now. We have had the extra rain so it is higher. Mr. Herr asked if there was a way to get rock down to the area to maintain what is there. Mr. Slone says that he and the City Manager have been communicating with the Corp on this to help get a plan to maintain.

Pike County Emergency Management discussion regarding an all-weather drone. CJ Childers was present and representing the Pike County Emergency Management team and says that he would like to enter into a partnership for an all-weather drone. The cost per entity would be \$7,500.00, which is a third of the cost including the County, the City and Coal Run. Mayor Carter asked for information on this and explains that it will need to be discussed. Mr. Childers explained the drone's abilities and trainings and certifications required to operate the machine. Mayor says that he would like to discuss further when City Manager is back. City Attorney says that he would also like to discuss an MOA amongst everyone and Mayor agreed.

#### PAYMENT OF CITY BILLS

The Deputy City Manager of Operations Brad Slone requested the approval to pay city bills in the amount of \$1,904,048.28. Commissioner McNamee made the motion to approve. Commissioner Hartsock 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. 3758 to Integrated Engineering for \$8,813.25, as submitted, for the KEIP spec 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.
2. Consider a request to authorize and approve payment of Invoice No. 3750 to Integrated Engineering for \$9,090.00, as submitted, for the downtown streetscape master plan. 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.
3. Consider a request to authorize and approve payment of Invoice No. 42 to Vaughn & Melton Consulting Engineers, Inc. for \$30,426.19, as submitted, for the WWTP 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.
4. Consider a request to authorize and approve payment of Invoice No. 4 to Vaughn & Melton Consulting Engineers, Inc. for \$9,000.00, as submitted, for the downtown bikeways 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.

5. Consider a request to authorize and approve payment of Invoice No. 6121 to Jigsaw Enterprises, LLC for \$9,500.00, as submitted, for the Cecil Hills Drive drainage repair 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 authorize and approve payment of Pay Request 7 to Judy Construction Company for \$1,019,751.57, as submitted, for the WWTP upgrade project and grant the Deputy City Manager of Operations 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.

#### CITY ATTORNEY

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

1. Consider a second reading of Ordinance No. 0-2018-06, as submitted, amending Section 158 of the City of Pikeville Code of Ordinances providing for a logging permit and permit application fee 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 Shurtleff 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.

#### CITY MANAGER

Deputy City Manager of Operations Brad Slone presented the commission with the following items for approval:



1. Consider a request to adopt a proclamation declaring March 21, 2018 as Small Business Development Center Day in the City of Pikeville and 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, there being none, motion passed unanimously. 5-0.
2. Consider a request to authorize and approve issuance of notification to UMG of the City of Pikeville's intent to renew the Agreement for Operations, Maintenance, and Management Services and grant the Mayor the authority to sign and execute said notification. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments and says that UMG does a great job and we know that you exceed the contract. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
3. Consider a request to authorize and approve the purchase of property at 224 Julius Avenue 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. Mr. Slone adds that this is the Vanover property. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
4. Consider a request to authorize and approve a Construction Agreement with Commonwealth Building & Construction Company, Inc., as submitted, for \$3,600.00 for repairs to the roof the Rustic Roots building, 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 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 issuance of an advertisement for public bids for property located at 289 Sycamore Street. 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 voluntary payroll deductions from employees for Supporting Heroes, a non-profit public safety personnel support organization. Commissioner Hartsock made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments and says that I didn't know anything about this group until a couple of weeks ago. I am glad to see that we can be part of the support for this group and donate to them. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
7. Consider a request to authorize PMC to remove a curb and sidewalk at Hibbard Street as per the plan submitted to the City. 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.

Mayor Carter took a moment to thank the police, fire and the citizens of our community because we have been through some tough times and have shown how strong we can be and shown professionalism as well. Thank you again.

8. 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:**

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 27-31, 2018 & April 5-7, 2018  
Next to Normal – May 8-12, 2018  
Million Dollar Quarter – May 18-31, 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  
The Lion King Experience Camp 2 – July 6-7, 2018  
Peter Pan Jr – July 19-21, 2018

**Bugsy Malone – August 2-4, 2018**

**Rudolph – November 9-17, 2018**

**Hillbilly Days: April 19-21, 2018**

**Main Street Live at the Billy Johnson Stage (tentative):**

**June 1, 2018 – Short & Company**

**June 15, 2018 – 7-10 Sons of FM**

**July 6, 2018 – Tim Talbert**

**July 20, 2018 – Brother Smith**

**August 3, 2018 – Nick Jamerson Back to My Roots & Boots**

**August 17, 2018 – Grayson Jenkins Band**

**September 7, 2018 – Zach Longoria Project**

**September 21, 2018 – Heritage Day Singer/Songwriter showcase**

**Muscle on Main:**

**May 11-12, 2018 – Cops & Outlaws Car Show**

**June 8-9, 2018**

**July 14, 2018**

**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 31, 2018 – Bear it All Blitz**

**April 14, 2018 – Judi's Place for Kids**

**April 21, 2018 – Hillbilly Days 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

Hallowin – October 27, 2018

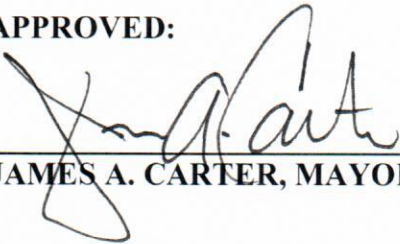
Haunted Zipline – October 26-27, 2018

Cut-Through Haunted Holler Adventure – Oct 19 & 20, 2018 and Oct 26 & 27, 2018

Winterfest – December 1-30, 2018 (closed December 24 & 25)

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is April 9, 2018 at 6:00 p.m.

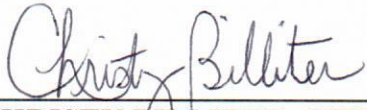
APPROVED:



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JAMES A. CARTER, MAYOR

ATTESTED:



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CHRISTY BILLITER, CITY CLERK