

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
April 9, 2018 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, April 9, 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 March 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 Hartsock 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 \$1,161,750.94. 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 OVIVO Invoice No. 8473374, as submitted, for \$416,044.30 for the wastewater treatment plant upgrade project. 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.
2. Consider a request to authorize and approve payment of Rising Sun Developing, Inc. Spec Building Package Pay Request 2, as submitted, for \$66,600.00. 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 payment of Rising Sun Developing, Inc. Site Package Pay Request 3, as submitted, for \$97,501.50. 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.
4. Consider a request to authorize and approve payment of AstroTurf Corporation Pay Request 3, as submitted, for \$189,099.62. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments and asked if that was everything. Mr. Slone explains that these two-pay requests will get us through the biggest bulk of it. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
5. Consider a request to authorize and approve payment of AstroTurf Corporation Pay Request 4, as submitted, for \$31,942.30. 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 item to read into record.

1. Consider a first reading of Ordinance No. 0-2018-07, as submitted, re-naming East Street to Scotty Hamilton Way. Second reading and passage of this ordinance will take place at next scheduled meeting. Mayor added comments following the reading that this very good idea originated with Commissioner Shurtleff, and the name change will allow the address to the Police Station to be 111 Scotty Hamilton Way.

CITY MANAGER

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

1. Consider a request to adopt a proclamation honoring Pikeville Police Officer Scotty Hamilton and designating January 11 as Scotty Hamilton 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 Hartsock made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments and read the proclamation aloud. Commissioner Hartsock says that this is a small token that we can do and anytime we can help please let us know. Mayor called for additional comments, there being none, motion passed unanimously. 5-0.
2. Consider a request to authorize the retirement of Unit 111 of the Pikeville Police Department to honor Pikeville Police Officer Scotty Hamilton's service and valor. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments. Chief Edmonds thanked the commission for letting us retire this number. We placed his badge in the flag box today and we want that there for us and we thank you for letting us do that. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
3. Consider a request to adopt a proclamation recognizing and honoring the assistance provided by various police and fire departments and dispatchers during the City of Pikeville's time of need and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments. Mayor says that Les Stapleton was there from beginning to end. Mayor Stapleton worked directly with his officers as they covered calls for the Pikeville Police Department by giving directions and information based on his experience in Pikeville as a KSP trooper. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
4. Consider a request to adopt a proclamation recognizing the Hillbilly Days Pig Drop event to support Shriners Hospital for Children 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 and then read the proclamation aloud. Jimmy Kinney, a Shriners member, came forward and explained the Pig Drop event and thanked the Mayor for wanting to participate. Mr. Kinney says that the Hillbilly Day Event has donated close to \$3 million dollars to the Shriners Hospital. He says that Pike County has approximately 400 active patients that go to the hospital. He thanks the City for everything that they do to make the event successful. Mayor says the volunteers help make it happen. Commissioner May-Downey

- says that she has a daughter who was a Shriner kid and she would like to thank them personally for all that they do. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
5. Consider a request to assign Patrolman Russell Blankenship to the position of Sergeant at the 10-year 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 Hartsock seconded the motion. Mayor Carter called for comments. Chief Edmonds says that Blankenship is a 12-year guy and that he cannot say enough about his work ethic. Officer Blankenship thanked his family for putting up with him and his schedule and thanked the Mayor, Commissioner and Mr. Elswick for the position. And then says that this is for Scotty. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 6. Consider a request to authorize the Human Resources Administrator to advertise for two Patrolmen for the Pikeville Police Department. 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.
 7. Consider a request to authorize and approve an Amendment to the agreement with the Kentucky Transportation Cabinet, as submitted, for the Downtown Pikeville Bikeway Project and grant the Mayor the authority to sign and execute any and all necessary documents. The amendment extends the expiration of the agreement to June 30, 2019. 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.
 8. Consider a request to authorize and approve a Location & Logo release with Amusing Productions VI, Inc. for filming Carnival Eats – Season 6 on April 20-21, 2018 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. Consider a request to authorize and approve waiving of occupational taxes for Scotty Hamilton's March 30, 2018 and April 13, 2018 pay periods. 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.
 10. Consider a request to authorize and approve a Federal Financial Report for the Economic Department Administration regarding funds associated with the wastewater treatment plant upgrade project 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, there being none, the motion passed unanimously. 5-0.

****Mr. Elswick also recognized that it is National First Responders Week****

- 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 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.**
- 13. 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:

April 21, 2018 – Brantley Gilbert
May 6, 2018 – Sesame Street Live
May 17, 18, 19, 2018 – Upike Graduation
June 1, 2018 – Main Street Live
June 15, 2018 – Main Street Live
June 16, 2018 – Gaithers
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 7, 2018 – Main Street Live
September 21, 2018 – Main Street Live
October 6, 2018 – Craft Beer Festival
November 11-14, 2018 – Kentucky Baptist Convention
December 1, 2018 – Craft Fair

Jenny Wiley Theatre – Pikeville, KY:

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 12-28, 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****July 20-21, 2018****August 10-11, 2018****September 7-8, 2018****October 12-13, 2018****Nightmare 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:****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****September 30, 2018 – Tour de Pikeville****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 Day
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

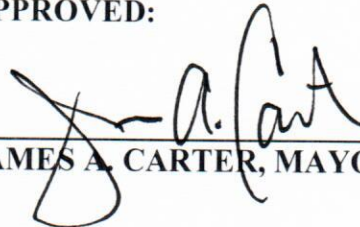
Local Events & Attractions:

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)

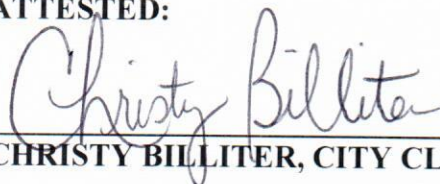
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is April 23, 2018 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK