

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
April 23, 2018 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, April 23, 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 meeting held on April 17, 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**

Denise Thomas was present to report on the Big Sandy Community and Technical College Project. They are continuing work on the base foundation and on the elevator shaft and electrical and plumbing. It's around 20% complete. Pretty much on schedule from a construction stand point. We do expect a change order to accommodate some of the bad weather days. Also, we expect to issue a new grant agreement because of some changes with the dates financing cabinet system.

Chief Edmonds came forward to discuss the training that was at the High School with the teachers. Teachers were involved and it was a big hit.

Presentation by Charles McClain of UPike to Pikeville Police Department Chief Chris Edmonds. Amber Mills, SGA President at UPike, approached the Mayor and

Commission and explained that at their last meeting they voted to do something to show appreciation to the Pikeville City Police Department. So, we have a plaque to present to the Chief and made goody bags for each officer. Just a little something from us to show our support and thank you for all you do.

Presentation regarding the National Day of Prayer. Dave Hammond, Pastor of the Faith Baptist Church of Myra was present and explains that he is on the board for the National Day of Prayer. Mr. Hammond invited everyone to a service at the City Park next Thursday from 12pm till 1pm as we pray for the City and County. The theme of this day is Unity; keeping unity of the spirit through the sound of peace. He also commends the Mayor and Commissioners for a great City and held a word of prayer for everyone and the Nation.

Makayla Curry, manager of Pikeville Poetry, came forward to let the Mayor and Commission know that there will be a Unity celebration at the City Park on Saturday. Ms. Curry wants to show that some of the things that went on last year, that that is not what Pikeville is about. It is about Unity and that Pikeville cares about diversity and it is important to us. Ms. Curry requested that the Commission consider a resolution regarding support for diversity. The commission indicated that it was reluctant to consider such a resolution. Commissioner May-Downey says that the Commission is not opposed to diversity at all. Rather, the Commission's concern is that any group could come forward and say if you gave to them you have to give to us. The City must treat everyone in a similar way. City Attorney adds that we do not support political ideas. As a government, we do not support these types of things. If we didn't like what you say, we are not going to discriminate against you. After a very lengthy discussion amongst Ms. Curry, Mayor Carter, the Commission and City Attorney, Mayor concluded that the Commission would discuss it further and that the City Manager would contact Ms. Curry if additional information was needed.

Chief Edmonds came back up before the Mayor and the Commission to give a report on the Hillbilly Day Festival. He says that there were 183 calls for service, 21 arrests, 9 collisions with 1 accident with injury. Along with Chief Edmonds, was Officer Daniel Fields who assisted a gentleman in a wheelchair across the street. Officer Fields had pulled up to an intersection and noticed that the man was having trouble getting other vehicles to stop and give him time to get across, so Officer Fields escorted him across the street. Mayor, Commission, and City Manager thanked Officer Fields for taking the time to do this deed of kindness; it's things like this that most often go unrecognized, so they thanked him for this and for going above and beyond with professionalism.

**PAYMENT OF CITY BILLS**

City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,089,484.22. 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 several requests to the commission for approval.

1. Consider request to approve and authorize Change Order 6 for Bush and Burchett, as submitted, for the Marion Branch Bridge Project 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, there being none, the motion passed unanimously. 5-0.
2. Consider a request to authorize and approve payment of Bush and Burchett, Inc. Pay Request 16, as submitted, for \$58,900.00 for the Marion Branch Bridge Project and grant the Mayor the authority to sign any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. Mr. Elswick explained that this has to be paid before the work is completed. It is very likely that we will get some of that money back. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
3. Consider a request to authorize and approve payment of Vaughn & Melton Consulting Engineers, Inc. Invoice No. 43, as submitted, for \$30,426.19 for the wastewater treatment plant 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.
4. Consider a request to authorize and approve payment of Judy Construction Company Pay Request 8, as submitted, for \$711,518.61 and grant the City Manager the authority to sign 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.

**CITY ATTORNEY**

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

1. Consider a second reading of Ordinance No. 0-2018-07, as submitted, re-naming East Street to Scotty Hamilton Way and grant the Mayor 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 first reading of Ordinance No. 0-2018-08, as submitted, amending the cable franchise requirements. 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 advertise for two seasonal employees to work in the Environmental Code Enforcement and Tourism/Events departments from May through October and one seasonal employee to assist with administrative duties in the Tax Department from May through August with all seasonal workers to be paid \$8.00 per hour. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.
2. Consider a request to authorize and approve submittal of a grant application to the U.S. Department of Agriculture Rural Development for weatherization of the Pavilion and architectural design fees for expansion of the Pavilion 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.
3. Consider a request to authorize and approve a proposal from Integrated Engineering, as submitted, for \$24,755.00 for design services related to a slide stabilization project 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. Mr. Elswick explained that this is a falling retaining wall on Julius Avenue. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
4. Consider a request to authorize and approve a Preventative Maintenance Inspection Agreement with Federal Field Services, as submitted, for \$3,825.00 for the outdoor warning sirens 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. Commissioner McNamee asked how often do we do this. Paul Maynard says once per year. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
  5. Consider a request to authorize and approve a Pipeline Right of Way Agreement with Core Appalachian Midstream, LLC, as submitted, and grant the Mayor the authority to sign and execute said agreement upon completion of negotiations by the City Manager and City Attorney. 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 amendments to job descriptions for the City Manager, Deputy City Manager of Operations/Engineer, City Attorney, City Clerk, Director of Events, Environmental Code Officer, Director of Main Street, as submitted, authorize and approve the job description for the Director of Tourism, as submitted, authorize and approve the City of Pikeville Pay Chart dated April 23, 2018, and assign Philip Elswick to the position of City Manager at the 2-year rate, Brad Slone to the position of Deputy City Manager of Operations/Engineer at the 5-year rate, and Rusty Davis to the position of City Attorney at the 20-year rate. 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 adopt a proclamation honoring Murray Garvin's accomplishments in basketball and coaching 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 May-Downey seconded the motion. Mayor Carter called for comments and adds that he had the pleasure of presenting this last week. Mr. Garvin is a coach in South Carolina. He is an outstanding guy. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
  8. Consider a request to adopt a proclamation in recognition of the 2018 Pikeville High School Boys Basketball team and their coaches for a winning season and becoming the 15<sup>th</sup> Region Tournament Champions 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

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

\*\*\*City Manager thanked everyone for their participation in the Hillbilly Days Festival and for its success. Mayor Carter also thanked everyone for the hard work as well.\*\*\*

9. 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.
10. 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.
11. Consider a request to authorize and approve a letter of support for the CMH23 grant application to ARC 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, there being none, the motion passed unanimously. 5-0.
12. Consider a request to authorize and approve a letter of support for a UPike grant application to expand its nursing program and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner May-Downey made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
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:**

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 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

**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

**Nightmare on Main: October 25, 2018**

**Main Street:**

April 28, 2018 – Derby Days – 11am-4pm  
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 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:**

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:**

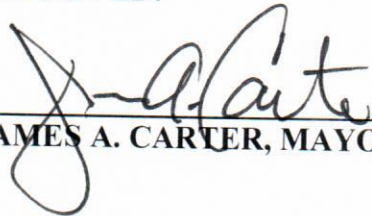
Pikeville YMCA  
Zip, Paddle and Saddle – Bob Amos Park  
Heritage Museum – Division Street in Pike County Courthouse Annex  
Epic Escape Game – Second Street  
Kiwanis Fall Festival



- 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 May 14, 2018 at 6:00 p.m.

APPROVED:

  
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JAMES A. CARTER, MAYOR

ATTESTED:

  
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CHRISTY BILLITER, CITY CLERK