

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
May 31, 2018 AT 5:30 P.M.**

The Board of Commissioners for the City of Pikeville, Kentucky convened in a special session pursuant to call and written notice duly given in accordance with KRS 61.823, at City Hall, 243 Main Street, Pikeville, Kentucky 41501 on May 31, 2018 at 5:30 p.m.

(1) Present were the Mayor, Jimmy Carter, presiding, and Commission Members present at roll call were as follows:

COMMISSIONER:	Bob Shurtleff	Absent
	Pat McNamee	
	Steve Hartsock	
	Kimberly May-Downey	

MAYOR: JAMES A. CARTER

It having been determined that a quorum was present for the transaction of business, Mayor Carter called the meeting to order.

(2) Consider a request to adopt the minutes from the special commission meeting held on May 25, 2018, as submitted, and to authorize the Mayor to sign and execute said minutes on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for discussion, there being none, the motion carried unanimously. 4-0.

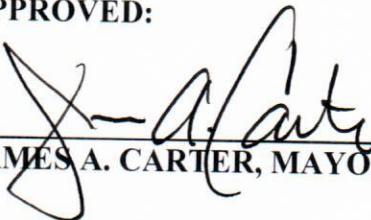
(3) Consider a request to appoint a Chief for the Pikeville Fire Department effective June 1, 2018 with salary being based on the 10-year rate for said position. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor called for comments. City Manager says that it was the recommendation of the interview panel that Patrick Bentley be named fire chief. Mayor says that he thinks it is a very good and wise decision. Mayor and Commissioners all congratulate him and look forward to working with him. Mayor calls for additional comments, there being none, the motion passed unanimously and the Oath of Office was then administered. 4-0.

(4) Consider request to authorize and approve issuance of an advertisement for public bid for a half-ton, extended cab, base model 4WD truck with local preference

- option. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments and Mr. Elswick adds that this will be for the new fire chief. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
- (5) Consider a request to authorize the HR Administrator to advertise for the position of firefighter/EMT. Commissioner Hartsock made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments. Mr. Elswick says that this is an advertisement for the position to replace Ronald. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
- (6) Consider a request to authorize and approve payment for an insurance policy, as submitted, with Secura for the City Ziplines for a total cost of \$2,223.87 and to grant the Mayor the authority to sign and execute said policy 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 Mr. Elswick says that this is a standard seasonal payment. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
- (7) Consider a request to authorize and approve a proposal from Quicksand Farms, LLC, as submitted, for \$12,000.00 for renovation of the Bob Amos Park soccer field turf 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 says that all the repairs needed are not possible to be done before this season. After this season, we will need to get the additional steps in line to get the field redone. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
- (8) Pursuant to KRS 61.810, consider request for closed session for the purpose of discussion of economic development, legal and personnel issues. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
- (9) Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, Mayor called session back in order. 4-0.
- (10) There being no further business to come before the commission, Commissioner McNamee made the motion to adjourn the meeting. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the meeting was adjourned. 4-0.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is June 11, 2018 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK