

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
June 11, 2018 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, June 11, 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 May 31, 2018 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Hartsock made the motion to approve the minutes as prepared. Commissioner McNamee seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

**BUSINESS FROM THE FLOOR**

Mr. Andy Linton, Director of Events, approached the Mayor and Commissioners to introduce Brian and James who were there to present a check to Chief Edmonds on behalf of the track. And also, present a signed helmet to the Scotty Hamilton family.

**PAYMENT OF CITY BILLS**

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,590,723.90. Commissioner Hartsock 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 payment of Invoice No. 009983, 009835, and 009635 for Consulting Services, Inc., as submitted, for \$4,600.00, \$3,600.00, and \$4,800.00, respectively, for the KEIP Spec Building special inspections. 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.
2. Consider a request to authorize and approve Change Order No. 4 for Judy Construction Company, as submitted, for \$136,236.11 and 24 weather days for the Wastewater Treatment Plant upgrade project and grant the City Manager or Deputy City Manager of Operations/Engineer 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. Slone says that these were discussed in work session. This pertains to additional days for the work. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
3. Consider a request to authorize and approve payment of Rising Sun Developing, Inc. Pay Request 4, as submitted, for \$543,314.70 for the KEIP Spec Building – Building Package 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, there being none, the motion passed unanimously. 5-0.
4. Consider a request to authorize and approve payment of Invoice No. 81691 for Summit Engineering, Inc., as submitted, for \$5,500.00 for the Marion Branch Bridge 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.
5. Consider a request to authorize and approve payment of Invoice No. 81692 for Summit Engineering, Inc., as submitted, for \$3,750.00 for the KEIP Access Road Project. 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.
6. Consider a request to authorize and approve payment of Invoice No. 1254 for H2O Construction Company, Inc., as submitted, for \$38,350.00 for the Second Street Stormwater Project 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.

7. Consider a request to authorize and approve payment of Invoice No. 16015-6 for Urban Fabric, PLLC, as submitted, for \$4,800.00 for the KEIP Spec Building 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.

#### CITY ATTORNEY

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

1. Consider a first reading of Ordinance No. 0-2018-09, as submitted, amending the Fiscal Year 2017-2018 Budget. Second reading and passage of this ordinance will take place at next scheduled meeting.
2. Consider a first reading of Ordinance No. 0-2018-10, as submitted, adopting the Fiscal Year 2018-2019 Budget. Second reading and passage of this ordinance will take place at next scheduled meeting.
3. Consider a first reading of Ordinance No. 0-2018-11, as submitted, amending Chapter 111 of the City of Pikeville Code of Ordinances. 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 select JRA Architects as the architect for the KEIP Assembly Building, authorize and approve a design contract, and grant the Mayor the authority to sign and execute said contract upon completion of negotiations by the City Manager and City Attorney and contingent upon full execution of the Memorandum of Agreement with the Kentucky Energy & Environment Cabinet for the AML grant and full execution of the Development Agreement with EnerBlu. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments. Mr. Elswick explains that we are currently negotiating development agreement with EnerBlu with the things that are important to us. Mayor called for additional comments, there being none, motion passed unanimously. 5-0.

2. Consider a request to award a bid to DWA Recreation for \$149,925.50 for the Mini-Park Playground, as submitted, the lowest and best bidder based on review of the proposals by the selection committee and grant the Mayor the authority to sign and execute any and all necessary documents. The award will be effective on July 1, 2018. 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 software license and service agreement with Software Consulting Associates, Inc., as submitted, with an initial cost of \$29,910.00 for the Municipality software and grant the Mayor the authority to sign and execute any and all necessary documents. The award will be effective on July 1, 2018. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. Mr. Elswick says that this is our annual maintenance fee that will be effective July 1. Mr. Slone adds that it is compatible with our existing software. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
4. Consider a request to award a bid to H2O Construction Company, Inc. for \$75,000.00, as submitted, for the wastewater lift station repairs project 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. Mr. Slone says that this will come out of this year's budget and Mr. Donnie Slone adds that this is the Walters location. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
5. Consider a request to authorize and approve issuance of an advertisement for public bids for fencing at the Bob Amos Soccer Field. 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 a Contracting Services Agreement with Kentucky Power Company, 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. Mr. Elswick says that this is the same as the agreement that we have had in the past. Commissioner Shurtleff says that it is only used in emergency situations. Mayor called for additional comments, there being none, the motion passed with Commissioner Shurtleff abstaining. 5-0.
7. Consider a request to authorize and approve submittal of a grant application to the 911 Services Board for funding to update the hosted solution programming for the Dispatch Center 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.
8. Consider a request to authorize and approve an amendment to the City of Pikeville Pay Chart dated June 11, 2018. 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 appoint Kenny Sampson to the position of Senior Battalion Chief/Fire Marshal at the 8-year rate of pay for said position and Jamie Sparks, Kevin Miracle, and Mitch Case to the position of Battalion Chief at the 10-year rate of pay for said position. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments. Chief Bentley came forward and asked for the mentioned firefighters to come forward along with their wives. He congratulated them and presented them with a lapel pin to start as a tradition with leadership. Chief explains that the bugle represents respect and also presented them with new officer shirts. Mayor thanked Chief Bentley for his leadership and coming in and making some changes in such a short time. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
  10. Consider a request to authorize and approve an agreement with Wallen, Puckett, and Anderson, PSC, as submitted, for \$31,950.00 for the Fiscal Year 2017-2018 audit and grant the Mayor the authority to sign and execute said agreement. 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. Consider a request to authorize and approve transfer of Ladder No. 1, a 1979 Ford Model B8000 fire engine VIN No. Q80VDK1601, to the Island Creek Volunteer Fire Department and grant the City Manager 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. Elswick says that this truck is out of service. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
  12. Consider a request to authorize and approve payment of WDHR Invoice No. 18050406 for \$150.00, WDHR Invoice No. 18050407 for \$200.00, and WDHR Invoice No. 18050408 for \$200.00, as submitted, for the Pikeville Farmers Market. The invoices will be paid with grant funds. 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.
  13. Consider a request to authorize and approve a Memorandum of Agreement with the Kentucky Transportation Cabinet for the KEIP Access Road and grant the Mayor the authority to sign and execute said MOA. 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.
14. Consider a request to authorize issuance of a Request for Design/Build Proposals for the KEIP Access Road. 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.
  15. Consider a request to authorize issuance of a Request for Proposals for a fleet management system. 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.
  16. 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.
  17. 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.
  18. Consider a request to gift his City issued Apple laptop computer to Sean Cochran in recognition for his years of service to the City of Pikeville. Commissioner Shurtleff made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed with Commissioner McNamee abstaining. 5-0.
  19. Consider a request to authorize and approve a proposal from Hall Environmental Consultants, LLC, as submitted, for development of a Pretreatment Program as a cost not to exceed \$12,500.00 and Annual Pretreatment Program Implementation at a cost not to exceed \$23,000.00 annually and grant the Mayor 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.
  20. 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:**

**River Clean-up – Texas Roadhouse – June 23, 2018**

#### **East Kentucky Expo Center Events:**

**June 15, 2018 – Main Street Live**

**June 16, 2018 – Gaithers**

July 6, 2018 – Main Street Live  
July 20, 2018 – Main Street Live  
July 22, 2018 – WWE Summerslam Heatwave Tour  
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:**

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:**

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:**

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:**

June 14, 2018 – Pikeville Main Street Board of Directors Meeting – City Hall – 11:30 a.m.  
June 16, 2018 – Dinner in White  
June 19, 2018 – Mornings with Main Street – Jenny Wiley Theatre – 8:30 a.m.  
June 30, 2018 – 2D Event – Stars, Stripes, and Sizzle & Band – Division Street – 7 p.m.  
July 12, 2018 – Pikeville Main Street Board of Directors Meeting – City Hall 11:30 a.m.  
July 14, 2018 – Motorcycles on Main in the Riverfill – Hillbilly Christmas in July  
July 28, 2018 – 2D Event – Beach Night & Sun Burners Band – Division Street – 7 p.m.

August 4, 2018 – Rummage the Riverfill

August 9, 2018 – Pikeville Main Street Board of Directors Meeting – City Hall 11:30 a.m.

August 14, 2018 – Mornings with Main Street – Jenny Wiley Theatre – 8:30 a.m.

August 25, 2018 – 2D Event – Downtown Hippie & Band – Division Street – 7 p.m.

September 13, 2018 – Pikeville Main Street Board of Directors Meeting – City Hall 11:30 a.m.

September 29, 2018 – 2D Event – Wine Tasting & Merchant Tailgating – 12 p.m.-5 p.m.

September 29, 2018 – 2D Event – Band 7 p.m.

November 24, 2018 – Small Business Saturday

December 1, 2018 – Christmas Parade

#### 5K Events:

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 21-22, 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 Patch

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:

November 2-3, 2018 & November 16-17, 2018 – Upike Classic



**Conferences & Conventions:**

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

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

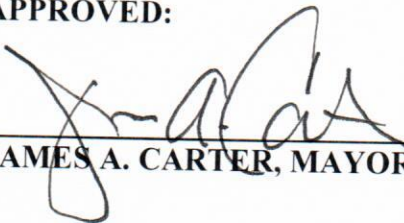
Haunted Zipline – October 26-27, 2018

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

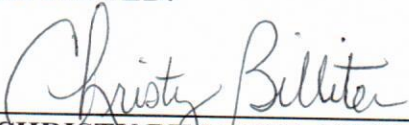
Winterfest – December 1-30, 2018 (closed December 24 & 25, 2018)

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is June 25, 2017 at 6:00 p.m.

APPROVED:

  
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JAMES A. CARTER, MAYOR

ATTESTED:

  
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CHRISTY BILLITER, CITY CLERK