

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

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 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 regular meeting held on July 9, 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

Mayor Carter asked that Ms. Tackett with the Pikeville Senior Citizen Center come forward and he presented her with an annual grant check for the center.

Denise Thomas was present to present invoices on the BSCTC Broadband Technology project, reporting that the project is approximately 50% complete. Construction is going well and we predict it will be the end of the year before completion. We are requesting drawdowns from CDBG funding and ARC funding in the following amounts, with Commission approval:

- Big Sandy ADD Invoice No. BSADD0720218, as submitted, for \$10,200.00
- KCTCS, CDBG #15-064, GRT44861, as submitted, for \$139,660.00
- KCTCS, KY-18327-214-6, GRT44860, as submitted, for \$139,660.00

Commissioner May-Downey made the motion to approve invoices as submitted. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

PAYMENT OF CITY BILLS

The Deputy City Manager for Operations/Engineer Brad Slone requested the approval to pay city bills in the amount of \$1,325,870.70. 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 Urban Fabric PLLC Invoice No. 18039-1, as submitted, for \$3,240.00 for the Bob Amos Cabins 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.
2. Consider a request to authorize and approve payment of Urban Fabric PLLC Invoice No. 18038-1, as submitted, for \$7,170.00 for the Bob Amos Events Center 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.
3. Consider a request to authorize and approve payment of Vaughn & Melton Consulting Engineers Invoice 5, as submitted, for \$17,750.00 for the Downtown Bikeways 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.
4. Consider a request to authorize and approve payment of Judy Construction Company Pay Request 11, as submitted, for \$522,255.40 for the WWTP Upgrade Project and grant the City Manager or Deputy City Manager for Operations/Engineer 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.

5. Consider a request to authorize and approve payment of Vaughn & Melton Consulting Engineering Invoice No. 46, as submitted, for \$30,426.19 for inspection services associated with the WWTP Upgrade Project and grant the City Manager or Deputy City Manager for Operations/Engineer 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. Mr. Slone adds that this is standard ongoing construction; this month has been the same identical amount as previous months. Mayor called for additional 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 second reading of Ordinance No. 0-2018-12, as submitted, amending Chapter 98.03 – False Alarms 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. Commissioner May-Downey asked if the same language was used for residential alarms. City Attorney says that residential was removed and it was just commercial properties but based on police recommendation we are re-instating. Mayor called for additional 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 second reading of Ordinance No. 0-2018-13, as submitted, amending Chapter 72.993 – Impoundment Procedures 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 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.

- 3. Consider a second reading of Ordinance No. 0-2018-14, as submitted, amending Chapter 156 – Zoning Code and grant the Mayor the authority to sign and execute said ordinance 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, Mayor called roll call.**

Mayor Carter: Yes
Commissioner Shurtleff: Yes
Commissioner Hartsock: Yes
Commissioner McNamee: Yes
Commissioner May-Downey: Yes

Ordinance passed.

- 4. Consider a second reading of Ordinance No. 0-2018-15, as submitted, amending Chapter 92 – Dilapidated Housing & Nuisances 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 for Operations/Engineer Brad Slone presented the commission with the following items for approval:

- 1. Consider a request to authorize and approve payment of:**

- EKB-TV Invoice Nos. 18060320, 18060321, 18060322, as submitted, for \$220.00, \$500.00, and \$440.00, respectively;
- WDHR-FM Invoice Nos. 18060253, 18060254, 18060255, as submitted, for \$16.00, \$500.00, and \$220.00, respectively; and
- WPKE-AM Invoice Nos. 18060378 and 18060379, as submitted, for \$100.00 and \$175.00, respectively

for the Farmers Market and grant the Mayor the authority to sign and execute any and all necessary documents. All invoices will be paid with grant funds. 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 a license agreement, as submitted, with the Morehead State University Small Business Development Center for office space at the Office for Economic Development for a 1-year term and grant the Mayor the authority to sign and execute any and all necessary documents upon completion of negotiations by the City Manager and City Attorney. Commissioner Hartsock made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments. Mr. Slone adds that they will occupy one of the offices in the ED building a couple days a week. Mayor called for additional comments, there being none, motion passed unanimously. 5-0.
3. Consider a request to authorize and approve a Facilities Solutions Agreement, as submitted, with Cintas for the Pikeville Fire Department sanitation and cleaning supplies for a minimum fee of \$25.00/month for a term of 3-years 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. Phillip Reed says that right now we go monthly and buy supplies. With this agreement, they will stock us on a monthly basis and there should be a significant savings as well. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
4. Consider a request to award management of the ziplines, river trails, and horse barn to MuddyBoots in accordance with the submitted Operations and Maintenance plan and grant the Mayor the authority to sign and execute any and all documents upon completion of negotiations by the City Manager and City Attorney. The contract will provide management for the remainder of the 2018 calendar year. 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.
5. Consider a request to award a proposal to demolish the city-owned structure at 224 Julius Avenue to the company giving the lowest quote and grant the Mayor the authority to sign and execute any and all necessary documents.
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6. Consider a request to award a proposal to Jigsaw Enterprises, LLC to repair a slide located on Enterprise Drive near its intersection with Marion Branch Road at an hourly rate not to exceed a total of \$120,000.00 under the terms of Jigsaw's state contract 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.
7. Consider a request to award a proposal to Tackett Builders for the installation of the Hambley Athletic Complex – Training Building Roof Project for \$87,000.00 and grant the Mayor the authority to sign and execute any and all documents upon completion of negotiations by the City Manager and City Attorney. 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.
8. 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 Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
9. 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.
10. Consider a request to enter into an agreement with InterMountain Cable for use of the City's Downtown Underground Conduit subject to negotiation by the City Manager and City Attorney and grant the Mayor the authority to sign 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.
11. Consider a request to authorize and approve a Change Order for S4 Water Sales and Service, LLC, as submitted, for the WTP Filter Rehabilitation 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.
12. 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:
August 3, 2018 – Main Street Live

July 23, 2018 Regular Meeting

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:

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:

Peter Pan Jr – July 19-21, 2018
Bugsy Malone – August 2-4, 2018
Rudolph – November 9-17, 2018

Muscle on Main:

August 10-11, 2018
September 7-8, 2018
October 12-13, 2018

Nightmare on Main: October 25, 2018

Main Street:

August 4, 2018 -Rummage the Riverfill
August 9, 2018 – Pikeville Main Street Board of Directors Meeting – City Hall 11:30am
August 14, 2018 – Mornings with Main Street – Jenny Wiley Theatre – 8:30am
September 13, 2018 – Pikeville Main Street Board of Directors Meeting – City Hall 11:30am
September 29, 2018 – 2D Event – Wine Tasting & Merchant Tailgating – 12pm-5pm
September 29, 2018 – 2D Event – Band 7pm
November 24, 2018 – Small Business Saturday
December 1, 2018 – Christmas Parade

5K Events:

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:

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:

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

Conferences & Conventions:

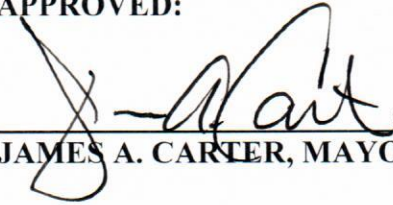
November 11-14, 2018 – Kentucky Baptist Convention

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 – Oct 19&20, 2018 and Oct 26&27, 2018
Winterfest – December 1-30, 2018 (closed December 24&25, 2018)

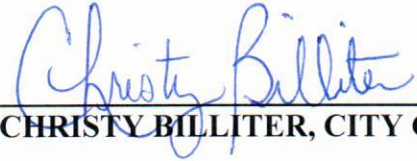
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is August 13, 2018 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK