

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
September 10, 2018 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, September 10, 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:

<b>COMMISSIONER:</b>	<b>BOB SHURTLEFF</b>	
	<b>STEVE HARTSOCK</b>	
	<b>PAT MCNAMEE</b>	<b>Absent</b>
	<b>KIMBERLY MAY-DOWNEY</b>	

<b>MAYOR:</b>	<b>JAMES A. CARTER</b>
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**MINUTES**

The minutes for the previous regular meeting held on August 27, 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 May-Downey seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 4-0.

**PAYMENT OF CITY BILLS**

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$694,080.22. Commissioner May-Downey made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.

**CITY ENGINEER**

Brad Slone was present and submitted several requests to the commission for approval.

1. Consider request to approve and authorize payment of Quicksand Farms, LLC invoice, as submitted, for \$3,000.00 for the Bob Amos Park Soccer Field Turf Renovation Project 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 and Mr. Slone says that this is the final payment. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
2. Consider a request to authorize and approve payment of Cardinal Glass, Inc. Invoice No. 2018-393, as submitted, for \$24,800.00 for the Hambley Athletic Complex Training Center Project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Shurtleff made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
3. Consider a request to authorize and approve payment of Consulting Services, Inc. Invoice No. 10406, as submitted, for \$10,000.00 for geotechnical exploration associated with the Hambley Athletic Complex Training Center Project 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. 4-0.

#### CITY ATTORNEY

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

1. Consider a first reading of Ordinance No. 0-2018-20, as submitted, amending Chapter 72 to allow the City Manager the authority to designate parking zones. Second reading and passage of this ordinance will take place at the next scheduled meeting.
2. Consider a first reading of Ordinance No. 0-2018-21, as submitted, amending Chapter 72.003 to allow the regulation and restriction of parking within City Buildings, Property, Parks, Recreational Facilities, and other City Facilities. Second reading and passage of this ordinance will take place at the next scheduled meeting.

## CITY MANAGER

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

1. Consider a request to waive the permitting requirement for food trucks at the Hoptoberfest event at the Eastern Kentucky Exposition Center to be held on October 6, 2018. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments. Commissioner May-Downey asked if they still needed the necessary food handlers permits and Mr. Elswick replied that this only waives the permit from the City. Mayor called for additional comments, there being none, motion passed unanimously. 4-0.
2. Consider a request to adopt a resolution approving application for Law Enforcement Protection Program funds and entering into an agreement with the Kentucky Office of Homeland Security for said funds and grant the Mayor the authority to sign and execute said resolution and any and all other 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. 4-0.
3. Consider a request to authorize and approve payment of the following submitted invoices:
  1. EKB-TV Invoice No. 18080327 for \$1,242.00;
  2. WPKE-AM Invoice No. 18080366 for \$275.00;
  3. TCF Equipment Finance Invoice No. 5660158 for \$1,405.89; and
  4. WDHR-FM Invoice No. 18080248 for \$325.00For the Pikeville Farmers Market. All invoices will be paid with grant funds. 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. 4-0.
4. Consider a request to authorize and approve a Participation Agreement with AFLAC for the Aflac at Work program, as submitted, and grant the Mayor the authority to sign and execute said agreement upon completion of negotiations by the City Manager and the City Attorney. Commissioner Hartsock made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments. Mr. Elswick explains that this is a web portal to allow Human Resources to insert insurance into the system. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
5. Consider a request to authorize and approve a rental agreement with KwikRink Synthetic Ice for \$35,780.00, as submitted, for one-month synthetic ice rental with an option to purchase for an additional \$16,207.00 and grant the Mayor the authority to sign and execute said agreement 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 explains that this is a different version on ice rink that last year, it is a newer version. It will be 50 to 75 percent larger and there is an option to purchase if we choose to do so. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
6. Consider a request to authorize and approve the advertisement for bids for the City of Pikeville Downtown Bikeway Project. Commissioner May-Downey made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
  7. Consider a request to authorize and approve the advertisement for bids for the Pikeville Pavilion weatherization project. Commissioner Hartsock made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments and City Manager explains that this is funded through a USDA grant, a little premature but wanted to get on agenda. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
  8. Consider a request to authorize and approve nunc pro tunc a Development & Guaranty Agreement with Enerblu, Inc., as submitted, for property at the Kentucky Enterprise Industrial Park for development of a production facility and grant the Mayor the authority to sign and execute said agreement. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
  9. Consider a request to authorize and approve nunc pro tunc and Engagement Letter with Sturgill Turner for services associated with the wholesale water rate increase and grant the City Manager the authority to sign and execute said engagement. Commissioner May-Downey made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
  10. Consider a request to hire Michelle Hamilton to the position of temporary, part-time Customer Service Clerk at the starting rate of pay for said position. 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. 4-0.
  11. Consider a request to award a bid to Craine Construction for \$33,015.00, as submitted, for the Public Safety Dispatch Center Remodeling Project and grant the Mayor the authority to sign and execute a Construction Agreement and Notice to Proceed 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 and asked what this includes. Mr. Slone says that this is less than budget. Paul Maynard says that this is in the ballpark of what we thought and it will include brick on the front side of the building as well. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.

12. Consider a request to award a bid to KVWV Traffic Control for \$63,129.40, as submitted, for the street striping project and grant the Mayor the authority to sign and execute a Construction Agreement and Notice to Proceed upon completion of negotiations by the City Manager and the City Attorney. Commissioner May-Downey made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
13. Consider a request to authorize and approve a Contract Modifications, as submitted, with the Commonwealth of Kentucky Emergency Management for FEMA Disaster Declarations dated May 12, 2015 and April 12, 2018 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. Mr. Elswick says that these are flood related events that we have not been reimbursed for yet. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
14. Consider a request to authorize and approve an Option to Lease with AppHarvest for a 3-month 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 the City Attorney. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
15. Consider a request to award a bid to Bizzack Construction, LLC for the Kentucky Enterprise Industrial Park Access Road 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 Shurtleff seconded the motion. Mayor Carter called for comments. City Manager says that the negotiations to award base bid contingent upon being awarded state contracts on a few other things. All grant monies. We are trying to make sure we get all the lighting right on this road. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
16. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Hartsock made the motion. Commissioner May-Downey seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.
17. Commissioner May-Downey made the motion to reconvene. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0. Mayor called the session back into order.
18. Consider a request to offer AFLAC lump sum cancer insurance, as submitted, cancel Colonial cancer insurance due to lack of responsiveness to inquiries regarding coverage, and offer AFLAC short-term disability

insurance, which would be at the employee's cost and grant the Mayor the authority to sign and execute any and all necessary documents.

Commissioner May-Downey made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.

19. There being no further business to come before the Commission, Commissioner Hartsock 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. 4-0.

### **EVENTS, ATTRACTIONS & CONSENT ITEMS:**

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

September 21, 2018 – Main Street Live

October 2, 2018 – Garden Brother Circus

October 6, 2018 – Craft Beer Festival

November 11-14, 2018 – Kentucky Baptist Convention

November 30, 2018 – Diamond Rio

December 8&9, 2018 – Winterfest Antique & Artisan Market

December 13, 2018 – Cirque Música

#### **Jenny Wiley Theatre – Pikeville, KY:**

Frankenstein – October 12, 2018 – October 31, 2018

A Christmas Carol – November 30, 2018 – December 22, 2018

#### **Footlights Theatre – Pikeville, KY:**

Rudolph – November 9-17, 2018

#### **Muscle on Main:**

October 12-13, 2018

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

#### **Main Street:**

September 29, 2018 – 2D Event – Wine Tasting & Merchant Tailgating

November 24, 2018 – Small Business Saturday

December 1, 2018 – Christmas Parade

#### **Hatfield & McCoy Heritage Days Homecoming:**

September 21, 2018:

- Bullet 2 Mile Race – 7 pm
- Main Street Live at Billy Johnson Stage – 7 pm
- Arm Wrestling Tournament at Billy Johnson Stage – 6 pm to 9 pm

September 22, 2018:

- Ruff Tuff Cuss Obstacle Race – 8 am

- Pikeville Farmers Market Pig Roast – 9 am
- Hatfield McCoy Blood Song Theater – Pike County Courthouse – 3 pm
- Arm Wrestling Tournament at Billy Johnson Stage – 4 to 10 pm

**September 23, 2018:**

- Son of a Gun Half Marathon – 7 am
- Church Service – McCoy Homeplace and well site – Hardy, KY – 10 am
- Tour de Feud Cycling Rally – Hardy, KY – 12 pm

**5K Events:****September 21, 2018 – Bullet****September 21-22, 2018 – Ruff Tuff Cuss****September 23, 2018 – Son of a Gun****October 6, 2018 – VFW Duathlon****October 27, 2018 – Zombie****November 24, 2018 – Tree Lighting****Cycling Events:****September 2, 2018 – Dawkins Road Gravel Grinder****September 30, 2018 – Tour de Pikeville****October 6, 2018 – Jenny Wiley Bicycle Rally – Prestonsburg****October 20, 2018 – Octoberfest Bicycle Rally & Festival - Whitesburg****Pikeville Farmers Market – Tuesdays and Saturdays at Pikeville Pavilion:****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****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****Southeast Chamber Links for Learning Golf Scramble – September 28, 2018****Westcare Shelter Chili Chili Bang Bang – September 28, 2018****Light the Night – October 11, 2018****Apple Days – Paintsville – October 12-13, 2018**

**Kiwanis Fall Festival – October 6, 2018**

**Rally on the Ridge – October 14-16, 2018, 140 Valley Ridge Road**

**Hallowin – October 27, 2018**

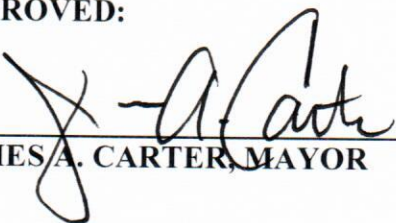
**Cut-Through Haunted Holler Adventure – Oct 19&20, 2018 and Oct 26&27, 2018**

**Trick or Treat – October 30, 2018**

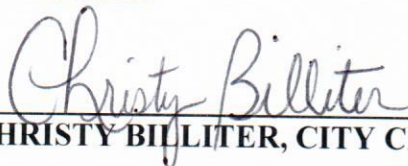
**Winterfest – December 1-30, 2018 (closed December 24&25, 2018)**

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is September 24, 2018 at 6:00 p.m.**

**APPROVED:**

  
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**JAMES A. CARTER, MAYOR**

**ATTESTED:**

  
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**CHRISTY BILLITER, CITY CLERK**