

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
November 26, 2018 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, November 26, 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 November 13, 2018 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner May-Downey 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.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,969,375.80. 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 payment of Integrated Engineering Invoice No. 4097, as submitted, for \$1,360.00 for the Huffman Avenue & Bypass Road Drainage Improvements Project 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.
2. Consider a request to authorize and approve payment of Integrated Engineering Invoice No. 4101, as submitted, for \$2,250.00 for the Julius Avenue 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 May-Downey 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 Integrated Engineering Invoice No. 4104, as submitted, for \$15,670.00 for the Bob Amos Events Center 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 Vaughn & Melton Consulting Engineers, Inc. Invoice No. 50, as submitted, for \$30,426.19 for the WWTP Upgrade Improvement Project and grant the City Manager or Deputy City Manager of Operations/City Engineer 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.
5. Consider a request to authorize and approve payment of Judy Construction Company Pay Request No. 15, as submitted, for \$558,872.72 for the WWTP Improvement Project and grant the City Manager or Deputy City Manager of Operations/City Engineer 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. Commissioner May-Downey asked where we are percentage wise on the project. Mr. Slone replied that he had looked at the total contract and how far we have come and we are about 60 to 65 percent complete. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
6. Consider a request to authorize and approve Alliance Corporation Change Order No. 3, as submitted, for \$47,163.72 for the BSCTC Advanced Technology 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.

7. Consider a request to authorize and approve payment of JRA Architects Invoice No. 29145, as submitted, for \$35,553.68 for the KEIP Assembly Building 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.

CITY ATTORNEY

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

1. Consider a second reading of Ordinance No. 0-2018-25, as submitted, amending the City of Pikeville Zoning Map for Julius Avenue and Jefferson Street 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 May-Downey seconded the motion. Mayor Carter called for comments, there being none, Mayor called roll call.

Mayor Carter: Yes

Commissioner Hartsock: Yes

Commissioner McNamee: Yes

Commissioner Shurtleff: Yes

Commissioner May-Downey: Yes

Ordinance passed.

CITY MANAGER

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

1. Consider a request to authorize and approve payment of a Stoll Keenon Ogden PLLC invoice, as submitted, for \$13,444.84 for the Water Sewer Revenue Bonds, Series 2017A and 2017B, 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, motion passed unanimously. 5-0.

2. Consider a request to authorize and approve payment of a City Attorney invoice, as submitted, for \$6,000.00 for the Water Sewer Revenue Bonds, Series 2017A and 2017B, 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 adopt a resolution, as submitted, regarding the financing of the acquisition, construction, installation, and equipping of the Events Center, rental cabins, and in-ground swimming pool and grant the Mayor the authority to sign and execute said resolution 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, the motion passed unanimously. 5-0.
4. Consider a request to authorize and approve a contract with Codell Construction Company, as submitted, for construction management services associated with the Enerblu Assembly Building 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.
5. Consider a request to authorize and approve an amendment to the Pike TV By-Laws, as submitted, 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. Governor Patton was present to speak on behalf of PikeTV and thank the City for their support. The By-Laws have established the Board of Directors and with this amendment we are asking a couple members to join. He explains that this is not a news channel but a channel to inform the public of what is going on in the City and know what you are doing. Also, adds that with this amendment there is a request to move the meeting day and a few other agreements. Mayor thanked Mr. Patton for his time and appreciated the information. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
6. Consider a request to hire Caleb Slone as a seasonal employee during parts of December and January as needed at a rate of \$8.00/hr reporting to the Finance Department. 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. 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 May-Downey seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.

8. Commissioner McNamee made the motion to reconvene. Commissioner May-Downey seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
9. 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:

November 30, 2018 – Diamond Rio

December 4, 2018 – Meet & Greet Paul Bowles, Expo GM – 11:30 am

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

December 13, 2018 – Wonderland – Cirque Musica

Jenny Wiley Theatre – Pikeville, KY:

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

Main Street:

November 24, 2018 – Small Business Saturday

December 1, 2018 – Christmas Parade

5K Events:

January 1, 2018 – Resolution Run 5K – 2 pm at Bob Amos Park

UPike:

December 1, 2018 – Upike Tuba Christmas – 2 pm at the 99

December 4, 2018 – Winter Chorus Concert – 7:30 pm

Local Events & Attractions:

Pikeville YMCA

Zip, Paddle, and Saddle – Bob Amos Park

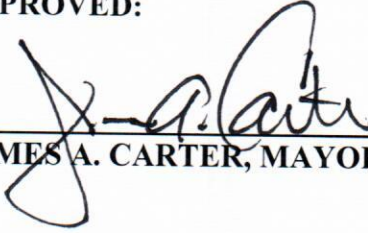
Heritage Museum – Division Street in Pike County Courthouse Annex

Epic Escape Game – Second Street

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

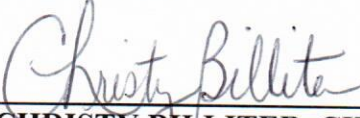
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is December 10, 2018 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK