

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
July 22, 2019 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 22, 2019. 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
ALLISON POWERS - Absent**

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous regular meeting held on July 8, 2019 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Bob Shurtleff made the motion to approve the minutes as prepared. Commissioner Steve Hartsock seconded the motion. Mayor Jimmy Carter called for comments, there being none, the motion carried unanimously. 4-0.

BUSINESS FROM THE FLOOR

Police Chief Chris Edmonds was present and presented new Police Officer Austin Kranzman, a graduate of the University of Pikeville. Austin Kranzman introduced himself and explained that he is originally from Indiana, attended Shelby Valley High School, and joined the Marine Corps upon high school graduation. Mayor and Commissioners welcomed Austin to the Police Department.

Consider a request to adopt a proclamation declaring the week of July 22-26, 2019 as First Responders Week in the City of Pikeville and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Mayor Carter read the proclamation. Commissioner Bob Shurtleff made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor called for

comments. Commissioner Hartsock asked Kathy Atkins if everything was set for Friday and wanted to thank everyone for all the hard work that they have put into this event. Mayor Carter stated, "I'll say this and not have any problems backing it up, we have the best first responders in the state and I wouldn't put past the nation. They go above and beyond every single day. Go through all the count of things they do is amazing. We absolutely have the best in the City of Pikeville and I'm very proud of them." Commissioner Shurtleff expressed his agreement and commended the proactive planning. Commissioner McNamee stated it's safe to say as the Mayor said we have the best in the country. Mayor called for additional comments, there being none, motion passed unanimously. 4-0.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$2,465,667.37. Commissioner Steve Hartsock made the motion to approve. Commissioner Bob 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 requested approval of various items.

1. Consider request to authorize and approve payment of Integrated Engineering Invoice No. 4517, as submitted, for \$1,180.00 for the Bob Amos Events Center project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Bob Shurtleff made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
2. Consider a request to authorize and approve payment of Integrated Engineering Invoice No. 4533, as submitted, for \$10,215 for the Second Street Streetscape project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Steve Hartsock made the motion to approve. Commissioner Pat McNamee 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 Judy Construction Company Pay Estimate 23, as submitted, for \$579,544.93 for the Wastewater Treatment Plant Improvements 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 Pat McNamee made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comment, there being none, motion passed unanimously 4-0.

4. Consider a request and approve payment of Vaughn & Melton Consulting Engineers. Invoice No 58, as submitted, for \$30,426.19 for the Wastewater Treatment Plant Improvements 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 Steve Hartsock made the motion to approve. Commissioner Pat McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
5. Consider a request to authorize and approve payment of Rising Sun Development, Inc Pay Application No. 5, as submitted, for \$225,637.81 for the Bob Amos Events Center project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Bob Shurtleff made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0
6. Consider a request to authorize and approve awarding a contract to Mountain Enterprises, Inc., the only bidder, for \$243,095 for the Cassidy Boulevard Paving & Striping project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Pat McNamee made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0
7. Consider a request to authorize and approve awarding a contract to Mountain Enterprises, Inc., the only bidder, for various rates per ton for the 2019 Asphalt Placement or Purchase contract and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Pat McNamee made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0
8. Consider a request to authorize and approve the list of City maintained streets to be paved in 2019-2020 fiscal year, as submitted, and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Pat McNamee made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0
9. Consider a request and approve payments of Urban Fabric Invoice No. 18038-6, as submitted, for \$7,475.00 for the Bob Amos Events Center and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner made Bob Shurtleff the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0

CITY ATTORNEY

Russell Davis was present and read into the record the following ordinance.

1. Consider a 2nd reading of the Ordinance No. O-2019-20, as submitted, amending Chapters 155 and 156 adopting comprehensive sign regulations and grant the Mayor the authority to sign and execute said ordinance of behalf of the City of Pikeville. Commissioner Steve Hartsock made the motion to approve. Commissioner Pat McNamee seconded the motion. Mayor Carter called for comments, there being none, Mayor called for roll call.

Mayor Carter: Yes
Commissioner Shurtleff: Yes
Commissioner Hartsock: Yes
Commissioner McNamee: Yes
Commissioner Powers: Absent

Ordinance Passed

2. Consider a 1st reading of Ordinance No. O-2019-21, as submitted, amending Chapter 123 of the City of Pikeville Code of Ordinances relating to Mobile food vendors. Russell Davis read 1st reading into record.
3. Consider a 1st reading of Ordinance No. O-2019-22, as submitted, amending Chapter 115 relating to the Minimum Liability of Occupational License Fees. Russell Davis read 1st reading into record.
4. Consider a 1st reading of Ordinance No. O-2019-23, as submitted, amending Chapter 156 relating to mobile homes and approved locations. Russell Davis read 1st reading into record.
5. Consider a 1st reading of Ordinance No. O-2019-24, as submitted, repealing Chapter 156 relating to mobile homes and approve locations. Russell Davis read 1st reading into record.
6. Consider a 1st reading of Ordinance No. O-2019-25, as submitted, creating and establishing for bid an electric franchise. Russell Davis read 1st reading into record.

CITY MANAGER

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

1. Consider a request to authorize and approve entering into an agreement with Brett Wagner to host the Pikeville Streetcar Drag Races to be held on August 10, 2019, as submitted, for \$2,500 plus flight and hotel expenses and grant the

- Mayor the authority to sign and execute any and all necessary documents. Commissioner Steve Hartsock made the motion to approve. Commissioner Bob Shurtleff seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously 4-0.
2. Consider a request to approve submittal of an application and associated Letter of Intent for a Cross-Sector Impact grant for Art and Community Revitalization through the Pikeville Main Street Program, Inc. in partnership with BitSource, LLC as a complement to the Second Street Streetscape program and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Bob Shurtleff made the motion to approve. Commissioner Pat McNamee 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 BitSource, LLC Invoice No. 772, as submitted, for \$4,537.50 for updating the City's website to improve the employment application process and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Steve Hartsock made the motion to approve. Commissioner Pat McNamee 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 payment of BitSource, LLC Invoice No. 793, as submitted, for \$1,750 for the Visitor's Center Augmented Reality Project and grant the mayor the authority to sign and execute any and all necessary documents. Commissioner Pat McNamee made the motion to approve. Commissioner Steve 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 a COBRA Services Agreement, FMLA Services Agreement, ACA Reporting Services Agreement, HIPPA Business Associates Agreement, as submitted, with McGregor & Associates for administrative services related to these programs and grant the City Manager the authority to sign any and all necessary documents. Commissioner Pat McNamee made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
 6. Consider a request to authorize and approve a contract with the Kentucky Energy and Environment Cabinet for the Fire Service grant awarded to the Pikeville Fire Department and grant the Chief Patrick Bentley the authority to sign and execute any and all necessary documents. Commissioner Steve Hartsock made the motion to approve. Commissioner Bob Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
 7. Consider a request to authorize proposals for drag racing insurance and fireworks insurance, as submitted, for \$3,055 and \$3,555.86, respectively, and grant the City Manager the authority to sign and execute any and all necessary documents. Commissioner Pat McNamee made the motion to approve.

- Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
8. Consider a request to authorize and approve a Service Agreement with Value Payment Systems, LLC, as submitted, for online tax records review and grant the Mayor the authority to sign and execute any and all necessary documents as modified by the City Attorney. Commissioner Pat McNamee made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0
 9. Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal and personnel issues. Commissioner Pat McNamee made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0
 10. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner Pat McNamee made the to reconvene. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, there being none, the meeting was reconvened back into regular session. 4-0
 11. Consider a request a to authorize the Human Resource Manager to advertise for an engineering position. Commissioner Pat McNamee made the to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed. 4-0
 12. There being no further business to come before the Commission, Commissioner Steve Hartsock has made the motion to adjourn the meeting. Commissioner Pat McNamee seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 4-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

August 2&3 – Pikeville Comic & Toy Convention

September 5&6 – SOAR Summit

October 2 – Black Label Society

October 5- Hoptoberfest Craft Beer Festival

October 26- Charlie Daniels Band

December 1 – Craft Fall

Appalachian Center for the Arts

Million Dollar Quartet – Aug 8-24

Sally McCoy – September 13- October 5

Darrell Scott, Grammy nominated artist – September 22

Murder Mystery with audience participation- October 19

Conway & Loretta – October 25

Moonshine & Mistletoe – November 29-December 23

APP Youth Theatre Group

Middle School through High School: July 15-27

Main Street

Retail Gating, Wine & Beer Tasting – Downtown Pikeville – September 28

Dead Ball - October 26

Small Business Saturday – November 23

Streetcar Challenge

August 10

October 12

Main Street Live at Billy Johnson Stage

August 2 & 16

September 6 & 20

October 4 & 18

5K Events

August 24 – Cuffs & Hoses

September 20 – 22: Ruff, Tough, Cuss

September 28 -Tour de Pikeville

October 5 – VFW Duathlon

October 19- Paint Pikeville Pink

November 16- Scotty Hamilton

Pikeville Farmer's Market

Tuesday 4:30p-7pm

Saturdays 9am-1pm

Local Evets & Attractions

Zip, Paddle, Saddle

Duck Float – August 24

Hatfield & McCoy Days – September 20-22

Fire Week – October 6-12

Kiwani's Fall Festival – October 6

Firemen's Ball – October 8

Haunted Trail – October 11-26 (weekends only)

Nightmare on Main – October 24

Veteran's Day Event – November 11

Winterfest – December 1-31

Christmas Parade – December 7

Pikeville YMCA

Heritage Museum – Division Street in Pike County Courthouse Annex

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, August 12, 2019 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK