

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
August 12, 2019 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, August 12, 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
MAYOR:	JAMES A. CARTER

MINUTES

The minutes for the previous regular meeting held on July 22, 2019 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Pat McNamee made the motion to approve the minutes as prepared. Commissioner Bob Shurtleff seconded the motion. Mayor Jimmy Carter called for comments, there being none, the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

There was no business from the floor.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$2,219,531.52. Commissioner Steve Hartsock made the motion to approve. Commissioner Allison Powers seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.

CITY ENGINEER

Brad Slone was present and requested approval of various items.

- 1. Consider request to authorize and approve payment of H2O Construction Company, Inc. Invoice No. WO 48-196, as submitted, for \$4,500.00 for installation of a drainage structure on Foxcroft Drive 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.**
- 2. Consider a request to authorize and approve an agreement with Kentucky Power for \$2,901.00, as submitted, for installation of a pole for the White Lightning Zip Lines and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Bob Shurtleff abstained. Commissioner Pat McNamee made the motion to approve. Commissioner Allison Powers 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 H2O Construction Company, Inc. Pay Request No. 1, as submitted, for \$115,000 for the Huffman Avenue Drainage 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 Allison Powers seconded the motion. Mayor Carter called for comment, there being none, motion passed unanimously 5-0.**
- 4. Consider a request and approve payment of reimbursements, not to exceed the grant amount, to Silverliner, LLC for its payments to Rising Sun Development, Inc. Pay Application Nos. 5 & 6, as submitted, for \$91,263.76 and \$113,983.89 as outlined in a previous agreement for the KEIP Speculative Building Phase 2 project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Pat McNamee abstained. Commissioner Steve Hartsock made the motion to approve. Commissioner Allison Powers 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 Bizzack Construction, LLC Pay Application No. 10, a submitted, for \$601,779.54 for the KEIP Access Road 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 5-0.**

6. Consider a request to authorize and approve payment of Urban Fabric Invoice No. 18042-2, as submitted, for \$10,020.00 for Pavilion Expansion Feasibility Study 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 Allison Powers seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously 5-0.

CITY ATTORNEY

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

1. Consider a 2nd reading of the Ordinance No. O-2019-21, as submitted, amending Chapter 123 of the City of Pikeville Code of Ordinances relating to mobile food vendors 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: Yes

Ordinance Passed

2. Consider a 2nd reading of Ordinance No. O-2019-22, as submitted, amending Chapter 115 relating to the Minimum Liability of Occupational License Fees and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Pat McNamee made the motion to approve. Commissioner Steve Hartsock 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: Yes

Ordinance Passed

3. Consider a 2nd reading of Ordinance No. O-2019-23, as submitted, amending Chapter 156 relating to mobile homes and approve locations and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Pat McNamee made the motion to approve. Commissioner Steve Hartsock 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: Yes

Ordinance Passed

4. Consider a 2nd reading of Ordinance No. O-2019-24, as submitted, repealing Chapter 154 relating to mobile homes and approved locations and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Pat McNamee made the motion to approve. Commissioner Steve Hartsock 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: Yes

Ordinance Passed

5. Consider a 1st reading of Ordinance No. O-2019-25, as submitted, creating and establishing for bid an electric franchise and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Steve Hartsock made the motion to approve. Commissioner Pat McNamee seconded the motion. Mayor called for comments, there being none, Mayor called for roll call.

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

Ordinance Passed

6. Consider a 1st reading of Ordinance No. O-2019-26, as submitted, amending Chapter 53 relating to water account security deposits. 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 payment to Nathaniel D. Bolden & Gloria J. Bolden (Dean's Recycling) for \$8,700 for moving expenses associated with the KEIP Access Road 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 Bob Shurtleff seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously 5-0.
2. Consider a request to approve payment to Dean Bolden and Gloria Bolden for \$4,800 for moving expenses associated with the KEIP Access Road 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 Allison Powers 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 to Frank K. Nall, PSC for \$447,505.10, as submitted, for purchase of a building and property at 1296 S. Mayo Trail and grant the Mayor or 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, Mayor Carter stated just to make everyone aware this is where our Fire Station No. 2 will be relocated in the old Fastenal building. This is a great opportunity and puts the station back on the US Highway 23. Mayor asked for additional comments, there being none, the motion passed unanimously 5 -0.
4. Consider a request to authorize and approve submittal of a Request for Payment for \$16,8000.00 to the Department of Local Government for the Big Sandy Community & Technical College Advanced Technology Center project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Pat McNamee made the motion approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed 5-0.
5. Consider a request to authorize payment of Big Sandy ADD Invoice No. BSADD07312019, as submitted, for \$16,800.00 for project administration of the Big Sandy Community and Technical College Advanced Technology

- Center project and approve and grant the mayor the authority to sign and execute any and all necessary documents. Commissioner Pat McNamee made the motion to approve. Commissioner Allison Powers 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 an amendment to U.S. Economic Development Administration Financial Assistance Award, as submitted, for an extension of the wastewater treatment plant construction completion deadline and grant the Mayor 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 5-0.
 7. Consider a request to authorize and approve a 3-year contract with InterMountain Cable, Inc., as submitted, for \$475.00/month for the Pikeville Police Department and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Steve Hartsock made the motion to approve. Commissioner Allison Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously 5-0.
 8. Consider a request to award a contract to KVWV Traffic Control, the only bidder, for \$65,719.72 for the 2019-2020 Roads and Streets Striping and Marking 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 Allison Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously 5-0.
 9. Consider a request to authorize and approve an Interlocal Agreement for Emergency Ambulance Services for the Village of Coal Run Village, as submitted, 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, and City Manager indicated that the Interlocal Agreement would eliminate the need for a Certificate of Need to be issued in order to provide ambulance service in Coal Run. There being no further comments, motion passed unanimously 5-0.
 10. Consider a request to amend Section 3.1- Sick Leave of the City of Pikeville Personnel & Operating Policy Guidelines, as submitted. Commissioner Pat McNamee made the motion to approve. Commissioner Bob Shurtleff seconded the motion. Mayor Carter called for comments, there being none, motion passed 5-0.
 11. Consider a request to authorize and approve a proposal from USA Shade & Fabric Structures, as submitted, for \$6,998.00 for the purchase of a shade sail for the APP plaza and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Steve Hartsock made the motion to approve. Commissioner Allison Powers seconded the motion. Mayor Carter called for comments, there being none, motion passed 5-0.

12. Consider a request to authorize and approve issuance of a public advertisement for electric franchise bids. Commissioner Bob Shurtleff abstained. Commissioner Pat McNamee made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments there being, motion passed 4-0.
13. Consider a request to authorize and approve issuance of a public advertisement for bides associated with the Appalachian Center for the Arts plaza renovation. Commissioner Steve Hartsock made the motion to approve. Commissioner Bob Shurtleff seconded the motion. Mayor Carter called for comments, there being none, motion passed 5-0.
14. Consider a request to authorize and approve payment of King & Schickl, PLLC Invoice No. 124602, as submitted, for \$1,700.00 for legal services and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Pat McNamee made the emotion to approve. Commissioner Allison Powers seconded the motion. Mayor Carter called for comments, there being none, motion passed 5-0.
15. 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 5-0.
16. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner Steve Hartsock made the to reconvene. Commissioner Pat McNamee seconded the motion. Mayor Carter called for comments, there being none, the meeting was reconvened back into regular session 5-0.
17. Consider a request a to authorize the Human Resources Manager to advertise for Firefighter/EMT and Police Officer positions. Commissioner Pat McNamee made the to approve. Commissioner Allison Powers seconded the motion. Mayor Carter called for comments, there being none, motion passed 5-0.
18. Consider a request to authorize the transfer of a DSI Phantom 4 drone to PikeTV and grant the Mayor to sign and execute any and all necessary documents. Commissioner Pat McNamee made the motion to approve. Commissioner Allison Powers seconded the motion. Mayor Carter called for comments, there being none, motion passed 5-0.
19. There being no further business to come before the Commission, Commissioner Pat McNamee has made the motion to adjourn the meeting. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 5-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:**Appalachian Wireless Arena**

September 5&6 – SOAR Summit
September 30- A Night with Janis Joplin
October 2 – Black Label Society
October 5- Hoptoberfest Craft Beer Festival
October 20- Newboys
October 26- Charlie Daniels Band
November 24- Black Stone Cherry
December 1 – Craft Fall
December 13- Harlem Globetrotters

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

Main Street

Retail Gating, Wine & Beer Tasting – Downtown Pikeville – September 28
Dead Ball - October 26
Small Business Saturday – November 23

Streetcar Challenge

October 12

Main Street Live at Billy Johnson Stage

August 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

Christmas Parade – December 7

Winterfest – December 1-31

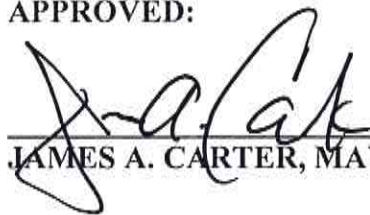
Christmas Parade – December 7

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 26, 2019 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK