

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
August 26, 2019 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, August 26, 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 August 12, 2019 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 McNamee seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

Members from the VFW were present with awards to be given to several employees from the Fire Department, Police Department, Dispatch and Utility Management Group. Nathan Sesco stated that mainly what these awards are for, is for everything the VFW does within the community and these departments are always there for whatever reason they may need help with. We just want to Thank them and show our appreciation to them. The awards went to the following employees: Brandon Hayton, Paul Maynard, Johnny Cole, Christopher Allen, Ricky Younce, Donnie Slone, and Dwayne Hamilton.

Presentation to Darian Hilton. The Commission presented Mr. Darian Hilton with a plaque to honor his special services for VFW Memorial.

Update from Jimmy Taylor on the State Fair. Mr. Taylor stated it was a team effort with Tourism, Events, Appalachian Wireless Arena, Economic Development, Jill Dotson, Minta Trimble and Kathy Atkins. Mr. Taylor that this was the best use of Tourism money in his opinion. It was estimated around 600,000 people attended last year and estimates that to be around the same this year. Mr. Taylor also thanked Big Sandy Heritage for donations of mannequins.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,757,392.60. Commissioner McNamee made the motion to approve. Commissioner Hartsock 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, PLLC Invoice No. 4591, as submitted, for \$22,350.00 for the Second Street Streetscape 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.
2. Consider a request to authorize and approve payment of Judy Construction Company Pay Request No. 24, as submitted, for \$529,164.59 for the WWTP Upgrade and Improvements projects 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 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 of Vaughn & Melton Consulting Engineers, Inc. Invoice No. 59, as submitted, for \$9,223.82 for the WWTP Upgrade and 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.
4. Consider a request to authorize and approve H2O Construction Company Change Order No. 1, as submitted, for an increase of \$1,500 for

the Huffman Avenue Drainage Improvements 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, motion passed unanimously. 5-0.

5. Consider a request to authorize and approve Judy Construction Company Change Order No. 8, as submitted, for a decrease of \$3,062.88 and increase of 48 days for the WWTP Upgrade and 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 McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.
6. Consider a request to authorize and approve Rising Sun Developing Company Change Order No. 1, as submitted, for an increase of \$14,523.05 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 Powers seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.
7. Consider a request to authorize and approve Rising Sun Developing Company Pay Request No. 6, as submitted, for \$153,042.30 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, motion passed unanimously. 5-0.
8. Consider a request to authorize and approve the purchase of a septic receiving station from the lowest quote provider EleMech, Inc. for \$15,495, as submitted, for the WWTP Upgrade and Improvements Project and grant the Mayor the authority to sign 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.

CITY ATTORNEY

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

1. Consider a 2nd reading of Ordinance No. O-2019-26, as submitted, amending Chapter 53 of the City of Pikeville Code of Ordinances relating to water account security deposits and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the

motion to approve. Commissioner Powers seconded the motion. Mayor 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

CITY MANAGER

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

- 1. Consider a request to amend Section 3.2 and 3.3 – Personal Holidays and Vacation (Annual Leave) of the City of Pikeville Personnel & Operating Policy Guidelines, as submitted. 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 hire Chanel Music as a dispatcher, as submitted, at the starting rate of pay for said position. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, City Manager explained that she was one of the 2 candidates interviewed and she was scored highest of the two. Ms. Musick is a transfer from the City of Prestonsburg. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.**
- 3. Consider a request to authorize and approve a contract with Integrated Engineering, PLLC, as submitted, for \$150,000 for an update to the Comprehensive Plan and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, City Manager stated that fee includes the \$75,000 grant from Kentucky Power. Commissioner Shurtleff abstained, Mayor Carter called for additional comments, there being none, the motion passed unanimously. 4-0.**
- 4. Consider a request to authorize and approve a use agreement with Pikeville Youth Baseball, Inc., as submitted, for baseball fields on the third level of Bob Amos Park and grant the Mayor to sign and execute any and all necessary documents upon completion of negotiation and evaluation by City Manager and City Attorney. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, Commissioner McNamee abstained, the motion passed unanimously. 4-0.**

5. Consider a request to authorize and approve the lowest and best proposal for insurance coverage for operation of the ziplines, horse barn, and trails, and river trails by Muddy Boots, LLC 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 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.
6. Consider a request to authorize and approve an agreement in Principle with InterMountain Cable, Inc for construction, operation, and maintenance of a fiber optic network within the City of Pikeville, as submitted 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 McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed. 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 Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. -0.
8. Consider a request to reconvene the meeting out of closed session into regular session. 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.
9. Consider a request to authorize and approve a lease agreement with Sol Good Bakery for the building located at 787 Hambley Boulevard for use as a bakery and coffee shop and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
10. Consider a request to uphold the City Manager's decision on a personnel action. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed. 5-0
11. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner 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

Kevin Prater Band- August 27
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

September 6 & 20
October 4 & 18

5K Events

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

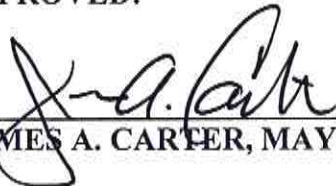
Tuesday 4:30p-7pm
Saturdays 9am-1pm

Local Evets & Attractions

Zip, Paddle, Saddle
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, September 9, 2019 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK