

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
September 23, 2019 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, September 23, 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 - ABSENT
STEVE HARTSOCK
PAT MCNAMEE
ALLISON POWERS**

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous regular meeting held on September 9, 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. 4-0.

BUSINESS FROM THE FLOOR

Consider a request to adopt a proclamation, as submitted, regarding the 2020 Complete Count Census Committees of Pike County and the City of Pikeville and grant the Mayor to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor called for 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 \$2,491,492.26. Commissioner McNamee made the motion to approve.

Commissioner Powers 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 a request to approve and authorize payment of Integrated Engineering, PLLC Invoice No. 4625, as submitted, for \$19,630.00 for the Appalachian Wireless Arena retaining wall 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. 4-0.
2. Consider a request to authorize and approve of Integrated Engineering, PLLC Invoice No. 4629, as submitted for \$5,592.50 for the Appalachian Center for the Arts Plaza Improvements project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion to approve. Commissioner 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 a RateStudies invoice, as submitted, for \$7,974.38 for the Mountain Water District wholesale water rate case 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. 4-0.
4. Consider a request to authorize and approve payment of Rising Sun Developing Company Pay Application No. 7, as submitted, for \$137,269.40 for the Overlook Events 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 Power seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0.
5. Consider a request to authorize and approve payment of Judy Construction Company Pay Estimate No. 25, as submitted, for \$312,477.46 for the WWTP 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 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 payment of Commonwealth Building & Construction Company, Inc. Invoice No. 12594, as submitted, for \$26,445.00 for the Pavilion Weatherization 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. 4-0.

CITY ATTORNEY

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

1. Consider a 2nd reading of Ordinance No. O-2019-19, as submitted, fixing a tax levy on real and tangible personal property 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 McNamee seconded the motion. Mayor Carter called for comments, there being none, Mayor called for roll call.

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

Ordinance Passed

2. Consider a 2nd reading of Ordinance No. O-2019-27, as submitted, amending 2019-2020 Fiscal Year Budget and grant to Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, Mayor called for roll call.

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

Ordinance Passed

3. Consider a request to authorize and approve termination, in full or in part, of a Memorandum of Understanding with the Commonwealth of Kentucky, Finance and Administration Agreement regarding installation of additional fibers for the City of Pikeville's use as part of the Kentucky Wired project, authorize and approve payment of KYWired Invoice No. 1 for \$86,011.00, 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. 4-0

CITY MANAGER

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

1. Consider a request to hire Austin Akers, Justin Ferran, and Marcus Riddle to the position of Firefighter/EMT, as submitted, at the starting rate of pay for said position contingent upon passage of all pre-employment tests and screenings. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. Chief Bentley introduced the Firefighters/EMTs to the commission. Bentley stated they will be taking the CPAP testing in Indianapolis on October 19, and after passing, they will begin a Fire Academy working on EMT certification up to firefighting certification. Chief Bentley stated these new hires will bring staffing to 9 per shift. Mayor Carter called for additional comments, there being none, motion passed unanimously. 4-0.
2. Consider a request to authorize and approve a proposal with Municipity Software Consulting Associates, as submitted, for an online tax status portal, at no cost to the City, and grant the Mayor the authority to sign and execute said contract 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, the motion passed unanimously. 4-0.
3. Consider a request to authorize and approve a Kentucky Power Company Contribution-In-Aid-Of-Construction Agreement for Electric Distribution for the Overlook Events Center project, as submitted, authorize and approve payment of \$27,993.63, 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 Powers 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. 856, as submitted, for \$530.00 for upgrades to the visitpikeville.com site and mobile application and grant the mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
5. Consider a request to set Trick-or-Treat in the City of Pikeville for October 31, 2019 between the hours of 6 pm and 8 pm. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor

- Carter called for comments, there being none, the motion passed unanimously. 4-0.
6. Consider a request to authorize issuance of an advertisement for public bids for the purchase of road salt for the 2019-2020 fiscal year 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. 4-0.
 7. Consider a request to award a contract to Jigsaw Enterprises, the lowest and best proposal, for the APP Plaza Improvements project for a fee not to exceed \$109,000 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. 4-0.
 8. Consider a request to authorize and approve an agreement to lease parks equipment to the City of Wayland for a period not to exceed 12 months 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. 4-0
 9. Consider a request to authorize and approve a Right of Entry Consent with the Kentucky Division of Abandoned Mine Lands, as submitted, for placement of fill material at Kentucky Enterprise Industrial Park 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. 4-0.
 10. Consider a request to authorize and approve a Traffic Safety Grant with the Commonwealth of Kentucky, as submitted, for \$25,700 and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed. 4-0.
 11. 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 Powers seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.
 12. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to reconvene. Commissioner Powers seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0. Mayor called the session back into order.
 13. Consider a request to authorize and approve retirement of Yalo from the Pikeville Police Department due to health issues and transfer ownership to Josh Lawson, Yalo's handler, to alleviate separation hardship between the

dog and its handler 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 called for comments, there being none, motion passed. 4-0

14. 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. 4-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

October 2 – Black Label Society
October 5- Hoptoberfest Craft Beer Festival
October 20- Newboys
October 26- Charlie Daniels Band
November 24- Black Stone Cherry
November 16- Chris Janson
December 1 – Craft Fall
December 13- Harlem Globetrotters
December 27, 28, and 31 – Tyler Childers
February 29- Brantley Gilbert

Appalachian Center for the Arts

Sally McCoy – September 13- October 5
Pickin' and Grinnin' -September 23- FREE Event
Murder Mystery with audience participation- October 19
Conway & Loretta – October 25
Pickin' and Grinnin'- October 28- FREE Event
Pickin' and Grinnin'- November 25 – FREE Event
Moonshine & Mistletoe – November 29-December 23

APP Youth Theatre

Frozen Jr, - November 14-24

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

October 4 & 18

5K Events

- September 28 -Tour de Pikeville
- October 5 – VFW Duathlon
- October 19- Paint Pikeville Pink
- November 16- Scotty Hamilton

Pikeville Farmer’s Market

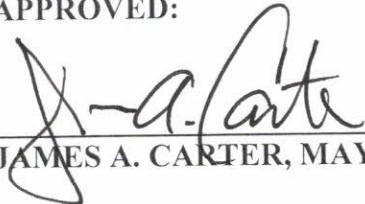
Tuesdays 4:30pm-7pm & Saturdays 9 am-1pm

Local Events & Attractions

- Zip, Paddle, Saddle
- Fire Week – October 6-12
- Kiwani’s Fall Festival – October 6
- Firemen’s Ball – October 8
- 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, October 14, 2019 at 6:00 p.m.

APPROVED:



 JAMES A. CARTER, MAYOR

ATTESTED:



 ROBBI BENTLEY, CITY CLERK