

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
October 28, 2019 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, October 28, 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 October 14, 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 Powers seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

Consider a request to adopt a proclamation, as submitted, in recognition of TD Sporting Goods and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner Shurtleff made the motion to approve. Commissioner McNamee seconded the motion. Mayor called for comments, there being none, motion passed unanimously. 5-0.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$2,613,123.95. 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 a request to approve and authorize the purchase of and payment for a septic receiving station form EleMech, Inc. for a revised amount of \$16,495.00, as submitted, for the wastewater treatment plant upgrade plant 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. City Engineer indicated that the revised quote is necessary because the initial quote presented to the Commission had expired. There being no further comments, the motion passed unanimously. 5-0.
2. Consider a request to authorize and approve payment of Judy Construction Company Pay Application No. 26, as submitted, for \$682,702.27 for the wastewater treatment plant upgrade project and grant the City Manager or Deputy City Manager of Operations/Engineer 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.
3. Consider a request to authorize and approve Rising Sun Developing Company Pay Application No. 8, as submitted, for \$71,385.79 for the Overlook Events Center 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, motion passed unanimously. 5-0.
4. Consider a request to authorize and approve payment of Elliott Contracting, Inc. Pay Application No. 3, as submitted, for \$17,581.28 for the YMCA Pool 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.

5. Consider a request to authorize and approve payment of AstroTurf Corporation Pay Application No. 1, as submitted, for \$158,194.23 for the Bob Amos Turf 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
6. Consider a request to award a proposal to O'Quinn Trailer and Motor Company, as submitted, for \$8,645.00 for a trailer to be used by the Events & Tourism departments 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

CITY ATTORNEY

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

1. Consider a 2nd reading of Ordinance No O-2019-28, as submitted, establishing a policy for expulsion from the City's Parks and other recreational facilities and authorize the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called 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 award a contract for the purchase and installation of a football scoreboard for the Hambley Athletic Complex Hillard Howard Field to Electro-Mech Scoreboard Company, as submitted, for \$30,392.60 contingent upon confirmation the proposed scoreboard meets the bid specifications 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 unanimously. 5-0
2. Consider a request to authorize submittal of a FEMA Pre-Disaster Mitigation (PDM) Advance Assistance grant application for up to \$100,000 in order to develop mitigation strategies and obtain data to prioritize, select, and develop community flood hazard projects for future funding 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.
3. Consider a request to authorize issuance of an advertisement for public bids for the Pikeville Fire Department Training Facility, as submitted, and grant the Mayor to sign and execute any 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.
4. Consider a request to amend Section 3.1 of the City of Pikeville Personnel & Operating Policy Guidelines, as submitted. 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.
5. Consider a request to authorize issuance of a Requests for Proposals for cabin construction at Bob Amos Park in the vicinity of the Overlook Events Center 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. 5-0
6. Consider a request to authorize and approve submittal of an application for Commercial Gas Service with Quality Natural Gas Company, LLC, as submitted, with an application fee of \$250.00 and a variable ongoing rate for natural gas to serve the areas near the Overlook Events Center 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 Cater called for comments, there being none, motion passed unanimously. 5-0
7. Consider a request to reschedule Trick-or-Treat in the City of Pikeville to November 2, 2019 from 6pm to 8pm. 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

8. 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 Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
9. 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.
10. Consider a request to authorize issuance of a Request for Proposals for retail construction along US 23 at the entrance to Kentucky Enterprise Industrial Park 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. 5-0
11. Consider a request to authorize and approve a contract with the Center for Public Safety Management, as submitted, for \$45,318.00 plus travel expenses for analysis of Fire/EMS services and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner
12. 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

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

Halowin Scavenger Hunt- October 29

Murder Mystery with audience participation- November 2

Street Corner Symphony- November 9

Pickin' and Grinnin'- November 25 – FREE Event

Moonshine & Mistletoe – November 29-December 23

Appalachian Christmas – December 5-21

Pickin' and Grinnin' – January 27 – FREE Event

APP Youth Theatre

Frozen Jr, - November 14-24

Princess Tea – November 23

Main Street

Small Business Saturday, Tree Lighting, 5:30pm, Parade 6pm – November 30

5K Events

November 2- UPIKE Bear the 99

November 16- Scotty Hamilton

Pikeville Farmer's Market

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

Local Events & Attractions

Zip, Paddle, Saddle

Trick or Treat – October 31

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

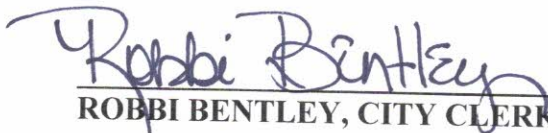
The next scheduled Special Meeting of the City of Pikeville Board of Commissioners is, November 12, 2019 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK