

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

The Board of Commissioners for the City of Pikeville, Kentucky convened in a special session pursuant to call and written notice duly given in accordance with KRS 61.823, at City Hall, 243 Main Street, Pikeville, Kentucky 41501 on November 12, 2019 at 6:00 p.m.

(1) Present were the Mayor, Jimmy Carter, presiding, and Commission Members present at roll call were as follows:

COMMISSIONER: **BOB SHURTLEFF
PAT MCNAMEE
STEVE HARTSOCK
ALLISON POWERS**

MAYOR: **JAMES A. CARTER**

It having been determined that a quorum was present for the transaction of business, Mayor Carter called the meeting to order.

(2) Consider a request to adopt the minutes from the regular commission meeting held on October 28, 2019, as submitted, and to authorize the Mayor to sign and execute said minutes on behalf of the City of Pikeville. 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.

(3) Consider a request to approve payment of bill list, as submitted, totaling \$1,318,624.45. 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.

(4) Consider a request to adopt a proclamation in recognition and honor of the Pikeville High School Boys' and Girls' Varsity Cross Country teams, as submitted, and grant the Mayor the authority sign and execute said proclamation on behalf of the City of Pikeville. 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

(5) Consider a request to adopt a proclamation in recognition and honor of the Pikeville Junior High School Lady Panthers Basketball Team, as submitted, and

grant the Mayor the authority 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 Carter called for comments there being none, the motion passed unanimously. 5-0

(6) Consider a second reading of Ordinance No. 0-2019-29, as submitted, amending Chapter 124 of the City of Pikeville Code of Ordinances related to downtown business incentives 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 a roll call vote.

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

Ordinance passed.

(7) Consider a 1st reading of Ordinance No. O-2019-30, as submitted, amending Chapter 71 of the City of Pikeville Code of Ordinances related to parades.

Attorney Russell Davis read 1st reading into record.

(8) Consider a request to amend the City of Pikeville Pay Chart dates November 12, 2019, as submitted. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(9) Consider a request to promote Ptl. Chad Branham, Ptl. Sonny Buckley, and Ptl. Billy Ratliff to the position of Sergeant with the Pikeville Police Department with Branham beginning with the 10-year rate of pay for said position and Buckley and Ratliff beginning at the 5-year rate of pay for said position. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, Mayor and Commission congratulated each one, Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

(10) Consider a request to promote Lt. Michael Riddle to the position of Captain with the Pikeville Police Department at the 5-year rate of pay for said position. Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, Mayor and Commission congratulated on the promotion, Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

- (11) Consider a request to authorize the HR Manager to advertise for the position of Lieutenant with the Pikeville Police Department. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed with Commissioner McNamee abstaining. 5-0.
- (12) Consider a request to authorize the HR Manager to advertise for the position of Firefighter/EMT with the Pikeville Fire Department. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
- (13) Consider a request to adopt the amended Section 4 of the City of Pikeville 911 Public Safety Center Policy and Procedure manual, as submitted upon finalization by the City Manager and City Attorney. 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.
- (14) Consider a request to adopt the Pikeville Fire Department Unscheduled Overtime Policy, as submitted, upon finalization 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. 5-0.
- (15) Consider a request to authorize and approve payment of Bizzack Construction, LLC Pay Request No. 13, as submitted, for \$2,168,433.72 for the KEIP Access Road 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, the motion passed unanimously. 5-0.
- (16) Consider a request to authorize and approve payment of Astroturf Corporation Pay Application No. 2, as submitted, for \$478,852.02 for the Bob Amos Turf 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. 5-0.
- (17) Consider a request to authorize and award a contract to George B. Stone Company, LLC, as submitted, for \$14,900.00 for the installation of guardrail on several streets 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.

- (18) Consider a request to authorize and approve H2O Construction Company, Inc. Change Order No. 1, as submitted, for \$3,500.00 for the demolition of properties on Jay and Poplar Street 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. 5-0.
- (19) Consider a request to authorize and approve payment of H2O Construction Company, Inc. Invoice No. 321, as submitted, for \$32,500.00 for the demolition of properties on Jay and Poplar Streets 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.
- (20) Consider a request to award a proposal to Integrated Engineering, PLLC, as submitted, for \$69,820.00 for the Thompson Road/Cassidy Boulevard Transportation Planning Study 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.
- (21) Consider a request to award a quote to and authorize the purchase of road salt from Cargill, as submitted, for \$118.77/ton up to a maximum of 500 tons 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
- (22) Consider a request to authorize issuance of an advertisement for public bids for the purchase of a large dump truck 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.
- (23) Consider a request to authorize issuance of an advertisement for public bids for the purchase of a 20-yard rear load garbage truck 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 call for comments, there being none, the motion passed unanimously. 5-0
- (24) Consider a request to authorize the issuance of an advertisement for public bid for the purchase of installation of an Ozone & Oxygen Odor Control system 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.

(25) Consider a request to award one-time pay increases to City of Pikeville employees in the amount of \$375 on the current pay period in November and \$250 on the first pay period in December. 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.

(26) Consider a request to authorize and approve payment of Elliott Contracting, Inc, Pay Application No. 4, as submitted, for \$7,500.00 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 Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(27) Consider a request to authorize and approve payment JigSaw Enterprises, LLC Invoice No. 6569, as submitted, for \$7,500.00 for the Cedar Gap embankment investigation 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

(28) Consider a request to authorize and approve of JigSaw Enterprises, LLC Invoice No. 6570, as submitted, for \$50,000.00 for the APP Plaza 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, the motion passed unanimously. 5-0.

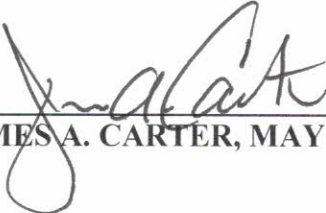
(29) Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic and development issues. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(28) Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the meeting was called back to order.

(29) There being no further business to come before the commission, Commissioner McNamee made the motion to adjourn the meeting. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the meeting was adjourned. 5-0.

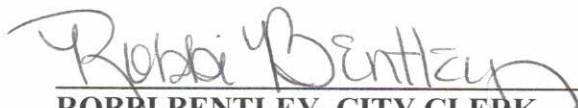
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is November 25, 2019 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK