

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
November 25, 2019 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, November 25, 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 special meeting held on November 12, 2019 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner McNamee made the motion to approve the minutes as prepared. Commissioner Shurtleff seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

Robyn Crouch, a Cedar Creek resident, thank the Commission for taking the complaints of the citizens of Cedar Creek regarding speeding seriously. Ms. Crouch asked that the Police Department re-start the patrols and enforcement actions that have taken place in the neighborhood in the recent months. Police Chief Chris Edmonds and Public Safety Commissioner Phillip Reed explained that the police department has not started enforcement or patrols in the neighborhood and provided numerical data regarding the number of speeding citations and extra patrols. Additionally, Ms. Crouch asked that the Commission consider a three-way stop at Cedar Hills Drive and placement of thermoplastic warning strips coming into the neighborhood. City Manager explained that those decisions are outside of the City's control as Cedar Creek is a state roadway.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$5,152,988.91. 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 authorize and approve George B. Stone Company, LLC Order No. 1, as submitted, \$1,500.00 for guardrail repair on various 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.
2. Consider a request to authorize and approve payment of Judy Construction Company Pay Application No. 27, as submitted, for \$353,390.00 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 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.
3. Consider a request to authorize and approve Rising Sun Developing Company Pay Application No. 9, as submitted, for \$343,659.20 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 Mountain Enterprises, Inc. Invoice No. 293207-1, as submitted, for \$243,095.00 for the Cassidy Boulevard Asphalt and Striping 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 payment of H2O Construction Company, Inc. Invoice No. 489-259, as submitted, for \$16,000.00 for the Walters Lift Station Rehabilitation 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
6. Consider a request to award a contract to Commonwealth Building and Construction Company, Inc., as submitted, for \$6,496.00 for Economic Development Building Window 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
 7. Consider a request to enter into an agreement with Professional Associates, Inc., as submitted, for a temporary easement associated with repairing drainage on Mays Branch Road and grant the City Manager 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, 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-2019-30, as submitted, amending Chapter 71 of the City of Pikeville Code of Ordinances related to parades and authorize 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 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 promote Sgt. Russell Blankenship to the position of Lieutenant with the Pikeville Police Department 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 Mr. Blankenship on his promotion. Mayor Carter called for additional comments, there being none, motion unanimously. 5-0**
- 2. Consider a request to authorize Memorandum of Agreement with the Kentucky Transportation Cabinet for construction of a pedestrian tunnel under KY Route 1426 at Pikeville Medical Center, as submitted, adopt a resolution approving execution of the Memorandum of Agreement, authorize the agreement with Pikeville Medical Center regarding the 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. Commissioner Shurtleff abstained. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.**
- 3. Consider a request to authorize issuance of a Request for Design/Build Proposals for the pedestrian tunnel project. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Commissioner Shurtleff abstained. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.**
- 4. Consider a request to authorize payment of Big Sandy ADD Invoice No. BSADD10312019 for \$3,000.00 for the project administration of the BSCTC Advanced Technology Center for CDBG funds, KCTCS Invoice No. 4 for \$9,320.00 for construction of the Advanced Technology Center ARC funds, and KCTCS Invoice No. 5 for \$6,320.00 for construction of the Advanced Technology Center for CDBG funds, as submitted, 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.**
- 5. Consider a request to authorize and approve a Logics quote, as submitted, for \$1,700.00 and \$75.00/month for an online utilities application 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**
- 6. Consider a request to authorize and approve a contract with PowerDMS, as submitted, for \$681.80 for 20 additional licenses for online training 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 Cater called for comments, there being none, motion passed unanimously. 5-0
7. Consider a request to authorize and approve an agreement with DataMax Corporation, as submitted, for identification and collection of unpaid business license fees, occupational taxes, and net profit taxes 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 unanimously. 5-0
 8. Consider a request to cancel December 23, 2019 meeting and schedule a special meeting for December 30, 2019 at 6pm. 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
 9. Consider a request to authorize and award a contract Anue Water Technologies, Inc., the only bidder, as submitted, for \$225,000.00 for the purchase and installation of an Odor and Corrosion Treatment System 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
 10. Consider a request to authorize and approve a proposal and contract with Adventure Design & Training, LLC, as submitted, for an amount not to exceed \$18,950.00 for repairs to White Lightning Ziplines and grant the Mayor to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called from comments there being none, motion passed unanimously. 5-0
 11. Consider a request to submit an advance assistance application to FEMA for the Pikeville Pond Water Quality project 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 Carter called for comments, there being none, motion passed unanimously. 5-0
 12. 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. 5-0.
 13. 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. 5-0. Mayor called the session back into order.

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. 5-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

December 1 – Craft Fall

December 13- Harlem Globetrotters

December 27, 28, and 31 – Tyler Childers

February 29- Brantley Gilbert

Appalachian Center for the Arts

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

Main Street

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

5K Events

Pikeville Farmer's Market

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

Local Events & Attractions

Zip, Paddle, Saddle

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, December 9, 2019 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK