

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
December 9, 2019 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, December 9, 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 November 25, 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 Hartsock 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 permit Wallen, Puckett, and Anderson to present the City of Pikeville 2018-2019 audit report. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor called for Mr. Jim Anderson to present the audit report, the report showed that the city has grown as the net position increased. Mayor Carter called for comments, there being none, motion passed. 4-0

Consider a request to accept and adopt the 2018-2019 City of Pikeville Audit Report as submitted and presented by Jim Anderson from the qualified accounting firm of Wallen, Puckett, and Anderson. Commissioner McNamee made the motion to

approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0

Jim Patton, Adam Akers, and Wally Justice representing One Church presented a plaque to the City Commission and the staff of the Appalachian Wireless Arena for deep appreciation and contributions. Mayor Carter gave appreciation for all the hard work and meals they had given, and noted how many people would not have had a Thanksgiving dinner without the group's work.

Debby Bailey from Grace Fellowship Community Kitchen presented a plaque of appreciation for the City's support. Grace Fellowship served over 5,000 meals, 260 emergency boxes, and numerous items through its blessing box. Ms. Bailed noted that their group feels like it has made a large impact with the resources it has and indicated the City's monthly contribution has made a significant difference.

Commissioner Pat McNamee announced the Pikeville Community Foundation, which is a new organization in town that has been formed by small group of citizens' that wants to help shape the future of the community. Pikeville Community Foundation gives an opportunity for all that loves Pikeville and Pike County to invest in their most important issues, initiatives, and needs for generations to come. Think of it as a savings account for the future of the community. The Foundation's priorities include the youth, housing and family assets, culture and recreation, education, economic development and environment.

Dale Morton, Director of Emergency Services, were present on behalf of Pikeville Medical Center to request a letter of support for a grant application funding construction of a pediatric wing for the Emergency Department. Currently the PMC emergency department is a regional leader serving over 55,000 annually with 18% of those being pediatric patients. Mr. Morton noted how children going to the Doctor or to the Emergency Department is a very scary thing. The pediatric wing will help guide the children and let them know we are there to help them. This will help the children be at better ease when they come to the facility and for PMC staff and nurses as well. Mayor Carter thanked Mr. Morton and stated that we are willing to do what we can to help.

#### PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,655,389.91. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.

**CITY ENGINEER**

**Brad Slone was present and submitted several requests to the commission for approval.**

- 1. Consider a request to authorize and approve Integrated Engineering Invoice No. 4741, as submitted, for \$6,780.00 for preliminary design of 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 Powers 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 Integrated Engineering Invoice No. 4744, as submitted, for \$23,327.88 for Comprehensive Plan 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, the motion passed unanimously. 4-0.**
- 3. Consider a request to authorize and approve payment of Jigsaw Enterprises, LLC Invoice No. 6585, as submitted, for \$50,064.00 for the APP Plaza 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 Powers 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 H2O Construction Company, Inc. Invoice No. 489-264, as submitted, for \$13,500.00 for the Coal Run 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 Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0.**
- 5. Consider a request to authorize and approve Bizzack Construction, LLC Pay Request No. 14, as submitted, for \$1,460,072.70 for the KEIP Access Road 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. 4-0**
- 6. Consider a request to and approve AstroTurf Corporation Pay Application No. 3, as submitted, for \$40,112.85 for the Bob Amos Turf project pending final walk-through 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. 4-0
7. Consider a request to authorize and approve AstroTurf Corporation Pay Application No. 4, as submitted, for \$75,239.90 for Bob Amos Turf project pending final walk-through 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
  8. Consider a request to authorize and approve Rising Sun Developing, Inc. Change order No. 3, as submitted, for \$4,515.00 and seven days for the overlook Events Center project and grant the City Manager 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. 4-0
  9. Consider a request to authorize and approve the following change orders for Judy Construction Company, as submitted, for the various amounts for the WWTP expansion 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.
    - Change Order No. 18 - \$8,825.00;
    - Change Order No. 19- \$16,376.00;
    - Change Order No. 20- \$7,732.00;
    - Change Order No. 21 - \$20,530.00;
    - Change Order No. 22- \$10,980.00; and
    - Change Order No. 23 - \$4,130.00

Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0

10. Consider a request to authorize and approve H2O Construction Company, Inc. Change Order No. 7, as submitted, for \$15,900.00 and fifty-three calendar days for the Marion Branch Water and Sewer Supply 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
11. Consider a request to authorize and approve H2O Construction Company, Inc. Pay Application No. 18, as submitted, for \$43,793.35 for the Marion Branch Water and Sewer supply 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. 4-0.

12. Consider a request to authorize and approve payment of DWA Recreation, Inc. Invoice No. 15199, as submitted, \$18,425.00 for the Hambley Athletic Complex Mini-Park playground project 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 for comments, there being none, motion unanimously. 4-0

#### CITY ATTORNEY

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

1. Consider a 1<sup>st</sup> reading of Ordinance No. O-2019-31, as submitted, amending the fiscal year 2019-2020 budget.

#### CITY MANAGER

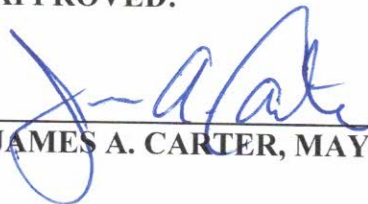
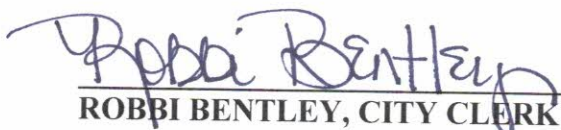
City Manager Philip Elswick presented the commission with the following items for approval:

1. Consider a request to authorize and approve issuance of a Letter of Commitment, as submitted, regarding plans, expectations, and responsibilities required for certification to the Kentucky Main Street Program 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 unanimously. 4-0
2. Consider a request to authorize and approve submittal of a Kentucky Department of Workers' Claims Drug-Free Workplace Renewal Affidavit, 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 Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
3. Consider a request to issue a Request for Proposals, as submitted, for a City of Pikeville grant program designed to provide meals to the homeless and needy. 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 issuance of a letter of support for Pikeville Medical Center's grants application seeking funding for construction of an Emergency Department pediatric wing 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.
5. Consider a request to authorize the HR Manager to advertise for the position of Dispatcher. 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 and approve a Lease Agreement with Keith Pugh d/b/a Muddy Boots, LLC, as submitted, to operate the ziplines, river trail, and horseback riding facilities at Bob Amos Park for a three year period 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
  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 authorize and approve issuance of a Request for Design/Build Proposals for the Melvina Drive Bridge Replacement project. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0
  9. 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. 4-0.
  10. 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. 4-0. Mayor called the session back into order.
  11. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Powers seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 4-0.

**EVENTS, ATTRACTIONS & CONSENT ITEMS:****Appalachian Wireless Arena****December 13- Harlem Globetrotters****December 27, 28, and 31 – Tyler Childers****January 3-7- TriState Mc Arenacross****January 22- PJ Masks Live****February 15- Bourbon & Sprints Winter Fair****February 29- Brantley Gilbert****March 26- Price is Right Live****April 25- Traxxas Monster X Tour****Appalachian Center for the Arts****December 13-21- Appalachian Christmas****Moonshine & Mistletoe – November 29-December 23****Appalachian Christmas – December 5-21****January 27- Lion King Master Class****APP Youth Theatre****Local Events & Attractions****Zip, Paddle, Saddle****Winterfest – December 1-31****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 30, 2019 at 6:00 p.m.

**APPROVED:**  
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**JAMES A. CARTER, MAYOR****ATTESTED:**  
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**ROBBI BENTLEY, CITY CLERK**