

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
January 14, 2019 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, January 14, 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 December 28, 2018 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. 5-0.

**PAYMENT OF CITY BILLS**

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$634,939.39. Commissioner Hartsock made the motion to approve. Commissioner McNamee 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 request to approve and authorize payment of Bizzack Construction, LLC Pay Request No. 3, as submitted, for \$212,921.23 for the Kentucky Enterprise Industrial Park 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 Shurtleff 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 Integrated Engineering Invoice Nos. 4159 and 4164, as submitted, for \$2,310.00 and \$2,420.00 for the Baird Avenue Project and Bob Amos Event Center Project, respectively, 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. 5-0.
3. Consider a request to authorize and approve payment of Mountain Aggregates, Inc. Invoice Nos. 104093 and 104030, as submitted, for \$9,762.34 and \$18,660.88, respectively, and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Shurtleff made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments and City Engineer stated that these are used on the Spec Building Site. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
4. Consider a request to authorize and approve payment of Urban Fabric, PLLC Invoice No. 18042-1, as submitted, for \$4,260.00 for the Pavilion Expansion 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. City Manager says that this is grant funds. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
5. Consider a request to authorize and approve payment of Craine Construction Pay Request No. 1, as submitted, for \$15,000.00 for the Dispatch 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 McNamee seconded the motion. Mayor Carter called for comments. City Engineer says that this reflects the approximate percentage of the project. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
6. Consider a request to authorize and approve payment of Consulting Services, Inc. Invoice Nos. 10558 and 10877, as submitted, for \$2,040.00 and \$2,400.00, respectively, for the KEIP Spec Building 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. This is for special inspections to inspect the quality, etc. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

7. Consider a request to authorize and approve payment of an invoice from Randall Burchett, as submitted, for \$3,600.00 for the Hambley Complex Fieldhouse Project and grant the Mayor the authority to sign and execute any and 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.
8. Consider a request to authorize and approve payment of Jigsaw Enterprises, LLC Invoice No. 6297, as submitted, for \$65,074.80 for the Marion Branch Road Slide Repair 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. City Engineer says that this is on an hourly basis based on the state contract and reflects approximate percentages. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

#### CITY ATTORNEY

Russell Davis was present and had the following items to read into record.

1. Consider a first reading of Ordinance No. 0-2019-01, as submitted, adopting a sewer pretreatment program. Second reading and passage of this ordinance will take place at the next scheduled meeting.
2. Consider a first reading of Ordinance No. 0-2019-02, as submitted, amending Chapter 72.006 with regard to restricting parking or leaving trailers, pod, or other property or equipment on public streets and providing a permit to park in excess of 24 hours. Second reading and passage of this ordinance will take place at the next scheduled meeting.
3. Consider a first reading of Ordinance No. 0-2019-03, as submitted, amending Chapter 53.03(B)(1) & (2) with regard to water rates for inside the city and outside the city customers. Second reading and passage of this ordinance will take place at the next scheduled meeting.

#### CITY MANAGER

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

1. Consider a request to appoint a Mayor Pro-tem that shall serve on behalf of the Pikeville City Commission for the 2019-2020 Commission Cycle. Commissioner McNamee made the motion to re-appoint Bob Shurtleff. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed with Commissioner Shurtleff abstaining. 5-0.
2. Consider a request to authorize and approve submittal of a letter of support for a Sandy Valley Transportation Services Federal Transit Act grant application for Fiscal Year 2020 Region 14 Transportation Services, 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. 5-0.
3. Consider a request to amend the job descriptions for Executive Assistant/Economic Development Assistant, Staff Accountant, and HR Manager and assign Kathy Atkins, Enrico Marino, and Emily Fields to these positions, respectively, at each employee's current rate of pay. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments. City Manager says that this moves the grant responsibilities over from Emily to Kathy and Enrico and Emily will be HR full time. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
4. Consider a request to authorize and approve submittal of an application for a FEMA Pre-Disaster Mitigation grant 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. City Manager says that this grant application is specific to the Pikeville Pond, which will be the first phase of it. Phase Two of the grant would be stabilization of the road. The Corps of Engineers have given us a letter of support for this application so should be a strong application. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0.
5. Consider a request to authorize and adopt a Fund Balance Policy, 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.
6. Consider a request to authorize and approve a 2019 Appalachian HIDTA Subaward Agreement 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. City Manager says this is our agreement with the FBI. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0.
7. Consider a request to authorize and approve payment of TCF Equipment Finance Invoice No. 5835362 for \$1,405.89 for the Farmers Market LED sign

- and an Appalachian Newspapers, INC. invoice for \$113.00, 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.
8. Consider a request to authorize and approve a contract with the National Arm-wrestling League, as submitted, for \$4,975.00 for a Hillbilly Days exhibition and tournament 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.
  9. Consider a request to authorize and approve issuance of an RFP for Special Inspections of the Bob Amos Events Center Project. 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.
  10. Consider a request to authorize and approve an Urban Fabric, PLLC proposal for design of a swimming pool, as submitted, and grant the Mayor the authority to sign and execute any and all necessary documents.  
\*\*\*\*TABLED\*\*\*\*
  11. Consider a request to award the Bob Amos Events Center Project to Rising Sun Developing, Inc., authorize and approve a construction contract not to exceed \$3,749,000.00, authorize and approve issuance of a Notice to Proceed, 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. City Manager explained that this is the base bid price from Rising Sun. The architect and engineer have been working with the contractor to identify value engineering items, and several of those items will be selected to reduce the base bid price. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
  12. Consider a request to authorize and approve the following appointments to boards and commissions:
    - \* Joint Planning Commission – 4-year terms
      - Jacob Sword
      - Peggy Rasnick-Justice
      - Elmon Walters
    - \* Historic Preservation Board – 4-year term
      - Reed Potter
    - \* Pikeville/Pike County Airport Board – 4-year term
      - William Hickman
    - \* Board of Ethics – 4-year term

- Michael Pruitt
- Stephen Hogg
- \* **Pikeville Housing Authority – 4-year term**
  - Lyle Blackburn
- \* **Hillbilly Day Board – 1-year term**
  - Jimmy Taylor
  - Andy Linton
- \* **Physical Fitness Testing Committee – 2-year terms**
  - Michael Riddle
  - Phillip Reed
  - Mitch Case
  - John Cole, Jr.

- 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.
13. Consider a request to authorize and approve submittal of a Law Enforcement Protection Program grant application 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. City Manager says that this application is for bulletproof vest, ammunition, and tasers. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0.
  14. 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.
  15. 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.
  16. Consider a request to grant \$300.00/ month for 12 months to the Pikeville Community Kitchen, East Kentucky Dream Center, Liberty Freewill Baptist Church, and Grace Fellowship Community Kitchen with the condition that each recipient organization of the grant submit a quarterly report to the Finance Director with details regarding how the money was spent, receipts for purchases with the grant funds, and other details as deemed necessary by the Finance Director 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.
  17. Consider a request to enter into a contract with the YMCA to amend its lease with the City of Pikeville to allow construction of a pool, grant \$1,500,000.00 to the YMCA for construction of the pool and associated facilities including

- locker rooms and mechanical equipment, extend the lease term to 2040 with the option to extend for an additional 25 years, 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed with Commissioner Powers abstaining. 5-0
18. 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:

#### East Kentucky Expo Center Events:

- January 11-20, 2019 – Kentucky All A Basketball Tournament  
February 1&2, 2019 – TriState MX  
February 16, 2019 – Bourbon & Spirits Winter Fair  
February 22, 2019 – Josh Turner with Mo Pitney  
February 25, 2019 – March 5, 2019 – KHSAA Region 15 Basketball Tournament  
March 1-5, 2019 – Mid-South Conference Basketball Tournament  
April 7, 2019 – City Rockfest 2019  
April 13, 2019 – Travis Tritt & Marshall Tucker Band  
June 1-2, 2019 – Paw Patrol

#### Jenny Wiley Theatre – Pikeville, KY

#### Main Street:

- June 15, 2019 – Dinner in White

#### 5K Events:

- April 27, 2019 – Judi's Place Run with Courage 5K and 1-mile walk

#### Pikeville Farmers Market:

- April 6, 2019 – Appalachian Heirloom Seed Swap

#### Upike:

- March 29, 2019 – Wind Band Concert

#### Local Events & Attractions:

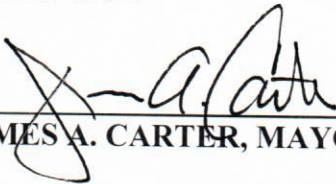
##### Zip, Paddle, and Saddle

- January – April -Tuesdays and Thursdays – children ride free with a paid adult on short trail or ring riding
- April 1-15, 2019 – 15% off one adventure package

- June 10-11, 2019 and July 8-9, 2019 Horse Camp
- Unity March – January 21, 2019  
Appalachian Pregnancy Care Center Banquet for Life – February 21, 2019  
Hillbilly Days – April 11-13, 2019  
Pikeville YMCA  
Heritage Museum – Division Street in Pike County Courthouse Annex  
Epic Escape Game – Second Street

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is January 28, 2019 at 6:00 p.m.

APPROVED:



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JAMES A. CARTER, MAYOR

ATTESTED:



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CHRISTY BILLITER, CITY CLERK