

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

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, January 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:

<b>COMMISSIONER:</b>	<b>BOB SHURTLEFF</b>	
	<b>STEVE HARTSOCK</b>	
	<b>PAT MCNAMEE</b>	
	<b>ALLISON POWERS</b>	<b>Absent</b>
<b>MAYOR:</b>	<b>JAMES A. CARTER</b>	

**MINUTES**

The minutes for the previous regular meeting held on January 14, 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.

**PAYMENT OF CITY BILLS**

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$3,232,100.13. Commissioner Hartsock made the motion to approve. Commissioner McNamee 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 request to approve and authorize payment of H2O Construction Company, Inc. Pay Request No. 14, as submitted, for \$19,422.00 for the Marion Branch Water 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, the motion passed unanimously. 4-0.
2. Consider a request to authorize and approve payment of Consulting Services, Inc. Invoice No. 0010807, as submitted, for \$3,500.00 for the Bob Amos Events Center 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 Judy Construction Company Pay Request No. 17, as submitted, for \$521,238.17 for the Wastewater Treatment Plant Upgrade Improvements Project and grant the City Manager of Deputy City Manager of Operations/City 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. Commissioner Shurtleff asked if the project was on schedule. Mr. Slone explained that a couple of issues have come up but working through them. With all the heavy rain, coal has ran into the conduit system otherwise the actual project is on tract. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
4. Consider a request to authorize and approve payment of Rising Sun Developing, Inc. Pay Request No. 11, as submitted, for \$73,001.51 for the KEIP Speculative Building – Site Package 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.
5. Consider a request to authorize and approve payment of Rising Sun Developing, Inc. Pay Request No. 11, as submitted, for \$298,852.78 for the KEIP Speculative Building – Building Package 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.
6. Consider a request to authorize and approve payment of JRA Architects Invoice No. 29192, as submitted, for \$220,978.48 for the EnerBlu Assembly Building 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. 4-0.

7. Consider a request to authorize and approve payment of \$13,071.00 for the KBC Plan Review fee for the EnerBlu Assembly Building site/foundation plans, as submitted, 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. 4-0.

#### CITY ATTORNEY

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

1. Consider a second reading of Ordinance No. 0-2019-01, as submitted, adopting a sewer pretreatment program 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 roll call.

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

Ordinance passed.

2. Consider a second 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 providing a permit to park in excess of 24 hours and grant 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 for comments, there being none, Mayor called roll call.

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

**Ordinance passed.**

3. Consider a second 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 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 roll call.

**Mayor Carter: Yes**

**Commissioner Shurtleff: Yes**

**Commissioner Hartsock: Yes**

**Commissioner McNamee: Yes**

**Commissioner Powers: Absent**

**Ordinance passed.**

4. Consider a first reading of Ordinance No. 0-2019-04, as submitted, providing for the issuance of the City's General Bonds, Series 2019, for the purpose of providing funds necessary to pay the costs of a public events and convention center facility and in-ground swimming pool. Second reading and passage of this ordinance will take place at next scheduled meeting.

#### **CITY MANAGER**

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

1. Consider a request to authorize and adopt an amendment to Article IV of the PikeTV Bylaws regarding the date and time of the organization's monthly meeting 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.
2. Consider a request to authorize and approve a renewal agreement with Equature, as submitted, for \$4,330.00/yr for 5-years and a one-time charge of \$1,500.00 for relocation of equipment for the Dispatch Center 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 Manager says that this provides recording services for the calls. Mr. Slone adds that in doing this now, we will get our equipment upgrade quicker. Mayor

- called for additional comments, there being none, the motion passed unanimously. 4-0.
3. Consider a request to authorize and approve a Permanent Easement Agreement with Eric and Heather McPeek, as submitted, for relocation of a sidewalk at 128 Park Street and grant the Mayor the authority to sign 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 and City Manager says that this will create additional parking spaces on the street by doing this. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
  4. Consider a request to authorize and approve a proposal from Adventure Designs and Training LLC, as submitted, for \$2,850.00 for zipline training for City and Muddy Boots, LLC employees 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 the training will be here in Pikeville and Muddy Boots will reimburse the City for half the cost. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
  5. 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.
  6. 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.
  7. Consider a request to authorize and approve submittal of an application to the Foundation for Appalachia Kentucky for creation of a Pikeville Community Foundation and submittal of the \$1,000.00 application fee 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.
  8. There being no further business to come before the Commission, Commissioner Hartsock has made the motion to adjourn the meeting. Commissioner McNamee seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 4-0.

#### **EVENTS, ATTRACTIONS, & CONSENT ITEMS:**

**East Kentucky Expo Center Events:**  
February 1&2, 2019 – Tri State 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  
March 8, 2019 – East KY Sport, Boat, and RV Show  
April 7, 2019 – City Rockfest 2019  
April 13, 2019 – Travis Tritt & Marshall Tucker Band  
June 1-2, 2019 – Paw Patrol  
June 7, 2019 – It's a Jeep Thang

**Jenny Wiley Theatre – Pikeville, KY:**

**Main Street:**

June 15, 2019 – Dinner in White

**5K Event:**

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 paid adult on short trail or ring riding
- April 1-15 – 15% off one adventure package
- June 10-11, 2019 and July 8-9, 2019 – Horse Camp

Appalachian Pregnancy Care Center Banquet for Life – February 21, 2019

Hillbilly Days – April 11-13, 2019

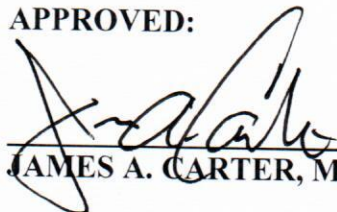
Pikeville YMCA

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 February 11, 2019 at 6:00 p.m.

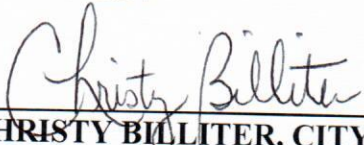
APPROVED:



JAMES A. CARTER, MAYOR

January 28, 2019 Regular Meeting

**ATTESTED:**

  
\_\_\_\_\_  
**CHRISTY BILLITER, CITY CLERK**