

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
February 11, 2019 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, February 11, 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 February 5, 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 comments, there being none, the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

Robin Couch and Bethany Branham, residents of Cedar Creek, came before the Mayor and Commission to present traffic calming measures data that they had collected and to present proposals on how to make their community safer. They wanted to show appreciation for what is being done now, but also share ideas on improvements they would like for the neighborhood.

Also, to address the Mayor and Commission, was Mr. Cullen Hall. He was asking advice on LED signage and the regulations on them. City Attorney says there are some limits to this. City Manager says that the possible issue here is allowing off premise signage. Mayor says that we will do some research on this and get back with you.

Proclamation honoring Emma Johns for her accomplishment of being named Miss Kentucky Teen and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments. Miss Johns thanked the Mayor and Commission for acknowledging her. Mayor says that we are very proud of you and wish you luck. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

Consider a request to adopt a proclamation honoring William Fleniken's accomplishment of achieving the status of Eagle Scout and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments and Mr. Fleniken thanked the Mayor and Commission for the award and the recognition. The Mayor and the Commissioners each congratulated him. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$710,126.08. 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.

CITY ENGINEER

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

1. Consider request to approve and authorize Judy Construction Company Change Order No. 6, as submitted, for \$36,790.00 and 4 additional days for the Wastewater Treatment Plat Upgrade Improvements Project and grant the City Manager or the Deputy City Manager of Operations/City Engineer 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. Mr. Slone says that this change order changed the interior design of the tank. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
2. Consider a request to authorize and approve Judy Construction Company Change Order No. 7, as submitted, for \$74,791.08 and 53 additional days for the Wastewater Treatment Plant Upgrade

- Improvements Project and grant the City Manager or the 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. Mr. Slone adds that this is all the weather days up to this point. Expected completion date is still in September. There is some valve work that needs to be done as well. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
3. Consider a request to authorize and approve a payment of Vaughn & Melton Consulting Engineers, Inc. Invoice No. 52, as submitted, for \$30,426.19 for the Wastewater Treatment Plant Upgrade 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. 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.
 4. Consider a request to authorize and approve Astroturf Corporation Change Order No. 1, as submitted, for a change in material specification and 180 additional days for the Hambley Athletic Complex Training Facility Turf 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. Mr. Slone says that the numbers are identical from the last one. There has been substantial change in material cost. And the days have been brought up to date. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 5. Consider a request to authorize and approve payment of Consulting Services, Inc. Invoice No. 0011118, as submitted, for \$1,700.00 for special inspections on the KEIP Speculative 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 Powers 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 payment of Jigsaw Enterprises, Inc. Invoice No. 6317, as submitted, for \$54,838.00 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 7. Consider a request to authorize and approve payment of Bizzack Construction, LLC Payment Application No. 4, as submitted, for

- \$353,048.62 for the KEIP Access Road 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 and Mr. Slone says that the state now has approved for Bizzack to acquire property. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.**
- 8. Consider a request to authorize and approve payment of Rising Sun Developing, Inc. Payment Application No. 12, as submitted, for \$22,161.72 for the KEIP Speculative Building – Site Package 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. 5-0.**
 - 9. Consider a request to authorize and approve payment of Summit Engineering, Inc. Invoice No. 83394, as submitted, for \$7,734.93 for the Marion Branch Water & Sewer Addendum #2 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. 5-0.**

CITY ATTORNEY

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

- 1. Consider a second reading of Ordinance No. 0-2019-04, as submitted, providing for the issuance of the City's General Obligation 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 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: Yes**

Ordinance passed.

CITY MANAGER

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

- 1. Consider a request to authorize and approve submittal of a highway safety grant application to the Kentucky Transportation Cabinet Office of Highway Safety 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. Mr. Elswick says that this is the grant that pays for the overtime for impaired driving and other vehicle infractions. Mayor called for additional comments, there being none, motion passed unanimously. 5-0.**
- 2. Consider a request to authorize and approve submittal of an Energy Efficiency and Conservation for Local Governments Program Grant application to the Department for Local Governments 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 and Mr. Elswick says that this is for LED lighting at the Expo. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.**
- 3. Consider a request to authorize and approve submittal of an application for Certificate of Need for ambulance services in adjoining areas to the Cabinet for Health and Family Services 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.**
- 4. Consider a request to authorize and approve a Lien Purchase Agreement with Ron Diddle for 257 Redale Road 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 and Mr. Elswick says that there are a number of Environmental liens on this property. Rusty Davis adds that Mr. Diddle has to pay the property tax liens and buy the property and has offered to tear it down. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.**
- 5. Consider a request to authorize and approve payment of TCF Equipment Finance Invoice No. 5877098, as submitted, for \$1,405.89 for the Farmers Market LED sign 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.**
- 6. Consider a request to authorize the issuance of an advertisement for public bids for lighting of the pedestrian bridge. 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.
7. Consider a request to authorize the issuance of an advertisement for health/dental/vision insurance brokerage and management services. 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.
 8. Consider a request to authorize the Human Resource Manager to advertise for the position of Economic Development Director. 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.
 9. Consider a request to authorize and approve a resolution regarding a grant application to the Kentucky Fire Commission for a training facility and grant the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. 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.
 10. Consider a request to authorize and approve a fee schedule with Compass Municipal Advisors, as submitted, for advisory services related to the bond issue for the pool and Bob Amos Events Center 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.
 11. Consider a request to amend Section 4.20 – Purchasing Policy of the City of Pikeville Personnel & Operating Policy Guidelines. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. Mr. Elswick adds that this consolidates buying all supplies trying to reduce cost through a purchasing agent and that is Christy Billiter. Mayor called for additional comments, there being none, the 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 comments, there being none, the motion passed unanimously. 5-0.
 13. Commissioner McNamee made the motion to reconvene. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
 14. Consider a request to accept a proposal from RED City Planning for retail economic development, as submitted, for \$8,500.00 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.
15. Consider a request to appoint Marvin Hensley, Jim Hobbs, and Lyle Blackburn to the Pikeville/Pike County Industrial Development and Economic Authority for 4-year terms. 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.
16. 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 comments, there being none, the meeting was adjourned. 5-0.

EVENTS, ATTRACTIONS, & CONSENT ITEMS:

East Kentucky Expo Center:

- 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
 March 29, 2019 – WWE Live
 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
 August 2-3, 2019 – Pikeville Comic & Toy Convention

Jenny Wiley Theatre – Pikeville, KY:

- February 15, 2019 – Love Letters
 April 13, 2019 – Skit Shows – 2 pm and 4 pm
 April 25, 2019 – May 4, 2019 – Greater Tuna
 May 16-18, 2019 – The Radio Plays
 August 13, 2019 – September 2, 2019 – Million Dollar Quartet
 October 10, 2019 – November 3, 2019 – Octavia Hatcher: Sleep in Safety
 December 3, 2019 – January 4, 2020 – Moonshine and Missel Toe: An Appalachian Christmas

Footlights:

- March 13-23, 2019 – Twelfth Night
 November 12-23, 2019 – Frozen, Jr.

Main Street:

- June 15, 2019 – Dinner in White

Streetcar Challenge:

May 11, 2019

July 13, 2019

August 10, 2019

October 12, 2019

Main Street Live at Billy Johnson Stage:

June 7 & 21, 2019

July 5 & 19, 2019

August 2 & 16, 2019

September 6 & 20, 2019

5K Events:

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

May 19, 2019 – Duathlon

March 16, 2019 – St. Patrick’s Day 5K

September 20-22, 2019 – Ruff, Tough, Cuss

Pikeville Farmers Market:

April 6, 2019 – Appalachian Heirloom Seed Swap

UPike:

March 29, 2019 – Wind Band Concert

April 29, 2019 – KYCOM White Coat Ceremony

May 4, 2019 – Graduation

Local Events & Attractions:**Zip, Paddle & 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

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

Hillbilly Days – April 11-13, 2019

Police Week – May 12-18, 2019

Fireworks & Activities in the Park – July 4, 2019

Rumble in the Riverfill/ Kid’s Day in the Park – July 20, 2019

Hillbilly Christmas in July Ride – July 21, 2019

Duck Float – August 24, 2019

Hatfield & McCoy Days – September 20-22, 2019

Fire Week – October 6-12, 2019

Fireman’s Ball – October 8, 2019

Nightmare on Main – October 24, 2019

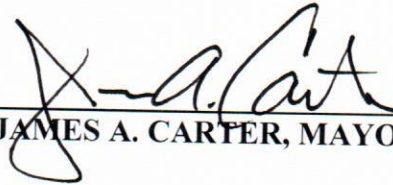
Winterfest – December 1-31, 2019

Pikeville YMCA

Heritage Museum – Division Street in Pike County Courthouse Annex
Epic Escape Game – Second Street

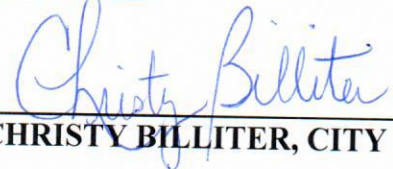
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is February 25, 2019 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK