

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

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, February 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	Absent
	ALLISON POWERS	
 MAYOR:	 JAMES A. CARTER	

MINUTES

The minutes for the previous regular meeting held on February 11, 2019 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Hartsock 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. 4-0.

BUSINESS FROM THE FLOOR

Proclamation honoring Pikeville High School Dance Team for its accomplishment of being named state champion 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 and asked for the Seniors of the team to come forward and one of the ladies read the proclamation aloud. After the reading, Mayor and the Commission congratulated them on their achievements. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.

Consider a request to adopt a proclamation honoring Pikeville Jr. High Scholl 7th Grade Boys Basketball Team on its accomplishment of winning the county championship 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 Shurtleff seconded the motion. Mayor Carter called for comments and invited the Captain for the team to read the proclamation aloud. After the reading, Mayor and the Commission congratulated the boys on their success of the season. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.

Presentation by PHS Teens Who Care United. Mrs. Scott and Bailey Lovern came before the Mayor and Commission to talk about the mentoring programs that they have been working with Commissioner Reed and the First Responders on. They explained that they focus on the positive peer pressure rather than the negative and ways to cope. Commissioner Reed says that this is a great opportunity to partnership and bond with the students. Mrs. Scott also presented a display banner to be placed at the entrances of the pond to show care for the environment.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,541,185.74. Commissioner Hartsock made the motion to approve. Commissioner Powers 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 Integrated Engineering Invoice No. 4208, as submitted, for \$960.00 for the Bob Amos Events 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 Shurtleff seconded the motion. Mayor Carter called for comments. City Manager adds that this is the final invoice of the design phase. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
2. Consider a request to authorize and approve Integrated Engineering Invoice No. 4210, as submitted, for \$5,245.00 for the Kentucky Avenue/Elm Street Pedestrian Improvements Project 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, there being none, the motion passed unanimously. 4-0.

3. Consider a request to authorize and approve Integrated Engineering Invoice No. 4213, as submitted, for \$2,345.00 for the Pikeville Pond Hazard Mitigation Project 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, the motion passed unanimously. 4-0.
4. Consider a request to authorize and approve Judy Construction Company Pay Application No. 18, as submitted, for \$506,271.57 for the Wastewater Treatment Plant 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 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.
5. Consider a request to authorize and approve Vaughn & Melton Consulting Engineers, Inc. Invoice No. 53, as submitted, for \$30,426.19 for the Wastewater Treatment Plant 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 Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments. City Manager explains that this is a Vaughn & Melton standard inspection contract. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
6. Consider a request to authorize and approve payment of Rising Sun Developing, Inc. Revised Payment Application No. 11, as submitted, for \$163,825.78 for the KEIP Speculative Building-Building Package Project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion to approve. Commissioner Hartsock 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 Rising Sun Developing, Inc. Revised Payment Application No. 12, as submitted, for \$325,912.09 for the KEIP Speculative Building-Building 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. 4-0.
8. Consider a request to authorize and approve payment of Urban Fabric, PLLC Invoice No. 16015-9, as submitted for \$3,600.00 for the KEIP Speculative 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.
9. Consider a request to authorize and approve KCTCS Grant No. GRT44860 (ARC funds) Invoice No. 2, as submitted, for \$248,534.91 for the Broadband Technology Center 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. City Manager says that this item and the next are the same project with the same amount of money for grant funds for Broadband. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
 10. Consider a request to authorize and approve KCTCS Grant No. GRT44861 (CDBG funds) Invoice No. 2, as submitted, for \$248,534.91 for the Broadband Technology Center 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.

CITY ATTORNEY

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

1. Consider a first reading of Ordinance No. 0-2019-05, as submitted, re-naming Roberts Circle to Healthcare Drive. Second reading and passage of this ordinance will take place at next scheduled meeting.
2. Consider a first reading of Ordinance No. 0-2019-06, as submitted, amending Chapter 35-Taxation. Second reading and passage of this ordinance will take place at next scheduled meeting.
3. Consider a first reading of Ordinance No. 0-2019-07, as submitted, creating Chapter 124-Downtown Economic Incentives. Second reading and passage of this ordinance will take place at next scheduled meeting.
4. Consider a first reading of Ordinance No. 0-2019-08, as submitted, amending Chapter 156-Zoning. Second reading and passage of this ordinance will take place at next scheduled meeting.
5. Consider a first reading of Ordinance No. 0-2019-09, as submitted, amending the zoning map for 479 & 481 Hambley Boulevard from R-1A to C-2. Seconded 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 approve payment of HoosierDevil Music, LLC Invoice No. 1, as submitted, for \$4,500.00 for consultation services 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, motion passed unanimously. 4-0.
2. Consider a request to authorize and approve an agreement with Ryan "ARCY" Christenson of RC Murals, as submitted, for \$3,500.00 for the ARCY LIVE! Live Event Mural to be conducted during Hillbilly Days 2019 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 Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. City Manager says that they are debating on whether to do three separate murals or one large mural. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
3. Consider a request to authorize and approve submittal of an application with 911 Billing Service to receive online bill payment for EMS patients 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.
4. Consider a request to authorize and approve engaging Russell H Davis for legal services in connection with the recent bond issue, as submitted, for a fee of \$4,120.00 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.
5. Consider a request to authorize and approve payment of Chandler Real Estate, LLC Invoice No. 1, as submitted, for \$4,250.00 for retail planning and economic development services 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, there being none, the motion passed unanimously. 4-0.
6. Consider a request to authorize and approve subordination of the outstanding debt of \$321,145.00 that the Pikeville Area Family YMCA, Inc. owes the City of Pikeville to Community Trust Bank, Inc. for the pool project, 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 Shurtleff seconded the motion. Mayor Carter called for comments. City Attorney says that this has been discussed before. Back when the facility was built we did a subordination agreement. With this new project at the Y we are doing a second subordination agreement. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
7. Consider a request to transfer a 2005 Kenworth Rear Load Garbage Truck, VIN 2NKMHD8X85M118471 to the Pike County Fiscal Court and grant the City Manager the authority to sign and execute any and all necessary documents. Commissioner Shurtleff made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments. City Manager says that the county has a need for this. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
 8. Consider a request to authorize the Human Resources Manager to advertise the position of Traffic Control Officer. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments. City Manager says that we hired someone for about three weeks and he has taken another job. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
 9. Consider a request to authorize and approve issuance of a letter of support and adoption of a resolution for PMC's Partnership for Opportunity and Workforce and Economic Revitalization grant application 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.
 10. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Hartsock made the motion. Commissioner Powers seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.
 11. Commissioner Hartsock made the motion to reconvene. Commissioner Powers seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0. Mayor called the session back into order.
 12. There being no further business to come before the Commission, Commissioner Shurtleff 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. 4-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

East Kentucky Expo Center:

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

April 15, 2019 – KVEC Conference

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:

April 13, 2019 – Skit Shows – 2pm and 4pm

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, 2019 – Moonshine and Missel Toe: An Appalachian Christmas

Footlights:

March 12-23, 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 13, 2019 – Hillbilly Days 5K and 10K

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

March 16, 2019 – St. Patrick's Day 5K

May 19, 2019 – Duathlon

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 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

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

Firemen's Ball – October 8, 2019

Haunted Trail – October 11-26, 2019 (weekends only)

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

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK