

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

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

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

**MINUTES**

The minutes for the previous regular meeting held on March 11, 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 Shurtleff seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

**BUSINESS FROM THE FLOOR**

Consider a request to adopt a proclamation declaring March 2019 to be Red Cross Month in the City of Pikeville and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. TABLED

Genoa Castle from Sycamore Street approached the Mayor and Commission about the traffic on the street and some parking issues as well. The issue being mostly that there is a turnaround at the end of the street and people are parking in the turnaround area making it difficult for people to get up and down the street. There used to be signs in that area saying no parking and they are no longer there. Mayor asked the Chief to have the area patrolled more frequently and also says that we will get some signs back up there.

Senator Phillip Wheeler was present and congratulated the Mayor and the Commission on making this a great town. Mayor thanked him and congratulated him as well.

### PAYMENT OF CITY BILLS

The Deputy City Manager of Operations/City Engineer Brad Slone requested the approval to pay city bills in the amount of \$2,139,474.42. Commissioner McNamee made the motion to approve. Commissioner Hartsock 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 Integrated Engineering Invoice No. 4232, as submitted, for \$1,440.00 for the Huffman Avenue/Bypass Road Intersection Drainage 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, the motion passed unanimously. 5-0.
2. Consider a request to authorize and approve Integrated Engineering Invoice No. 4240, as submitted, for \$2,890.00 for the Kentucky Avenue/Elm Street Improvements 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.
3. Consider a request to authorize and approve payment of Judy Construction Company Pay Request No. 19, as submitted, for \$485,973.79 for the WWTP Upgrade 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 Hartsock 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 Vaughn & Melton Consulting Engineers, Inc. Invoice No. 54, as submitted, for \$30,426.10 for the WWTP Upgrade 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 McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

5. Consider a request to authorize and approve payment of H2O Construction Company, Inc. Pay Request No. 15, as submitted, for \$97,633.80 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 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 H2O Construction Company, Inc. Invoice No. 010769, as submitted, for \$58,500.00 for the 2018-2019 Curb and Sidewalk Repair and Reconstruction 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, 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. 0-2019-11, as submitted, amending Chapter 92 to address open burning. Second reading and passage of this ordinance will be at next scheduled meeting.
2. Consider a first reading of Ordinance No. 0-2019-12, as submitted, amending the 2018-2019 Fiscal Year budget. Second reading and passage of this ordinance will be at next scheduled meeting.

#### CITY MANAGER

Deputy City Manager of Operations/City Engineer Brad Slone presented the commission with the following items for approval:

1. Consider a request to adopt a resolution allowing use of facsimile signatures as an authorized method of check signing, as submitted, and grant the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments. Mr. Slone adds that City Manager will review and approve before they print. Mayor called for additional comments, there being none, motion passed unanimously. 5-0.

2. Consider a request to hire Heather Owsley to the position of Traffic Patrol Officer at the 5-year rate of pay. Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments. Chief Edmonds says that she is already at work and doing really good. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
3. Consider a request to authorize and approve an Agreement in Principle with InterMountain Cable for construction, operation, and maintenance of a fiber optic network within the City of Pikeville, as submitted, and grant the Mayor the authority to sign and execute any and all necessary documents. TABLED
4. Consider a request to authorize and approve a proposal from RunSwitch PR for strategic communications assistance, 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 Shurtleff seconded the motion. Mayor Carter called for comments. Mr. Slone explains that the idea of this is to help us with branding and communications. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
5. Consider a request to authorize and approve an Amended Cooperation Agreement with the Pikeville Housing Authority, 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 Powers seconded the motion. Mayor Carter called for comments. Mr. Slone says this is an existing agreement where there is a payment. Mayor explains that there is a retaining wall that is coming down so they are letting us do this in lieu of the payment in order to fix this issue. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
6. Consider a request to authorize and approve a Kentucky League of Cities Safety Grant application, 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 Shurtleff seconded the motion. Mayor Carter called for comments and Mr. Slone says that this is a matching grant for safety equipment for the fire department. Fire Chief Bentley adds that we are updating some of our equipment. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
7. Consider a request to authorize and approve submittal of a Kentucky Pride Fund Recycling Grant application for advertising and the purchase of cardboard recycling bins for Pikeville Commons and grant the Mayor the authority to sign and execute any and all documents. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. Mr. Slone explains that Kathy Atkins has been working with Donnie Slone on this project and wanting to put a bin in the Pikeville Commons area. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

8. Consider a request to authorize and approve payment of BitSource, LLC Invoice No. 650, as submitted, for \$1,500.00 for the 2019 Billy Finder Mobile Application project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers 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 award the Dispatch Center Brick project based on the lowest quote received and grant the Mayor the authority to sign and execute any and all necessary documents. TABLED
10. Consider a request to authorize the issuance of an advertisement for public bids for the replacement of windows in various City buildings 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. Mr. Slone explains that the windows in City Hall and in the Economic Development Office are getting condensation and even causing some of the dry wall to peel and this needs to be replaced. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
11. Consider a request to authorize and approve a one-year extension of the existing website upgrade/maintenance agreement with BitSource, LLC at the current rates 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. Mr. Slone says that they are updating the content on the website, adding events and doing those sorts of things. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
12. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Shurtleff 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:

March 29, 2019 – WWE Live

March 30, 2019 – USA Archery Kentucky Indoor Championships

April 7, 2019 – Seventh Day Slumber, City Rockfest

April 13, 2019 – Hillbilly Days Concert: Travis Tritt & Marshall Tucker Band

April 15, 2019 – KVEC Conference

June 1 & 2, 2019 – Paw Patrol Live

June 5, 2019 – REO Speedwagon

June 7, 2019 – It's a Jeep Thang

August 2 & 3, 2019 – Pikeville Comic & Toy Convention

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

April 11-13, 2019 – Hillbilly Days: Snippets from Greater Tuna at Dueling Barrels

April 25, 2019 – May 4, 2019 – Greater Tuna

GodSpell – June 13, 2019 – July 7, 2019

Romeo & Juliet – July 16, 2019 – Aug.4, 2019

Million Dollar Quartet – Aug.13, 2019 – Sept.2, 2019

Octavia Hatcher: Sleep in Safety – Oct.10, 2019 – Nov.3, 2019

Moonshine & Mistletoe – Dec.3, 2019 – Jan.4, 2020

**Jenny Wiley Footlights Theatre – Pikeville:**

March 12-23, 2019: Shakespeare's Twelfth Night

Nov.12, 2019 – Nov.23, 2019 – Frozen Junior

**Footlights Youth Theatre Camps:**

Wee Wileys: June 17-22, 2019, June 24-29, 2019

Junior Jennies: July 1-13, 2019

Footlights Seniors: July 15-27, 2019

**Main Street:**

June 15, 2019 – Dinner in White

September 28, 2019 - Retail Gating, Wine & Beer Tasting – Downtown Pikeville

November 23, 2019 – Small Business Saturday

**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:**

May 19, 2019 – Duathlon

April 13, 2019 – Hillbilly Days 5K & 10K

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

Sept.20-22, 2019 – Ruff, Tuff, Cuss

**Pikeville Farmers Market:**

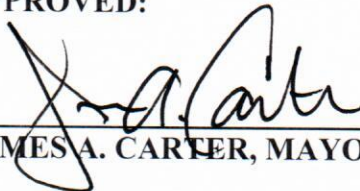
April 6, 2019 – Appalachian Heirloom Seed Swap

**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**

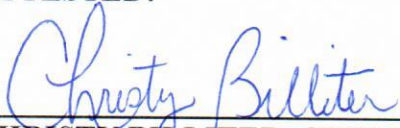
- January – April – Tuesdays and Thursdays – children ride free with a paid adult on short trail or ring riding
- April 1-15, 2019 – 15% off one adventure package
- June 10-11, 2019 and July 8-9, 2019 Horse Camp

**Hillbilly Days – April 11-13, 2019****Police Week – May 12-18, 2019****It's a Jeep Thing – June 7-9, 2019****Fireworks & Activities in the Park – July 4, 2019****Rumble in the Riverfill/ Kids 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 April 8, 2019 at 6:00 p.m.

**APPROVED:**



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**JAMES A. CARTER, MAYOR**
**ATTESTED:**



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**CHRISTY BILLITER, CITY CLERK**