

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
April 8, 2019 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, April 8, 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 March 25, 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 Powers seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

**BUSINESS FROM THE FLOOR**

Proclamation honoring Pikeville Junior High School Volleyball Team for its accomplishment of being named the Pike County Champion and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments and invited the team captains forward to read the proclamation aloud. After the reading of the proclamation, the Head Coach Jason Clark stated that he was very proud of his team; and they have worked very hard for their accomplishments and represented us well. Mayor and Commissioners congratulated them for their hard work and accomplishments for the season. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

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

Consider a request to adopt a proclamation in recognition of the 43<sup>rd</sup> annual Hillbilly Days Festival 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 read the proclamation aloud as Mr. Jimmy Kinney and a few other members of the Shriner Clan came forward. Mr. Kinney says that he is looking forward to the traditional "Pig drop" event and appreciates the City for all they do, not only this time of year but all year round. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

National Day of Prayer presentation - TABLED

#### PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,704,642.64. Commissioner McNamee made the motion to approve. Commissioner Shurtleff 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 Rising Sun Developing, Inc. Pay Application No. 2, as submitted, for \$216,151.03 for the Silverliner Fit-Up Project with payment being made to Silverliner under the terms of the Second Addendum to an Existing Agreement dated December 28, 2018 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 with Commissioner McNamee abstaining. 5-0.
2. Consider a request to authorize and approve payment of Rising Sun Developing, Inc. Pay Application No. 3, as submitted, for \$86,460.42 for the Silverliner Fit-Up Project with payment being made to Silverliner under the terms of the Second Addendum to an Existing Agreement dated December 28, 2018 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 with Commissioner McNamee abstaining. 5-0.
3. Consider a request to authorize and approve payment of Rising Sun Developing, Inc. Pay Request No. 14, as submitted, for \$19,094.29 for the KEIP Spec 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. 5-0.
  4. Consider a request to authorize and approve payment of Rising Sun Developing, Inc., Pay Request No. 15, as submitted, for \$156,995.15 for the KEIP Spec 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. Mr. Slone add that this is on the building itself, should bring it to final completion. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
  5. Consider a request to authorize and approve Bizzack Construction, LLC Pay Application No. 6, as submitted, for \$76,311.47 for the KEIP Access Road 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.
  6. Consider a request to authorize and approve AstroTurf Change Order No. 2, as submitted, for a total project cost of \$69,000.00 for the Hambley Athletic Complex Training Facility 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. Mr. Slone says that this is less than the original budget. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
  7. Consider a request to authorize and approve payment of Rising Sun Developing, Inc., Pay Request No. 1, as submitted, for \$104,825.61 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 Shurtleff seconded the motion. Mayor Carter called for comments and Mr. Slone says there has been earth movement to get the site ready. 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 second reading of Ordinance No. 0-2019-11, as submitted, amending Chapter 92 to address open burning 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: Yes

Ordinance passed.

2. Consider a second reading of Ordinance No. 0-2019-12, as submitted, amending the 2018-2019 Fiscal Year budget 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: Yes

Ordinance passed.

**CITY MANAGER**

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

1. 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. Mr. Elswick added that the lowest and best quote was from Melvin Masonry for \$18,500.00. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion.

- Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.
2. Consider a request to authorize and approve a Consent and Release agreement with the Kentucky Transportation Cabinet, as submitted, to allow for the use of City-owned property to repair a potential slide on KY 1460 (ByPass Road) pending review by the United States Army Corps of Engineers 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 and Mr. Slone says that they want to get on pond level and in talking with Donnie Slone there are utility lines that they need to be aware of. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
  3. Consider a request to authorize and approve a Deed of Conveyance to Silverliner, LLC, as submitted, for the KEIP Speculative Building and adjoining tract and grant the Mayor the authority to sign and execute any and all necessary documents. TABLED
  4. Consider a request to authorize and approve agreements with Terror Nova Racing and The Gold Car, as submitted, for a total fee of \$3,980.00 each for the May 11, 2019 Pikeville Streetcar Challenge Drag Races 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.
  5. Consider a request to authorize and approve a Lease Agreement between the City of Pikeville and City of Pikeville Exposition Center Corporation, as submitted, for the theatre property located at the corner of Division Street and Second Street 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 submittal of an AARP Community Challenge grant application for the Second Street Streetscape 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 and City Manager says that this is a small grant, approximately \$10,000.00, but every little bit helps. 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 Transportation Alternatives Project grant application for the Baird Avenue Intersection Improvement 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. Mr. Elswick says that we got the notification last week

that they were going to accept projects for small amounts of money so we are going to apply. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

8. Consider a request to authorize and approve a Construction Agreement with H2O Construction, Inc., as submitted, for the Foxcroft Entrance Drainage Project for \$4,500.00 with one-half of the cost being reimbursed to the City by Billy Rowe 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.

City Manager and Mayor introduced the new theater director, Robin Irwin and thanked her for her patience in working with us to move forward.

9. 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 Powers seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
10. Commissioner Hartsock made the motion to reconvene. Commissioner McNamee seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
11. Consider a request to hire Jill Fraley Dotson to the position of Executive Director of Economic Development at the starting rate of pay for said position and authorize and approve amending the City of Pikeville pay chart dated April 8, 2019. 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.
12. 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:

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

September 5 & 6, 2019 – SOAR Summit

**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

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:**

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

**Footlights Youth Theatre Camps:**

June 17-22, 2019, June 24-29, 2019

July 1-13, 2019, 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:**

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/ 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

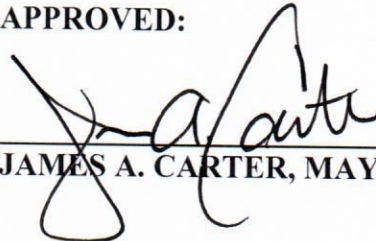
Pikeville YMCA

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 22, 2019 at 6:00 p.m.

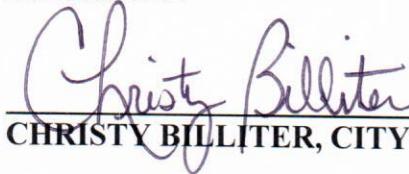
APPROVED:




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JAMES A. CARTER, MAYOR

ATTESTED:




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CHRISTY BILLITER, CITY CLERK