

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
April 22, 2019 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, April 22, 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 April 8, 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. 5-0.

BUSINESS FROM THE FLOOR

National Day of Prayer presentation. Father Rob Adams came forward and invited everyone to attend National Prayer Day in the Park on May 2, 2019.

Consider a request to adopt a proclamation in recognition of Small Business Week and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments and read the proclamation aloud. Michelle Sprigg from Morehead State was there from the Prestonsburg office. Ms. Sprigg thanked the Mayor and Commission for the recognition and invited them to open house on May 6, 2019. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

Commissioner Phillip Reed – Hillbilly Days Update. Commissioner Reed says that it was a good Hillbilly Days. Our appreciation to Donnie, Ricky and UMG because they really help us with what they do in preparing before, after and in all areas in between. He says that the recent change in location of Dispatch was a true test during this time to see how they would function and it worked out great. Everything went really smooth. Police Chief Edmonds gave the stats on the PD activity throughout the event, saying that traffic is the biggest problem. Fire Chief Bentley says that it started on Wednesday with doing booth inspections and going back the next day for follow-up work. They also had several interactions with the crowd. Commissioner Reed thanked the City employees as well for helping to keep unnecessary traffic from coming in the downtown area. Mayor says that everyone working together makes things go smoothly. Thanks for everything you all do, great job.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$2,274,613.81. 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 payment of Jigsaw Enterprises, LLC Invoice No. 6367, as submitted, for \$17,000.00 for the Bob Amos Horse Barn Slide Remediation 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. 5-0.**
- 2. Consider a request to authorize and approve payment of Judy Construction Company Pay Estimate No. 20, as submitted, for \$503,445.69 for the WWTP 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 Powers 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 Vaughn & Melton Consulting Engineers, Inc. Invoice No. 55, as submitted, for**

\$30,426.19 for the WWTP 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 Shurtleff seconded the motion. Mayor Carter called for comments and Mr. Slone adds that this is the normal monthly inspection. Mayor called for additional 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. 14, as submitted, for \$13,238.35 for the KEIP Spec 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 McNamee seconded the motion. Mayor Carter called for comments and Mr. Slone adds that this is essentially all the work left on it. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
5. Consider a request to authorize and approve payment of Rising Sun Developing, Inc., Pay Request No. 15, as submitted, for \$74,849.80 for the KEIP Spec 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 Shurtleff 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 Rising Sun Developing, Inc., Pay Request No. 2, as submitted, for \$130,466.48 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 Powers 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 Integrated Engineering Invoice No. 4292, as submitted, for \$3,225.00 for the Huffman Avenue/Bypass Road Drainage 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 Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
8. Consider a request to authorize and approve payment of Integrated Engineering Invoice No. 4293, as submitted, for \$820.00 for the Pikeville Pond Hazard Mitigation 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 this is work necessary to apply for a grant. Mayor called for

- additional comments, there being none, the motion passed unanimously. 5-0.
9. Consider a request to authorize and approve payment of Integrated Engineering Invoice No. 4301, as submitted, for \$4,195.00 for a pedestrian and bikeways 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 Powers 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 payment of KVWV Traffic Control, Inc. Invoice No. 11870, as submitted, for \$600.00 for traffic control for Hillbilly Days 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.
 11. Consider a request to authorize and approve payment of H2O Construction, Inc. Pay Application No. 16, as submitted, for \$23,227.20 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 Shurtleff made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 12. Consider a request to authorize and approve payment of Jigsaw Enterprises, LLC Invoice No. 6375, as submitted, for \$28,528.60 for the Kati Street #1 (King Lane) 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.

CITY ATTORNEY

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

1. Consider a first reading of Ordinance No. 0-2019-13, as submitted, amending Chapter 92.25(2) providing for Commercial Premise Nuisances to include residential apartment houses, buildings and complexes. Second reading and passage of this ordinance will take place at next scheduled meeting.
2. Consider a first reading of Ordinance No. 0-2019-14, as submitted, amending Chapter 54.05 providing for the elimination of delinquent notices and extending the payment deadline. 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 approve a contract with Integrated Engineering for the Second Street Streetscape – Surveying and Engineering Services, 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 Hartsock seconded the motion. Mayor Carter called for comments. City Manager adds that this is only for improvements to Second Street itself. Mayor called for additional comments, there being none, motion passed unanimously. 5-0.**
- 2. Consider a request to authorize and approve a warranty with Ovivo regarding membranes for the WWTP, as submitted, 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 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 an agreement with Ann Hall, Robert Hall, and Charles Hall, Jr. for the purchase of right-of-way needed for the KEIP Access Road, as submitted, 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. The purchase will either include the entire tract for a cost of \$19,000.00 or a portion of the tract for \$5,000.00. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments. Mr. Elswick says that the two options are because the family may want to retain a portion of the property is access following road construction if access is adequate. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.**
- 4. Consider a request to authorize and approve the purchase of a tract of land owned by Dean Bolden and Gloria Bolden for \$246,000.00, as submitted, for right-of-way associated with 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, there being none, the motion passed unanimously. 5-0.**
- 5. Consider a request to authorize and approve the purchase of a tract of land owned by Dencil and Sandra Dotson for \$8,000.00, as submitted, for right-of-way associated with the KEIP Access 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, there being none, the motion passed unanimously. 5-0.

6. Consider a request to authorize and approve the purchase of a tract of land owned by the Estate of Billy T. Branham and the Billy T. Branham Revocable Living Trust and/or Testamentary Trust(s) for \$25,000.00, as submitted, for right-of-way associated with the KEIP Access Road 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.
7. Consider a request to authorize and approve the purchase of a tract of land owned by the City of Pikeville for \$137,809.00 for right-of-way associated with the KEIP Access 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, there being none, the motion passed unanimously. 5-0.
8. Consider a request to authorize and approve a deed with Pine Ridge, LLC for acceptance of a 0.06-acre tract of property in the Pine Ridge Subdivision at no cost 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.
9. Consider a request to make the following appointments to Boards and Commissions:
 - ED Atkins – Historic Preservation Board – term expiring on November 26, 2022
 - Darold Slone – Board of Zoning Adjustments – term expiring on May 1, 2023
 - Joel Thornbury – Board of Zoning Adjustments – term expiring on May 1, 2023
 - Cindy Smith – Board of Ethics – term expiring on February 27, 2023
 - John Lucas – Board of Ethics – term expiring on February 27, 2023
 - Lyle Blackburn – Code Enforcement Board – term expiring on November 1, 2021
 - Robbie Bevins – Vacant Property Review Board – term expiring on April 25, 2023

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.

10. Consider a request to authorize advertisement for public bid for a 4x4 dump truck with aluminum bed with 4-5 cubic yard capacity, rubber track

- excavator, and 20, 30, and 40 cubic yard open top construction boxes for debris. Each of these are capital budgeted items. 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.
11. Consider a request to authorize and approve a contract with Edgie Designs for an amount not to exceed \$1,409.00, as submitted, for the annual inspection of the ziplines and grant the Mayor the authority to sign and execute any and all necessary documents upon completion of negotiations by the City Manager and the City Attorney. 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.
 12. Consider a request to authorize and approve an agreement with the East Kentucky Network, LLC dba Appalachian Wireless, as submitted, re-naming the East Kentucky Expo Center to Appalachian Wireless Arena 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 thanked Appalachian Wireless for their continuous support, there being none, the motion passed unanimously. 5-0.
 13. Consider a request to authorize the HR Manager to advertise for up to two seasonal laborers for the Tourism, Events, and Main Street departments. 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.
 14. 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.
 15. Commissioner Shurtleff 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.
 16. Consider a request to submit an application to the Kentucky Division of Forestry for the 2019 Volunteer Fire Assistance grant program for supplies and equipment for the wildland fire program 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.
 17. There being no further business to come before the Commission, Commissioner Powers 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. 5-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:**East Kentucky Expo Center:**

May 9, 2019 – Taste of the World

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

Appalachian Center for the Arts:

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

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

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

APP Youth Theatre Camps:

Elementary Schools: June 17-22, 2019, June 24-29, 2019

Middle School through High School: 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:

May 24, 2019

June 7, 8 & 21, 2019

July 19, 2019

August 2 & 16, 2019

September 6 & 20, 2019

October 4 & 18, 2019

5K Events:

May 19, 2019 – Tour de Ville

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

Sept.20-22, 2019 – Ruff, Tuff, Cuss

Pikeville Farmers Market:

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

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

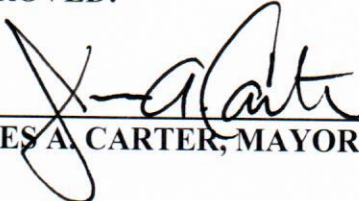
Winterfest – December 1-31, 2019

Pikeville YMCA

Heritage Museum – Division Street in Pike County Courthouse Annex

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is May 13, 2019 at 6:00 p.m.

APPROVED:



 JAMES A. CARTER, MAYOR

ATTESTED:



 CHRISTY BILLITER, CITY CLERK