

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
June 10, 2019 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, June 10, 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 - Absent
 STEVE HARTSOCK
 PAT MCNAMEE
 ALLISON POWERS**

MAYOR: JAMES A. CARTER

MINUTES

The minutes for the previous regular meeting held on May 28, 2019 were in each Commission Member’s agenda package. There being no additions or corrections, Commissioner Pat McNamee made the motion to approve the minutes as prepared. Commissioner Steve Hartsock seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 4-0.

BUSINESS FROM THE FLOOR

Presentation regarding Kids Fishing Day. The Commission presented Mr. Chad Webb with a plaque to honor his contributions to the community through developing of the Kids Fishing Day, which has been a tremendous success.

Consider a request to adopt a proclamation honoring Tim Collins for being named Food City Store Manager of the year. Commissioner Pat McNamee made the to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,759,903.77. Commissioner Steve Hartsock made the motion to approve. Commissioner Allison Powers seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.

CITY ENGINEER

Brad Slone was absent, City Manager Philip Elswick requested approval of various items.

1. Consider request to authorize advertising for bids for the following contracts for the 2019 Fiscal Year: Asphalt Purchases and Placement project, Road & Streets Striping and Marking project, and the Curb & Sidewalk Repair and Reconstruction project. Commissioner Pat McNamee made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
2. Consider a request to authorize and approve payment of Vaughn & Melton Consulting Engineers, Inc. Invoice No. 56, as submitted, for \$30,426.19 for the WWTP Improvements and Enhancement 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 Allison Powers made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, Mayor called for comments, there being none, the motion passed unanimously. 4-0.
3. Consider a request to authorize and approve payment of Codell Construction Management revised Invoice No. 1, as submitted, for \$36,432.00 for the KEIP Assembly Building project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Pat McNamee made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, Mr. Elswick commented that this would be paid through grant funds, Mayor called for additional comments there being none, motion passed unanimously. 4-0
4. Consider a request and approve Jigsaw Enterprise LLC Invoice No. 6415, as submitted, for \$14,223.48 for the Kati Street #1 Slide Repair project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Pat McNamee made the motion to approve. Commissioner Allison Power 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 H2O Construction, Inc. Pay Request No. 17, as submitted, for \$75,105.00 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 Steve Hartsock made the motion to approve. Commissioner Pat McNamee seconded the motion. Mayor Carter called comments, there being none, the motion passed unanimously. 4-0
6. Consider a request to authorize and approve payment of a reimbursement to Silverliner LLC, for their payment to Rising Sun Development, Inc. Pay Application No. 4, as submitted, for \$184,479.06 as outlined in a previous agreement for the KEIP Speculative Building Phase 2 project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Steve Hartsock made the motion to approve. Commissioner Allison Powers seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0
7. Consider a request to authorize and approve payment of Bizzack Construction, LLC Pay Application No. 8, as submitted, for \$61,853.26 for the KEIP Access Road project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Pat McNamee made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0
8. Consider a request to authorize and approve payment of a RateStudies invoice, as submitted, for \$2,274.08 for services related to the rate case for wholesale water rates. Commissioner Pat McNamee made the motion to approve. Commissioner Allison Powers seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0

CITY ATTORNEY

Russell Davis was present and read into the record the following ordinance.

1. Consider a 1st reading of the Ordinance No. O-2019-15, as submitted, amending the 2018-2019 Fiscal Year budget. Russell Davis read 1st reading into record.
2. Consider a 1st reading of Ordinance No. O-2019-16, as submitted, adopting the 2019-2020 Fiscal Year budget. Russell Davis read 1st reading into record.

CITY MANAGER

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

1. Consider a request to authorize and approve the purchase tract of land owned by Glema Ann and Robert Clinton Thacker, as submitted, for \$350,000 necessary for the KEIP Access Road Project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Pat McNamee made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments. Mr. Elswick stated that this is the last piece of property to be acquired. Mayor Carter called for additional comments, there being none, motion passed unanimously. 4-0.
2. Consider a request to authorize and approve payment of BitSource LLC Invoice No. 742, as submitted, for \$1,531.25 for updates to the visitpikeville.com website and the Visit Pikeville mobile application and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Steve Hartsock made the motion to approve. Commissioner Pat McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
3. Consider a request to approve the amended City of Pikeville pay chart dated June 10, 2019, as submitted. Commissioner Pat McNamee made the motion to approve. Commissioner Allison Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
4. Consider a request to approve the job description for the position of City Clerk/Director of Utilities, as submitted, and assign Robbi Bentley to the position at the 2-year rate of pay for said position. Commissioner Steve Hartsock made the motion to approve. Commissioner Allison Powers seconded the motion. Mayor Carter called for comments. City Manager explained that this was a unique position to eliminate the need for an additional employee. Mayor thanked Robbi "for stepping up to the plate." Mayor Carter called for additional comments, there being none, the motion passed unanimously. 4 -0.
5. Consider a request to hire Amanda Lowe, Zachary Bowens, and Keegan Williams to the position of Patrol Officer at the starting rate of pay for said position contingent upon completion of all required pre-employment testing and screening. Commissioner Pat McNamee made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments. Police Chief Edmonds explained that there are two phases these individuals will have to go through. Phase 1 is preliminary, but the individuals must be conditionally hired to proceed through Phase 2, which includes a polygraph. The next academy date will be in December. Phase 2 needs to be done right now probably around the first part of December or late November. City Manager noted that all of the individuals are aware that they Academy

date was December 8, 2019. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 4-0.

6. Consider a request to authorize and approve a Trust Participation Agreements for the Kentucky League of Cities Workers Compensation Trust and Kentucky League of Cities Insurance Services and General Insurance Trust, as submitted, and grant the Mayor the authority to sign and execute any and all necessary documents beginning July 1, 2019. Commissioner Pat McNamee made the motion to approve. Commissioner Steve 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 the payment if the following invoices, as submitted:
 - KLC Invoice No. L5452-2019-18354-0 for liability insurance for \$281,958.645;
 - KLC Invoice No. P5452-2019-18355-0 for property insurance for \$134,872.64; and
 - KLC Invoice No. W5452-2019-17697-0 for workers compensation insurance for \$264,490.17

And grant the Mayor the authority to sign and execute any and all necessary documents effective date July 1, 2019. Commissioner Pat McNamee made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, Commissioner Pat McNamee asked how do these rates compare to last year. Executive Finance Director Tonya Taylor stated we had an overall decrease in Liability/Property due to Phillip Reed's work. City Manager stated KLC gave us scorecards and showed us how we could improve. Phillip Reed implemented those efforts and is doing a really good job with it. Chris Allen, our Environmental Officer, is also our Safety Officer. The City has made a lot of good strides in getting a better rate. Mayor Carter called additional comments, there being none, the motion passed unanimously. 4-0.

8. Consider a request to authorize and approve an agreement with Shred-All documents for destruction of tax records and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Steve Hartsock made the motion to approve. Commissioner Pat McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
9. Consider a request to hire Erika Conn as a seasonal employee in the Tax Department for a rate of \$8.00/hr. Commissioner Pat McNamee made the motion to approve. Commissioner Allison Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
10. Consider a request to authorize and approve a construction & Use Agreement with the University of Pikeville, as submitted, for construction of a turf football/soccer field at Bob Amos Park 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 Pat McNamee made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments. City Manager stated that he and the City Attorney have spent a fair amount of time with UPIKE about that contract. The contract has been provided to UPIKE without a response so far. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 4-0.
11. Consider a request to adopt a resolution authorizing submittal of an ARC Area Development Grant Application on behalf of Pikeville Medical Center and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Pat McNamee made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments; Lisa Estep with Pikeville Medical Center spoke on behalf of Donovan Blackburn. Lisa stated the application is for a Multi-medical Lab and Educational Center. PMC and the City will apply for the ARC grant to provide educational material and supplies for the old Summit Building which will provide classroom skills lab where you can actually work other educational institutions, even our own City Fire/EMS training and other things like that. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 4-0.
 12. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Pat McNamee made the motion. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.
 13. Consider a request to reconvene the meeting out of Commissioner Steve Hartsock made the motion to reconvene. Commissioner Pat McNamee seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0. Mayor called the session back into order.
 14. Consider a request to authorize issuance of a lease termination letter for the Billy Johnson Stage naming rights and grant the Mayor authorization to sign said letter. Commissioner Pat McNamee made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0
 15. Consider a request to authorize issuance of a letter in support to the National Endowment for the Arts and grant the Mayor the authority to sign said letter. Commissioner Pat McNamee made the motion to approve. Commissioner Allison Powers seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0
 16. There being no further business to come before the Commission, Commissioner Pat McNamee has made the motion to adjourn the meeting. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 4-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:**Appalachian Wireless Arena****August 2&3 – Pikeville Comic & Toy Convention****September 5&6 – SOAR Summit****October 5- Hoptoberfest Craft Beer Festival****December 1 – Craft Fall****Appalachian Center for the Arts****Masterclass- Broadway Nation Tour of Hamilton – June 17****Alice in Wonderland – June 20-22****Million Dollar Quartet – Aug 8-24****Sally McCoy – September 13- October 5****Darrell Scott – September 22****Murder Mystery- October 19****Conway & Loretta – October 25****Moonshine & Mistletoe – November 29-December 23****APP Youth Theatre Group****Elementary School: June 17-22 and June 24-29****Middle School through High School: July 1-13 and July 15-27****Main Street****Dinner in White – June 15****Retail Gating, Wine & Beer Tasting – Downtown Pikeville – Septemer 28****Dead Ball - October 26****Small Business Saturday – November 23****Streetcar Challenge****July 13****August 10****October 12****Main Street Live at Billy Johnson Stage****June 21****July 19****August 2 & 16****September 6 & 20****October 4 & 18****5K Events****June 22- Noah's Glow Run****August 24 – Cuffs & Hoses****September 20 – 22: Ruff, Tough, Cuss**

October 5 – VFW Duathlon
October 19- Paint Pikeville Pink
November 16- Scotty Hamilton

Pikeville Farmer’s Market

Tuesday 4:30p-7pm
Saturdays 9am-1pm

Local Evets & Attractions

Zip, Paddle, Saddle

June 10-11 and July 8-9 – Horse Camp

Fireworks & Activities in the Park – July 4

Rumble in the Riverfill/Kid’s Day in the Park- July 20

Hillbilly Christmas in July Ride – July 21

Duck Float – August 24

Hatfield & McCoy Days – September 20-22

Fire Week – October 6-12

Firemen’s Ball – October 8

Haunted Trail – October 11-26 (weekends only)

Nightmare on Main – October 24

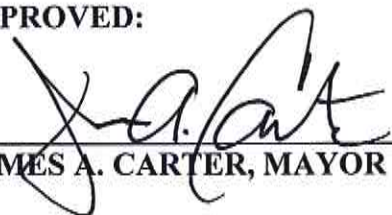
Winterfest – December 1-31

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, June 24, 2019 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK