

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
February 10, 2020 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, February 10, 2020. 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 January 27, 2020 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

There was no business from the floor.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,371,721.39. Commissioner McNamee made the motion to approve. Commissioner Powers 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 a request to authorize and approve KVWV Traffic Control, Inc. Invoice No. 12206, as submitted for \$60,000.00 for the 2019-2020 Road & Street Striping 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, motion passed unanimously. 5-0**
- 2. Consider a request to authorize and approve BitSource, LCC Invoice No. 1009, as submitted, for \$1,271.25 for content updates to the Visit Pikeville website and mobile application 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, motion passed unanimously. 5-0**
- 3. Consider a request to amend the previously approved agreement with the Kentucky Transportation Cabinet for the construction phase of the bikeway 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, motion passed unanimously. 5-0**
- 4. Consider a request to authorize re-advertising of the bikeway project for public bids 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, motion passed unanimously. 5-0**
- 5. Consider a request to authorize and approve payment of SynTerra Invoice No. 136893, as submitted, for \$1,500.00 for the inspection of utility support hardware on KY 1384 bridge underdeck pipelines 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, motion passed unanimously. 5-0**

CITY ATTORNEY

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

- 1. Consider a 1st reading of Ordinance No O-2020-01, as submitted, amending Chapter 92 related to fire hazards.**

CITY MANAGER

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

- 1. Consider a request to award base bids totaling \$4,777,562.18, as submitted, upon the recommendation of Codell Construction and JRA Architects for construction of the KEIP Speculative Building contingent upon release of funds by the U.S. Office of Surface Mining and successful review of company ownership and control regarding mining violations:**
 - Sitework- Bizzack Construction, LLC - \$830,000.00;**
 - General Trades- Rising Sun Development, Inc. - \$2,397,000.00;**
 - Steel- Rising Sun Development, Inc. - \$834,000.00;**
 - Roof – Dixie Roofing, Inc. - \$260,410.00**
 - Windows – River Cities Glass and Construction - \$138,652.18;**
 - Mechanical – Elliott Contracting, Inc. - \$234,000.00; and**
 - Electrical – Steve Thacker Construction - \$83,500.00**

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, motion passed unanimously. 5-0.
- 2. Consider a request to award a proposal to Modular Communications, as submitted, for \$43,444.00 as a sole source of provider for upgrades to the existing Moducom UltraCom console system 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 an adjustment to Baird & Baird, PSC legal service rates, 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 Powers 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 nunc pro tunc a contract with the Commonwealth of Kentucky, as submitted, extending the deadline for use of CDBG funds on the wastewater treatment plant project and grant the Mayor the authority to sign and execute any and 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.**

5. Consider a request to authorize and approve submittal of a 2020 FEMA Assistance to Firefighters Grant, which includes a 5% match, for total SCBA replacement 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
6. Consider a request to hire Murphy Deskins, at the starting rate of pay, and Robert Gross at the 2-year rate of pay, to the position of Firefighter/EMT contingent of passage of all pre-employment screenings. 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
7. Consider a request to authorize and approve a Marketing Agreement with JMI Sports, as submitted, for \$35,000.00 for tourism marketing 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.
8. Consider a request to authorize and approve a proposal from BitSource, LLC, as submitted, not to exceed \$40,000.00 for development of a new City of Pikeville website and grant the Mayor 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 authorize and approve the purchase of an Emergency Management Utility Vehicle from the lowest and best quote. Commissioner McNamee made the motion to approve. City Manager stated that the lowest bidder was Lexington Motor Sports. Attorney Davis stated that a Government Rebate was given, along with the Kobota's having a muffler issue that they are not delivering those until that issue is resolved and another discount will be given. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0
10. 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.
11. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to reconvene. Commissioner Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
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:

Appalachian Wireless Arena

February 15- Bourbon & Spirits Winter Fair
February 29- Brantley Gilbert
March 13-15- East Kentucky Sport, Boat and RV Show
March 20 – Eastern Kentucky Stampede Rodeo
March 26 – Price is Right
April 18- Hank Williams, Jr.
April 25 – Traxxas Monster X Tour
May 8 – Lynyrd Skynyrd

Appalachian Center for the Arts

February 18 – Porch Talk Project (Pike County Extension Office)
February 24- Pickin’ and Grinin’
March 12- Mick Foley
March 30- Pickin’ and Grinin’
April 24-25 – The Secret Garden (UVA Wise production)
April 27 – Pickin’ and Grinnin’
May 1 – The Cleverlys
May 25 – Pickin’ and Grinnin’
August 13 -22 – The Marvelous Wonderettes
September 15-26 – Anytown
October 3 – Kevin Prater 40th Anniversary Concert
October 22- 31 – Sleep in Safety - The Legend of Olivia Hatcher

The Academy at the APP

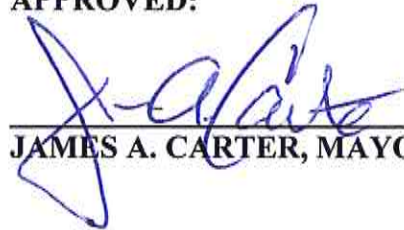
February 13 -15, 20-22 – Game of Tiaras
June 15-27 – Junie B. Jones Kids
July 6-18 – Suessical, Jr.
July 9, 16, 23, 30 – Art Lesson with Paula Baldrige Smith
July 20 – August 1 – Spamlot

Local Events & Attractions

Zip, Paddle, Saddle
Pikeville YMCA
Heritage Museum – Division Street in Pike County Courthouse Annex

The next scheduled Special Meeting of the City of Pikeville Board of Commissioners is, Tuesday, February 18, 2020 at 10:00 a.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK