

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
February 24, 2020 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, February 24, 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- ABSENT**

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous special meeting held on February 18, 2020 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 Shurtleff seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 4-0.

BUSINESS FROM THE FLOOR

Jeremy Adkins owner of SkyNet Communications came before the commission asking to enter into a Franchise Agreement for wireless unlimited broadband through fiber optic. Mr. Adkins stated this would fill Suddenlink's coverage voids in the areas of Baird Avenue, Cedar Creek, and the Bowles Addition. City Manager Philip Elswick inquired as to where SkyNet was seeking to begin its project. Mr. Adkins indicated that the project would begin in the areas of McDonalds on Baird Ave, Community Trust Bank area, Cedar Creek and the Bowles immediately with further expansion in the future. Mr. Adkins explained that SkyNet needs access to the KY Wired system to build out. The City Manager asked about the construction plans, and Mr. Adkins explained that SkyNet has its engineering plan, along with an engineering firm and construction crew. City Manager asked what about your pole attachment agreements. Mr. Adkins indicated that pole attachment agreements were

not yet in place. City Manager explained that in the past the commission has asked that all of these items be in place before they look at extending a franchise agreement. The City Manager directed Mr. Adkins to contact the City when all the agreements were in place and construction was ready to commence.

Consider a request to authorize and approve a Broadband Fiber Partnership Agreement, as submitted, with Intermountain Cable, Inc. Commissioner McNamee made the motion to approve. Commissioner 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 \$1,291,746.90. Commissioner Shurtleff made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.

CITY ENGINEER

Brad Slone was present and submitted several requests to the commission for approval.

1. Consider a request to authorize and approve Integrated Engineering Invoice No. 4951, as submitted, for \$7,040.00 for the Comprehensive Plan 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. 4-0.
2. Consider a request to authorize and approve Judy Construction Company Pay Estimate No. 29, as submitted, for \$212,903.00 for wastewater treatment upgrade and 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, there being none, the motion passed unanimously. 4-0.
3. Consider a request to authorize and approve Judy Construction Company Change Order No. 10, as submitted, for a net reduction of \$49,233.00 and an addition of 100 days for the wastewater treatment upgrade and 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 Hartsock seconded the motion. Mayor

- Carter called for comments, there being none, motion passed unanimously. 4-0.
4. Consider a request to authorize and approve payment Elliott Contracting, Inc. Pay Application No. 7, as submitted, for \$258,561.00 for the YMCA pool 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, motion passed unanimously. 4-0.
 5. Consider a request to authorize and approve Bizzack Construction, LLC Pay Request No. 16, as submitted, for \$168,510.67 for the KEIP Access Road 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. 4-0
 6. Consider a request to and approve payment of Rising Sun and Development Company Pay Application No. 12, as submitted, for \$331,298.98 for the Overlook 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 Hartsock 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 2nd reading of Ordinance No O-2020-01, as submitted, amending Chapter 92 related to fire hazards 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 comments, there being none, Mayor called for roll call.

Mayor Carter: YES

Commissioner Shurtleff: YES

Commissioner Hartsock: YES

Commissioner McNamee: YES

Commissioner Powers: ABSENT

CITY MANAGER

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

1. Consider a request to authorize and approve a proposal from Gannett Fleming, as submitted, for a price not to exceed an amount of \$27,000.00 plus travel/lodging expenses for consulting services associated with utility accounting and water rates 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 unanimously. 4-0
2. Consider a request to authorize and approve an agreement with the City of Prestonsburg, as submitted, to utilize its building inspector for permitting and inspection of 121 Main Street 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. 4-0.
3. Consider a request to authorize and approve Section 1.8 – Introductory Period of the City of Pikeville Personnel & Operating Policy Guidelines, as submitted. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
4. Consider a request to accept the resignation of Ed Billips from the Pikeville Housing Authority Board of Director and appoint Elmon Walters to the vacant position with a term expiring on September 16, 2023. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. Mayor Carter abstained. 3-0
5. Consider a request to transfer a 2010 Ford F150, VIN 1FTEX1EW6AFC37174, to the City of Pikeville Exposition Center Corporation and grant the City Manager 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. 4-0
6. Consider a request to award a project to Bentley Carpet & Installation, Inc, the quote, for \$11,188.49 to replace flooring in the Office of Economic Development 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, motion passed unanimously. 4-0
7. Consider a request to authorize and approve renewing a master license agreement with Springbrook Holding Company, LLC for \$8,891.00 for one year for Business Tax software 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. 4-0

8. 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 Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.
9. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to reconvene. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0. Mayor called the session back into order.
10. Consider a request to reject all bids received for the Economic Development Building sidewalk project and authorize re-issuance of an advertisement for public bids with revisions to eliminate the seating area between 773 and 787 Hambley Boulevard and the bricked entrance to the rear of 773 Hambley Boulevard. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4.0
11. 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. 4-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

February 27- Banquet for Life

February 29- Brantley Gilbert

March 1-11 – Mid- South Conference Tournament

March 13 – 15 -East KY Sport, Boat, & RV Show

March 20, 21 – Stampede Championship Rodeo

March 26- Price is Right Live

April 4 – Empire Fight Series 2

April 18 – Hank Williams Jr.

April 21, 22 -KVEC Conference

April 24-26- Monster Trucks

April 25- Traxxas Monster X Tour

May 8 – Lynyrd Skynyrd: Farewell Tour

May 19-21 – KTIA Spring Conference

June 2- WWE

October 3 – Hoptober Fest

October 10-21 – KEVC Conference

Pikeville Tourism

March 29- Fishing Tournament

June 2- Thunder on Second

June 11- Main Street Live

June 19- Main Street Live
June 25 – Main Street Live
July 3- Main Street Live
July 4- 4th of July Celebration
July 9- Thunder on Second
July 11- Streetcar Challenge
July 17- Main Street Live
July 19- Aug 1- Winterfest in July
July 23 – Thunder on Second
August 6- Thunder on Second
August 7- Main Street Live
August 8- Streetcar Challenge
August 19- 31 – State Fair
August 20 -Thunder on Second
August 21- Main Street Live
Sept 4- Main Street Live
Sept 5 – Duck Float
Sept 12 -Streetcar Challenge
Sept 18- Main Street Live
Sept 18-20 – Hatfield & McCoy Days
Oct 10- Streetcar Challenge
Oct 7 -Paint Pikeville Pink
Oct 22- Nightmare on Main
Dec 1- 30 - Winterfest

Appalachian Center for the Arts

Feb 24- Pickin' and Grinnin'
Mar 7 -Acting Up/Creative Players (6 classes)
Mar 8 – Adult Acting& Improv
Mar 12 -Mick Foley
April 16- Abby the Spoon Lady
April 24,25 – The Secret Garden
May 1 – The Cleverly's
July 9 – Art Lesson drawing in perspective
Aug 13-22 – The Marvelous Wonderettes
Sept 15-26- Anytown
Oct 3 – Kevin Prater Concert
Oct 22-21- Sleep in Safety

APP Youth Theatre

June 15-17 – Junie B. Jones Kids
July 6- 18- Suessical Jr
July 20- Aug 8 - Spamalot

Main Street

Mar 14- St Patrick's Day Block Party
June 20- Dinner in White
Sept 25- Tasting & Retail Tailgating
October 18 – Dead Ball
November 18 -Shop Small Saturday

5K & Cycling Events

April 11 -Judi's Place 5k
April 18- Hillbilly Days 5k
May 9 -PSD Races
August 15- Cuffs & Hoses night run
Sept 18-20 – Ruff Tough Cuss
Sept 21 -Scotty Hamilton 5k
Oct 3 -VFW 5k

Other Pikeville Events

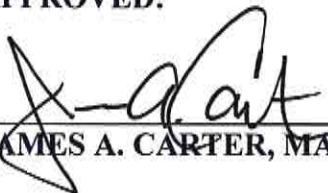
Feb 27 – Banquet for Life
April 16-18- Hillbilly Days
June 22 -Dueling Barrels 2nd Block Party
July 19 -Hillbilly Christmas in July
Oct 16 – Fireman's Ball

Farmer's Market

May through mid-November


The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, March 9, 2020 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK