

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
March 23, 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 and live broadcast on <http://livestream.com/pikeville/events/9043883> due to Governor Beshear's declaration of a State of Emergency to prevent the spread of the Novel Coronavirus (COVID-19)

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 special meeting held on March 9, 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 Hartsock seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

Mayor Carter allowed 5 minutes for any questions to come through on the live broadcast for business from the floor. There being none, meeting moved forward.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,481,424.39. 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 a request to authorize and approve Integrated Engineering Invoice No. 4951, as submitted, for \$7,680.00 for the Project and grant Thompson Road/Cassidy Boulevard Planning Study project and grant 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.**
- 2. Consider a request to authorize and approve payment of Elliott Contracting, Inc. Pay Request No. 8, as submitted, for \$288,750.60 for the YMCA Pool project 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.**
- 3. Consider a request to authorize and approve payment of Commonwealth Building & Construction Company, Inc. Invoice No 12631, as submitted, for \$6,496.00 for the Economic Development Building window replacement 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, motion passed unanimously. 5-0.**
- 4. Consider a request to authorize and approve payment of BitSource, LLC Invoice No. 1049, as submitted for \$1,127.50 for 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 Hartsock 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 JigSaw Enterprises, LLC Invoice No. 6640, as submitted, for \$69,500.00 for the Melvina Drive 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 Powers seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0**
- 6. Consider a request to and approve payment of Rising Sun and Development Company Pay Application No. 13, as submitted, for \$62,541.76 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 Powers 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 2nd reading of Ordinance No O-2020-02, as submitted, amending Chapter 92 related to short term rentals 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: YES**

2. Consider a 2nd reading of Ordinance No O-2020-03, as submitted, amending Chapter 92 relating to public nuisances and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, Mayor called for roll call.

**Mayor Carter: YES
Commissioner Shurtleff: YES
Commissioner Hartsock: YES
Commissioner McNamee: YES
Commissioner Powers: YES**

3. Consider a 2nd reading of Ordinance No O-2020-04, as submitted, establishing an entertainment destination center and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, Mayor called for roll call.

Mayor Carter: YES
Commissioner Shurtleff: YES
Commissioner Hartsock: YES
Commissioner McNamee: YES
Commissioner Powers: YES

4. Consider a 1st reading of Ordinance No. O-2020-05, as submitted, amending 2019-2020 Fiscal year budget.

CITY MANAGER

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

- 1. Consider a request to authorize and approve a Donation and Conveyance Agreement, Special Warranty Deed, IRS Form 8283, as submitted, for the Hellier Manor property 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 Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, motion unanimously. 5-0**
- 2. Consider a request to authorize and approve a Housing Authority of Pikeville proposal, as submitted, for operation and maintenance of the Hellier manor property 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 McNamee 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 a Construction and Use Agreement with the Panther Excellence Fund, Inc. and Pikeville Independent School Board, as submitted, for construction of an indoor baseball practice facility 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 a Municipal Order regarding families First Coronavirus Response Act, 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**
- 5. Consider a request to authorize and approve submittal of a Kentucky League of Cities Insurance Services Workers Compensation Safety Grant for the**

- Pikeville Fire Department for the purchase of personal protective equipment 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 submittal of a Kentucky League of Cities Insurance Funds to Train Rural EMS Personnel grant for the Pikeville Fire Department for the training of new EMS personnel 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**
 - 7. Consider a request to authorize and approve a contract with Lindsey Enterprises, LLC for the purchase of natural gas from gas meter number 1445695 at no more than the City's standard purchase rate for the City of Pikeville gas system 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 Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0**
 - 8. Consider a request to authorize and approve submittal of a USDA Rural Development grant/loan application, as submitted, for construction of Fire Station No. 2 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**
 - 9. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Powers seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 5-0.**

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

May 8 – Lynyrd Skynyrd: Farewell Tour

June 2 –WWE

July 22- Steve Miller Band with Marty Stuart

July 26- The Price is Right

August 8- Poison

August 14 – Toby Keith

October 3 – Hoptober Fest

October 23- Hank Williams, Jr.

Pikeville Tourism

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

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

June 20- Dinner in White

Sept 25- Tasting & Retail Tailgating
October 18 – Dead Ball
November 18 -Shop Small Saturday

5K & Cycling Events

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

June 22 -Dueling Barrels 2nd Block Party
July 19 -Hillbilly Christmas in July
Oct 2 – Fireman’s Ball

Farmer’s Market

May through mid-November

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, April 13, 2020 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK