

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
June 22, 2020 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, June 22, 2020. The meeting was held via live broadcast on <http://livestream.com/pikeville/events/9177048> 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 regular meeting held on June 8, 2020 were in each Commissioner'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 3 minutes for any member of the public to comment or pose questions on the livestream website. There being no comments or questions, the meeting moved forward.

**PAYMENT OF CITY BILLS**

City Manager Philip Elswick requested the approval to pay city bills in the amount of \$880,249.76. 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 payment of Elliott Contracting, Inc. Pay Application No. 11, as submitted, for an amount not to exceed \$127,777.32 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, the motion passed unanimously. 5-0.
2. Consider a request to authorize and approve payment of George B. Stone Company, LLC Invoice No. 29435, as submitted, for \$5,000.00 for the installation of guardrail at Bob Amos Park and Melvina Drive 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 Jigsaw Enterprises, LLC Invoice No. 6697, as submitted, for \$63,450.78 for the Kewanee Road slide repair project and grant the Mayor the authority to sign and execute any and all necessary document. Commissioner Hartsock 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 Integrated Engineering Invoice No. 5171, as submitted, for \$4,030.00 for the Pikeville Pond FEMA Hazard Mitigation Grant application and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commission 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 Integrated Engineering Invoice No. 5172, as submitted, for \$4,370.00 for the Comprehensive Plan 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
6. Consider a request to authorize and approve payment of KVWV Traffic Control, Inc. Invoice No. 12232, as submitted, for \$5,719.72 for the Main 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.

**CITY ATTORNEY**

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

1. Consider a 2<sup>nd</sup> reading of Ordinance No. O-2020-06, as submitted, amending 2019-2020 Fiscal Year budget and grant the Mayor the authority to sign and execute said ordinance on behalf of the City Pikeville. Commissioner Hartsock made the motion to approve. Commissioner McNamee 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

Ordinance Passed.

2. Consider a 2<sup>nd</sup> reading of Ordinance No. O-2020-07, as submitted, adopting the 2020-2021 Fiscal Year budget 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 Powers 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

Ordinance Passed.

3. Consider a 1<sup>st</sup> reading of Ordinance O-2020-08, as submitted, creating a franchise for a cable system.

**CITY MANAGER**

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

1. Consider a request to adopt a resolution authorizing the filing of a coronavirus relief fund application, as submitted, authorize and approve submittal of a

- Duplication of Benefits Certification, 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, there being none, motion unanimously. 5-0
2. Consider a request to authorize and approve waiving penalties and interest on 2018 and 2019 tax bills issued to Hatfield and McCoy Carwash in exchange for the face amount of the bills being paid by Community Trust Bank 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, Attorney Russell Davis explained the details on the situation, which pertains to the property owner, lease holder, and bank. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0.
  3. Consider a request to authorize and approve renewing an agreement for 2020 Affordable Care Act Reporting Services with McGregor & Associates, Inc., as submitted, and grant the City Manager the authority to sign and execute any 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 Grant Agreement with Pikeville Medical Center, Inc. for renovations of the Summit Building, as submitted, 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. Commissioner Shurtleff abstained. 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 Trust Participation Agreement for the Kentucky League of Cities Insurance Services General Insurance Trust, as submitted, and a Declaration of Trust and Trust Participation Agreement for the Kentucky League of Cities Workers' Compensation Trust, as submitted, 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 authorize and approve Pikeville Police Department Policy 1.3 - Use of Force and Policy 1.5 - Search and Seizure: Residences, as submitted. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, and Commissioner of Public Safety Phillip Reed explained the changes along with City Attorney Russell Davis. Mayor Carter called for additional comments, there being none, motion passed unanimously. 5-0
  7. Consider a request to authorize and approve a proposal from Wallen, Puckett, and Anderson, as submitted, for \$32,900.00 for completion of Fiscal Year

- 2019-2020 audit and grant the Mayor 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
8. Consider a request to award a bid to Mountain Enterprises, as submitted, for 2020-2021 Asphalt Placement or Purchase 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
  9. Consider a request to award a proposal to George B. Stone Company, LLC, which provided lowest quote, for \$3,825.00 for the Kewanee Road guardrail project 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, motion passed unanimously. 5-0
  10. Consider a request to authorize and approve submittal of a Payment Options Plan, as submitted, to KLC Insurance Services selecting Option No. 2 for payment of workers' compensation, liability, and property insurance 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
  11. Consider a request to re-appoint Mark Williams, Jennifer Brown Day, and Tim Campoy to the Economic and Industrial Development Authority with terms expiring on August 28, 2024. 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
  12. Consider a request to authorize the HR Manager to advertise for certified police officers. 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
  13. Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal, and personnel issues. 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
  14. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called to reconvene.
  15. Consider a request to authorize and approve issuance of a letter to Altice USA regarding its cable franchise 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

16. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, and the meeting was adjourned. 5-0.

**EVENTS, ATTRACTIONS & CONSENT ITEMS:**

**Appalachian Wireless Arena**

October 3 – Hoptober Fest

October 10-21 – KEVC Conference

January 27, 2021- The Price is Right

**Pikeville Tourism**

July 3- Main Street Live

July 4- 4<sup>th</sup> of July Celebration

July 9- Thunder on Second

July 11- Streetcar Challenge

July 17- Main Street Live

July 23 – Thunder on Second

August 6- Thunder on Second

August 7- Main Street Live

August 8- Streetcar Challenge

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**

**MASTER CLASSES**

June 15- Comedy ages 11+

June 16 – Creative Play ages 4-7

Tech Talk- ages 13+

June 17: Art of the Monologue ages 11+

Page to Stage ages 8-12

Drawing with Paula Smith

June 18: Puppet Making ages 8+

- Tech Talks ages 13+
- June 19: Page to Stage ages 12+
- Short form Sketch Comedy ages 11+
- BROADWAY BOOTCAMP**
- June 29- Casting
- July 6- Pop/Rock Vocal Coaching
- July 20- Dialect
- July 22- Acting on Camera & Commercials
- PERFORMANCES**
- September 15-26 – Anytown
- October 3 –Kevin Prater Concert
- October 22-31: Sleep in Safety

Main Street

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

5K & Cycling Events

- August 15- Cuffs & Hoses night run
- Sept 18-20 – Ruff Tough Cuss
- Sept 21 -Scotty Hamilton 5k
- Oct 3 -VFW 5k

Other Pikeville Events

- Oct 2 – Fireman’s Ball

Farmer’s Market

- May through mid-November

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

APPROVED:

  
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 JAMES A. CARTER, MAYOR

ATTESTED:

  
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 ROBBIE BENTLEY, CITY CLERK