

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
April 11, 2022 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, April 11, 2022. 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 regular meeting held on March 28, 2022 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. 4-0.

BUSINESS FROM THE FLOOR

National Day of Prayer- Larry Pennington, Pikeville Medical Center's Chaplin, Larry Penix, was present on behalf of the National Day of Prayer to announce May 5, 2022. There will be a ceremony in the Pikeville City Park at noon.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$643,649.31. Commissioner McNamee 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 payment of Jigsaw Enterprises, LLC Invoice No. 7514, as submitted, for \$14,850.00 for sidewalk repairs and grant the Mayor the authority to sign and execute 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.

CITY ATTORNEY

City Attorney Russell David presented the Commission with the following.

1. Consider a second reading of Ordinance No. O-2022-03, as submitted, amending Chapter 156 of the Code of Ordinances related to electronic message boards 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 comments, there being none, Mayor called for roll call

Mayor Carter: YES

Commissioner Shurtleff: YES

Commissioner Hartsock: YES

Commissioner McNamee: YES

Commissioner Powers: ABSENT

2. Consider a first reading of Ordinance No. O-2022-04, as submitted, establishing a telecommunication franchise ordinance.

CITY MANAGER

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

1. Consider a request to amend Section 3.7 – Parental Leave of the City of Pikeville Personnel and Operating Policy Guidelines, as submitted. 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

2. Consider a request to award a proposal for repairs to the Pauley Bridge and 7th Street Pedestrian Bridge and grant the Mayor the authority to sign and execute any and all necessary documents. *****TABLED*****
3. Consider a request to authorize issuance of an advertisement for bid for surfacing and drainage upgrades to the Bob Amos Park multi-use trail. The work is being funded with a \$125,000 Recreational Trails Grant and the City's required match from the general fund. 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 adopt a resolution regarding the KIA grant for upgrades to the Water Treatment Plant, as submitted, approving the Grant Assistance Agreement, authorizing the amendment of the City's annual budget, and authorizing a representative to sign all related documents, name the City Manager as the City's authorized representative and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
5. 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. 4-0
6. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called to reconvene. 4-0
7. Consider a request to reject the Ivy Grey proposal for 223 Second Street and authorize and approve re-advertising for proposals. 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. Consider a request to authorize and approve a proposal from Jigsaw Enterprises, LLC, as submitted, for \$14,500.00 for construction of a horse trail from the horse walking track adjacent to the barn parallel to the paved overlook access trail for a distance of approximately 200 feet and then ascending to the paved trail on the mine bench 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
9. 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, and the meeting was adjourned. 4-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:**Appalachian Wireless Arena****April 21 – Dustin Lynch****June 4-5 – PAW Patrol Live****July 9 – Poison****August 2 – Foreigner****Appalachian Wireless Arena – Main Street Live****June 3 – Benny Wilson Band****June 17 – Julie Goff & The Swagtones****July 1 – TeeDee Young****August 19 – Paul Childers Band****September 2 – Midlife Crisis****September 16 – Sons of FM****Pikeville Tourism****April 16- Easter Egg Hunt/Scavenger****April 21-23 – Hillbilly Days****Appalachian Center for the Arts****Theatre****May 13 – 22 – Driving Miss Daisy****July 22 – Mountain Grrl Experience****August 5 – 14 – Zanadu****Gallery****April 13 – June 26 – Bet Ison’s Story Quilts****APP Radio Players****Feud to Forgiveness (dinner theater) – scheduling groups of up to 100.****Murder Mysteries****May 6 – Posttime for Murder****July 30 – Another Fistful of Bullets****December 2 – Holly Jolly Homicide****Summer Camps****June 17 – 18 & July 15 – 16 – The Jungle Book Kids****July 1 – 2 – Legally Blonde, Jr.****Upcoming Events (dates to be announced)****The Death of Octavia Hatcher****Rocky Horror Picture Show****Rudolph the Red Nosed Reindeer**

Main Street

June 13 – Dinner in White

5k & Bike Events

April 9- Judi's Place for Kids 5k

April 23- Hillbilly Days 5k

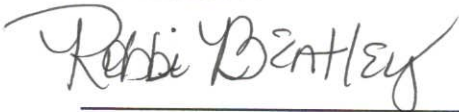
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, April 25, 2022 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK