

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
April 25, 2022 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, April 25, 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 - ABSENT
STEVE HARTSOCK
PAT MCNAMEE
ALLISON POWERS**

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous regular meeting held on April 11, 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 Powers seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 4-0.

BUSINESS FROM THE FLOOR

John Binkley with Acelecom was present and addressed the Commission regarding Ordinance No. O-2022-04, which creates telecommunications franchises. Mr. Binkley requested that the Commission reconsider the annual franchise fee minimum of \$25,000 and suggested that it be decreased to \$5,000 annually. Mr. Binkley indicated that an annual minimum of \$25,000 would prohibit some providers from entering the market thereby reducing competition. Mr. Binkley indicated that the companies that would be that would be prohibited were primarily small companies that would seek to serve only a few customers.

Pikeville Police Department & Fire Department – Hillbilly Days Reports:

Police Chief Michael Riddle stated the Police Department responded to 199 calls of service during the festival and that 564 permits were issued out as part of the festival.

Fire Chief Patrick Bentley stated the Fire Department responded to 126 calls along with additional walk ups to the EMS carts that were not logged.

Mayor Carter thanked all City Employees and UMG for an outstanding job they did during the Hillbilly Days Event.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$795,769.99. 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 Crouch Engineering Invoice No. 21097-0322, as submitted, for \$500.00 for the KEIP Railroad Spur project 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.**
- 2. Consider a request to authorize and approve payment of Integrated Engineering Invoice No. 21543-02, as submitted, for \$6,000.00 for the Wastewater Treatment Plant Odor Control 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. 4-0.**
- 3. Consider a request to authorize and approve payment of Integrated Engineering Invoice No. 190150-11, as submitted, for \$8,025.00 for the Second Street Streetscape 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, the motion passed unanimously. 4-0**

4. Consider a request to authorize and approve payment of H2O Construction, Inc. Pay Request No. 3, as submitted, for \$132,930.00 for the Second Street Streetscape 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, the motion passed unanimously. 4-0

CITY ATTORNEY

City Attorney Russell Davis presented the Commission with the following ordinances:

1. Consider a second reading of Ordinance No. O-2022-04, as submitted, establishing a telecommunications franchise ordinance 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 Powers seconded the motion. Mayor Carter comments, there being none, Mayor called for roll call

Mayor Carter: YES

Commissioner Shurtleff: ABSENT

Commissioner Hartsock: YES

Commissioner McNamee: YES

Commissioner Powers: YES

2. Consider a first reading of Ordinance No. O-2022-05, as submitted, amending the fiscal budget for the 2021 – 2022 fiscal year.

CITY MANAGER

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

1. Consider a request to amend Section 1.1 – Equal Employment Opportunity and adopt an Americans with Disabilities Act policy as part of the City of Pikeville Personnel and Operating Policy Guidelines, as submitted. 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 award a proposal to Steve Thacker Construction, Inc. for \$21,400.00 for repairs to the 7th Street Pedestrian Bridge 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 adopt a resolution, as submitted, authorizing the use of the standard allowance for the local fiscal recovery fund and grant the Mayor the authority to sign and execute said resolution 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, the motion passed unanimously. 4-0
 4. Consider a request to authorize and approve submittal of a Kentucky Power Economic Growth Grant associated with the medical industry cluster and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion. Commissioner Hartsock 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 Powers 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 Powers seconded the motion. Mayor Carter called to reconvene. 4-0
 7. 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, and the meeting was adjourned. 4-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

June 4-5 – PAW Patrol Live

July 9 – Poison

August 2 – Foreigner

August 28 – ZZ Top

October 1 - Hoptoberfest

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

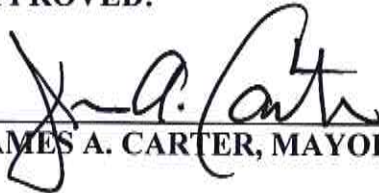
September 16 – Sons of FM

Pikeville Tourism**May 14 – Pikeville Big Bass Tournament****June 4 – Fishing with Kids****July 2 – 4 – Independence Day at Pikeville****August 6 – Pikeville Pond Fishing Tournament Sept. 8 – 10 – Moonshine, Music, & Makers****October 27 – Nightmare on Main****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 11 – Dinner in White****October 23 – Dead Ball****5k & Bike Events****May 21 – Alex Poulous Memorial Ride****June 4 – Reclaim Your Life 5K****June 23 – Noah’s Glow Run****August 13 – Cuffs & Hoses 5K****September 3 – Colors of Courage 5K****September 17 – VFW 5K**

September 24 – Tour De Pikeville

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, May 9, 2022 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK