

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
AUGUST 22, 2022 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, August 22, 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: **STEVE HARTSOCK
BOB SHURTLEFF
PAT MCNAMEE
ALLISON POWERS**

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous regular meeting held on August 8, 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. 5-0.

BUSINESS FROM THE FLOOR

Judy Tackett, a resident of Bill King Hollow, presented the Commission with a complaint of the creek being washed out from the recent flooding in the area. Ms. Tackett asked if the City dip the creek and place rock baskets in the area to avoiding losing more land when high water occurred. Mayor Carter explained that the complaint and issue to fix would need to go before the Division of Water. City Attorney Davis explained the legal issues to the resident if the City did the work at said area.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,101,467.30. 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 payment of Copperhead Environmental Consulting, Invoice No. 1203.03, as submitted, for \$692.00 for the Pikeville FEMA Hazard Mitigation Environmental Assessment 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. 5-0.
2. Consider a request to authorize and approve the 2022 – 2023 City Street Asphalt Repair list, 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. 5-0
3. Consider a request to award a bid to Mountain Enterprises, Inc., the only bidder, as submitted, for various unit rates for the 2022 – 2023 Streets and Roads Asphalt Purchasing and Placing 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
4. Consider a request to authorize and approve Commonwealth Building & Construction Company, Inc. Invoice No. 12892, as submitted, for \$14,875.00 for pipe guardrail installation at 92 Peach Orchard Drive 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 award a proposal to Top Notch Tree Care, as submitted, for \$7,500.00 for tree removal along Grayce Road 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
6. Consider a request to authorize advertisement for public bid for the Poor Farm Lift Station Refurbishment project. 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

CITY ATTORNEY

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

- 1. Consider a second reading of Ordinance No. O-2022-11, as submitted, amending Chapter 53.03 of the City of Pikeville Code of Ordinances related to water rates. 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

- 2. Consider a second reading of Ordinance No. O-2022-12, as submitted, amending Chapter 55.04 of the City of Pikeville Code of Ordinances related to sewer rates. 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

- 3. Consider a second reading of Ordinance No. O-2022-13, as submitted, annexing approximately 1.22 acres on Holly Drive. 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

CITY MANAGER

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

- 1. Consider a request to award a bid to 911 Fleet and Fire Equipment, as submitted, for \$328,561.39 for the purchase of self-contained breathing apparatus, facemasks, cylinders, and voice amplifiers and grant the Mayor the authority to sign and execute any and all necessary documents contingent upon FEMA approval to proceed with purchase before grant announcement. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. City Manager Elswick explained that there is a need to purchase this equipment soon in order to avoid expiration of airpaks, and FEMA will allow the purchase in advance with written permission, which has not yet been received. There being none, the motion passed unanimously. 5-0**
- 2. Consider a request to award a bid to Atlantic Emergency Solutions, as submitted, for \$57,819.50 for the purchase of fire hose and grant the Mayor the authority to sign and execute any and all necessary documents contingent upon FEMA approval to proceed with purchase before grant announcement. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. City Manager Elswick explained that there is a need to purchase this equipment soon as some hose is older, and FEMA will allow the purchase in advance with written permission, which has not yet been received. There being none, the motion passed unanimously. 5-0**
- 3. Consider a request to adopt a resolution, as submitted, awarding a telecommunications franchise to OpenFiber Kentucky Company, LLC 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 submittal of a letter to the U.S. Department of Agriculture, Rural Development, as submitted, accepting responsibility to pay all costs of construction for Fire Station No. 2 in excess of the \$500,000 loan and \$348,800 grant and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion. Commissioner Hartsock seconded the motion. Mayor called for comments, there being none, the motion passed unanimously. 5-0**
- 5. Consider a request to authorize and approve a Use Agreement, as submitted, with Faith Life Ministries, Inc. for the Bob Amos Park baseball fields 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 Hartsock seconded the motion. Mayor Carter called for comment, there being none, the motion passed unanimously. 5-0
6. Consider a request to hire Jordan Clemons to the position of Patrolman with the Pikeville Police Department at the starting rate of pay for said position. 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
 7. Consider a request to authorize and approve an easement agreement, as submitted, with Jeff & Tracie Vanderbeck for property along Kati Street for repair of drainage issues 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, the being none, the motion passed unanimously. 5-0
 8. Consider a request to designate Monday, October 31 from 6 pm to 8 pm for trick-or-treating in the City of Pikeville. 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
 9. Consider a request to award a proposal to AstroTurf Corporation, as submitted, for \$799,290.00 for the Hambley Athletic Complex Football/Baseball Field Turf 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 Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
 10. 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, the motion passed unanimously. 5-0
 11. 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. Commissioner Shurtleff abstained. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
 12. Consider a request to adopt the amended City of Pikeville Pay Chart dated August 22, 2022 and adjust Tonya Taylor's rate of pay to the 12 year rate for Executive Director of Finance, Brad Slone's rate of pay to the 14 year rate for Deputy City Manager of Operations, and Emily Fields' rate of pay to the starting rate of pay for Director of Human Resources. 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

13. 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. 5-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

August 24 – A Day to Remember

August 28 – ZZ Top

September 10 – Jamey Johnson & Blackberry Smoke

October 1 – Hoptoberfest

October 23 – WWE

November 18 – Xtra Large Rock Tour

Appalachian Wireless Arena – Main Street Live

September 2 – Midlife Crisis

September 16 – Sons of FM

Pikeville Tourism

Sept. 8 – 10 – Moonshine, Music, & Makers

October 27 – Nightmare on Main

December 1 – 31 – Winterfest

December 2 – Christmas Parade

December 2 – 4 – Appalachian Christmas Market

Appalachian Center for the Arts

Theatre

October 28 – Rocky Horror Picture Show

APP Radio Players

Feud to Forgiveness (dinner theater) – scheduling groups of up to 100.

Murder Mysteries

December 2 – Holly Jolly Homicide

Upcoming Events (dates to be announced)

The Death of Octavia Hatcher

Rudolph the Red Nosed Reindeer

Main Street

October 23 – Dead Ball

November 26 – Shop Small Saturday

December 9 – Girls Night Out

5k & Bike Events

August 27 – PMC Colors of Courage

September 17 – VFW 5K

September 24 – Tour De Pikeville

October 8- UPIKE Bear the 99

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, September 12, 2022 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK