

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
August 23, 2021 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, August 23, 2021. The meeting was held at City Hall, 243 Main Street, Pikeville, KY 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 - ABSENT**

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous regular meeting held on August 9, 2021 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.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$3,3754,438.25. Commissioner Hartsock made the motion to approve. Commissioner McNamee 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. 6996, as submitted, for \$59,881.58 for the Bypass Road Tunnel 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. 4-0.
2. Consider a request to award a proposal to East Kentucky Exterminating, as submitted, for \$9,125.50 for the repairs to the Pikeville Police Department roof 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. 4-0
 3. Consider a request to authorize advertisement for bids for the purchase of Road Salt for the 2021 – 2022 Fiscal Year 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
 4. Consider a request to award a bid to Consolidated Pipe and Supply Company, the only bidder, for unit prices, as submitted, for the purchase of natural gas system supplies for the 2021 – 2022 Fiscal Year 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
 5. Consider a request to authorize and approve Palmer Engineering Change Order No. 1, as submitted, for \$27,825.00 for the Pauley/7th Street Bridge Inspection 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. 4-0

CITY MANAGER

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

1. Consider a request to award a proposal to EHI Consultants, as submitted, for \$24,000.00 for assistance in drafting a Unified Development Ordinance 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, the motion passed unanimously. 4-0
2. Consider a request to authorize and approve a Buckle Up for Life Memorandum of Understanding with Huntington Highway Safety Program and Buckle Up for Life Educational Programming Guidelines Memorandum

- of Understanding, 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 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 a contract with the Commonwealth of Kentucky for a Traffic Safety Grant, as submitted, for \$25,000.00 to provide police traffic services 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
 4. Consider a request to authorize and approve a contract with the Commonwealth of Kentucky for additional COVID relief funds, as submitted, for \$49,443.00 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, the motion passed unanimously. 4-0
 5. Consider a request to designate as surplus a 1991 Roll Off Mack truck (Serial No. IM2P271C5MM009491) and a grader, as submitted, authorize issuance of an advertisement for bids, and grant the City Manager 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
 6. Consider a request to authorize and approve an Agreement for Consulting Services with FAHE, Inc., as submitted, for \$1,000/month for housing technical assistance 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
 7. Consider a request to issue a Request for Proposals for water tank inspection services. Commissioner Hartsock made the motion. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
 8. Consider a request to adopt the recommendations of Assured Partners, as submitted, for health, dental, vision, life, disability, and workplace insurance 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. The City Manager explained that the original proposal from Anthem included a 6% increase for health insurance, a 3.5% increase for dental insurance, and no increase for vision, workplace, disability or life insurance. However, the Assured Partners agent called prior to the meeting and indicated Anthem would agree to a 3% increase to health insurance if the City would agree to offer Anthem Vision and Dental rather than Delta. The agent is gathering

more information about that proposal. At this time, the agreement will be no more than the original 6% increase for health insurance and 3.5% increase for dental insurance. The Commission allowed the City Manager the latitude to select the best proposal. There being none, the motion passed unanimously.

4-0

9. Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal and personnel issues. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments there being none, motion passed unanimously. 4-0

*** Noted that Commissioner Allison Powers joined
the meeting during closed session ***

10. 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. The motion passed unanimously 5-0.
11. Consider a request to authorize the HR Manager to advertise for the position of Grants Manager. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
12. 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

August 25- Harlem Globetrotters

August 28- REO Speedwagon

September 15- Price is Right

October 1- Justin Moore

October 2- Hoptoberfest

October 5- Alice Cooper

October 29- Newboys

November 11- Rodney Carrington

November 21- Uncaged

Appalachian Wireless Arena- Main Street Live

August 20- Roger Lee Charles & A Mile to Nowhere

September 3- Dueling Bands/ Bike Night at the Riverfill

September 17- Johnny Pop Day

Pikeville Tourism

September 3 – Bike Night with Dueling Barrels

September 9- Motorcycles on Main

September 16-18 – Moonshine, Music & Makers Festival

September 18-25 Big Bass Battle

October 28 -Nightmare on Main

December 4- Christmas Parade

December 2-31- Winterfest

Appalachian Center for the Arts

April 10- December -World of Jesus (biblical artifacts)

August 21- Jesus Jam

September 17- James Gregory

October 30- Down to the River

November 11-20 – Alfred Hitchcock’s The 39 Steps

December 9-18- A Christmas Story

Main Street

September 25 – Retailgating & Wine Tasting

October 23 – Deadball

November 27- Shop Small Saturday

5K & Cycling Events

August 28- Colors of Courage

September 18- VFW 5K

September 25- Farmers Market Bike Ride

Farmer’s Market

Saturdays 9:00am- noon

Tuesdays 4:30pm-7pm

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, September 13, 2021 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK