

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
AUGUST 8, 2022 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, August 8, 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 - ABSENT**

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous regular meeting held on July 25, 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.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$622,718.95. 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 award the following bids to Consolidated Pipe and Supply Company, Inc., the low bidder, for various unit costs, as submitted, for each of the following items for the 2022 – 2023 fiscal year:
 - Fire Hydrants and Supplies;
 - Water System Supplies and Parts;

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- **Water System Ductile Iron Pipe;**
- **Water System Ductile Iron Fittings, Meter Boxes, and Supplies;**
- **Sewer System Pipe;**
- **Gas System Pipe; and**
- **Gas System Fittings, Values, and Supplies**

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.

2. Consider a request to award a bid to Rising Sun Developing, Inc., as submitted, for \$1,471,471.00 for the Fire Station No. 2 Remodeling project and grant the Mayor the authority to sign and execute any and all necessary documents upon authorization by the funding agency. 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 Jigsaw Enterprises, LLC Change Order No. 1 for \$10,440.00 and 107 days, as submitted, for the Pikeville Bikeways project 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 comments, there being none, the motion passed unanimously. 4-0
4. Consider a request to authorize and approve Commonwealth Building & Construction Company, Inc. Invoice No. 12890, as submitted, for \$24,000.00 for demolition of 92 Peach Orchard Drive 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 ATTORNEY

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

1. Consider a first 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.
2. Consider a first 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.
3. Consider a first reading of Ordinance No. O-2022-13, as submitted, annexing approximately 1.22 acres on Holly Drive.
4. Consider a first reading of Ordinance No. O-2022-14, as submitted, annexing approximately 1.10 acres on Stonehenge Drive.

CITY MANAGER

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

- 1. Consider a request to award a proposal to Garage Kings, as submitted, for \$4,936.00 for restoration of the restroom floors at the Cal Ripken Fields 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 lease with the Southeast Kentucky Chamber of Commerce, as submitted, for office space at 178 College Street 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 an amended Use Agreement with the University of Pikeville, as submitted, for athletic facilities at Bob Amos Park and Hambley Athletic Complex and grant the Mayor the authority to sign and execute and all necessary documents upon completion of negotiations by the City Manager and City Attorney. 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**
- 4. Consider a request to transfer two 2014 Chevrolet Caprice police vehicles (VIN Nos. 6G3NS5U29EL953680 and 6G3NS5U26EL953698) to the City of Hazard 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 called for comments, there being none, the motion passed unanimously. 4-0**
- 5. Consider a request to authorize and approve Pikeville Fire Department Policy 1.33 – Personal Appearance, as submitted, related to the Body Ornamentation and Body Art (Tattoo) policy. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comment, there being none, the motion passed unanimously. 4-0**
- 6. 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, the motion passed unanimously. 4-0**
- 7. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner Shurtleff 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. 4-0
8. Consider a request to authorize and approve a one-time pay increase of \$2,000.00 for Austin King 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
 9. Consider a request to authorize and approve a GIS Products License Agreement with the Pike County Property Valuation Administrator 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
 10. Consider a request to authorize and approve a Contract with the Commonwealth of Kentucky, Kentucky Transportation Cabinet Office of Highway Safety for a \$30,000 grant 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
 11. 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:

August 15 – Christmas with a First Responder Golf Scramble – Stonecrest Golf Course

Appalachian Wireless Arena

August 13 – 14 – Gun & Knife Show

August 20 – Pikeville Comic & Toy Convention

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**August 19 – Paul Childers Band****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****August 5 – 14 – Zanadu****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****5k & Bike Events****August 13 – Cuffs & Hoses 5K****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, August 22, 2022 at 6:00 p.m.**

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK

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