

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
December 13, 2021 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, December 13, 2021. 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 November 22, 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 Powers seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

Elizabeth Thompson was recognized for her work authoring "Hammy Visits the Police Station" children's book. Elizabeth stated she wanted to help give back to the community by collecting donations for the "Shop with a First Responder" event. As an English major, she decided to write a children's book that can be sold for a small fee of \$5.00 with proceeds going towards Shop with a First Responder. After writing the book, she spoke with Jeff Vanderbeck from the Appalachian News Express about publishing it. Jeff was able to get Chris Epling to illustrate the book, Russ Cassady of ANE edited the book, PMC is the primary sponsor, and ANE printed the book. The pays respect to Officer Scotty Hamilton who was killed in the Line of Duty on March 13, 2018.

Consider a request to permit Lori Dearfield of Kelly Galloway Smith Goolsby, PSC to present the City of Pikeville 2020 - 2021 audit report. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor

Carter called for Mrs. Dearfield to present the audit to the Commission. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0

Consider a request to accept and adopt the 2020 - 2021 City of Pikeville Audit Report, 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. 4-0

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,007,561.37. 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 Castle's Roofing and Gutters Change Order No. 1, as submitted, for \$520.00 for the Garfield House Roof 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 Hartsock 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 Castle's Roofing and Gutters Invoice No. 3629, as submitted, for \$12,000.00 for the Garfield House Roof Replacement project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff 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 Jigsaw Enterprises, LLC Invoice No. 7082, as submitted, for \$64,975.00 for the Bypass Road Pedestrian Tunnel 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.
4. Consider a request to authorize and approve payment of Jigsaw Enterprises, LLC Invoice No. 7084, as submitted, for \$6,000.00 for the 2021 – 2022 Sidewalk Inspections project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock

- 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 authorize and approve payment of KVWV Traffic Control, Inc. Invoice Nos. 12669 and 12670, as submitted, for \$22,219.20 and \$4,952.50, respectively, for the 2021 – 2022 Road & Street Striping & Marking project 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.
 6. Consider a request to authorize and approve payment of Commonwealth Building & Construction Company, Inc. Invoice No. 12830, as submitted, for \$13,000.00 for the City Hall Roof Repair 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.
 7. Consider a request to authorize and approve Premier Contracting Solutions Change Order No. 2, as submitted, for \$1,249.32 for the Economic Development Office Sidewalk Repair project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
 8. Consider a request to authorize and approve payment of Premier Contracting Solutions, Inc. Invoice Nos. 804 and 805, as submitted, for \$3,809.98 and \$1,249.32, respectively, for the Economic Development Office Sidewalk Repair 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.
 9. Consider a request to authorize and approve Palmer Engineering Invoice No. 1, as submitted, for \$71,926.00 for the Suspension Bridge Inspections 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.
 10. Consider a request to authorize and approve Crouch Engineering Invoice No. 21097-1121, as submitted, for \$3,600.00 for the KEIP Rail Spur 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 MANAGER

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

1. Consider a request to authorize and approve a CBDG grant application, as submitted, for Appalachian Tank equipment 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
2. Consider a request to authorize and approve a Brushy Fork Institute proposal, as submitted, for development of a strategic plan for the Creative Arts District 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 award a proposal to the Institute for Service Research, as submitted, for preparation of a feasibility study related to tourism initiatives between the Breaks Interstate Park and the City of Pikeville 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 an Addendum to Gas Supply Contract with BP Energy Company, as submitted, 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. Consider a request to authorize and approve submittal of a Cybersecurity Preparedness Grant to the Kentucky League of Cities Insurance Services, as submitted, and grant the City Manager 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
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, motion passed unanimously. 4-0

7. 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
8. Consider a request to authorize and approve a \$10,000 grant to the Pikeville Medical Center AVA Center 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. Consider a request to authorize and approve matching 50% of all tornado relief donations, up to \$5,000, to Pikeville Community Foundation, which will then be transferred to the Community Foundation of West Kentucky and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments there being none, motion passed unanimously. 4-0
10. There being no further business to come before the Commission, Commissioner Hartsock 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. 4-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

January 28, 2022 – Buckcherry & LACS

January 29, 2022 – Cody Johnson

February 19, 2022- REO Speedwagon

April 8, 2022- Whiskey Myers

Pikeville Tourism

November 27-31- Winterfest

Appalachian Center for the Arts

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

December 9 – 18 – A Christmas Story

February 2022- Alfred Hitchcock's The 39 Steps

March 11-20 -Disney's Descendants

Main Street

Nov 27- Dec 19- Carriage Rides

Dec 1- 24 – Bear Scavenger Hunt

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, December 27, 2021 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK