

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
December 27, 2021 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, December 27, 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**

MAYOR: JAMES A. CARTER

MINUTES

The minutes for the previous special meeting held on December 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 Hartsock seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,224,250.63. Commissioner McNamee made the motion to approve. Commissioner Shurtleff 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 Integrated Engineering Invoice No. 190150-2, as submitted, for \$3,300.00 for the Second Street Streetscape project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers 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 payment of Jigsaw Enterprises, LLC Invoice No. 7088, as submitted, for \$47,691.42 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. 5-0.

CITY ATTORNEY

City Attorney Russell Davis was absent. City Manager Philip Elswick read the following ordinances:

1. Consider a second reading of Ordinance No. O-2021-26, as submitted, amending the 2021 – 2022 Fiscal Year Budget and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner McNamee made to the motion to approve. Commissioner Powers 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-2021-27, as submitted, amending Chapter 111 of the City of Pikeville Code of Ordinances related to retail drink licenses 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 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

CITY MANAGER

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

- 1. Consider a request to authorize and approve the amended City of Pikeville Pay Chart dated December 27, 2021. 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 adjust all salaries at the Pikeville Police Department in accordance with the City of Pikeville Pay Chart dated December 27, 2021 with an effective date of January 1, 2022. Commissioner Powers 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 authorize and approve a Low-Income Home Water Assistance Program Vendor Agreement for 2021 – 2022, as submitted, with the Big Sandy Area Community Action Program 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0**
- 4. Consider a request to authorize the Director of Human Resources to advertise for either non-certified or certified officers for the position of Patrolman at the Pikeville Police Department. Commissioner McNamee made the motion. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0**
- 5. Consider a request to authority and approve a Sales Agreement with FieldTurf USA, Inc., as submitted, for \$712,003.42 for the purchase and installation of an artificial turf playing surface for Hambley Athletic Complex 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. Commissioner Powers 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. 5-0**
- 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. 5-0**

8. Consider a request to appoint Paul Bowles and Philip Elswick to the Hillbilly Days Board for a term expiring on January 1, 2023. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments there being none, motion passed unanimously. 5-0
9. 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. 5-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

January 28, 2022 – Buckcherry & LACS

January 29, 2022 – Cody Johnson

February 19, 2022- REO Speedwagon

March 17- Casting Crowns

March 25-26 - Rodeo

April 8 - Whiskey Myers

April 9 – Trinity of Terror Tour

Pikeville Tourism

November 27-31- Winterfest

Appalachian Center for the Arts

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

February 2022- Alfred Hitchcock's The 39 Steps

March 11-20 -Disney's Descendants

July 22 – Mountain Grrl Experience

Murder Mysteries

February 11- The Deadly Valentine

May 6- Posttime for Murder

July 30- Another Fistful of Bullets

December 2- Holly Jolly Homicide


The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, January 10, 2022 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK