

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
February 14, 2022 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, February 14, 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: BOB SHURTLEFF
 STEVE HARTSOCK
 PAT MCNAMEE
 ALLISON POWERS**

MAYOR: JAMES A. CARTER

MINUTES

The minutes for the previous special meeting held on January 24, 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. 5-0.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,291,154.24. Commissioner Hartsock made the motion to approve. Commissioner McNamee 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 award a bid to DWA Recreation, Inc., the low bidder, for \$52,568.19, as submitted, for the Purchase & Installation of a Play Structure for the City Park 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.
2. Consider a request to authorize and approve a Garage Kings Coal Fields proposal, as submitted, for \$7,404.00 for the Hambley Athletic Complex Restroom Floor 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. 5-0.
 3. Consider a request to authorize and approve an East Kentucky Contracting proposal, as submitted, for \$11,726.28 for the City Hall Fire Floor Offices Renovation 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.
 4. Consider a request to authorize and approve a VC3, Inc. proposal, as submitted, for \$500.00 for a Cybersecurity Discovery 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.
 5. Consider a request to authorize and approve payment of Wet or Dry Tank Inspection Services Invoice No. 1, as submitted, for \$800.00 for the Mullins and Peach Orchard Tank 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. 5-0.
 6. Consider a request to authorize and approve Palmer Engineering Change Order No. 2, as submitted, for \$12,000.00 for the Suspension Pedestrian Bridge Inspections project 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, there being none, the motion passed unanimously. 5-0.

CITY ATTORNEY

City Attorney Russell Davis read the following ordinances:

1. Consider a second reading of Ordinance No. O-2022-02, as submitted, authorizing issuance of general obligation bonds to install new turf at Hambley Athletic Complex and refund, in advance of maturity, Series 2012

and 2012B bonds and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Hartsock 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 request to authorize and approve a Certificate of Eminent Domain and Attorney Verification, as submitted, associated with the University of Pikeville's EDA grant application for construction of an ag-tech greenhouse at KEIP and grant the Mayor and City Attorney 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 MANAGER

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

1. Consider a request to authorize and approve payment of Institute for Service Research Invoice No. 22-071-01, as submitted, for \$16,198.00 for the City of Pikeville/Breaks Interstate Park Tourism Feasibility Study 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
2. Consider a request to appoint Bayard Collier as a substitute Hearing Officer at the rate of \$150.00/hour 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.
3. Consider a request to adopt a proclamation, as submitted, declaring April 2022 as Spring Cleanup Month and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner Powers 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 submittal of an annual letter of commitment for Pikeville Main Street, Inc., 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. 5-0
 5. Consider a request to award a proposal to Copperhead Environmental Consulting, as submitted, for \$23,800.00 for preparation of a FEMA Hazard Mitigation Application Environmental Assessment for the Pikeville Pond project and grant the Mayor 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. 5-0
 6. Consider a request to authorize and approve submittal of a letter of support, as submitted, for a Martin County Tourism grant application for development of President Lyndon Baines Johnson Library/Museum, 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. 5-0
 7. Consider a request to accept and adopt the amended 2020 – 2021 City of Pikeville Audit Report, as submitted. Commissioner Hartsock made the motion. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
 8. Consider a request to accept a negotiated price of \$7,500.00 for a grader from Cutting Edge Equipment, LLC, which received no bids when advertised, 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. 5-0
 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 McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments there being none, motion passed unanimously. 5-0
 10. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called to reconvene. 5-0
 11. Consider a request to hire Shelly Hamilton as a part-time employee for cleaning at a rate of \$10 – 12/hr in the event the contract with East Kentucky Cleaners is terminated. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments there being none, motion passed unanimously. 5-0

12. Consider a request to adopt a proclamation, as submitted, honoring the 2021 Pikeville High School Football Team for its Class A state championship 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, 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 Powers 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

February 19, 2022- REO Speedwagon

March 17- Casting Crowns

March 25-26 - Rodeo

April 8 - Whiskey Myers

April 9 – Trinity of Terror Tour

April 21 – Dustin Lynch

June 4-5 – PAW Patrol Live

Pikeville Tourism

March 26- Scotty Hamilton Memorial Fishing

April 16- Easter Egg Hunt/Scavenger

April 21-23 – Hillbilly Days

Appalachian Center for the Arts

March 18 –20 – Disney’s Descendants

March 26- Bek Smallwood/ The Starlight Revue

April 2- Sing A Long Sound of Music

May 13-22 – Driving Miss Daisy

July 22 – Mountain Grrl Experience

August 5-14 - Zandau

Murder Mysteries

May 6- Posttime for Murder

July 30- Another Fistful of Bullets

December 2- Holly Jolly Homicide

Main Street

March 25- Girls Night Out

5k & Bike Events

March 19- St Patrick's Day 5k & Block Party

April 9- Judi's Place for Kids 5k

April 23- Hillbilly Days 5k

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, February 28, 2022 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK