

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
February 28, 2022 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, February 28, 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 regular meeting held on February 14, 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 Powers seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

Paul Bowles, General Manager for the Appalachian Wireless Arena, introduced new employees – Kevin Roberts- Special Events Director, and PJ Collins – Director of Outdoor Recreation.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,393,160.76. 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 authorize and approve payment of H2O Construction Company, Inc. Pay Application No. 1, as submitted, for \$89,775.31 for the Second Street Streetscape 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.**
- 2. Consider a request to authorize and approve payment of Mountain Enterprises, Inc. Invoice Nos. 213252-3, 213252-4, and 213252-5, as submitted, for \$3,131.27, \$8,196.76, and \$191,145.91, respectively, for the 2021 – 2022 Asphalt Purchase & Placement 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.**
- 3. Consider a request to authorize and approve a Jigsaw Enterprises, LLC proposal, as submitted, for \$13,300.00 for sidewalk repair work 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.**
- 4. Consider a request to authorize advertisement for public bid for the Mullins Water Tank Refurbishment project. 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.**

CITY MANAGER

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

- 1. Consider a request to authorize and approve an Agreement with Summit Architectural Services, as submitted, for \$9,370.50 for Appalachian Center for the Arts Facility Master Planning and Conceptual Plans/Renderings project and grant the City Manager 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 authorize and approve acceptance of a Community Development Block Grant of \$770,000.00 for Appalachian Tank, Inc. Equipment Support, 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. 5-0.
3. Consider a request to remove Section 1.11 – Suggestion System of the City of Pikeville Personnel & Operating Policy Guidelines upon recommendation of the Director of Human Resources. 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
4. Consider a request to authorize and approve issuance of a Request for Proposals for development of a hotel. Commissioner Hartsock made the motion. Commissioner Powers 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 a Storyblocks Enterprise Royalty Free License Agreement, as submitted, for \$9,000.00 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
6. Consider a request to authorize and approve an Aquatic Control proposal, as submitted, for \$5,654.21 for the repair of the Pikeville Pond fountain lights 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. Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal and personnel issues. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments there being none, motion passed unanimously. 5-0
8. 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. Mayor Carter called to reconvene. 5-0
9. Consider a request to adopt the Diversity, Equity, and Inclusion statement, as submitted. 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
10. Consider a request to name Taneka Cline to the position of Community Liaison at the 1-year rate of pay. 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

11. Consider a request to sale a 0.061-acre tract of property to the adjacent property owner, Greg and Dora Menette May, at its appraised value of \$1,000.00 based upon the economic benefit to be derived from the purchaser's proposed development plan of a shopping center. The Commission notes that the property is landlocked and is undevelopable. Mayor Carter made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments there being none, 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

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

July 9 - Poison

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

Gallery

March 1- April 3- Appalachian Abstraction

April 13- June 26- Bet Ison's Story Quilts

Murder Mysteries

May 6- Posttime for Murder

July 30- Another Fistful of Bullets

December 2- Holly Jolly Homicide

Summer Camps

June 17-18 & July 15-16 – The Jungle Book Kids

July 1-2 Legally Blonde Jr.

Main Street

March 25- Girls Night Out

5k & Bike Events

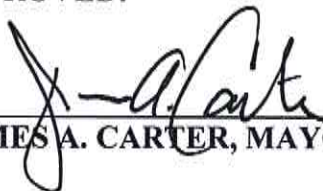
March 19- St Patrick's Day 5k & Block Party

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, March 14, 2022 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK