

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
January 10, 2022 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, January 10, 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 - ABSENT**

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous special meeting held on December 27, 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. 4-0.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$470,402.94. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.

CITY ATTORNEY

City Attorney Russell Davis was present and read in the following:

1. Consider a first reading of Ordinance No. O-2022-01, as submitted, amending Chapter 115.99 of the City of Pikeville Code of Ordinances relating to the calculation of interest and penalty.

CITY MANAGER

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

- 1. Consider a request to authorize and approve a Kentucky Department of Workers' Claims Drug-Free Workplace Renewal Affidavit, as submitted, 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 adopt a resolution, as submitted, authorizing submittal of a Community Development Block Grant application for Appalachian Tank Equipment Funding Support 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 adopt a resolution, as submitted, honoring Kentucky Humanities for 50 Years of Service to the Commonwealth of Kentucky 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**
- 4. Consider a request to authorize and approve submittal of a USDA Rural Business Development Grant, as submitted, for capitalization of a revolving loan fund 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 USDA Rural Innovation Stronger Economy (RISE) grant application, as submitted, for development of a Tourism Innovation Center 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**
- 6. Consider a request to authorize and approve submittal of a FEMA Staffing for Adequate Fire and Emergency Response (SAFER) grant application for hiring two additional Firefighters/EMTs 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. 4-0**

**** Mr. Elswick stated he would like to commend Donnie Slone and UMG for all their hard work on keeping the roads clear and salted during the snow the City received the past weekend. The Mayor and each commissioner also gave a “Thank You”. ****

- 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 McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments there being none, motion passed unanimously. 4-0**
- 8. 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. 4-0**
- 9. There being no further business to come before the Commission, Commissioner Hartsock 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:

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

March 23- Scotty Hamilton Memorial Fishing

April 16- Easter Egg Hunt/Scavenger

April 21-23 Hillbilly Days

Main Street

March 25- Girls Night Out

Appalachian Center for the Arts

March 11-20 -Disney’s Descendants

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

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

5K & Bike Events

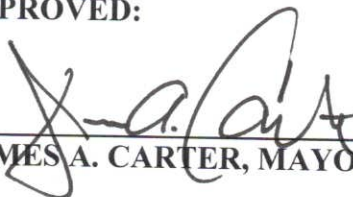
March 19- St. Patrick's Day 5K & Block Party

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, January 24, 2022 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK