

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
January 24, 2022 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, January 24, 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 January 10, 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

Consider a request to adopt a proclamation in recognition of the Pikeville Rotary Club 70th Annual Pancake Day and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner McNamee made a motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$926,572.32. 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

City Engineer Brad Slone presented the Commission with the following items for approval:

1. Consider a request to authorize and approve a Commonwealth Building & Construction Company, Inc. proposal, as submitted, for \$84,000.00 for demolition of 92 Peach Orchard Drive 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

CITY ATTORNEY

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

1. Consider a second 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 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 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 first 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.

CITY MANAGER

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

1. Consider a request to hire Casey Kendrick as full-time Firefighter/EMT at the starting rate of pay for said position, Brian Cofiell as a part-time EMT

- at the starting rate of pay for said position, and James Billiter as full-time Firefighter/EMT at the 17-year rate of pay for said position. 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 adopt the City of Pikeville Pay Chart dated January 24, 2022, 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. 5-0
 3. Consider a request to authorize the Director of Human Resources to advertise for the position of Community Liaison. 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
 4. Consider a request to amend City of Pikeville Personnel and Operating Policy Guidelines Section 2.1 – Compensation Policy and Section 2.5 – Overtime Pay Policy, as submitted. Commissioner Hartsock made the motion. Commissioner McNamee 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 submittal of an ARC Flex-E grant application for development of an Appalachian Center for the Arts Facilities Master Plan and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
 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 Shurtleff seconded the motion. Mayor Carter called to reconvene. 5-0
 8. Consider a request to authorize the Director of Human Resources to advertise for the position of Business Retention & Expansion Manager. 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
 9. Consider a request to authorize and approve a Lease Agreement with the University of Pikeville, as submitted, for parking in the parking garage located at the corner of Huffman Avenue and Hambley Boulevard 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, motion passed unanimously. 5-0

10. Consider a request to execute the option to lease the second floor of 225 Second Street (Anderson Building) pursuant to Section 19 of the lease for \$1,000/month and grant the Mayor or City Manager the authority to sign and execute any and all necessary documents. McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments there being none, motion passed unanimously. 5-0
11. Consider a request to adjust the rental rate of the RV Park to \$20.00/night for the those attending the Combat Veteran's Motorcycle Association event to be held in Pikeville between September 28 and October 3, 2022 and grant the Mayor the authority to sign and execute any and all necessary documents. McNamee made the motion to approve. Commissioner Hartsock 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

January 28 – Buckcherry & LACS

January 29 – Cody Johnson

February 19- 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, February 14, 2022 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK