

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
July 11, 2022 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 11, 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:**                   **STEVE HARTSOCK  
BOB SHURTLEFF - ABSENT  
PAT MCNAMEE  
ALLISON POWERS -LATE ARRIVAL**

**MAYOR:**                               **JAMES A. CARTER**

**MINUTES**

The minutes for the previous regular meeting held on June 27, 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. 3-0.

**BUSINESS FROM THE FLOOR**

Members of the Pikeville VFW Post were present. Mayor Carter stated that the City had agreed to make a donation to the post from the 4<sup>th</sup> of July vendor registration fee. Due to the event being cancelled, Mayor Carter stated that the city would hold true to its commitment and give the VFW a donation in the amount of registrations fees that would have been collected, \$1,750.00. Members stated they deeply appreciated the donation and the support of the community. They also stated that they will be awarded the Community Service Award for the most community service nationwide.

**PAYMENT OF CITY BILLS**

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$999,432.72. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 3-0.

**CITY ENGINEER**

**Brad Slone was present and submitted several requests to the Commission for approval.**

- 1. Consider a request to authorize advertisement for public bid for the City Hall Exterior Refurbishment and Window Repairs project. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.**
- 2. Consider a request to authorize and approve payment of Elliott Contracting, Inc. Pay Application No. 100299-1, as submitted, for \$105,000.00 for the Overlook Events Center Audio-Visual System Installation 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. 3-0**
- 3. Consider a request to authorize and approve payment of Game Time (DWA Recreation, Inc.) Invoice No. PJI-0187364, as submitted, for \$12,825.00 for the City Park Playground Equipment Replacement 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. 3-0**
- 4. Consider a request to authorize and approve payment of Prime AE Group, Inc. Invoice No. 21543-04, as submitted, for \$1,200.00 for the WWTP Odor Study 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. 3-0.**

**CITY MANAGER**

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

- 1. Consider a request to award a proposal to Element Design, as submitted, for an amount not to exceed \$18,200.00 for the Bob Amos Park Master Plan 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. 3-0**
- 2. Consider a request to authorize advertisement for public bid for Self-Contained Breathing Apparatus and Fire Hose. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion.**

- Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
3. Consider a request to authorize and approve payment of a Steptoe & Johnson invoice for \$1,000.00, a Compass Municipal Advisors invoice of \$7,500.00, a Dinsmore & Shohl invoice for \$6,974.61, a Moody's Investor Services, Inc. invoice for \$10,500.00 and a Russell H. Davis, Jr. invoice for \$1,500.00, as submitted, for the issuance of General Obligation Bonds, Series 2022A 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. 3-0
  4. Consider a request to authorize and approve a Memorandum of Understanding with the Kentucky Law Enforcement Council, as submitted, for the Military to Law Enforcement 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 Hartsock made the motion. Commissioner McNamee seconded the motion. Mayor Carter called for comments, and the City Manager explained that this program would allow an active duty military member to complete the last 6 months of their commitment by attending the DOCJT academy in Richmond, KY, and the military would pay the member while in training. There being no other comments, the motion passed unanimously. 3-0
  5. Consider a request to accept the resignation of Mitch Case from the Physical Fitness Testing Committee and appoint Marcus Riddle to fill the unexpired term, which ends on January 1, 2024. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comment, there being none, the motion passed unanimously. 3-0
  6. Consider a request to adopt a Critical Incident Leave for Police Officers and Firefighters policy, as submitted, and amend Section 1.7 – Nepotism, as submitted, of the City of Pikeville Personnel & Operating Policy Guidelines. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
  7. Consider a request to authorize and approve submittal of a grant application to the Kentucky Cabinet for Economic Development Product Development Initiative program for development of a build ready site at Kentucky Enterprise Industrial Park. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
  8. 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. 3-0
9. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called to reconvene. 4-0
  10. Consider a request to authorize and approve contracting Sara George for work services associated with the bicentennial celebration at 20 hours/week at \$40/hour. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments there being none, motion passed unanimously. 4-0
  11. There being no further business to come before the Commission, Commissioner McNamee 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**

August 2 – Foreigner  
August 20 – Pikeville Comic & Toy Convention  
August 24 – A Day to Remember  
August 28 – ZZ Top  
October 1 - Hoptoberfest

##### **Appalachian Wireless Arena – Main Street Live**

July 15 – Down to the River  
August 5 – Mirrored Image  
August 19 – Paul Childers Band  
September 2 – Midlife Crisis  
September 16 – Sons of FM

##### **Pikeville Tourism**

Sept. 8 – 10 – Moonshine, Music, & Makers  
October 27 – Nightmare on Main  
December 1 – 31 – Winterfest  
December 2 – Christmas Parade  
December 2 – 4 – Appalachian Christmas Market

##### **Appalachian Center for the Arts**

##### **Theatre**

July 22 – Mountain Grrl Experience  
July 22 – KY Poet Laureate Book Signing  
August 5 – 14 – Zanadu  
October 28 – Rocky Horror Picture Show

**APP Radio Players**

**Feud to Forgiveness (dinner theater) – scheduling groups of up to 100.**

**Murder Mysteries**

**July 30 – Another Fistful of Bullets**

**December 2 – Holly Jolly Homicide**

**Summer Camps**

**July 15 – 16 – The Jungle Book Kids**

**Upcoming Events (dates to be announced)**

**The Death of Octavia Hatcher**

**Rudolph the Red Nosed Reindeer**

**Main Street**

**October 23 – Dead Ball**

**5k & Bike Events**

**August 13 – Cuffs & Hoses 5K**

**August 27 – PMC Colors of Courage**

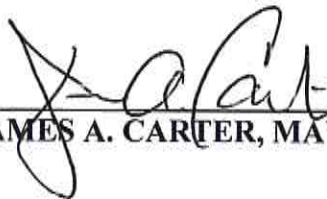
**September 17 – VFW 5K**

**September 24 – Tour De Pikeville**

**October 8- UPIKE Bear the 99**

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, July 25, 2022 at 6:00 p.m.**

**APPROVED:**

  
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**JAMES A. CARTER, MAYOR**

**ATTESTED:**

  
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**ROBBI BENTLEY, CITY CLERK**