

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
July 25, 2022 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 25, 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  
PAT MCNAMEE  
ALLISON POWERS**

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

**MINUTES**

The minutes for the previous regular meeting held on July 11, 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 \$1,276,582.83. 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 Copperhead Environmental Consulting, Invoice No. 1203.02, as submitted, for \$594.00 for the Pikeville FEMA Hazard Mitigation Environmental Assessment project 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 authorize and approve payment of Jigsaw Enterprises, LLC, Invoice No. 7191, as submitted, for \$7,500.00 for grade work associated with property leased on Thompson Road 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

#### 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 Mutual of Omaha, as submitted, to provide Leave Management Services, including Federal FMLA, at a rate of \$1.75 per employee per month 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 amend City of Pikeville Pay Chart, as submitted. 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 hire Lisa Sizemore to the position of Business Retention & Expansion Manager, as submitted, at the starting rate of pay for said position upon successful completion of all pre-employment screenings. 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 appoint Robbi Bentley to the position of State Certified City Clerk at the one-year rate of pay for said position. Commissioner Hartsock made the motion. Commissioner McNamee seconded the motion. Mayor called for comments, there being none, the motion passed unanimously. 5-0
5. Consider a request to hire Brandon Osborn, Evan Cody Kimberlain and Aaron Ghobrial to the position of Firefighter/EMT at the starting rate of pay for said position, as submitted, contingent upon successful completion of all pre-employment screenings. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comment, there being none, the motion passed unanimously. 5-0

6. Consider a request to authorize and approve payment of Institute for Service Research Invoice No. 22-139-07, 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 Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
7. Consider a request to authorize and approve a Usage Agreement with Community Trust Bank, Inc., as submitted, for use of the Hambley Athletic Complex for the 2022 Pike County Bowl 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 Powers made the motion to approve. Commissioner McNamee seconded the motion. Commissioner Shurtleff abstained. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
8. Consider a request to adopt the proposed Body Ornamentation and Body Art (Tattoo) Policy, as submitted. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, and the City Manager explained that this policy applies to all City of Pikeville employees but the Police and Fire Departments would be preparing policies specific for their police officers and firefighters/EMTs. There being no other comments, the motion passed unanimously. 5-0
9. Consider a request to adopt a resolution, as submitted, and grant the Mayor the authority to sign and execute said resolution finding that Cequel III Communications II, LLC is in default of its obligations under the cable franchise agreement with the City, has failed to pay liquidated damages and cure its obligations, and set forth that the City of Pikeville will not approve any transfer of control until violations are cured and all liquidated damages have been paid. 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
10. 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
11. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called to reconvene. 5-0
12. Consider a request to award a 3% salary increase to Philip Elswick as a contract requirement retroactive to the last pay period and a \$3,000.00 one-time pay increase 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. Consider a request to award a \$5,000.00 one-time pay increase to Brad Slone for his work on the City's pictorial history book 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
14. 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. 5-0.

#### **EVENTS, ATTRACTIONS & CONSENT ITEMS:**

July 28, 3:30 pm – City of Pikeville/Breaks Interstate Park Tourism Feasibility Study – presentation of findings – Appalachian Wireless Arena  
 August 15 – Christmas with a First Responder Golf Scramble – Stonecrest Golf Course

#### **Appalachian Wireless Arena**

August 2 – Foreigner  
 August 20 – Pikeville Comic & Toy Convention  
 August 24 – A Day to Remember  
 August 28 – ZZ Top  
 September 10 – Jamey Johnson & Blackberry Smoke  
 October 1 – Hoptoberfest  
 October 23 – WWE  
 November 18 – Xtra Large Rock Tour

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

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**

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**

**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**

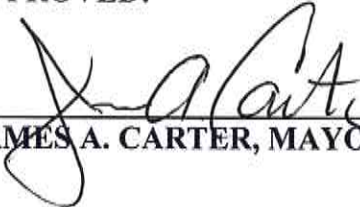
**September 17 – VFW 5K**

**September 24 – Tour De Pikeville**

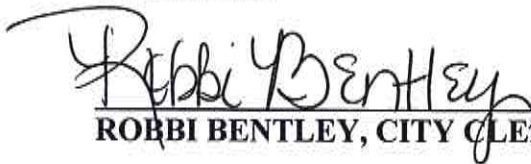
**October 8- UPIKE Bear the 99**

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, August 8, 2022 at 6:00 p.m.**

**APPROVED:**

  
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**JAMES A. CARTER, MAYOR**

**ATTESTED:**

  
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**ROBBI BENTLEY, CITY CLERK**