

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
June 13, 2022 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, June 13, 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 May 23, 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

Joe Dan Vanhose was present on behalf of the Alex Polous Memorial Bike Ride – This was the 2nd Annual Bike Ride in memory of Dr. Poulos, who was killed in a bicycling accident 2 years ago. This bike ride promotes cycling safety. Mr. Vanhose presented a donation check of \$1,050.00.

Ms. Janice Johnson was present and addressed the Commission regarding mobile homes or modular homes within the city limits. As a relator, Ms. Johnson discussed the need for middle income housing in the city and indicated that placement of mobile homes or modular homes could be used to address that need. City Attorney Rusty Davis pointed out that modular homes were allowed and that the zoning ordinance has specific details on the districts in which modular homes are acceptable. City Manager Philip Elswick indicated that mobile homes are only allowable in two zoning districts and there are several specifications that home must meet in order to be

permitted in the City of Pikeville. Mr. Elswick offered to send Ms. Johnson the portion of the zoning code detailing these specifications.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,190,800.64. Commissioner McNamee made the motion to approve. Commissioner Hartsock 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 advertisement for public bid for the purchase of road salt for the 2022 – 2023 fiscal year. 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 authorize advertisement for public bid for the City Park Playground Surfacing project. 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 advertisement for public bid for the Bob Amos Track Fence Replacement project. 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 advertisement for public bid for the Overlook Viewing Platform project. 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.
5. Consider a request to authorize and approve payment of Commonwealth Building & Construction Company, Inc. Invoice No. 12875, as submitted, for \$20,000.00 for the demolition of 92 Peach Orchard Drive and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter asked if this was the last invoice for this project, and the City Manager indicated this was the third invoice for the project and at least one more would be received. The Mayor called for comments, there being none, the motion passed unanimously. 5-0.

6. Consider a request to authorize and approve payment of Prime AE Integrated Engineering Invoice No. 21543-03, as submitted, for \$1,800.00 for the WWTP Odor Control Study and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

CITY ATTORNEY

City Attorney Russell Davis presented the Commission with the following ordinances:

1. Consider a second reading of Ordinance No. O-2022-07, as submitted, amending Chapter 150 of the City of Pikeville Code of Ordinances related to fire codes and grant the Mayor the authorization to sign said ordinance on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter 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 second reading of Ordinance No. O-2022-08, as submitted, setting a speed limit on Nightingale Lane and grant the Mayor the authorization to sign said ordinance on behalf of the City of Pikeville. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter comments, there being none, Mayor called for roll call

Mayor Carter: YES
Commissioner Shurtleff: YES
Commissioner Hartsock: YES
Commissioner McNamee: YES
Commissioner Powers: YES

3. Consider a first reading of Ordinance No. O-2022-09, as submitted, amending the Fiscal Year 2021 – 2022 budget.
4. Consider a first reading of Ordinance No. O-2022-10, as submitted, adopting the Fiscal Year 2022 – 2023 budget.

CITY MANAGER

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

- 1. Consider a request to adopt a proclamation declaring June 15, 2022 as World Elder Abuse Awareness Day in the City of Pikeville and grant the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. 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 authorize and approve payment of Randall Gross/Development Economics Invoice No. D335.3, as submitted, for \$8,531.00 for completion of a Medical Industries Cluster Strategic Report 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**
- 3. Consider a request to authorize and approve Memoranda of Agreement with the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management, as submitted, for Disaster Resolutions 4218, 4428, 4540, and 4595 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. The City Manager indicated that these disasters date back to 2015, and the City is still awaiting reimbursement for expenses incurred in those disasters. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0**
- 4. Consider a request to authorize and approve payment of BitSource LLC Invoice No. 2308, as submitted, for \$4,000.00 for development of a new lienholder notification system and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee 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 submittal of a U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration grant application for replacement of gas lines and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner Powers 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 a Memorandum of Agreement with the Commonwealth of Kentucky, Department for Local Government, as submitted, for a Recreation Trails Grant of \$125,000 for drainage control and placement of asphalt on the multi-use trail at Bob Amos Park 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
7. Consider a request to reject all business proposals received for the building at 237 Second Street. 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
 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 Shurtleff seconded the motion. Mayor Carter called for comments there being none, motion passed unanimously. 5-0
 9. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called to reconvene. 5-0
 10. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Powers 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

July 9 – Poison

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

June 17 – Julie Goff & The Swagtones

July 1 – TeeDee Young

August 19 – Paul Childers Band

September 2 – Midlife Crisis

September 16 – Sons of FM

Pikeville Tourism

July 2 – 4 – Independence Day at Pikeville

August 6 – Pikeville Pond Fishing Tournament

Sept. 8 – 10 – Moonshine, Music, & Makers

October 27 – Nightmare on Main

**Appalachian Center for the Arts
Theatre**

July 22 – Mountain Grrl Experience

August 5 – 14 – Zanadu

Gallery

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

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

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

July 1 – 2 – Legally Blonde, Jr.

Upcoming Events (dates to be announced)

The Death of Octavia Hatcher

Rocky Horror Picture Show

Rudolph the Red Nosed Reindeer

Main Street

October 23 – Dead Ball

5k & Bike Events

June 4 – Reclaim Your Life 5K

June 23 – Noah’s Glow Run

August 13 – Cuffs & Hoses 5K

September 3 – Colors of Courage 5K

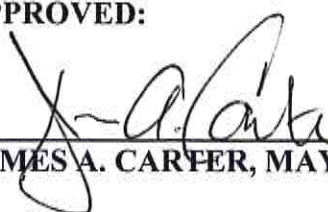
September 17 – VFW 5K

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, May 23, 2022 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

June 13, 2022 Regular Meeting

ATTESTED:



ROBBI BENTLEY, CITY CLERK