

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
March 14, 2022 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, March 14, 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 February 28, 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 \$653,202.46. 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 and approve East Kentucky Contracting Change Order No. 1, as submitted, for \$7,557.46 for the City Hall First

- Floor Offices Renovation 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. 5-0.
2. Consider a request to authorize and approve Jigsaw Enterprises, LLC Change Order No. 10, as submitted, for \$62,719.12 and 39 days for the Bypass Road Pedestrian Tunnel 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. 5-0.
  3. Consider a request to authorize and approve Jigsaw Enterprises, LLC Invoice No. 7141, as submitted, for \$62,719.12 for the Bypass Road Pedestrian Tunnel 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. 5-0.
  4. Consider a request to authorize and approve Integrated Engineering Invoice No. 21543-01, as submitted, for \$3,000.00 for the Odor Control 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. 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 Incumbency Certificate/Authorized Callbacks for Bond Series 2022A, 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. 5-0
2. Consider a request to authorize and approve acceptance of a 2022 KYTC Highway Safety Grant Contract Modification, as submitted, 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. 5-0.

3. Consider a request to authorize and approve a Municipal Advisor Compensation agreement with Compass Municipal Advisors, LLC, as submitted, for the Bond Series 2022A issuance 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
4. Consider a request to authorize and approve a lease with The Classy Stork, LLC, as submitted, for property located at 223 Main Street 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. 5-0
5. Consider a request to adopt a resolution in support of the 2022 Kentucky Recycling Grant Program, as submitted, and grant the Mayor the authority to sign and execute said resolution. Commissioner McNamee made the motion. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
6. Consider a request to authorize advertisement for bid for the KEIP Tenant Sign project. Commissioner Hartsock made the motion. Commissioner McNamee 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 payment of Randall Gross/Development Economics Invoice No. D-335.2, as submitted, for \$29,574.00 for the Medical Industry Cluster Feasibility Study project 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. 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 Hartsock 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 McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called to reconvene. 5-0
10. Consider a request to name Rita Adkins to the position of Fire Office Manager at the starting rate of pay for said position, adopt the job description for said position, approve the amended City of Pikeville pay chart dated March 14, 2022, 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, motion passed unanimously. 5-0

11. 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**

**March 17- Casting Crowns**

**March 25-26 - Rodeo**

**April 8 - Whiskey Myers**

**April 9 – Trinity of Terror Tour**

**April 21 – Dustin Lynch**

**June 4-5 – PAW Patrol Live**

**July 9 – Poison**

**August 2 – Foreigner**

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

**June 3 – Benny Wilson Band**

**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**

**March 26- Scotty Hamilton Memorial Fishing**

**April 16- Easter Egg Hunt/Scavenger**

**April 21-23 – Hillbilly Days**

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

##### **Theatre**

**March 18 – 20 – Disney’s Descendants**

**March 26 – Bek Smallwood/The Starlight Revue**

**April 2 – Sing-A-Long Sound of Music**

**May 13 – 22 – Driving Miss Daisy**

**July 22 – Mountain Grrl Experience**

**August 5 – 14 – Zanadu**

#### **Gallery**

**March 1 – April 3 – Appalachian Abstraction**

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

**APP Radio Players****Feud to Forgiveness (dinner theater) – scheduling groups of up to 100.2022****Murder Mysteries****May 6 – Posttime for Murder****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****March 25- Girls Night Out****June 13 – Dinner in White****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, March 28, 2022 at 6:00 p.m.**

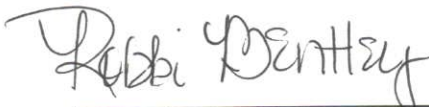
**APPROVED:**



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**JAMES A. CARTER, MAYOR**

**ATTESTED:**



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**ROBBI BENTLEY, CITY CLERK**