

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
March 28, 2022 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, March 28, 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 March 14, 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.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$996,474.81. 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 advertisement for public bid for the 7th Street Bridge Phase I Repair project and the Pauley Bridge Phase I Repair

- 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.
2. Consider a request to authorize and approve a Sales Agreement with AstroTurf Corporation, as submitted, for \$749,240.00 for the purchase and installation of an artificial turf playing surface for the Hambley Athletic 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 to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 3. Consider a request to adopt the revised 2021 – 2022 City Street Paving List, as submitted. 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 authorize and approve payment of H2O Construction, Inc. Pay Application No. 2, as submitted, for \$372,377.75 for the Second Street Streetscape 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.
 5. Consider a request to authorize and approve Jigsaw Enterprises, LLC Change Order No. 1, as submitted, for \$1,550.00 for the Sidewalk Repairs project 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.
 6. Consider a request to authorize and approve payment of Garage Kings Coal Fields Invoice No. 3, as submitted, for \$7,404.00 for the Hambley Athletic Complex Restroom Floor Replacement project, authorize and approve a Garage Kings limited 5-year warranty, 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 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 an Agreement with Arcadia Publishing, Inc., as submitted, for publishing and related activities associated with a pictorial history of Pikeville and grant the Deputy City Manager of Operations/City Engineer 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 to approve. Commissioner McNamee seconded the motion. Mayor

Carter called for comments, there being none, the motion passed unanimously. 5-0.

8. Consider a request to authorize the purchase of replacement doors for the Hambley Athletic Complex Restroom Remodel project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

CITY ATTORNEY

City Attorney Russell David presented the Commission with the following.

1. Consider a first reading of Ordinance No. O-2022-02, as submitted, amending Chapter 156 of the Code of Ordinances related to electronic message boards.

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 Community Trust Bank, Inc., as submitted, related to Positive Pay and grant the City Manager 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 a contract with the Commonwealth of Kentucky, as submitted, regarding FEMA Disaster Resolution 4595 Public Assistance Grant and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Shurtleff 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 Kentucky Infrastructure Authority Conditional Commitment Letter, as submitted, for WRIS Project No. WX21195037 – Water Plant Filter Subsurface Wash System Improvements 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
4. Consider a request to authorize and approve payment of Institute for Service Research Invoice No. 22-112-03, as submitted, for \$16,198.00 for the City of

- Pikeville/Breaks Interstate Park Tourism Feasibility Study project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock 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 hire Alexis (Lexi) Stambaugh to the position of Patrol Officer at the Pikeville Police Department at the starting rate of pay for said position contingent upon completion of all pre-employment screenings. 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. Consider a request to amend Section 3.1 – Family and Medical Leave Act Policy of the City of Pikeville Personnel and Operating Policy Guidelines, as submitted. Commissioner McNamee made the motion. 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 submittal of an Appalachian Regional Commission POWER grant application, as submitted, related to the Pikeville Medical Industry Cluster 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**
 - 8. Consider a request to authorize and approve a preliminary letter of approval with the Department for Local Government, as submitted, for a Recreational Trails Program grant in the amount of \$125,000.00 for the Bob Amos Park multi-use trail drainage and resurfacing project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0**
 - 9. Consider a request to hire Casey Price to the position of Business Retention & Expansion Manager at a rate commensurate with his experience contingent upon completion of all pre-employment screenings. Commissioner McNamee made the motion. Commissioner Hartsock 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 McNamee made the motion to approve. Commissioner Powers 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 Powers seconded the motion. Mayor Carter called to reconvene. 5-0**
 - 12. There being no further business to come before the Commission, Commissioner Shurtleff has made the motion to adjourn the meeting.**

Commissioner McNamee 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

April 2 – 3 – Pikeville Gun and Knife Show

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

April 16- Easter Egg Hunt/Scavenger

April 21-23 – Hillbilly Days

Appalachian Center for the Arts

Theatre

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.

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

June 13 – Dinner in White

5k & Bike Events

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, April 11, 2022 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK