

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
May 23, 2022 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, May 23, 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 9, 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

Tammy Riley with the Pike County Health Department was present to discuss the tobacco law. Mrs. Riley thanked the commission for the progressive and appropriate ordinances in place on tobacco/smoking. She stated the health department offered 3 programs - None Tobacco (for the Youth), American Lung, and Catch my Breath (accredited preventative).

The Pike County Health Department is working with the Appalachian Center for the Arts to provide education to early elementary, Middle School, and High School students. The initial project involves health nutrition.

Recently held the first forum of Community Health Assessment, which is a community project. The Health Department will be launching surveys all summer long, and there is a plan to regroup for the second forum in the fall. At the time of the

last assessment, the top 3 category concerns were Substance Abuse, Obesity, and Unemployment.

Mrs. Riley also, gave a COVID update. At the time of her comments, the numbers were looking good and there was not a burden on hospitalization.

Fire Chief Patrick Bentley presented the commission with an update status on the Fire Engines.

- Engine 3/Squad 1 are scheduled to start production early October 2022 with an estimated finish date of January/February 2023.
- Tower-1 truck is expected to start production mid- August 2022 with an estimated delivery date of October/November 2022.

Finish dates are dependent on, if all components of the build are delivered on time.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,142,758.18. 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 H2O Construction, Inc. Change Order No. 1, as submitted, for \$36,900.00 less than \$25,000.00 allowance for a net addition of \$11,900.00 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 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 H2O Construction, Inc. Change Order No. 2, as submitted, for \$7,600.00 for the Second Street Streetscape 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.
3. Consider a request to authorize and approve H2O Construction, Inc. Pay Application No. 4, as submitted, for \$77,420.34 for the Second Street

- Streetscape project 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 Commonwealth Building & Construction Company, Inc. Invoice No. 12868, 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 McNamee 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 Steve Thacker Construction, Inc. Invoice No. 62, as submitted, for \$21,400.00 for repairs to the 7th Street Pedestrian Bridge 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

CITY ATTORNEY

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

1. Consider a first reading of Ordinance No. O-2022-07, as submitted, amending Chapter 150 of the City of Pikeville Code of Ordinances related to fire codes.
2. Consider a first reading of Ordinance No. O-2022-08, as submitted, setting a speed limit on Nightingale Lane.

CITY MANAGER

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

1. Consider a request to adopt a resolution supporting the Kentucky Wildlands and Eastern Kentucky PRIDE application to the National Park Service for a National Heritage Area Designation and grant the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. 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 Kentucky Heritage Council grant, as submitted, for the Pikeville Historic Preservation Board to attend the

- National Association of Preservation Commissions 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 Easement Agreements, as submitted, with Bowles Family Partnership, TKG Legacy, LLC, Lonnie & Lois Osborne, Lowell & Gay Justice, and Alert Oil & Gas for recreational use easements associated with The Real McCoy Trail System 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 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 Right of Entry Consent for Reclamation and Abatement Work agreements with the Kentucky Division of Abandoned Mine Lands, as submitted, for placement of fill material at Kentucky Enterprise Industrial Park and grant the City Manager the authority to sign and execute any and all necessary documents. The City Manager explained that AML will be placing approximately 15,000 CY of fill material near the face of the impoundment at KEIP. 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 authorize and approve payment of EHI Consultants Invoice No. 5583, as submitted, for \$12,000.00 for development of a Unified Development Ordinance 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
 6. Consider a request to authorize advertisement for public bid for the Overlook Events Center Audio-Visual System Installation project. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0
 7. Consider a request to hire Justin Szymchack to the position of Patrolman with the Pikeville Police Department, as submitted. 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
 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 Shurtleff 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

June 4-5 – PAW Patrol Live

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

May 27 – Bek & The Starlight Revue

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

June 4 – Fishing with Kids

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

May 13 – 22 – Driving Miss Daisy

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

June 11 – Dinner in White

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

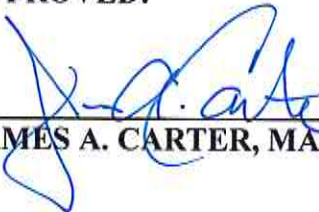
September 17 – VFW 5K

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 June 13, 2022 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK