

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
May 9, 2022 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, May 9, 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 April 25, 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 \$914,525.28. Commissioner McNamee made the motion to approve. Commissioner Powers 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 award proposals to Overhead Door of Eastern Kentucky for \$1,600.00 and \$2,350.00 for work associated with 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.
2. Consider a request to award a bid to Steve Thacker Construction, Inc. for repairs to Pauley Bridge for \$84,500.00 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.
 3. Consider a request to authorize and approve payment of Commonwealth Building & Construction Company, Inc. Invoice No. 12866, as submitted, for \$20,000.00 for the demolition of 92 Peach Orchard 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 advertisement for bids for the following projects:
 - *Asphalt Placement or Purchase for the 2022 – 2023 Fiscal Year;
 - *Sidewalk Repair and Rehabilitation for the 2022 – 2023 Fiscal Year; and
 - *Road and Street Striping for the 2022 – 2023 Fiscal Year.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 second reading of Ordinance No. O-2022-05, as submitted, amending the fiscal budget for 2021 – 2022 fiscal year and grant the Mayor the authority to sign and execute 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 an emergency reading of Ordinance No. O-2022-06, as submitted, amending the fiscal budget for the 2021 – 2022 fiscal year and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Hartsock 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**

CITY MANAGER

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

- 1. Consider a request to remove Section 1.15 - Employees on Strike, Section 3.18 – Fringe Benefit Employer Election Notice to Employees, and Section 4.1 – Grievance Procedure from the City of Pikeville Personnel and Operating Policy Guidelines and amend Section 1.5 – Personnel Records and Section 3.13 – Employee Appreciation, Service Awards, and Retirement Recognition, 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**
- 2. Consider a request to authorize and approve a Community Development Block Grant Agreement with the Commonwealth of Kentucky for Appalachian Tank, Inc. Equipment Support, as submitted, authorize and approve a Grant Agreement with the City of Pikeville Economic and Industrial Development Authority and Appalachian Tank, Inc., 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 Kelley Galloway Smith Goolsby, PSC Engagement Letter, as submitted, for \$28,025.00 for preparation of the 2021 – 2022 Fiscal Year Audit 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 submittal of a Kentucky Power Economic Growth Grant associated with the medical industry cluster and**

- grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion. Commissioner McNamee seconded the motion. Commissioner Shurtleff abstained. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
5. Consider a request to authorize and approve a Right of Way Agreement with Kentucky Power Company for property along the Kentucky Enterprise Industrial Park Access Road, as submitted, 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 Powers seconded the motion. Commissioner Shurtleff abstained. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
 6. Consider a request to adopt proclamations declaring May 2022 as Building Safety Month and National Tennis Month in the City of Pikeville and grant the Mayor the authority to sign and execute said proclamations on behalf of the City of Pikeville. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. Mr. Victor Allara and Jordan Johnson with Pikeville High School were present and wanted to thank the commission for upgrading the Tennis Courts at Bob Amos. The 15th Region Tennis Tournament would be announced soon. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0
 7. 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
 8. 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
 9. 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**

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 Grri 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

May 21 – Alex Poulous Memorial Ride

June 4 – Reclaim Your Life 5K

June 23 – Noah’s Glow Run

August 13 – Cuffs & Hoses 5K

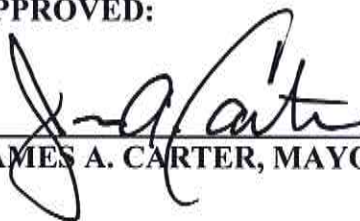
September 3 – Colors of Courage 5K

September 17 – VFW 5K

September 24 – Tour De Pikeville

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

ATTESTED:



ROBBI BENTLEY, CITY CLERK