

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

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, November 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: **STEVE HARTSOCK
BOB SHURTLEFF
PAT MCNAMEE
ALLISON POWERS**

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous regular meeting held on October 24, 2022 were in each Commissioner's agenda package. There being no additions or corrections, Commissioner Powers made the motion to approve the minutes as prepared. Commissioner McNamee 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 \$1,124,338.82. 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 and approve payment of Boyd Asphalt Invoice No. 9465, as submitted, for \$19,680.00 for the Douglas Street Drainage Repair 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 payment of EHI Consultants Invoice No. 5616, as submitted, for \$10,000.00 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 Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

CITY ATTORNEY

City Attorney Rusty Davis was present and read the following:

1. Consider a first reading of Ordinance No. O-2022-21, as submitted, amending Chapter 124 of the City of Pikeville Code of Ordinances related to downtown and hotel/restaurant incentives.

CITY MANAGER

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

1. Consider a request to adopt the City of Pikeville pay chart dated November 14, 2022, as submitted. 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
2. Consider a request to appoint the following officers at the Pikeville Fire Department, as submitted:
 - Brenton Tackett to the position of Battalion Chief at the 5-year rate of pay for said position;
 - James Billiter to the position of Battalion Chief at the 5-year rate of pay for said position and grant a one-time waiver of the policy requiring an employee to have served one year period in his/her current position prior to applying for a vacant position;
 - Matt Stevens to the position of Battalion Chief at the 5-year rate of pay for said position;
 - Charles Sexton to the position of Lieutenant at the 5-year rate of pay for said position;
 - Nick Fleming to the position of Lieutenant at the 5-year rate of pay for said position;
 - Kyle Taylor to the position of Sergeant at the 5-year rate of pay for said position;

- Mitch Case to the position of Senior Battalion Chief at the 17-year rate of pay for said position;
- Chris Allen to the position of Captain at the 10-year rate of pay for said position;
- Brandon Hayton to the position of Captain at the 10-year rate of pay for said position; and
- Kenny Sampson to the position of Assistant Chief at the 17-year rate of pay for said position.

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 hire Justin Maynard and Michael Tussey to the position of part-time Firefighter/EMT at the Pikeville Fire Department at a rate of \$12/hour. 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 award a proposal to Extreme Powersports, which submitted the best quote, as submitted, for \$17,913.00 for purchase of a 2022 Honda Pioneer 1000-5 and grant the City Manager the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion. Commissioner Hartsock seconded the motion. Mayor called for comments, there being none, the motion passed unanimously. 5-0
5. Consider a request to authorize and approve a contract with the Commonwealth of Kentucky, as submitted, for FEMA Disaster Resolution 4663 Public Assistance Grant (July 29, 2022 disaster) 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 comment, there being none, the motion passed unanimously. 5-0
6. Consider a request to authorize and approve a Rotating Wrecker Service Call List and Wrecker Service Agreement, as submitted, with Roadtested Rebuildable Wrecks and Towing, LLC, Ken's Towing & Service, LLC, and Robertson Wrecker Service & Used Auto Parts, Inc. 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 McNamee seconded the motion. Mayor Carter called for comments. Commissioner Hartsock stated he had been contacted by another wrecker service in the City and that the Commission would need to discuss further. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0
7. Consider a request to award one-time pay increases to all City of Pikeville employees in the amount of \$375 on the last pay period in November and \$250 on the first pay period in December. Commissioner McNamee made the

- motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion unanimously. 5-0
8. Consider a request to authorize and approve payment of a Russell H. Davis, Jr. invoice, as submitted, for \$3,488.69 for legal services associated with the City of Pikeville Fire Station No. 2 bond issuance 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
 9. Consider a request to authorize and approve payment of a Dinsmore & Shohl, LLP invoice, as submitted, for \$6,303.22 for legal services associated with the City of Pikeville Fire Station No. 2 bond issuance 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
 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 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
 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 for comments, there being none, the motion passed unanimously. 5-0
 12. Consider a request to terminate the employment of Aaron Ghobrial effective October 26, 2022. Mayor Carter made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
 13. 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

November 18 – Xtra Large Rock Tour

December 10 – Cocomelon Live

December 31 – Noah Thompson & Chase Matthew

February 17 – 18 – No Limits Monster Trucks

Pikeville Tourism

December 1 – 31 – Winterfest

December 2 – Christmas Parade

Appalachian Center for the Arts

November 18 – Canvas & Cocktails

December 9 – 18 – Rudolph the Red Nosed Reindeer

February 10 – Heather Land Live

March 9 – John Reep

APP Radio Players

Feud to Forgiveness (dinner theater) – scheduling groups of up to 100.

Murder Mysteries

December 2 – Holly Jolly Homicide

UPIKE Film Series

February 7 – Home from School

March 20 – Mama Bears

April 4 - Hazing

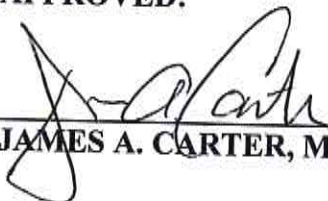
Main Street

November 26 – Shop Small Saturday

December 9 – Girls Night Out

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, November 28, 2022 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK