

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
November 22, 2021 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, November 22, 2021. 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 November 8, 2021 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

Darren Hylton from the VFW was present to give the Commission an update on the Veteran's Memorial Park. UMG is working on the drainage ditch that will go under the existing sidewalk and handicap accessibility. There will be a retaining wall to go up around the airplane, along with wrapping around the wings of the plane to prevent people from climbing, hanging, etc. The landscaping around it will be done in lava rock to make it more presentable.

Citizen, Jenn Cranny, made a proposal to the Commission on discrimination of vaccine status. She stated she had a Preventive Measure Order of Ordinance that she wanted to present, but she did not know if it should be proposed to the City, County, or the Health Department. Mayor Carter recommended to have that item sent to City Attorney for review. She also asked why kids could not have a choice in masking.

Mayor Carter stated that would be out of the City Commission's jurisdiction, and it would be up to the school districts and school boards to make that decision.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,286,356.46. 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 payment of Jigsaw Enterprises, LLC Invoice No. 7101, as submitted, for \$39,250.00 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 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 Jigsaw Enterprises, LLC Change Order Nos. 8 and 9, as submitted, for \$11,000.00 and \$41,470.00, respectively, and extend the contract time by 115 days for the Bypass Road Pedestrian Tunnel 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 payment of Castle's Roofing and Gutters Invoice No. 3628, as submitted, for \$31,270.00 for the Garfield House Roof 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 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 payment of Mountain Enterprises, Inc. Invoice No. 213243-1, as submitted, for \$196,888.89 for the Bob Amos Tennis Court Rehabilitation 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.

5. Consider a request to authorize and approve payment of Premier Contracting Solutions Invoice No. 772, as submitted, for \$28,130.41 for the Economic Development Office Sidewalk 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 Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

CITY ATTORNEY

City Attorney Russell Davis was absent, and City Manager Philip Elswick read the following ordinance.

1. Consider a second reading of Ordinance No. O-2021-26, as submitted, amending Chapter 124 of the Code of Ordinances related to downtown economic incentives and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for 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 amend Section 3.17 – Uniform Expense Policy and Section 4.6 – Professional Appearance and Dress Code of the City of Pikeville Personnel and Operating Policy Guidelines, as submitted. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, and the City Manager indicated that one change had been made since submitting the proposed policy to the Commission. He explained that the change corrected an error regarding casual dress on Friday. There being no further comment, the motion passed unanimously. 5-0
2. Consider a request to hire James Billiter, Logan Preece, Jack Alley, and Michael Tussey to the position of part-time EMT at the Pikeville Fire Department at the starting rate of pay for said position. 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 submittal of grant applications to the Kentucky Fire Commission for the Fire Based EMS Equipment Grant Program and Personal Protective Equipment Grant Program 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 a Contract with the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management regarding FEMA Disaster Resolution 4595, as submitted, 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 award a bid to H2O Construction Company, Inc. for \$653,003.40, as submitted, for the Second Street Streetscape Project – Phase I and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock 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 authorize and approve issuance of a letter of support, as submitted, for the University of Pikeville's Upward Bound program and grant the Mayor the authority to sign and execute said letter. Commissioner McNamee made the motion. Commissioner Powers seconded the motion. Mayor Carter called for 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. Consider a request to authorize and approve a proposal from Gannett Fleming, as submitted, for an estimated fee of \$12,000.00 for preparation of a wastewater cost of service study and grant the City Manager 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, motion passed unanimously. 5-0

10. 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

December 4- Monster Truck Nitro Tour
December 12- Jason Isbell and the 400 Unit
January 28, 2022 – Buckcherry & LACS
January 29, 2022 – Cody Johnson
February 19, 2022- REO Speedwagon
April 8, 2022- Whiskey Myers

Pikeville Tourism

November 27-31- Winterfest

Appalachian Center for the Arts

April 10 – December – World of Jesus (biblical artifacts)
November 19 & 20- Tayla Lynn & Tre Twitty
November 29 – Wicked Masterclass
December 3- Silent Night, Deadly Night (murder mystery at Overlook)
December 9 – 18 – A Christmas Story
February 2022- Alfred Hitchcock's The 39 Steps
March 11-20 -Disney's Descendants

Main Street

November 27- Shop Small Saturday
November 27- Story Book Walk
Nov 27- Dec 19- Carriage Rides
November 27- Letters To Santa
November 27- Tree Lighting
Dec 1- 24 – Bear Scavenger Hunt

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, December 13, 2021 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK