

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
November 8, 2021 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, November 8, 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 October 25, 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.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,609,138.19. 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 Jigsaw Enterprises, LLC Invoice No. 7061, as submitted, for \$25,000.00 for the Bypass Road Pedestrian Tunnel 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.

2. Consider a request to award a bid to Castles Roofing & Gutters, the only bidder, for \$42,750.00, as submitted, for the Garfield House Roof Replacement 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.
3. Consider a request to authorize and approve payment of Crouch Engineering Invoice No. 21097-1021, as submitted, for \$14,500.00 for the KEIP Rail Access Design 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.
4. Consider a request to authorize and approve payment of Mission Critical Partners, LLC Invoice No. 13605, as submitted, for \$10,406.86 for the Public Safety Radio Assessment 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.

CITY ATTORNEY

City Attorney Russell Davis read the following ordinances.

1. Consider a second reading of Ordinance No. O-2021-25, as submitted, amending Chapter 32 related to the Pikeville/Pike County Museum 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

2. Consider a first reading of Ordinance No. O-2021-26, as submitted, amending Chapter 124 of the Code of Ordinances related to downtown economic incentives.

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 Regarding Employment and Quit Claim Deed with Daveclo Properties US, Inc., as submitted, for the building and property located at 479 Industry Drive 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**
- 2. Consider a request to authorize the Director of Human Resources to advertise for two full-time firefighter/EMT positions. 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 award one-time pay increases to all City of Pikeville employees in the amount of \$375 on the current pay period in November and \$250 on the first pay period in December. 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**
- 4. Consider a request to authorize and approve a License Agreement with Kentucky Power Company for property at Kentucky Enterprise Industrial Park 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. Commissioner Shurtleff 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 donate surplus Christmas decorations to Elkhorn City 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 establish a Bicentennial Celebration Committee and appoint Erick Buckley, Minta Trimble, Kathy Atkins, Kitty Baird, Kim Carter, and Charlene Hopkins to said committee. Commissioner Powers 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 adopt the Pikeville Police Department 2022 – 2024 Strategic Plan, 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**
- 8. Consider a request to authorize and approve a USDA Rural Development Right of Way Certificate and resolution permitting work on City owned**

- property for the Fire Station No. 2 project, 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
9. Consider a request to authorize and approve an agreement with Aquatic Control, as submitted, for \$3,100.00 for the Pikeville Pond Fountain Maintenance Program 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
10. Consider a request to authorize and approve a Lease Agreement with the Pike County Fiscal Court, as submitted, for use of the Bob Amos Community Center as a Senior Citizens Center and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
11. Consider a request to authorize and approve payment of Randall Gross Development Economics Invoice No. D-335.1, as submitted, for \$18,768.00 for the Medical Industry Cluster Feasibility Study 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
12. Consider a request to make the following appointments:
- David Baird to the Pikeville/Pike County Airport Board for a term ending on December 29, 2025;
 - Phillip Reed, Mitch Case, John Cole, Jr., and Chad Branham to the Physical Fitness Testing Committee for terms ending on January 1, 2024;
 - Marvin Hensley to the Board of Zoning Adjustments for a term ending on May 1, 2025;
 - Kevin Gilliam to the Historic Preservation Board for a term ending on November 26, 2025;
 - Jim Hobbs to the Industrial Development & Economic Authority for a term ending on November 9, 2025;
 - Sharon Coleman to the Housing Authority of Pikeville board for a term ending on September 16, 2025;
 - Lyle Blackburn to the Code Enforcement Board for a term ending on November 1, 2024;
 - Mark Gooch, Sam Carter, and Donovan Blackburn to the Economic and Industrial Development Authority for terms ending on August 28, 2025; and
 - Jess Baird to the Board of Zoning for a term ending on May 1, 2025.

- Commissioner Hartsock made the motion. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
13. 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
 14. 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
 15. Consider a request to authorize and approve a Mutual Release, as submitted, with David C. Tomlinson, contingent upon inclusion of non-disparagement language to be signed by both David C. and Heather Tomlinson 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, motion passed unanimously. 5-0
 16. 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 11- Rodney Carrington

November 21- Uncaged

December 4- Monster Truck Nitro Tour

December 12- Jason Isbell and the 400 Unit

January 29, 2022 – Cody Johnson

February 19, 2022- REO Speedwagon

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

Main Street

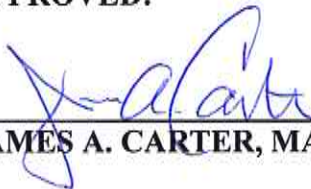
November 27- Shop Small Saturday

Farmer's Market

Saturdays 9:00 am – noon Tuesdays 4:30 pm – 7 pm


The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, November 22, 2021 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK