

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
OCTOBER 10, 2022 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, October 10, 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 September 26, 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 Hartsock seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

**BUSINESS FROM THE FLOOR**

Consider a request to adopt a proclamation declaring October 24, 2022 as World Polio Day in the City of Pikeville and grant the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, and Dr. Rakesh Sachdeva, member of the Pikeville Rotary Club, gave thanks to the City of Pikeville and Community Members on behalf of the Pikeville Rotary Club. Dr. Sachdeva thanked the City for providing the Overlook Events Center for monthly meetings. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0

**PAYMENT OF CITY BILLS**

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,522,343.62. Commissioner Powers 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 issuance of an advertisement for public bid for the Melvina Drive Culvert Replacement project. 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 reject all proposals for engineering services received for the Pikeville Water Treatment Plant System Improvements project. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments. The City Engineer explained that the responding firm had partnered with a second firm, one of which was licensed in Kentucky, but neither firms provided any evidence of experience with similar project. There being no further comments, the motion passed unanimously. 5-0
3. Consider a request to authorize applying for KIA 2022 Cleaner Water Program grants for the Pikeville Water Treatment Plant Filter Subsurface Wash System Improvements project and the Cedar Creek Sewer Extension project 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
4. Consider a request to award a bid to Jones Contracting, LLC, the low bidder, as submitted, for \$51,510.00 for the Poor Farm Lift Station Refurbishment project 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
5. Consider a request to award a proposal to Boyd Asphalt, which provided the lowest quote, 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 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
6. Consider a request to authorize and approve payment of Palmer Engineering, Invoice No. 1, as submitted, for \$14,767.50 for the Suspension Bridge 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

1. Consider a first reading of Ordinance No. O-2022-15, as submitted, amending Chapter 72.997 of the City of Pikeville Code of Ordinances related to tow truck service.
2. Consider an emergency reading of Ordinance No. O-2022-16, as submitted, fixing a tax levy on real and tangible personal property and franchises 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 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

3. Consider a first reading of Ordinance No. O-2022-17, as submitted, related to the Hambley Athletic Complex and Bob Amos Sports Complex.
4. Consider a first reading of Ordinance No. O-2022-18, as submitted, authorizing the sale and issuance of General Obligation Bonds, Series 2022B, to provide interim financing of the construction of Fire Station No. 2 at Yorktown Landing.
5. Consider a first reading of Ordinance No. O-2022-19, as submitted, amending Section 92.99 related to Public Nuisances.
6. Consider a first reading of Ordinance No. O-2022-20, as submitted, authorizing issuance of General Obligation Bonds, Series 2022C for the purpose of constructing Fire Station No. 2 at Yorktown Landing.

#### CITY MANAGER

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

1. Consider a request to authorize and approve a Use Agreement with Appalachian Baseball, LLC, as submitted, for a tournament to be held on October 29 & 30, 2022 at the Bob Amos Park Cal Ripken Fields 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 authorize and approve a Vending Service and Equipment Agreement with Paul Stambaugh and Lori Stambaugh, as submitted, for placement of vending equipment on City of Pikeville owned property 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 award a proposal to Georgia Western, as submitted, for \$8,850.00 for refurbishment and reinstallation of an actuator associated with the flood control system 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 Institute for Service Research Invoice No. 221007-822, as submitted, for \$7,656.00 for the Demand Estimation and Site Selection Study for additional conference space 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 called for comments, there being none, the motion passed unanimously. 5-0
  5. Consider a request to authorize the Director of Human Resources to post the position of Lieutenant and Battalion Chief at the Pikeville Fire Department. Commissioner Hartsock 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 award a proposal to Western Construction, Inc. for \$186,125.00 for the Cedar Creek Overpass Utility Line Refurbishment project 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. Commissioner McNamee abstained. Mayor Carter called for comments. The City Manager explained that work on the utilities could not begin until the spring with warmer weather, but it is necessary to procure the contractor now as they will be assisting with the KYTC encroachment permit, preparation of traffic control plans, etc. There being none, the motion passed unanimously. 4-0
  7. Consider a request to authorize and approve submittal of a grant application to the Kentucky Tourism, Arts, and Heritage Cabinet for \$60,000.00 in conjunction with numerous tourism commissions throughout the state. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion unanimously. 5-0
  8. Consider a request to authorize and approve an agreement with Ramsey Pike LLC to reimburse the cost of utility work/relocation at Weddington Branch,

estimated to be \$37,500.00, as part of the stream restoration work necessary due to flooding 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

9. 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, the motion passed unanimously. 5-0

\*\*\* Commissioner Powers left the meeting before the end of closed session.

10. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
11. Consider a request to purchase road salt from Compass Minerals for \$120.52/ton 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. 4-0
12. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, and the meeting was adjourned. 4-0.

#### EVENTS, ATTRACTIONS & CONSENT ITEMS:

##### Appalachian Wireless Arena

October 19 – 20 – SOAR Summit

October 23 – WWE

November 5 – Gary Allan

November 6 – Jelly Roll Son of a Sinner

November 18 – Xtra Large Rock Tour

December 10 – Cocomelon Live

##### Pikeville Tourism

October 27 – Nightmare on Main

December 1 – 31 – Winterfest

December 2 – Christmas Parade

December 2 – 4 – Appalachian Christmas Market

##### Appalachian Center for the Arts

October 14 – Rocky Horror Picture Show

**October 29 – Deadball Costume Party**  
**December 9 – 18 – Rudolph the Red Nosed Reindeer**

**APP Radio Players**

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

**Murder Mysteries**

**December 2 – Holly Jolly Homicide**

**UPIKE Film Series**

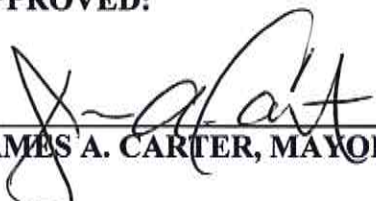
**November 1 – Outta the Muck**  
**February 7 – Home from School**  
**March 20 – Mama Bears**  
**April 4 - Hazing**

**Main Street**

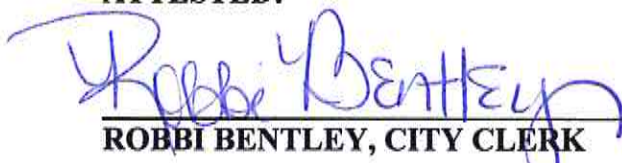
**October 22 - Hippyfest**  
**November 26 – Shop Small Saturday**  
**December 9 – Girls Night Out**

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, October 24, 2022 at 6:00 p.m.**

**APPROVED:**

  
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**JAMES A. CARTER, MAYOR**

**ATTESTED:**

  
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**ROBBI BENTLEY, CITY CLERK**