

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
OCTOBER 24, 2022 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, October 24, 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 10, 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.

BUSINESS FROM THE FLOOR

Consider a request to adopt a proclamation, as submitted, declaring Fire Prevention Week in the City of Pikeville and grant the Mayor the authority to sign and execute said proclamation 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, the motion passed unanimously. 5-0.

Vernalisa Stumbo, Pickleball Ambassador, was present and expressed thanks to the City and Commission for the 3 Pickleball Courts that were constructed at Bob Amos Park.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,025,239.53. Commissioner McNamee made the motion to approve.

Commissioner Shurtleff 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 a bid to H2O Construction Company, Inc., the only bidder, as submitted, for \$154,950.00 for the Bob Amos Park Peach Orchard (Multi-Use) Trail Repair/Upgrade 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.
2. Consider a request to award a proposal to CAT Resources, Inc., which provided the lowest quote, as submitted, for \$16,500.00 for the Harold's Branch Stream Restoration 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 award a proposal to Boyd Asphalt, which provided the lowest quote, as submitted, for \$23,820.00 for the Myra Barnes 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 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 Jigsaw Enterprises, LLC, utilizing the KYTC Master Agreement state contract pricing, as submitted, for various hourly rates estimated to total \$19,397.00 for the Grayce Road Slope Stabilization 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

CITY ATTORNEY

1. Consider a second 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 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 McNamee seconded the motion. Mayor Carter called for comments, there being none, Mayor called for roll call:

Mayor Carter: NO
Commissioner Shurtleff: YES
Commissioner Hartsock: YES
Commissioner McNamee: YES
Commissioner Powers: NO

- 2. Consider a second reading of Ordinance No. O-2022-17, as submitted, related to the Hambley Athletic Complex and Bob Amos Sports Complex 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 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 second 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 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 Shurtleff 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

- 4. Consider a second reading of Ordinance No. O-2022-19, as submitted, amending Section 92.99 related to Public Nuisances 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 Shurtleff 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

5. Consider a second 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 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 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 authorize and approve a proposal from Summit Architects + Engineers, as submitted, for \$6,800.00 for design of an ADA Restroom Facility at the Hambley Athletic Complex – Softball Field and grant the City Manager 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 hire Justin Prater to the position of Patrolman at the Pikeville Police Department at the stating rate of pay for said position contingent upon completion of all pre-employment trainings and screenings. 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 award a bid to Hamilton's Salvage, the only bidder, for \$408.00 for purchase of a 1997 Ford F250 (VIN No. 1FDHF26H7VEB30857) and grant the City Manager 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
4. Consider a request to award a bid to Hamilton's Salvage, the only bidder, for \$406.00 for purchase of a 1994 GMC 3500 (VIN No. 1GDKC34F6RJ509934) and grant the City Manager the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion. Commissioner Shurtleff seconded the motion. Mayor called for comments, there being none, the motion passed unanimously. 5-0

5. Consider a request to award a proposal to Unisign Corporation, which submitted the best quote, as submitted, for \$29,755.22 for purchase of a Daktronics double face message unit for placement at the Pikeville Fire Department Station No. 1 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 comment, there being none, the motion passed unanimously. 5-0
6. Consider a request to authorize and approve an Amended Wholesale Water Purchase Contract with Mountain Water District, as submitted, for an increased rate of \$2.26/1000 gallons and a reduction in the minimum purchase amount 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
7. Consider a request to authorize issuance of an advertisement for bids for the Kati Street Drainage Improvements project. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion unanimously. 5-0
8. Consider a request to authorize issuance of an advertisement for bids for the Mullins Water Tank Refurbishment project. 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
9. Consider a request to authorize issuance of an advertisement for guardrail replacement at various locations throughout the city limits. 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
10. Consider a request to seek State Revolving Funds from the Kentucky Infrastructure Authority for sewer telemetry, placement of in-line screens, replacement of Scott Avenue water mains, and replacement of Myra Barnes Avenue water mains 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
11. Consider a request to authorize issuance of an advertisement for digital message signs to place on the Hambley Boulevard pedway. Commissioner Powers made the motion. Commissioner Hartsock seconded the motion. Mayor called for comments, there being none, the motion passed unanimously. 5-0
12. Consider a request to issue an Award Certificate, as submitted, for the sale of General Obligation Bonds, Series 2022C 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 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the 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 for comments, there being none, the motion passed unanimously. 5-0
 15. Consider a request to adjust Johnny Cole's pay rate to the 14-year rate for Fire Chief, award the 20-year anniversary increase of 5%, and make the changes retroactive to October 1, 2022. 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
 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 5 – Gary Allan

November 6 – Jelly Roll Son of a Sinner

November 18 – Xtra Large Rock Tour

December 10 – Cocomelon Live

December 31 – Noah Thompson & Chase Matthew

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 29 – Deadball Costume Party

November 5 – Tayla Lynn & Tre Twitty

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

November 1 – Outta the Muck

February 7 – Home from School

March 20 – Mama Bears

April 4 - Hazing

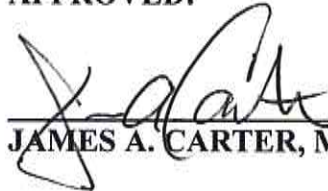
Main Street

November 26 – Shop Small Saturday

December 9 – Girls Night Out

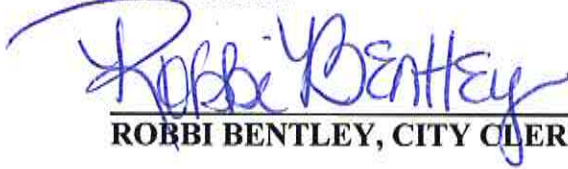
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, November 14, 2022 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK