

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
SEPTEMBER 12, 2022 AT 6:00 P.M.**

**The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, September 12, 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 August 22, 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 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 \$905,868.35. 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 award a bid to KVWV Traffic Control, Inc., the only bidder, as submitted, for \$45,000.00 for the 2022 – 2023 Roads and Streets Striping and Marking 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.
2. Consider a request to award a proposal to Mountain Enterprises, Inc., which provided the lower quote, as submitted, for \$15,246.66 for repairs to Hambley Boulevard near 7th Street 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, and City Manager Elswick noted that this work is necessary to repair damage to the pavement from a water leak in the area a few months earlier. The motion passed unanimously. 5-0
  3. Consider a request to authorize and approve Steve Thacker Construction, Inc., Change Order No. 1, as submitted, for \$750.00 for the Pauley Bridge 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 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 Steve Thacker Construction, Inc., Invoice No. 66, as submitted, for \$85,270.00 for the Pauley Bridge Rehabilitation 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

#### CITY ATTORNEY

City Attorney Russell Davis presented the Commission with the following items:

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.

#### CITY MANAGER

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

1. Consider a request to authorize issuance of an advertisement for public bid for cleaning services at City Hall, Police Department, and Office for Economic Development. 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
2. Consider a request to authorize and approve issuance of a Letter of Instructions to Community Trust Bank, NA, as submitted, regarding discharge of trust indenture dated June 1, 2001 securing the City of Pikeville, KY, Educational Development Revenue Bonds (Pikeville College Projects)



- Series 2001 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
3. Consider a request to set Enrico Marino's salary at the 8-year rate of pay for his position as Staff Accountant effective with the current pay period. 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 accept a Group Medical Captive Proposal from Roundstone, as submitted, for health insurance, adopt the proposed contribution rates 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 partnership with Pikeville Independent Schools in a Wilderness Education Program grant application, authorize and approve a Memorandum of Understanding, as submitted, committing to provide holiday assistance through Shop with a First Responder, DARE mentoring at Pikeville High School, and DARE curriculum for 5th, 6th, and 7th grades and grant the Police Chief 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 declare the parking lot between Appalachian Wireless Arena and the Pike County courthouse as a food zone for use by food trucks specifically as part of a City of Pikeville or Arena sponsored event and the Pavilion parking lot at Adams Lane as a food zone for use by food trucks during the hours of operation of the Farmers Market on Tuesdays and Saturdays. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, City Manager Elswick stated that this area would be for the new event, Food Truck Fridays. Mayor called for additional 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 Powers seconded the motion. Mayor Carter called for comments, there being none, the 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. Commissioner Shurtleff abstained. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

9. Consider a request to adopt the City of Pikeville Pay Chart dated September 12, 2022 and set Philip Elswick's salary at the 5-year rate for his position as City Manager effective with the current pay period. 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
10. 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. 5-0.

#### **EVENTS, ATTRACTIONS & CONSENT ITEMS:**

##### **Appalachian Wireless Arena**

September 10 – Jamey Johnson & Blackberry Smoke

October 1 – Hoptoberfest

October 23 – WWE

November 6 – Jelly Roll Son of a Sinner

November 18 – Xtra Large Rock Tour

##### **Appalachian Wireless Arena – Main Street Live**

September 16 – Sons of FM

##### **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**

##### **Theatre**

October 14 – Rocky Horror Picture Show

##### **APP Radio Players**

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

##### **Murder Mysteries**

December 2 – Holly Jolly Homicide

##### **UPIKE Film Series**

October 4 – Stay Prayed Up

November 1 – Outta the Muck

February 7 – Home from School

March 20 – Mama Bears



**April 4 - Hazing**

**Main Street**

**October 22 - Hippyfest**

**October 29 – Dead Ball**

**November 26 – Shop Small Saturday**

**December 9 – Girls Night Out**

**5k & Bike Events**

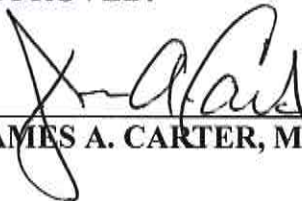
**September 17 – VFW 5K**

**September 24 – Tour De Pikeville**

**October 8- UPIKE Bear the 99**

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, September 26, 2022 at 6:00 p.m.**

**APPROVED:**

  
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**JAMES A. CARTER, MAYOR**

**ATTESTED:**

  
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**ROBBI BENTLEY, CITY CLERK**