

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
September 13, 2021 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, September 13, 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 special meeting held on August 27, 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 \$994,521.63. Commissioner Shurtleff 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 May's Carpet, the low bidder, for \$36,633.73, as submitted, for the City Hall Flooring Replacement 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.
2. Consider a request to authorize and approve payment of May's Carpet Invoice No. 6187, as submitted, for \$18,316.87, for the City Hall Flooring Replacement 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 award a bid to Tennis Technology, Inc., the only bidder, for \$183,000.00, as submitted, for the Bob Amos Park Track Resurfacing 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.
 4. Consider a request to authorize and approve Jigsaw Enterprises, LLC Change Order No. 7, as submitted, for \$17,750.00 for the Bypass Road 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.
 5. Consider a request to authorize and approve Jigsaw Enterprises, LLC Invoice No. 7014, as submitted, for \$17,750.00 for the Bypass Road 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 Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 6. Consider a request to award a proposal to Commonwealth Building & Construction Company, Inc., for \$14,600.00, as submitted, for the City Hall 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 Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 7. Consider a request to award a proposal to Jigsaw Enterprises, LLC for \$13,500.00, as submitted, for the Island Creek Force Main Stabilization 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.

8. Consider a request to authorize and approve Premier Contracting Solutions Change Order No. 1, as submitted, for \$13,652.50 for the Office of Economic Development Sidewalk 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
9. Consider a request to authorize and approve Rising Sun Developing, Inc. Change Order No. 5, as submitted, for \$37,649.04 and to reflect direct purchase order items not part of their contract for the Overlook Events Center 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.
10. Consider a request to authorize and approve Rising Sun Developing, Inc. Pay Application Nos. 16 and 17, as submitted, for \$142,843.26 for the Overlook Events Center 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 was present and read the following ordinances.

1. Consider a first reading of Ordinance No. O-2021-19, as submitted, amending Chapter 51 related to gas rates.
2. Consider a first reading of Ordinance No. O-2021-20, as submitted, amending Chapter 35 related to restaurant tax and providing an amnesty provision.
3. Consider a first reading of Ordinance No. O-2021-21, as submitted, amending Chapter 35 related to transient room tax and providing an amnesty provision.

CITY MANAGER

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

1. Consider a request to hire Larry Thacker, Oliver Little, and Kevin Johnson to the position of Patrolman at the Pikeville Police Department at the starting rate of pay for said position. Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments. Each officer addressed the Commission with background

- information about them such as years in law enforcement and agencies in which they have served. The motion passed unanimously. 5-0
2. Consider a request to award a bid to Utility Management Group, as submitted, for \$10,001.00 for surplus property in the form of a 1991 Mack Roll Off Truck and grant the City Manager 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 a Release of Permanent General Utility Easement with Interstate Natural Gas Company, LLC, as submitted, for a 20-foot easement as recorded in Deed Book 940, Page 659 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 an Agreement with Buckey Adkins, as submitted, to host the Buckey Classic Arm-Wrestling Tournament at Pikeville Fire Department Station No. 3 and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion. Mayor Carter seconded the motion. Commissioner Powers abstained. Mayor Carter called for comments, and the City Manager explained that all proceeds to the tournament will go to the Kentucky Wounded Warriors organization. The motion passed unanimously. 5-0
 5. Consider a request to authorize and approve a Right of Entry Consent for Reclamation and Abatement Work with the Division of Abandoned Mine Lands, as submitted, for placement of fill material in an approximately 0.5-acre site at Kentucky Enterprise Industrial Park 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. The City Manager explained that this area will be located in an area of the park that is otherwise undevelopable. There being none, the motion passed unanimously. 5-0
 6. Consider a request to adopt a Resolution waiving the filing of a 2020 Occupational Tax Return by Hellier Manor Apartments, as submitted, 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
 7. Consider a request to authorize and approve Thomas P. Miller & Associates Invoice No. 4363-21-08, as submitted, for \$5,000.00 for facilitation services associated with the medical industry feasibility study 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

8. Consider a request to amend the job description for the Director of Information Technologies, as submitted. 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. Consider a request to authorize and approve an Ambulance Services Agreement, as submitted, with Pikeville Medical Center 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 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
10. Consider a request to schedule trick-or-treating for Thursday, October 28, 2021 from 6 pm to 8 pm. 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
11. 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, motion passed unanimously. 5-0
12. 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
13. Consider a request to authorize the HR Manager to advertise for the position of Commissioner of Public Safety. 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 authorize and approve a Release of Permanent General Utility Easement, as submitted, for an easement contained in a Pike Circuit Court Judgment dated January 24, 1974, recorded in Miscellaneous Book 35, Page 363, referenced in an ordinance of the City of Pikeville dated November 10, 1969, and as recorded in Deed Book 887, Page 761 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, motion passed unanimously. 5-0
15. Consider a request to purchase property located at 314 Peach Orchard Drive for \$13,000.00 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, motion passed unanimously. 5-0
16. Consider a request to authorize the HR Manager to advertise for the position of part-time EMTs. 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

17. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Shurtleff 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 15- Price is Right

October 2- Hoptoberfest

October 5- Alice Cooper

October 29- Newsboys

November 11- Rodney Carrington

November 21- Uncaged

December 12- Jason Ibell and the 400 Unit

February 19-2022- REO Speedwagon

APPALACHIAN WIRELESS ARENA – MAIN STREET LIVE

September 17 - Johnny Pop Day

Pikeville Tourism

September 18-25- Big Bass Battle

October 2- Buried Alive Ghost Walk

October 7- Motorcycles on Main

October 30- Nightmare on Main

December 4- Christmas Parade

December 2-31- Winterfest

Appalachian Center for the Arts

April 10 – September 11 – World of Jesus (biblical artifacts)

September 17 – James Gregory

October 16 – Rocky Horror Picture Show

October 30- Down to the River

November 11 – 20 – Alfred Hitchcock’s The 39 Steps

December 9 – 18 – A Christmas Story POP UP ART ON THE PLAZA

APP Radio Players

Feud to Forgiveness (dinner theatre) scheduling groups of 100

Main Street

September 25 – Retailgating & Wine Tasting

October 23 – Deadball

November 27- Shop Small Saturday

5K & Cycling Events

September 18- VFW 5K

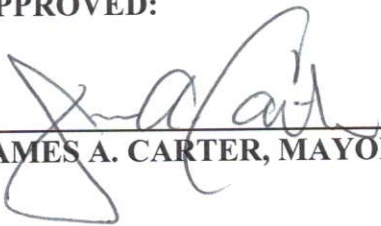
September 25 – Farmers Market Bike Ride

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, September 27, 2021 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK