

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
SEPTEMBER 26, 2022 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, September 26, 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 12, 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 \$1,064,218.24. Commissioner McNamee made the motion to approve. Commissioner Powers 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 Copperhead Environmental Consulting, Invoice No. 1203.04, as submitted, for \$842.00 for the Pikeville FEMA Hazard Mitigation Environmental Assessment 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.
2. Consider a request to authorize and approve Tennis Technology, Inc. Change Order No. 1 for \$2,650.00, 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 Hartsock 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 authorize and approve payment of Tennis Technology, Inc. Pay Applications No. 3 and 4 for \$18,585.00 and \$18,565.00, respectively, 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 payment of Garage Kings Coal Fields, Invoice No. 46, as submitted, for \$4,936.00 for the Cal Ripken Fields Bathroom Floor Refurbishment 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

**** TABLED ****

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.

****TABLED****

CITY MANAGER

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

1. Consider a request to appoint Johnny Cole as Fire Chief at the Pikeville Fire Department at the 12-year rate of pay for said position. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, and each member of the Board of Commissioners expressed well wishes to Fire Chief Johnny Cole. The motion passed 5-0. Mayor Carter administered the Oath of Office to Fire Chief Johnny Cole.

Following the oath of office being administered to Fire Chief Johnny Cole, the Mayor and Commission gave recognition and expressed their appreciation for nearly 29 years of service to Fire Chief Patrick Bentley on his upcoming retirement, September 30, 2022. Each member of the Board of Commissioners wished Chief Bentley well in his retirement.

2. Consider a request to hire Brandon Martin to the position of Patrolman at the Pikeville Police Department at the starting rate of pay for said position. 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 the Director of Human Resources to advertise for the position of Firefighter/EMT at the Pikeville Fire Department. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, and City Manager Elswick indicated that the City would be seeking to hire two new firefighters/EMTs. There being no further comments, the motion passed unanimously. 5-0
4. Consider a request to authorize and approve an Aquatic Control proposal, as submitted, for a fee not to exceed \$3,450.30 for winter removal, cleaning, maintenance, storage, and spring replacement of the Pikeville Pond aerators 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 and approve an Institute for Service Research Statement of Work, as submitted, for \$22,968.00 for demand estimation and site selection for additional conference space 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 comment, there being none, the motion passed unanimously. 5-0
6. Consider a request to award a bid for cleaning services at City Hall, the Police Department, and the Office for Economic Development to Commercial Clean & Restoration, Inc., the only bidder, at a rate of \$176.00/day 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
7. Consider a request to release phone number 606-213-7642 to Chief Patrick Bentley upon his retirement from the City of Pikeville. 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. 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
9. 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. 5-0
 10. There being no further business to come before the Commission, Commissioner Shurtleff 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

- October 1 – Hoptoberfest
- October 7 – Firefighter’s Ball
- 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

- September 29 – Canvas & Cocktails
- 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

- October 4 – Stay Prayed Up

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

Main Street

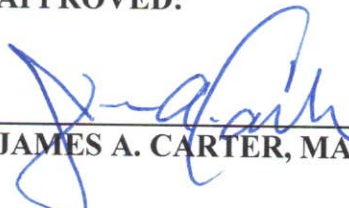
October 22 - Hippyfest
November 26 – Shop Small Saturday
December 9 – Girls Night Out

5k & Bike Events

October 8- UPIKE Bear the 99


The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, October 10, 2022 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK