

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
September 27, 2021 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, September 27, 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 regular meeting held on September 13, 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.

**BUSINESS FROM THE FLOOR**

Former Mayor Frank Justice was present to discuss an issue related to a possible city street adjacent to his property in at Pauley Addition. The area in question is a short segment of Dogwood Street that has been used historically for a parking area. After discussing the issue, Mayor Carter stated there was no issue and the Commission is willing to remove the street from its system. The City Manager indicated that an ordinance would be drafted for the next Commission meeting. Mr. Justice stated he would address any legal issues related the property following its removal from the city street system. Mr. Justice also requested that a 2 inch water line behind the property be relocated to run along Walnut Street. Donnie Slone of UMG was present and indicated that there should not be a problem with relocating the line but further investigation was needed.

**PAYMENT OF CITY BILLS**

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,074,227.14. Commissioner Hartsock 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 advertisement for bids for the Hambley Athletic Complex Artificial Turf 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 authorize and approve Jigsaw Enterprises, LLC Change Order No. 1, as submitted, for \$10,440.00 and 107 days for the Pikeville Bikeways 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.
3. Consider a request to authorize and approve payment of Jigsaw Enterprises, LLC Invoice No. 7026, as submitted, for \$50,040.00 for the Pikeville Bikeways 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 authorize and approve payment of Jigsaw Enterprises, LLC Invoice No. 7023, as submitted, for \$13,500.00 for the Island Creek Force Main Stabilization 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 payment of Premier Contracting Solutions Invoice No. 0725, as submitted, for \$7,907.34 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 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.



6. Consider a request to award a proposal, there having been no bids received, to Compass Minerals for the purchase of Road Salt for the 2021 – 2022 Fiscal Year for a negotiated price of \$93.63/ton, as submitted, 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 absent, and City Manager Philip Elswick read the following ordinances.

1. Consider a 2nd reading of Ordinance No. O-2021-19, as submitted, amending Chapter 51 related to gas rates and grant the Mayor the authority to sign and execute any said ordinance on behalf of the City of Pikeville. Commissioner Powers 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

2. Consider a second reading of Ordinance No. O-2021-20, as submitted, amending Chapter 35 related to restaurant tax and providing an amnesty provision 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: YES

Commissioner Shurtleff: YES

Commissioner Hartsock: YES

Commissioner McNamee: YES

Commissioner Powers: YES

3. Consider a second reading of Ordinance No. O-2021-21, as submitted, amending Chapter 35 related to transient room tax and providing an amnesty provision 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**

**4. Consider a first reading of Ordinance No. O-2021-22, as submitted, amending Sections 115.03 and 115.13 of the City of Pikeville Code of Ordinances to include an exemption for temporary events such as flea markets, trade shows, expos, and consumer shows.**

#### **CITY MANAGER**

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

- 1. Consider a request to hire Phillip Reed to the position of Commissioner of Public Safety at the same rate of pay as at retirement. 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 a Preliminary Letter of Conditions, as submitted, for Community Development Block Grant, CV #20C-013, related to delinquent utility accounts and grant the Mayor the authority to sign and execute any and all necessary documents upon completion of negotiation by the City Manager and City Attorney. Commissioner Shurtleff 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 adopt a resolution regarding mitigation measures, laws, and best management practices for the Pikeville Fire Department Station No. 2 relocation, as submitted, and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Shurtleff made the motion to approve. Commissioner McNamee seconded the motion. Commissioner Shurtleff abstained. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0**
- 4. Consider a request to authorize and approve submittal of an EDA Build Back Better Challenge grant application regarding development of a medical industry, an EDA Competitive Tourism grant, and a KYTC Transportation Alternatives Program (TAP) grant application for pedestrian improvements at Baird Avenue 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, there being none, the motion passed unanimously. 5-0
5. Consider a request to release service weapon (Glock 22 Serial No. VBV401) to former Police Chief Chris Edmonds and grant the City Manager the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
  6. Consider a request to issue a Request for Proposals for a consultant to develop a tourism/economic development feasibility study in relation to Breaks Interstate Park. 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. 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, 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. Mayor Carter called to reconvene. 5-0
  9. 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**

October 1 – Justin Moore

October 2- Hoptoberfest

October 5- Alice Cooper

October 29- Newsboys

November 5- Riley Green

November 11- Rodney Carrington

November 21- Uncaged

December 12- Jason Isbell and the 400 Unit

February 19, 2022- REO Speedwagon

##### **Pikeville Tourism**

October 2- Buried Alive Ghost Walk

October 7- Motorcycles on Main

October 29 & 30- Moonshine, Music and Makers

October 30- Nightmare on Main

December 4- Christmas Parade

December 2-31- Winterfest

**Appalachian Center for the Arts**

**April 10 – December – World of Jesus (biblical artifacts)**

**October 2-24 – 24 Hour Play Festival**

**October 16- Rocky Horror Picture Show**

**October 30- Down to the River**

**December 3- Silent Night, Deadly Night (murder mystery at Overlook)**

**December 9 – 18 – A Christmas Story**

**Main Street**

**September 25 – Retailgating & Wine Tasting**

**October 23 – Deadball**

**November 27- Shop Small Saturday**

**5K & Cycling Events**

**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, October 11, 2021 at 6:00 p.m.**

**APPROVED:**

  
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**JAMES A. CARTER, MAYOR**

**ATTESTED:**

  
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**ROBBI BENTLEY, CITY CLERK**