

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

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, December 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 November 28, 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.

BUSINESS FROM THE FLOOR

Consider a request to permit Lori Dearfield of Kelly Galloway Smith Goolsby, PSC to present the City of Pikeville 2021 - 2022 audit report. 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

Consider a request to accept and adopt the 2021 - 2022 City of Pikeville Audit Report, as submitted. 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

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$573,220.18. Commissioner Powers 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 and approve Mountain Enterprises, Inc. Change Order No. 1, as submitted, for \$9,391.84 for the Hambley Boulevard Repair 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 Mountain Enterprises, Inc. Invoice No. 223264-1, as submitted, for \$24,638.50 for the Hambley Boulevard 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**
- 3. Consider a request to award a proposal to Tim Reed Painting, which submitted the lowest quote, as submitted, for \$4,450.00 for the City Hall Painting 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 MANAGER

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

- 1. Consider a request to authorize and approve an Employee Training and Development policy, as submitted. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments. The City Manager explained the policy would require each administrative employee as well as supervisors at the Police & Fire Departments to obtain 16 hours of professional development each calendar year in training specific to their job duties or general leadership development. There being no other comments, the motion passed unanimously. 5-0**
- 2. Consider a request to hire Matthew Bowling to the position of Firefighter/EMT, as submitted, at the 11 year rate of pay for said position. 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 appoint the following individuals to boards and commissions:
 - Cole Tackett to the Physical Fitness Testing Committee for a term expiring on January 1, 2024;
 - Kevin Roberts and PJ Collins to the Hillbilly Days Board for terms expiring on January 1, 2024; and
 - Jacob Sword, Peggy Rasnick-Justice, and Elmon Walters to the Pikeville/Pike County/Elkhorn City Joint Planning Commission for terms expiring on January 1, 2027.

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 a Lease Agreement with the City of Pikeville Exposition Center Corporation, as submitted, for 773 Hambley Boulevard 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 comment, there being none, the motion passed unanimously. 5-0
5. Consider a request to authorize and approve a Vendor Agreement for the Shoppes at 225, as submitted, 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. The City Manager explained the only change to this Vendor Agreement from the original version is the addition of language specifying that tenants of the Shoppes at 225 must be working toward development of a brick-and-mortar location in the corporate limits of Pikeville. Failure to do so will result in a default in the agreement. There being no other comments, the motion passed unanimously. 5-0
6. Consider a request to award a bid to Premier Contracting Solutions for the 2022 – 2023 Curb and Sidewalk Repair & Reconstruction 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 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, the motion passed unanimously. 5-0

*****Commissioner Powers left during the closed session *****

8. 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. 4-0
9. Consider a request to authorize the Director of Human Resources to advertise for a part-time position for IT and a full-time Customer Service Representative for Utilities. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
 10. Consider a request to authorize and approve submittal of a grant application to conduct a Lead Service Line Inventory (WRIS Project No. WX21195064) 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. 4-0
 11. Consider a request to cancel the regular meeting of the Board of Commissioner scheduled for December 26, 2022 and call a special meeting on December 27, 2022 at 6 pm. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
 12. 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. 4-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

December 31 – Noah Thompson & Chase Matthew

February 17 – 18 – No Limits Monster Trucks

March 8 – Rock Resurrection Tour

March 18 – Koe Wetzel

June 11 – Blippi

June 24- Travis Tritt

Pikeville Tourism

December 1 – 31 – Winterfest

Appalachian Center for the Arts

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.

UPIKE Film Series

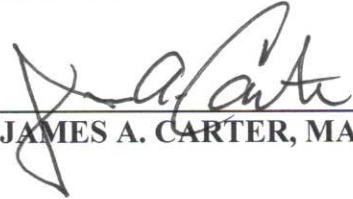
February 7 – Home from School

March 20 – Mama Bears

April 4 - Hazing

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, December 26, 2022 at 6:00 p.m. has been cancelled. The City of Pikeville Board of Commissioners voted to call a Special Meeting on December 27, 2022 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:


ROBBI BENTLEY, CITY CLERK