

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
NOVEMBER 28, 2022 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, November 28, 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 - ABSENT
PAT MCNAMEE
ALLISON POWERS**

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous regular meeting held on November 14, 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 Hartsock seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 4-0.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,628,521.69. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.

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 Mountain Enterprises, Inc. Invoice No. 223263-1, as submitted, for \$559,599.98 for the 2022 – 2023 Road and Street 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 Hartsock seconded the motion.

- Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
2. Consider a request to authorize and approve payment of CAT Resources, Inc. Invoice No. 50, as submitted, for \$16,500.00 for the Harolds Branch Stream Restoration 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. 4-0
 3. Consider a request to award a proposal to East Kentucky Contracting, which submitted the best quote, as submitted, for \$16,511.68 for the Fire Department Training Center Remodel 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. 4-0
 4. Consider a request to authorize and approve Elliott Contracting, Inc. Change Order No. 1, as submitted, for \$1,725.00 for the Overlook Events Center Audio-Visual Installation 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. 4-0

CITY ATTORNEY

City Attorney Rusty Davis was present and read the following:

1. Consider a second reading of Ordinance No. O-2022-21, as submitted, amending Chapter 124 of the City of Pikeville Code of Ordinances related to downtown and hotel/restaurant incentives 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: ABSENT
Commissioner Hartsock: YES
Commissioner McNamee: YES
Commissioner Powers: YES

CITY MANAGER

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

1. Consider a request to authorize and approve an Engagement Letter with Dean Dorton, as submitted, for a cost not to exceed \$18,000 plus reimbursables for an assessment of the City's internal controls and processes 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. The City Manager explained that this work is being done in response to recommendations from the 2022 Kentucky League of Cities conference in which the State Auditor's Office addressed the need for each city to review its internal controls. There being no other comments, the motion passed unanimously. 4-0
2. Consider a request to authorize and approve a Low Income Home Energy Assistance Program Vendor Application for 2022-2023, 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 Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
3. Consider a request to reappoint the following individuals to boards and commissions:
 - William Hickman to the Pikeville/Pike County Airport Board for a term expiring on December 29, 2026;
 - Zane Maheu and Reed Potter to the Historic Preservation Board for terms expiring on November 26, 2026;
 - Marvin Hensley to the Industrial Development & Economic Authority for a term expiring on November 9, 2026; and
 - Lyle Blackburn to the Housing Authority of Pikeville board for a term expiring on September 16, 2026.Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
4. Consider a request to authorize and approve submittal of a CSX Pride in Service Grant application for purchase of a jet boat to assist the Pikeville Fire Department in water rescues 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 called for comments. Chief Cole explained that a jet boat is much better for swift water rescue operations and other uses such as dragging the river for bodies. The City Manager explained that there are on-going discussions to sell the airboat to other fire departments in the area. There being no further comment, the motion passed unanimously. 4-0
5. Consider a request to authorize and approve submittal of a State Farm Good Neighbor Citizenship grant application for purchase of safety helmets, safety glasses, lights, and safety gloves for the Pikeville Fire Department and grant the Mayor the authority to sign and execute any and all necessary documents.

- Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comment, there being none, the motion passed unanimously. 4-0
6. Consider a request to authorize and approve submittal of a Kentucky Opioid Abatement grant application for drug investigations including purchase of a second dog, estimated lifetime expenses, and necessary equipment. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
 7. Consider a request to authorize and approve a Kentucky Department of Workers' Claims Drug-Free Workplace Renewal Affidavit, as submitted, 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 unanimously. 4-0
 8. Consider a request to amend Section 4.23 – Social Media of the City of Pikeville Personnel and Operating Policy Guidelines, 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. 4-0
 9. Consider a request to authorize and approve a Producer Contract with Christian Matson, as submitted, for development of Spirits of Pikeville for the Pikeville 200 bicentennial celebration 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. 4-0
 10. Consider a request to authorize and approve a proposal from Urban Fabric, as submitted, for \$48,800 plus reimbursables for design of a new exterior overlook at Bob Amos Park 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. The City Manager explained that the new overlook would mimic the appearance of the Overlook Events Center and have a glass bottom as it extends some distance out into the Cut-Through. The intention is to develop more of a tourist attraction than simply an overlook. There being no further comment, the motion passed unanimously. 4-0
 11. Consider a request to authorize and approve a Kentucky Infrastructure Authority Conditional Commitment Letter for \$624,915.00, as submitted, for the Cedar Creek Sewer Extension 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. 4-0

12. Consider a request to authorize and approve a Kentucky Infrastructure Authority Conditional Commitment Letter for \$313,520.00, as submitted, for the Pikeville Water Plant Subsurface Wash System Improvements 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. 4-0
13. Consider a request to award proposals to Motorola Solutions under Contract No. 24915 with the Commonwealth of Kentucky, as submitted, for \$304,676.76 and \$15,677.26 for the Pikeville Public Safety Radio Improvements 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. 4-0
14. Consider a request to award a proposal to Big Sandy Two-Way Communications, Inc., as submitted, for \$25,732.10 for repeater accessories associated with the Pikeville Public Safety Radio Improvements 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. 4-0
15. 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. 4-0
16. 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 for comments, there being none, the motion passed unanimously. 4-0
17. Consider a request to authorize and approve a Consulting Services Incorporated proposal, as submitted, for an estimated fee of \$8,650.00 for special inspections associated with Fire Station No. 2 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. 4-0
18. Consider a request to authorize and approve a Forbearance Agreement with Wright way Land, LLC, as submitted, for property at 974 S. Mayo Trail 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. 4-0
19. Consider a request to authorize and approve an Amended Property Sale/Lease & Development Agreement and Amended Lease Agreement, as submitted,

- with Wrightway Land, LLC for property 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 to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
20. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Powers seconded the motion. Mayor Carter called for discussion, there being none, and the meeting was adjourned. -0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

December 10 – Cocomelon Live

December 31 – Noah Thompson & Chase Matthew

February 17 – 18 – No Limits Monster Trucks

March 8 – Rock Resurrection Tour

March 18 – Koe Wetzel

June 11 - Bilippi

Pikeville Tourism

December 1 – 31 – Winterfest

December 2 – Christmas Parade

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.

Murder Mysteries

December 2 – Holly Jolly Homicide

UPIKE Film Series

February 7 – Home from School

March 20 – Mama Bears

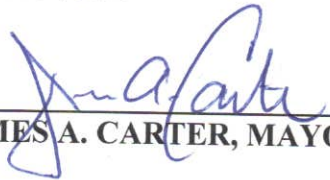
April 4 - Hazing

Main Street

December 9 – Girls Night Out

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, December 12, 2022 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK