

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
APRIL 10, 2023 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, April 10, 2023. 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: **ALLISON POWERS
BOB SHURTLEFF
PAT MCNAMEE
STEVE HARTSOCK**

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous special meeting held on March 27, 2023 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. 5-0.

BUSINESS FROM THE FLOOR

Business recognitions were presented to East Kentucky Exterminating & Joyce’s Place by Lisa Sizemore, Business Retention and Expansion Manager.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$546,531.32. 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 advertisement for public bid for the Burchett Way Connector project. Commissioner Hartsock 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. 4-0 with one abstention.**
- 2. Consider a request to authorize and approve payment of East Kentucky Contracting Invoice No. 6030, as submitted, for \$3,328.46 for the Fire Station No. 1 Renovation 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**
- 3. Consider a request to authorize and approve payment of KVWV Traffic Control, Inc. Invoice No. 13166, as submitted, for \$22,500.00 for the 2022 – 2023 Fiscal Year Street & Road Striping 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 George B. Stone Company, LLC Invoice No. 34765, as submitted, for \$6,500.00 for the Smith Hill Guardrail 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 Rising Sun Developing Company Pay Application No. 4, as submitted, for \$108,862.16 for the Pikeville Fire Station No. 2 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**

CITY ATTORNEY

City Attorney Rusty Davis was absent. City Manager Philip Elswick presented the commission with the following ordinances.

1. Consider a first reading of Ordinance No. O-2023-03, as submitted, amending Section 123 of the Code of Ordinances related to mobile food vendors.
2. Consider a first reading of Ordinance No. O-2023-03, as submitted, amending Section 123 of the Code of Ordinances related to mobile food vendors.

CITY MANAGER

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

1. Consider a request to adopt a resolution, as submitted, approving an Interlocal Cooperation Agreement regarding the Kentucky Bond Corporation and grant the Mayor the authority to sign and execute said resolution, the Interlocal Cooperation Agreement, and any and all necessary documents. Commissioner Hartsock 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 adopt a resolution approving a First Amendment to a Lease Agreement with Community Trust Bank, Inc., as submitted, for the acquisition and equipping of a new fire truck and related equipment and grant the Mayor the authority to sign and execute said resolution, the First Amendment to the Lease Agreement, and 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 payment of a Pike County Fiscal Court invoice, as submitted, for \$4,695.99 for the City of Pikeville's share of the RAVE mass notification system renewal 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
4. Consider a request to adopt a proclamation, as submitted, declaring April 30 - May 6, 2023 as Professional Municipal Clerks Week and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. 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

5. Consider a request to adopt a resolution, as submitted, designating the City Manager, Deputy City Manager of Operations, and Executive Finance Director as authorized personnel for oversight of the Tax Department and grant the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. 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
6. Consider a request to authorize and approve amendments to Section 3.17 – Uniform Expense Policy and Section 4.6 – Professional Appearance and Dress Code of the City of Pikeville Personnel and Operating Policy Guidelines, 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
7. Consider a request to authorize advertisement for public bid for a Tunnel Jet Boat for the Pikeville Fire Department. Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
8. Consider a request to authorize advertisement of a Request for Proposals for an Automated Curb Management one-year pilot project with an option to expand if proven successful. 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
9. Consider a request to award a proposal to Big Echo Creative for the Moonshine Trail Inaugural Marketing & Promotions Campaign and grant the Mayor the authority to sign and execute 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
10. 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
11. 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. 5-0
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. 5-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:**Appalachian Wireless Arena**

April 21 – Micro Wrestling
April 22 – Trace Adkins
May 18 – Louisville Orchestra
May 21 – Breaking Benjamin - Bush
June 11 – Blippi
June 24- Travis Tritt
June 30 – The Doobie Brother
September 14 – Hardy
September 29 – John Pardi

Main Street Live

May 26
June 2
June 16
July 7
July 21
August 4
August 18
September 8

Pikeville Tourism

April 1 – 30 – Bass Kickers Fishing Tourney
April 15 – Kids Day in the Park
April 20 – 22 – Hillbilly Days
May 12 – 13 – Mountain Grrl Experience
July 4 – Independence Day
September 8 – 10 – Moonshine, Music & Makers
October 7 – Hoptoberfest

Main Street

May 26 – Girls Night Out
June 10 – Dinner in White
August 18 - Girls Night Out
September 30 – Hippie Fest & Retailgating
November 25 – Shop Small Saturday
December 8 – Girls Night Out

Appalachian Center for the Arts

April 28 – 29 – The Complete Works of William Shakespeare Abridged
June 16 – 18 – Into the Woods, Jr.
June 30 – July 1 – Disney’s 101 Dalmatians Kids
July 21 – 22 – Disney’s 101 Dalmatians Kids

August 4 – 13 – Hitchcock’s 39 Steps
September 28 – October 8 – Rock of Ages, School Edition
October 14 – Rocky Horror Picture Show
October 21 – Deadball
December 8 – 17 – Charlie Brown Christmas

APP Radio Players

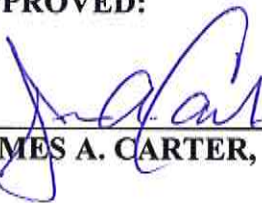
Feud to Forgiveness (dinner theater) – scheduling groups of up to 100.

5K and Bike Events

April 15 – Judi’s Place 5K
April 22 – Hillbill Days 5K/10K
May 20 – Alex Poulus Memorial Ride
August 12 – Cuffs & Hoses 5K

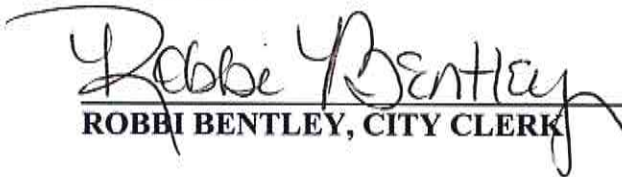
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, April 24, 2023 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK