

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
APRIL 24, 2023 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, April 24, 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**

**MINUTES**

The minutes for the previous special meeting held on April 10, 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**

Pastor Dave Hammond was present to present an invitation to National Day of Prayer to be held May 4, 2023 at the Pikeville City Park.

Business recognitions were presented to Bruce Walters Ford & J.W. Call and Sons Funeral Home by Lisa Sizemore, Business Retention and Expansion Manager.

Consider a request to adopt a proclamation, as submitted, declaring May 7 – 13, 2023 as Children's Mental Health Acceptance Week and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0

Pikeville Police and Fire Department Chiefs gave an detailed report for each department regarding Hillbilly Days.

**PAYMENT OF CITY BILLS**

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$863,524.10. Commissioner McNamee made the motion to approve. Commissioner Shurtleff 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 award a bid to Overhead Door Company of Eastern Kentucky, the only bidder, as submitted, for \$47,480.00 for the Pickleball/Basketball Court Fence 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 award a bid to Boyd Asphalt, LLC, the only bidder, as submitted, for \$38,739.50 for the Burchett Way Connector 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
3. Having failed to have received any bids, consider a request to award a proposal to H2O Construction Company, Inc., as submitted, for \$52,845.00 for the Melvina Drive Stormwater Repair 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 award a proposal to Parking Logix, Inc., as submitted under Sourcewell Contract 070821-LGX, for \$17,582.00 initial costs and \$1,500.00 in annual fees for the Pikeville Parking Garage Occupancy Monitoring project, authorize and approve payment of a 25% downpayment 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

**CITY ATTORNEY**

City Attorney Rusty Davis was in attendance and presented the commission with the following ordinances.

1. Consider a second reading of Ordinance No. O-2023-03, as submitted, amending Section 123 of the Code of Ordinances related to mobile food vendors and grant the Mayor the authority to sign and execute 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 Carter called for roll call:

*COMMISSIONER POWERS: YES  
COMMISSIONER SHURTLEFF: YES  
COMMISSIONER MCNAMEE: YES  
COMMISSIONER HARTSOCK: YES*

*MAYOR CARTER: YES*

2. Consider a second reading of Ordinance No. O-2023-04, as submitted, approving a lease agreement for the financing of Appalachian Wireless Arena scoreboard and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, Mayor Carter called for roll call:

*COMMISSIONER POWERS: YES  
COMMISSIONER SHURTLEFF: YES  
COMMISSIONER MCNAMEE: YES  
COMMISSIONER HARTSOCK: YES*

*MAYOR CARTER: YES*

3. Consider a first reading of Ordinance No. O-2023-05, as submitted, amending the Fiscal Year 2022 – 2023 budget.

#### CITY MANAGER

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

1. Consider a request to authorize and approve submittal of a grant application for the Moonshine Trail national advertising campaign 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
2. Consider a request to authorize and approve a Vendor Agreement between various vendors and the City of Pikeville for the Eastern Kentucky Local

- Marketplace on-line sales platform as well as operating policies and grant the City Manager the authority to sign and execute said Vendor Agreements. 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
3. Consider a request to award a proposal to Big Bee Boats & RV, as submitted, for \$37,394.00 for the purchase of a 2022 Lowe RN1860TN Tunnel Jet Boat (Serial No. LWC05752G222) and grant the Mayor or City Manager 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 comments, there being none, the motion passed unanimously. 5-0
  4. Consider a request to authorize and approve a Lease Agreement with Kate and Kris Boutique, LLC for a building located at 239 Second Street and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Shurtleff 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 an Equipment Purchase Agreement with the Pikeville Independent School Board for the purchase of 2 tasers 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
  6. 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
  7. 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
  8. 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, the meeting was adjourned. 5-0.

#### **EVENTS, ATTRACTIONS & CONSENT ITEMS:**

##### **Appalachian Wireless Arena**

May 18 – Louisville Orchestra

May 20 – Bluegrass Boxing

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 - Backwudz Band**  
**June 2 - Down to the River and Friends**  
**June 16**  
**July 7 - Mid Life Crisis**  
**July 21 - County Wide**  
**August 4 - Bedford Band**  
**August 18 - Johnny Pop Day**  
**September 8 - The Jenkins Twins**

**Pikeville Tourism**

**April 1 – 30 – Bass Kickers Fishing Tourney**  
**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**  
**May 18 – Crazy Game of Poker Movie Premiere**  
**June 3 – Elton John: A Tribute**  
**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**  
**August 19 – Cuffs & Hoses Block Party**

**Health Initiatives Performances**

**September 8 – 10 – Every Brilliant Thing**  
**November 11 – Knights of the Dinner Table**

**5K and Bike Events**

**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, May 8, 2023 at 6:00 p.m.**

**APPROVED:**



**ALLISON POWERS, MAYOR PRO-TEM**

**ATTESTED:**



**ROBBI BENTLEY, CITY CLERK**