

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
FEBRUARY 27, 2023 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, February 27, 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 February 13, 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 Ritchie's Art & Gift & Levi's Floral by Lisa Sizemore, Business Retention and Expansion Manager, celebrating both businesses long histories in the City of Pikeville.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,056,314.71. 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 award proposals to Boyd Asphalt for \$1,000.00 and \$2,000.00 for asphalt seal coating of parking lots at the Pikeville Police Department and Appalachian Wireless Arena, respectively, 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 award a proposal to George B. Stone Company, which provided the lowest quote, for \$6,500.00 for guardrail installation along Smith Hill Road 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 authorize and approve payment of Garage Kings Coal Fields Invoice No. 72, as submitted, for \$4,500.00 for the City Park Restroom Floor Refurbishment 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
4. Consider a request to authorize and approve payment of Motorola Solutions Transaction No. 8281546110, as submitted, for \$15,429.70 for 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. 5-0
5. Consider a request to authorize and approve payment of AstroTurf Corporation Pay Application No. 3, as submitted, for \$120,284.82 for the Hambley Athletic Complex Football/Baseball Field Artificial Turf Replacement project 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 comments, there being none, the motion passed unanimously. 5-0
6. Consider a request to authorize and approve payment of AstroTurf Corporation Pay Application No. 4, as submitted, for \$97,648.00 for the Hambley Athletic Complex Football/Baseball Field Artificial Turf Replacement 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

CITY ATTORNEY

City Attorney Russell Davis presented the Commission with the following:

- 1. Consider a second reading of Ordinance No. O-2023-01, as submitted, amending the Fiscal Year 2022 – 2023 budget 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 Hartsock seconded the motion. Mayor Carter called for comments, there being none, Mayor called for roll call:**

Commissioner Powers: YES

Commissioner Shurtleff: YES

Commissioner McNamee: YES

Commissioner Hartsock: YES

Mayor Carter: YES

CITY MANAGER

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

- 1. Consider a request to award a bid to Specialty Truck Sales & Service, as submitted, for \$284,000.00 with delivery within 750 days of a 2025 Ford F-450 Horton Type I ambulance 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 authorize and approve payment of Big Sandy Community & Technical College Workforce Solutions Invoice No. 1008481, as submitted, for \$600.00 for Leadership training 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 comments, there being none, the motion passed unanimously. 5-0**
- 3. Consider a request to authorize and approve payment of Big Sandy Community & Technical College Workforce Solutions Invoice No. 1008482, as submitted, for \$600.00 for Customer Service training 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**
- 4. Consider a request to authorize and approve a Kentucky League of Cities Training Proposal, as submitted, for \$500.00 plus reimbursables for First**

- Amendment Audit training 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 comment, there being none, the motion passed unanimously. 5-0
5. Consider a request to name Nikki McNamee to the position of full-time Customer Service Representative at the one year rate of pay for said position. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Commissioner McNamee abstained. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0 1 abstention.
 6. Consider a request to authorize the Director of Human Resources to post an advertisement for the position of part-time Customer Service Representative. 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
 7. Consider a request to adopt a resolution, as submitted, in support of renovation of the WestCare Kentucky Perry Cline Emergency Shelter 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 Powers seconded the motion. Mayor Carter called for comments. Mr. Bill Baird, Chair, WestCare Kentucky, Inc. was present and introduced Dr. Tiffany Slone, Regional Vice President. Mayor Carter expressed concerns the City had with WestCare's failure to maintain the building over the years since it was given to the organization by the City. Mayor Carter stated that when the City granted the building to WestCare, it was the Commission's understanding that it would be maintained with improvements and WestCare accept those stipulations. However, in the subsequent years the organization has not adequately maintained the building. Additionally, the City Manager questioned Dr. Slone about WestCare's acceptance of individuals being paroled from the Kentucky Department of Corrections. Dr. Slone confirmed that WestCare operates a re-entry program, which Mr. Baird indicated has successfully treated 185 individuals with no recidivism. The City Manager also noted that WestCare's strict regulations often result in individuals being removed from the homeless shelter and then living on the streets or other public property. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0
 8. Consider a request to adopt the Pikeville Pedestrian Master Plan, as submitted, as the official pedestrian plan for the City of Pikeville 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
 9. 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
10. Consider a request to reconvene the meeting out of closed session into regular session. 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
 11. Consider a request to authorize and approve an Option Agreement with Jennifer Anderson Perry, Harriett Blanton, and Gregory Anderson, as submitted, for purchase of the Anderson Building at 225 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 comments, there being none, the motion passed unanimously. 5-0
 12. Consider a request to adjust Kimberly Ratliff's salary to the 17-year rate of pay for the Utility Billing Coordinator position. 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
 13. 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. 5-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

February 27 – March 6 – 15th Region tournaments

March 8 – Rock Resurrection Tour

March 18 – Koe Wetzel

March 24 – 25 – East Kentucky Stampede

April 7 – I Love the 90s Tour

June 11 – Blippi

June 24- Travis Tritt

Pikeville Tourism

April 20 – 22 – Hillbilly Days

July 4 – Independence Day

September 8 – 10 – Moonshine, Music & Makers

October 7 – Hoptoberfest

Main Street

June 10 – Dinner in White

November 25 – Shop Small Saturday

Appalachian Center for the Arts

March 9 – John Reep

June 16 – 18 – Into the Woods, Jr.

June 30 – July 1 – Disney’s 101 Dalmatians Kids

July 21 – 22 – Disney’s 101 Dalmatians Kids

APP Radio Players

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

UPIKE Film Series

March 20 – Mama Bears

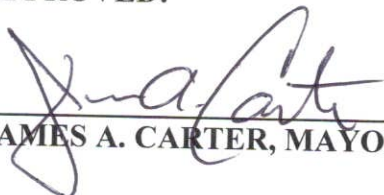
April 4 – Hazing

5K and Bike Events

March 18 – UPIKE Bear the 99

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, March 13, 2023 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK