

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JANUARY 9, 2023 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, January 9, 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 - ABSENT
PAT MCNAMEE
STEVE HARTSOCK**

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous special meeting held on December 27, 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.

BUSINESS FROM THE FLOOR

Fire Chief Johnny Cole presented Brandon Daniels and Tanner Sampson a Lifesaving award, in recognition of lifesaving actions on January 5, 2023.

Consider a request to appoint a Mayor Pro-Tem to serve on behalf of the Pikeville City Commission for the 2023-2025 commission cycle. Commissioner Hartsock made a motion appoint Allison Powers. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,208,231.14. Commissioner Powers 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 payments of various amounts totaling \$12,176.72, as submitted, on Urban Fabric, PLLC Payment Number 001, including \$3,937.81 to US Bank for interest on an interim loan, for the Pikeville Fire Station No. 2 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. Deputy City Manager Brad Slone explained that this is a new requirement from USDA Rural Development. There being no other comments, the motion passed unanimously. 4-0.
2. Consider a request to authorize and approve payment of Rising Sun Developing Company Pay Application No. 1, as submitted, for \$148,410.45 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 McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0

CITY MANAGER

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

1. Consider a request to award a proposal to Jimmy John's Roofing & Seamless Gutters, which submitted the best quote, as submitted, for \$8,200.00 for the Fire Training Center Roof Replacement 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
2. Consider a request to authorize and approve submittal of a U.S. Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant application for expansion of Thompson Road 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 appoint Josh Vernon to the Historic Preservation Board to complete an unexpired term, which will expire on November 26, 2023. 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
4. Consider a request to reappoint Jess Baird, John Lucas, and Cindy Smith to the Board of Ethics for terms expiring on February 27, 2027. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comment, there being none, the motion passed unanimously. 4-0
 5. Consider a request to authorize the Director of Human Resources to advertise for a full-time position for IT and a part-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
 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 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
 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. 4-0
 8. 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

January 28 – Bluegrass Boxing
February 17 – 18 – No Limits Monster Trucks
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

Appalachian Center for the Arts

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

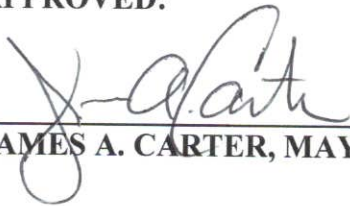
February 7 – Home from School

March 20 – Mama Bears

April 4 - Hazing

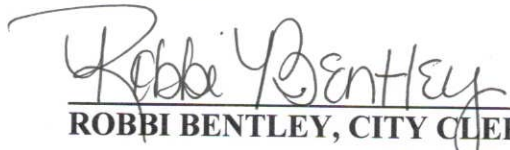
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, January 23, 2023 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK