

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
MARCH 13, 2023 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, March 13, 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**

\*\*\* Mayor Carter asked for a moment of silence in memory of duty death to Police Officer Scotty Hamilton, as today is the 5-year anniversary. \*\*\*

**MINUTES**

The minutes for the previous special meeting held on February 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 Powers 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 Shurtleff's Laundry & Dry Cleaning & Mona's Catering & Restaurant 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 \$1,054,544.06. Commissioner McNamee made the motion to approve. Commissioner Hartsock 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 proposal to Palmer Engineering, as submitted, for \$41,706.00 for designing a new access street from Hambley Boulevard crossing Hibbard Street and grant the Mayor the authority to sign and execute any and all necessary documents upon completion of negotiations by the City Manager and City Attorney. 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 award a bid to Commonwealth Building & Construction for \$120,000.00 for the City Hall Exterior Refurbishment and Window 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 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 Tim Reed Painting Change Order No. 1, as submitted, for \$400.00 for the City Hall Painting 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**
- 4. Consider a request to authorize and approve payment of Tim Reed Painting Invoice No. 23-001215, as submitted, for \$4,850.00 for the City Hall Painting 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 Jigsaw Enterprises, LLC Invoice No. 7346, as submitted, for \$19,397.00 for the Grayce Road Slope Stabilization 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 Consulting Services Incorporated Invoice No. 18252, as submitted, for \$1,125.00 for the Pikeville Fire Station No. 2 Special Inspections project 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 comments, there being none, the motion passed unanimously. 5-0**
- 7. Consider a request to authorize and approve payment of Premier Environmental Solutions, LLC dba Premier Contracting Solutions Invoice**

- No. 1166, as submitted, for \$32,190.00 for the 2022 – 2023 Sidewalk 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. 5-0
8. Consider a request to authorize and approve payment of Rising Sun Developing Company Pay Application No. 3, as submitted, for \$153,216.72 for the Pikeville Fire Station No. 2 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

### CITY MANAGER

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

1. Consider a request to award a proposal to Computer Information Systems, Inc., as submitted, for \$32,292.00 for replacement of hardware and workstations in Dispatch 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
2. Consider a request to authorize and approve payment of Big Sandy Community & Technical College Workforce Solutions Invoice No. 1008503, 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 award a proposal to Consulting Services Incorporated, as submitted, for \$13,550.00 for geotechnical exploration associated with the proposed overlook replacement and grant the Mayor the authority to sign and execute any and all necessary documents upon completion of negotiations by the City Manager and City Attorney. 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 Institute for Service Research Invoice No. 230301-89, as submitted, for \$7,656.00 for a study associated with demand estimation and site selection for additional conference space 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 comment, there being none, the motion passed unanimously. 5-0
5. Consider a request to authorize and approve Pikeville Police Department policies related to Duty to Intervene and Early Intervention System, as submitted. 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
  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. Consider a request to approve a settlement agreement with J & R Trading Company, LLC of their property lien on 92 Peach Orchard Road in exchange for \$30,000 in cash and a house and lot located on Poplar Street, and authorize the Mayor to sign and execute any and all necessary documents upon completion of negotiations by the City Manager and City Attorney. 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. There being no further business to come before the Commission, Commissioner Hartsock has made the motion to adjourn the meeting. Commissioner McNamee 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

March 18 – Koe Wetzel

March 24 – 25 – East Kentucky Stampede

April 7 – I Love the 90s Tour

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

**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 24 – Improv at the APP!**

**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**

**APP Radio Players**

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

**UPIKE Film Series**

**March 20 – Mama Bears**

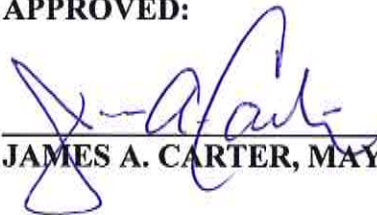
**April 4 – Hazing**

**5K and Bike Events**

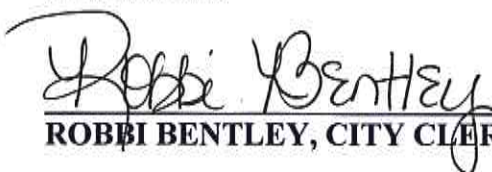
**March 18 – UPIKE Bear the 99**

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, March 27, 2023 at 6:00 p.m.**

**APPROVED:**

  
\_\_\_\_\_  
**JAMES A. CARTER, MAYOR**

**ATTESTED:**

  
\_\_\_\_\_  
**ROBBI BENTLEY, CITY CLERK**