

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

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, March 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 March 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 Powers seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

**BUSINESS FROM THE FLOOR**

Dr. Tom Hartsock addressed the Commission seeking guidance on parking regulations as well as expressing concerns about those regulations in the downtown area. Dr. Hartsock explained that his family owns a building at the corner of Grace Avenue & Second Street. They are interested in selling, but potential buyers were intend to convert the building into apartments. Because of the parking regulations in the downtown area as they relate to apartments, the potential buyers backed out of the purchase. The City Manager explained that those regulations are in effect at this time and will be for some time. However, he went ahead to explain that the City is taking a comprehensive review of the zoning code and parking regulations as well as reviewing regulations from other cities in an attempt to address the situation.

Consider a request to adopt a proclamation, as submitted, declaring April 1 – 7 as Week of the Young Child 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 Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0 Shelly Justice-Fouts, CEO/Executive Director, Pikeville Area Family YMCA accepted the proclamation and thanked the City for all they do.

Business recognitions were presented to Dance World & Gifts & Community Trust Bank by Jill Fraley-Dotson, Executive Director of Economic Development.

#### PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$961,312.40. 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 proposal to Palmer Engineering for \$9,000.00 for grant assistance related to Phase II of the Pauley and 7th Street Pedestrian Bridge Refurbishment project 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 authorize and approve payment of a Bentley Carpet Invoice dated March 14, 2023, as submitted, for \$4,601.17 for the City Hall Second Floor Renovation 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 payment of Native Forest Nursery Invoice No. 22-0665A, as submitted, for \$4,170.00 for the Cassidy Boulevard Area River Tree 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
4. Consider a request to authorize and approve payment of Premier Environmental Solutions, LLC dba Premier Contracting Solutions Invoice No. 1171, as submitted, for \$14,087.00 for the 2022 – 2023 Sidewalk Repair 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 a Storyblocks Enterprise Royalty Free License Agreement, as submitted, for \$9,000.00 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 MANAGER

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

1. Consider a request to authorize and approve a Writer Contractor with Erick Buckley, as submitted, for \$2,000.00 for development of a *Spirits of Pikeville Past* script related to Effie Waller Smith and Mary Elliott Flanery 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
2. Consider a request to authorize and approve submittal of a FEMA Fire Prevention and Safety Grant application for purchase of an ADA Compliant Inflatable Fire Safety House and LED sign, authorize and approve a 5% match, 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. Consider a request to authorize a Letter of Support for the Eastern Kentucky PRIDE Homeowner Septic System Grant Program 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 submittal of a Kentucky Heritage Council grant application for expansion of historic districts in Pikeville 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 comment, there being none, the motion passed unanimously. 5-0
5. Consider a request to adopt a resolution, as submitted, in support of submittal of a grant application to the Kentucky Recycling Grant Program 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 Hartsock seconded the motion. Mayor Carter called for comments and UPIKE President Burton Webb commented that there is around 1,000 pounds of food waste at the college. This grant will allow the university to purchase a biodigester for the food instead of the waste going to solid waste. The jail and others could also benefit. The resulting product will be used on campus or may be sold. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0
6. Consider a request to authorize and approve a General Obligation Application to the Kentucky Bond Corporation Financing Program, as submitted, to fund the purchase of scoreboards at Appalachian Wireless Arena 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
  7. Consider a request to award a contract for on-call engineering services 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. City Manager explained that he, Deputy City Manager of Operations/City Engineer Brad Slone, and Deputy City Engineer Ashlie Childers shortlisted 3 of the nine respondents, interviewed those firms, and have determined that Palmer Engineering is the best firm for the City at this time. There being no other comments, the motion passed unanimously. 5-0
  8. 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 Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
  9. 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
  10. Consider a request to authorize and approve a Fannin Construction, LLC proposal, as submitted, for \$8,500.00 for the Cassidy Boulevard Area River Tree 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 Powers 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 a Cornerstone Government Affairs proposal, as submitted, for \$5,000.00/month to provide consulting services related to municipal interest and initiatives 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. 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

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  
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 7 – Pictures with the Easter Bunny  
April 8 – Sensory Safe Egg Hunt – Bob Amos  
April 15 – Kids Day in the Park  
April 20 – 22 – Hillbilly Days  
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.**

**UPIKE Film Series**

**April 4 – Hazing**

**5K and Bike Events**

**April 15 – Judi’s Place 5K**

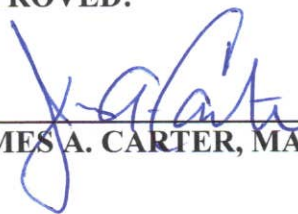
**April 22 – Hillbill Days 5K/10K**

**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 10, 2023 at 6:00 p.m.**

**APPROVED:**



**JAMES A. CARTER, MAYOR**

**ATTESTED:**

  
**ROBBI BENTLEY, CITY CLERK**