



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MAY 8, 2023 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, May 8, 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 Pro-Tem Allison Powers called the meeting to order at 6:00 p.m. Members present at roll call were as follows:

PRESIDING OFFICER: MAYOR- PRO TEM ALLISON POWERS

**COMMISSIONERS: BOB SHURTLEFF
PAT MCNAMEE
STEVE HARTSOCK**

ABSENT: MAYOR JAMES A. CARTER

The Pledge of Allegiance was recited by all in attendance

MINUTES

The minutes for the previous special meeting held on April 24, 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 Pro-tem called for discussion, there being none, the motion carried unanimously. 4-0

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,198,171.13. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Pro-tem 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 award a proposal to Unisign Corporation, Inc., which provided the lower quote, as submitted, for \$6,903.84 for signage for the Pikeville



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- 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 Pro-tem called for comments, there being none, the motion passed unanimously. 4-0
2. Consider a request to authorize and approve payment of H2O Construction Company, Inc. Invoice No. WO No. 489-708, as submitted, for \$63,160.00 for the Bob Amos Park Multi-Use Trail (Peach Orchard Trail) Repair/Upgrade project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Pro-tem called for comments, there being none, the motion passed unanimously. 4-0
 3. Consider a request to authorize and approve payment of Premier Environmental Solutions, LLC dba Premier Contracting Solutions Invoice No. 1193, 1197, 1198, as submitted, for \$19,076.00, \$8,076.04, and \$20,453.20, respectively, for the 2022 – 2023 Fiscal Year 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 Pro-tem called for comments, there being none, the motion passed unanimously. 4-0
 4. Consider a request to authorize and approve payment of Palmer Engineering Invoice No. 1, as submitted, for \$38,203.23 for the Burchett Way Connector 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 Pro-tem called for comments, there being none, the motion passed unanimously. 4-0
 5. Consider a request to authorize and approve payment of Rising Sun Developing Company Pay Application No. 5, as submitted, for \$193,704.34 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 Pro-tem called for comments, there being none, the motion passed unanimously. 4-0
 6. Consider a request to authorize and approve payment of Urban Fabric, PLLC Invoice No. 19019-5, as submitted, for \$2,088.00 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 Shurtleff seconded the motion. Mayor Pro-tem called for comments, there being none, the motion passed unanimously. 4-0
 7. Consider a request to authorize and approve payment of Palmer Engineering Invoice No. 1, as submitted, for \$4,000.00 for preparation of the Vegetation Management Permit for removal of trees along Cassidy Boulevard 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 Pro-tem called for comments, there being none, the motion passed unanimously. 4-0

CITY ATTORNEY



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

1. Consider a second reading of Ordinance No. O-2023-05, 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 Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Pro-tem called for comments, there being none, Mayor Pro-tem called for roll call:

Voting Ayes: Allison Powers, Bob Shurtleff, Pat McNamee, Steve Hartsock

Voting Nays: None

Absent: Mayor James A. Carter

2. Consider a first reading of Ordinance No. O-2023-06, as submitted, amending Chapter 130 of the City of Pikeville Code of Ordinances related to weapons on City owned or controlled property. ****WITHDRAWN****

CITY MANAGER

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

1. Consider a request to adopt a proclamation declaring May 2023 as Historic Preservation Month in the City of Pikeville and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Pro-tem called for comments, there being none, the motion passed unanimously. 4-0
2. Consider a request to hire Anita Mullins to the position of part-time Customer Service Representative in the Utilities Department, as submitted, at the starting rate of pay for said position. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Pro-tem called for comments, there being none, the motion passed unanimously. 4-0
3. Consider a request to authorize and approve issuance of an advertisement for public bid for two forklifts for the City of Pikeville and University of Pikeville to be funded by a Commonwealth of Kentucky recycling grant. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Pro-tem called for comments, there being none, the motion passed unanimously. 4-0
4. Consider a request to authorize and approve issuance of an advertisement for public bid for demolition of 190 Smith Hill. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Pro-tem called for comment, there being none, the motion passed unanimously. 4-0



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5. Consider a request to authorize and approve payment of a Russell H. Davis invoice dated April 26, 2023, as submitted, for \$1,162.00 and a Dinsmore Shohl invoice dated April 26, 2023, as submitted, for \$4,078.62 for the Fire Station No. 2 bond issuance and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Pro-tem 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 McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Pro-tem 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 Hartsock seconded the motion. Mayor Pro-tem called for comments, there being none, the motion passed unanimously. 4-0
8. Consider a request to authorize and approve an engagement letter with Adams Law, PLLC, as submitted, for representation in the restaurant tax lawsuit pending in Franklin Circuit Court 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 Pro-tem called for comments, there being none, the motion passed unanimously. 4-0
9. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Shurtleff seconded the motion. Mayor Pro-tem called for discussion, there being none, the meeting was adjourned. 4-0.

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



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September 8 - The Jenkins Twins

Pikeville Tourism

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

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 22, 2023 at 6:00 p.m.

Adopted this 22nd day of May, 2023.

APPROVED: _____


JAMES A. CARTER, MAYOR

Mayor Pro-Tem: _____





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ATTESTED: Robbi Bentley
ROBBI BENTLEY, CITY CLERK