

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
April 17, 2018 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville, Kentucky convened in a special session pursuant to call and written notice duly given in accordance with KRS 61.823, at City Hall, 243 Main Street, Pikeville, Kentucky 41501 on April 17, 2018 at 6:00 p.m.

(1) Present were the Mayor, Jimmy Carter, presiding, and Commission Members present at roll call were as follows:

COMMISSIONER: Bob Shurtleff
 Pat McNamee
 Steve Hartsock
 Kimberly May-Downey

MAYOR: JAMES A. CARTER

It having been determined that a quorum was present for the transaction of business, Mayor Carter called the meeting to order.

(2) Consider a request to adopt the minutes from the regular commission meeting held on April 9, 2018, as submitted, and to authorize the Mayor to sign and execute said minutes on behalf of the City of Pikeville. 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 and approve a Physical Transaction Confirmation with CenterPoint Energy for gas purchases from May 1, 2018 through April 30, 2019 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 discussion. Mr. Elswick explains that this is a standard agreement that we do every year with our gas provider. It was Constellation and now it is CenterPoint. It is for a year's worth of purchases. They essentially project how much volume of gas we will use through the year and it is sold based on that. This only dictates the purchases we make for the Corp, it doesn't affect any other purchases made by the City. Commissioner McNamee asked about the rate and the increase. Mr. Elswick explained that the \$2.00 is an increase from the \$1.50 that the Corp charged last year. This is the best that

CenterPoint could do for us. Mayor called for additional comments, there being none, the motion carried unanimously. 5-0.

(4) 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 May-Downey seconded the motion. Mayor called for comments, there being none, the motion passed unanimously. 5-0.

(5) Consider request to reconvene the meeting out of closed session into regular session. Commissioner Shurtleff made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(6) There being no further business to come before the commission, Commissioner McNamee made the motion to adjourn the meeting. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the meeting was adjourned. 5-0.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is April 23, 2018 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK