

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
September 24, 2018 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, September 24, 2018. 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: **BOB SHURTLEFF
STEVE HARTSOCK
PAT MCNAMEE
KIMBERLY MAY-DOWNEY**

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous regular meeting held on September 10, 2018 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Hartsock made the motion to approve the minutes as prepared. Commissioner May-Downey seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

Presentation by the Kentucky League of Cities. Mr. Robin Cooper, Chief Member Services Office of KLC, presented the City with a first-time award, "City Government of the Year." The League of Cities represents over 300 Cities across the Commonwealth and this is the first year for this particular award. Mr. Cooper congratulated the City for all accomplishments on projects and for providing a bright future for the area through the development of Kentucky Enterprise Industrial Park and the recruitment of EnerBlu and Silverliner. Mr. Cooper adds that he has never been so proud to be part of a presentation and congratulates the City and everyone involved. Mayor Carter thanked Mr. Cooper and the League and all Employees that have come out to accept the award on behalf of the City.

Consider a request to adopt a proclamation in recognition of the presentation by the Kentucky League of Cities. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments, and the Mayor, each Commissioner, and the City Manager congratulated the employees of the City, Expo, and UMG for their efforts and dedication. Mayor Carter called for additional comments, and there being none, the motion passed unanimously. 5-0.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,167,445.58. 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 request to approve and authorize payment of a Consulting Services, Inc. Invoice No. 0010446, as submitted, for \$6,730.00 for special inspections on the KEIP Speculative Building 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.
2. Consider a request to authorize and approve payment of the KVWV Traffic Control, Inc. Invoice No. 11676, as submitted, for \$5,191.36 for pavement striping and marking of parts 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 Shurtleff 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 KVWV Traffic Control, Inc. Invoice No. 11677, as submitted, for \$3,918.30 for pavement striping and marking of parts of Harold Branch Road and Bailey Boulevard and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner May-Downey 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 Judy Construction Company Pay Request No. 13, as submitted, for \$728,442.71 for the WWTP Upgrade Improvements Project and grant the City Manager or Deputy City Manager of Operations/City Engineer 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 Vaughn & Melton Consulting Engineers, Inc. Invoice No. 48, as submitted, for \$30,426.19 for inspections on the WWTP Upgrade Improvements Project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner May-Downey 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 Integrated Engineering Invoice No. 4005, as submitted, for \$1,398.00 for the KEIP Speculative Building Project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner May-Downey 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 Integrated Engineering Invoice No. 4006, as submitted, for \$3,400.00 for the Huffman Avenue & Bypass Road Drainage Improvements Project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner May-Downey 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 Integrated Engineering Invoice No. 4007, as submitted, for \$14,920.00 for the Bob Amos Events Center 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.
9. Consider a request to authorize and approve payment of Rising Sun Developing, Inc. Pay Request No. 7, as submitted, for \$690,986.95 for the KEIP Speculative Building – Building Package and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Shurtleff made the motion to approve. Commissioner Hartsock 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 payment of Rising Sun Developing, Inc. Pay Request No. 7, as submitted, for \$14,768.10 for the KEIP Speculative Building – Site Package 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.
11. Consider a request to authorize and approve payment of Tackett Builders Invoice No. 3, as submitted, for \$25,837.19 for the Hambley Athletic Complex – Fieldhouse Roof 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 May-Downey seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

CITY ATTORNEY

Russell Davis was absent so City Manager read the following items into record.

1. Consider a second reading of Ordinance 0-2018-20, as submitted, amending Chapter 72 to allow the City Manager to designate parking zones 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, Mayor called roll call.

Mayor Carter: Yes

Commissioner Shurtleff: Yes

Commissioner Hartsock: Yes

Commissioner McNamee: Yes

Commissioner May-Downey: Yes

Ordinance passed.

2. Consider a second reading of Ordinance 0-2018-21, as submitted, amending Chapter 72.003 to allow the regulation and restriction of parking within City Buildings, Property, Parks, Recreational Facilities, and other City Facilities and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. Mr. Elswick explains that these two ordinances close a hole in our current ordinances pertaining to parking around the City. Currently there are people parking at the bottom of Bob Amos and carpooling and we

hope this will fix the matter. Mayor called for additional comments, there being none, Mayor called roll call.

Mayor Carter: Yes

Commissioner Shurtleff: Yes

Commissioner Hartsock: Yes

Commissioner McNamee: Yes

Commissioner May-Downey: Yes

Ordinance passed.

3. Consider a first reading of Ordinance 0-2018-22, as submitted, amending Chapter 53 to increase the wholesale water rate for Southern Water and Sewer District. Second reading and passage of this ordinance will take place at next scheduled commission meeting.

CITY MANAGER

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

1. Consider a request to waive the permitting requirements for food trucks at the 2D District Event to be held on September 29, 2018. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.
2. Consider a request to authorize and approve payment of an Appalachian Newspapers, Inc. invoice, as submitted, for \$904.00 for the Pikeville Farmers Market. All invoices will be paid with grant funds. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments. City Manager says that the grant is for a specific amount of time and does not think it is an annual renewal. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
3. Consider a request to adopt a resolution authorizing and approving the providing of irrevocable instructions to the trustee of the City of Pikeville Hospital Improvement refunding revenue bonds (Pikeville Medical Center, Inc. Expansion Project), Series 2011, Serials, Terms 26, and Term 31 (the "Bonds") with respect to the defeasance and redemption of a portion of the bonds upon the request of Pikeville Medical Center, Inc. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments. Commissioner May-Downey says that the original letter identified the particular bonds they wanted to do this with. Do we need to include that in this. City Manager says he will get an

- answer for her on that. Mayor adds that they are basically paying off these bonds early. Mayor then called for additional comments, there being none, the motion passed unanimously. 5-0.
4. Consider a request to authorize and approve amended rental rates, as submitted, for community centers, shelters, and the Pikeville Pavilion. 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 nunc pro tunc cancellation of an agreement with Payment Service Network, Inc. and grant Rebecca Hamilton, Tax Administrator, the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments. Mr. Elswick explains that we are canceling this service to accept utility services online with Logics because we no longer need the PSN program. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 6. Consider a request to reject all Statements of Qualifications received on January 19, 2017 in response to an RFP issued for a Public/Private Partnership for FTTP Network. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. City Manager says that we requested that the firms respond in three ways and we are now looking at a new model so we need to do this in order to proceed. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 7. Consider a request to authorize and approve issuance of a Request for Proposals for the construction, operations, and maintenance of the City of Pikeville Fiber Optic Network. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments. Mr. Elswick adds that we are seeking firms that will construct, operate, and maintain and offer payback terms while meeting certain standards for price and speed. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.
 8. Consider a request to authorize and approve the advertisement for bid for the 2018-2019 Curb and Sidewalk Repair & Reconstruction Project. Commissioner Hartsock made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 9. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner McNamee made the motion. Commissioner May-Downey seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
 10. Commissioner McNamee made the motion to reconvene. Commissioner May-Downey seconded the motion. Mayor Carter called for discussion, there

- being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
11. Consider a request to authorize the HR administrator to advertise for the position of Traffic Control Officer. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 12. Consider a request to appoint Brad Slone to the Hatfield & McCoy Pikeville/Pike County Museum Board for the unexpired term of Sean Cochran, who resigned, which will expire on April 1, 2021. Commissioner McNamee made the motion to approve. Commissioner May-Downey seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
 13. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner May-Downey seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 5-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

East Kentucky Expo Center Events:

October 2, 2018 – Garden Brother Circus

October 6, 2018 – Craft Beer Festival

November 11-14, 2018 – Kentucky Baptist Convention

November 30, 2018 – Diamond Rio

December 8&9, 2018 – Winterfest Antique & Artisan Market

December 13, 2018 – Cirque Música

Jenny Wiley Theatre – Pikeville, KY:

A Christmas Carol – November 30, 2018 – December 22, 2018

Footlights Theatre – Pikeville, KY:

Rudolph – November 9-17, 2018

Muscle on Main:

October 12-13, 2018

Nightmare on Main: October 25, 2018

Main Street:

September 29, 2018 – 2D Event – Wine Tasting & Merchant Tailgating

November 24, 2018 – Small Business Saturday

December 1, 2018 – Christmas Parade

5K Events:

October 6, 2018 – VFW Duathlon
October 13, 2018 – Paint Pikeville Pink
October 27, 2018 – Zombie
November 24, 2018 – Tree Lighting

Cycling Events:

September 30, 2018 – Tour de Pikeville
October 6, 2018 – Jenny Wiley Bicycle Rally – Prestonsburg
October 20, 2018 – Octoberfest Bicycle Rally & Festival - Whitesburg

Pikeville Farmers Market – Tuesdays and Saturdays at Pikeville Pavilion:

September 4, 2018 – YMCA Day
September 22, 2018 – Hatfield & McCoy Pig
October 6, 2018 – Pumpkin Painting
October 16, 2018 – Farmers Market Night
November 3, 2018 – Holiday Preview
November 13, 2018 – Veterans Day Swing Band
November 17, 2018 – Customer Appreciation
November 20, 2018 – Final Market of 2018

UPike:

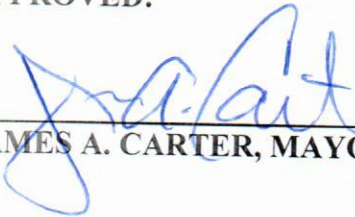
November 2-3, 2018 & November 16-17, 2018 – Upike Classic

Local Events & Attractions:

Pikeville YMCA
Zip, Paddle and Saddle – Bob Amos Park
Heritage Museum – Division Street in Pike County Courthouse Annex
Epic Escape Game – Second Street
Kiwanis Fall Festival
Southeast Chamber Links for Learning Golf Scramble – September 28, 2018
Westcare Shelter Chili Chili Bang Bang – September 28, 2018
Light the Night – October 11, 2018
Apple Days – Paintsville – October 12-13, 2018
Kiwanis Fall Festival – October 6, 2018
Rally on the Ridge – October 14-16, 2018, 140 Valley Ridge Road
Halloween – October 27, 2018
Cut-Through Haunted Holler Adventure – Oct 19&20, 2018 and Oct 26&27, 2018
Trick or Treat – October 30, 2018
Winterfest – December 1-30, 2018 (closed December 24&25, 2018)

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is October 8, 2018 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK