

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
July 8, 2019 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 8, 2019. 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
ALLISON POWERS**

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous regular meeting held on June 24, 2019 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Bob Shurtleff made the motion to approve the minutes as prepared. Commissioner Steve Hartsock seconded the motion. Commissioner Pat McNamee abstained. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

Police Chief Chris Edmonds was present and presented the new officer. Chief Edmonds introduced Colby Hobson who recently graduated from the academy. Chief Edmonds stated he's been with us for 2 weeks. Colby introduced himself to the Commission and stated he was excited to be a part of the police department. Mayor and Commission congratulated and welcomed Colby aboard.

Mayor Carter called Fire Chief Patrick Bentley to speak about the fireworks for the 4th of July. Mayor Carter congratulated Chief Bentley on getting the fireworks back where they needed to be and said that it appears everyone has been tickled with them. Mayor Carter thanked the fire department and first responders and everyone that helped out getting things set up. Chief Bentley stated it is an all-day

process and the guys worked really hard on it. Mayor Carter stated it was a great show. Chief Bentley stated next year we'll make it a little bigger.

Mayor Carter called for any other business from the floor.

Citizen questioned the allowability of moving a mobile home in city limits. Mayor asked where, and the citizen stated beside Velocity Market. At one time, there were 4 mobile homes and now there is one empty spot. City Manager Philip Elswick stated that mobile homes aren't allowed to be placed there following removal of a previous mobile home according to our zoning code. City Attorney stated that mobile homes cannot be replaced because our zoning code now requires that all approved mobile homes be located in an approved mobile home park.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,936,998.41. Commissioner Pat McNamee made the motion to approve. Commissioner Steve 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 requested approval of various items.

1. Consider request to authorize and approve payment of Jigsaw Enterprise, LLC Invoice No. 6433, as submitted, for \$53,232.90 for the Kati Street #2 (Summer Lane) Slide Repair project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Steve Hartsock made the motion to approve. Commissioner Allison 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 KVWV Traffic Control, Inc. Invoice No. 11576, as submitted, for \$607.50 for the Appalachian Center for the Arts parking lot striping project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Pat McNamee made the motion to approve. Commissioner Steve 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 a Bizzack Construction, LLC Pay Application No. 9, as submitted, for \$254,169.96 for KEIP Access Road and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Steve Hartsock made the motion to approve. Commissioner Pat McNamee seconded the motion. Mayor Carter called for comment, there being none, motion passed unanimously 5-0.

4. Consider a request and approve payment of Commonwealth Building & Construction Company, Inc, Invoice No. 12573, as submitted, for \$24,252.50 for the Pavilion Weatherization project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Allison Powers made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

CITY ATTORNEY

Russell Davis was present and read into the record the following ordinance.

1. Consider a 2nd reading of the Ordinance No. O-2019-17, as submitted, amending Chapter 53.03 (B) of the City of Pikeville Code of Ordinances setting a water rate for wholesale user Mountain Water District and grant the Mayor the authority to sign and execute said ordinance of behalf of the City of Pikeville. Commissioner Steve Hartsock made the motion to approve. Commissioner Pat McNamee seconded the motion. Mayor Carter called for comments, there being none, Mayor called for roll call.

Mayor Carter: Yes
Commissioner Shurtleff: Yes
Commissioner Hartsock: Yes
Commissioner McNamee: Yes
Commissioner Powers: Yes

Ordinance Passed

2. Consider a 2nd reading of Ordinance No. O-2019-18, as submitted, amending Chapter 115.99 of the City of Pikeville Code of Ordinances providing for an amnesty period from the payment penalties and interest for late filing 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 Carter called for comments, there being none, Mayor called for roll call.

Mayor Carter: Yes
Commissioner Shurtleff: Yes
Commissioner Hartsock: Yes
Commissioner McNamee: Yes
Commissioner Powers: Yes

Ordinance Passed

3. Consider a 1st reading of Ordinance No. O-2019-19, as submitted, fixing a tax levy on real and tangible personal property. Russell Davis read 1st reading into record.
4. Consider a 1st reading of Ordinance No. O-2019-20, as submitted, amending Chapters 155 and 156 adopting comprehensive sign regulations. Russell Davis read 1st reading into record.

CITY MANAGER

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

1. Consider a request to authorize and approve a Memorandum of Understanding with AARP for a grant to enhance community engagement and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Pat McNamee made the motion to approve. Commissioner Bob Shurtleff seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously 5-0.
2. Consider a request to approve a proposal from Clean Cut Services, as submitted, for \$1,600.00 for removal of a large ash tree as part of the White Lightning Ziplines repairs and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Steve Hartsock made the motion to approve. Commissioner Pat McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
3. Consider a request to award the Bob Amos Artificial Turf project to the low bidder, Astro Turf Corporation, for a price not to exceed \$779,000.00 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 Pat McNamee made the motion to approve. Commissioner Steve 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 entering into a contract with the Kentucky State Fair Board for \$2,400, as submitted, for an exhibition space at the 2019 Kentucky State Fair and grant the mayor the authority to sign and execute any and all necessary documents. Commissioner Allison Powers made the motion to approve. Commissioner Steve Hartsock 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 grant agreement, as submitted, with the Commonwealth of Kentucky office of Homeland Security for replacement of the generator at the Pikeville Police Station, authorize issuance

- of an advertisement for bids for the project, and grant the Mayor the authority to sign any and all necessary documents. Commissioner Steve Hartsock made the motion to approve. Commissioner Pat McNamee seconded the motion. Mayor Carter called for comments and Public Safety Commissioner Philip Reed stated it was being replaced due to its age. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0.
6. Consider a request to authorize and approve User Agreement with the Kentucky Transportation Cabinet, as submitted, for access to the Kentucky Utilities and Rail Tracking System (KURTS) and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Pat McNamee made the motion to approve. Commissioner Steve Hartsock 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 a contract with Aramark, as submitted, for rugs/mats at City Hall and grant the Mayor the authority to sign and execute said contract as modified by the City Attorney. Commissioner Pat McNamee made the motion to approve. Commissioner Steve 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 an ARC Request for Payment and a CDBG Request for Payment, as submitted, for the Big Sandy Community and Technical College Advance Technology Center and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Pat McNamee made the motion to approve. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0
 9. Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal and personnel issues. Commissioner Steve Hartsock made the motion to approve. Commissioner Allison Powers seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0
 10. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner Pat McNamee made the to reconvene. Commissioner Steve Hartsock seconded the motion. Mayor Carter called for comments, there being none, the meeting was reconvened back into regular session. 5-0
 11. Consider a request to authorize and approve issuance of a Request for Proposals for the business incubation space located at 773 Hambley Boulevard. Commissioner Pat McNamee made the motion to approve. Commissioner Allison Powers seconded the motion. Mayor Carter called for comments, there being none, motion passed. 5-0
 12. There being no further business to come before the Commission, Commissioner Steve Hartsock has made the motion to adjourn the meeting. Commissioner Allison Powers seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 5-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:**Appalachian Wireless Arena**

August 2&3 – Pikeville Comic & Toy Convention

September 5&6 – SOAR Summit

October 2 – Black Label Society

October 5- Hoptoberfest Craft Beer Festival

October 26- Charlie Daniels Band

December 1 – Craft Fall

Appalachian Center for the Arts

Fundraiser – July 18

Million Dollar Quartet – Aug 8-24

Sally McCoy – September 13- October 5

Darrell Scott, Grammy nominated artist – September 22

Murder Mystery with audience participation- October 19

Conway & Loretta – October 25

Moonshine & Mistletoe – November 29-December 23

APP Youth Theatre Group

Middle School through High School: July 1-13 and July 15-27

Main Street

Retail Gating, Wine & Beer Tasting – Downtown Pikeville – Septemer 28

Dead Ball - October 26

Small Business Saturday – November 23

Streetcar Challenge

July 13

August 10

October 12

Main Street Live at Billy Johnson Stage

July 19

August 2 & 16

September 6 & 20

October 4 & 18

5K Events

August 24 – Cuffs & Hoses

September 20 – 22: Ruff, Tough, Cuss

September 28 -Tour de Pikeville

October 5 – VFW Duathlon

October 19- Paint Pikeville Pink

November 16- Scotty Hamilton

Pikeville Farmer's Market

Tuesday 4:30p-7pm

Saturdays 9am-1pm

Local Evets & Attractions

Zip, Paddle, Saddle

July 17 &18

Rumble in the Riverfill/Kid's Day in the Park- July 20

Hillbilly Christmas in July Ride – July 21

Duck Float – August 24

Hatfield & McCoy Days – September 20-22

Fire Week – October 6-12

Kiwani's Fall Festival – October 6

Firemen's Ball – October 8

Haunted Trail – October 11-26 (weekends only)

Nightmare on Main – October 24

Veteran's Day Event – November 11

Winterfest – December 1-31

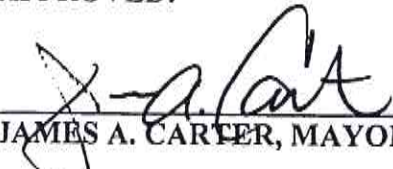
Christmas Parade – December 7

Pikeville YMCA

Heritage Museum – Division Street in Pike County Courthouse Annex

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, July 8, 2019 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK