

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
September 9, 2019 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, September 9, 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 August 26, 2019 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 McNamee seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

**BUSINESS FROM THE FLOOR**

Shane Hall, a videography and UPIKE student, approached the Commission about producing a short film in the downtown area to fulfill a class requirements. Mr. Hall intends to use Second Street. Mayor Carter suggested that he contact Minta Trimble, Main Street Director, and discuss the project. Mr. Hall intends to submit the film to international film festivals. Mayor Carter asked if the City could post the film on its website, and Mr. Hall agreed.

**PAYMENT OF CITY BILLS**

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$941,461.93. Commissioner McNamee made the motion to approve.

**Commissioner Powers 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 Commonwealth Building & Construction Company, Inc. Invoice No. 12589, 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 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.**
- 2. Consider a request to authorize and approve payment of Bizzack Construction Company, LLC Pay Application No. 11, as submitted, for \$868,588.53 for the KEIP Access Road 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.**
- 3. Consider a request to authorize and approve payment of Elliott Contracting, Inc. Payment Application No. 1, as submitted, for \$60,270.30 for the YMCA Pool 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, motion passed unanimously. 5-0.**

#### **CITY ATTORNEY**

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

- 1. Consider a 1<sup>st</sup> reading of Ordinance No. O-2019-27, as submitted, amending 2019-2020 Fiscal Year Budget. Mr. Davis read into record the 1<sup>st</sup> reading.**

#### **CITY MANAGER**

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

1. Consider a request to adopt the City of Pikeville Pay Chart amended September 9, 2019, as submitted. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.
2. Consider a request to hire Deputy City Engineer at the starting rate of pay for said position. 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 adopt a resolution, as submitted, awarding the sale of the electric franchise to the American Electric Power, Inc. and grant the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville upon completion of negotiations by the City Manager and City Attorney. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, Commissioner Shurtleff abstained from voting. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 4-0.
4. Consider a request to authorize and approve a Franchise Agreement with American Electric Power, Inc., as submitted, for the City of Pikeville's Electric Franchise grant and grant the Mayor to sign and execute any and all necessary documents upon completion of negotiation and evaluation by City Manager and City Attorney. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, Commissioner Shurtleff abstained from voting. The motion passed unanimously. 4-0.
5. Consider a request to enter into a contract with AT&T for telephone services in City Hall, the Police Station, and Fire Station No. 1, for approximately \$1,500/month for 24 months and grant the Mayor the authority to sign and execute any and all necessary documents upon completion of negotiations and evaluation by the City Manager and City Attorney. 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.
6. 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 Powers seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
7. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to reconvene. Commissioner Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
8. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting.

Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 5-0.

**EVENTS, ATTRACTIONS & CONSENT ITEMS:**

**Appalachian Wireless Arena**

September 30- A Night with Janis Joplin

October 2 – Black Label Society

October 5- Hoptoberfest Craft Beer Festival

October 20- Newboys

October 26- Charlie Daniels Band

November 24- Black Stone Cherry

November 16- Chris Janson

December 1 – Craft Fall

December 13- Harlem Globetrotters

**Appalachian Center for the Arts**

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

**Main Street**

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

Dead Ball - October 26

Small Business Saturday – November 23

**Streetcar Challenge**

October 12

**Main Street Live at Billy Johnson Stage**

September 6 & 20

October 4 & 18

**5K Events**

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**

Tuesdays 4:30pm-7pm & Saturdays 9 am-1pm

**Local Events & Attractions**

**Zip, Paddle, Saddle**

**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**

**Christmas Parade – December 7**

**Winterfest – December 1-31**

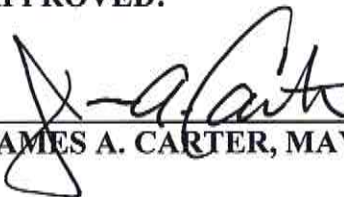
**Christmas Parade – December 7**

**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, September 23, 2019 at 6:00 p.m.**

**APPROVED:**

  
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**JAMES A. CARTER, MAYOR**

**ATTESTED:**

  
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**ROBBI BENTLEY, CITY CLERK**