

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
March 11, 2019 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, March 11, 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	Absent
	STEVE HARTSOCK	
	PAT MCNAMEE	
	ALLISON POWERS	
MAYOR:	JAMES A. CARTER	

MINUTES

The minutes for the previous regular meeting held on February 25, 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 Powers seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried with Commissioner McNamee abstaining. 4-0.

BUSINESS FROM THE FLOOR

Proclamation honoring the Pikeville High School Girls Basketball Team for its accomplishment of being named the 15th Region Champion 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 Carter called for comments and asked that the Captains of the team come forward to read the proclamation. After the reading, Mayor says we are very proud of you girls. I think the last time the girl's basketball team won this was in 1980 when Hillard Howard was coaching. Commissioner McNamee adds that it was really enjoyable watching you, congrats. Commissioner Hartsock says that you are already winners. Commissioner Powers congratulates

them as well. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,536,774.83. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter 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 request to approve and authorize Bizzack Construction, LLC Pay Application No. 5, as submitted, for \$143,581.06 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 Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
2. Consider a request to authorize and approve payment of Rising Sun Developing, Inc., Pay Request No. 13, as submitted, for \$21,922.94 for the KEIP Spec Building – Site Package 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. 4-0.
3. Consider a request to authorize and approve payment of Rising Sun Developing, Inc., Pay Request No. 13, as submitted, for \$215,416.28 for the KEIP Spec Building – Building Package project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
4. Consider a request to authorize and approve Jigsaw Enterprises, LLC Invoice No. 6336, as submitted, for \$7,849.33 for the WWTP Slide Remediation project completed on an emergency basis 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. 4-0.

5. Consider a request to authorize and approve AstroTurf revised Change Order No. 1, as submitted, for \$65,362.00 for the Hambley Athletic Complex Training Facility 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. Mr. Slone says that there was a slight change in what was intended. Mr. Elswick added that there will likely be a second change order. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
6. Consider a request to authorize and approve Codell Construction Management, LLC Invoice No. 1, as submitted, for \$62,820.00 for the KEIP Assembly Building project and grant the Mayor the authority to sign and execute any and all necessary documents contingent upon receipt of reimbursement AML grant funds for said project. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments. Mr. Slone says that this is work that has been done already. Mr. Elswick adds that he feels comfortable in saying that we will be reimbursed on this. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
7. Consider a request to authorize and approve payment of Rising Sun Developing, Inc. Pay Application No. 1, as submitted, for \$345,841.65 for the Silverliner Fit-Up project with payment being made to Silverliner under the terms of the Second Addendum to an Existing Agreement dated December 28, 2018 and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed with Commissioner McNamee abstaining. 4-0.
8. Consider a request to authorize and approve payment of a Craine Construction invoice, as submitted, for \$16,500.00 for the 911/Dispatch Relocation project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments. Mr. Slone says that this is everything except approximately \$1,700.00. That will include the taking down of the siding and getting the building ready for brick. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.

CITY ATTORNEY

Russell Davis was present and had the following items to read into record.

March 11, 2019 Regular Meeting

1. Consider a second reading of Ordinance No. 0-2019-05, as submitted, re-naming Roberts Circle to Healthcare Drive 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 roll call.

Mayor Carter: Yes

Commissioner Shurtleff: Absent

Commissioner Hartsock: Yes

Commissioner McNamee: Yes

Commissioner Powers: Yes

Ordinance passed.

2. Consider a second reading of Ordinance No. 0-2019-06, as submitted, amending Chapter 35 – Taxation 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 and says that there has been a lot of work go into this. We have modeled this from Pineville and hope that our empty buildings fill up as quickly as theirs did. Mayor called for additional comments, there being none, Mayor called roll call.

Mayor Carter: Yes

Commissioner Shurtleff: Absent

Commissioner Hartsock: Yes

Commissioner McNamee: Yes

Commissioner Powers: Yes

Ordinance passed.

3. Consider a second reading of Ordinance No. 0-2019-07, as submitted, creating Chapter 124 – Downtown Economic Incentives 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 Powers seconded the motion. Mayor Carter called for comments, there being none, Mayor called roll call.

Mayor Carter: Yes

Commissioner Shurtleff: Absent

Commissioner Hartsock: Yes

Commissioner McNamee: Yes

Commissioner Powers: Yes

Ordinance passed.

- 4. Consider a second reading of Ordinance No. 0-2019-08, as submitted, amending Chapter 156 – Zoning 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 roll call.**

Mayor Carter: Yes

Commissioner Shurtleff: Absent

Commissioner Hartsock: Yes

Commissioner McNamee: Yes

Commissioner Powers: Yes

Ordinance passed.

- 5. Consider a second reading of Ordinance No. 0-2019-09, as submitted, amending the zoning map for 479 & 481 Hambley Boulevard from R-1A to C-2 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 roll call.**

Mayor Carter: Yes

Commissioner Shurtleff: Absent

Commissioner Hartsock: Yes

Commissioner McNamee: Yes

Commissioner Powers: Yes

Ordinance passed.

- 6. Consider an emergency reading of Ordinance No. 0-2019-10, as submitted, amending the Fiscal Year 2018-2019 budget due to an emergency being declared 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 roll call.**

Mayor Carter: Yes

Commissioner Shurtleff: Absent

Commissioner Hartsock: Yes

Commissioner McNamee: Yes

Commissioner Powers: Yes

Ordinance passed.

CITY MANAGER

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

- 1. Consider a request to reject the bids received for the Bob Amos Events Center special inspections project. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. City Manager says that we received bids to get better pricing but we are not satisfied with what we received. Mayor called for additional comments, there being none, motion passed unanimously. 4-0.**
- 2. Consider a request to authorize and approve Urban Fabrics, PLLC Change Order No. 1, as submitted, for \$28,000.00 for special inspections associated with the Bob Amos Events Center project 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 McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.**
- 3. Consider a request to authorize and approve a Community Trust Wealth & Trust Management Invoice, as submitted, for \$5,000.00 for the City of Pikeville General Obligation Bond, Series 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 comments, there being none, the motion passed unanimously. 4-0.**
- 4. Consider a request to authorize and approve a Stoll, Keenon, and Ogden Invoice, as submitted, for \$23,718.75 for the City of Pikeville General Obligation Bond, Series 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 comments, there being none, the motion passed unanimously. 4-0.**
- 5. Consider a request to adopt the amended City of Pikeville Pay Chard dated March 11, 2019. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.**
- 6. Consider a request to hire Chase Ellis to the position of Traffic Patrol Officer at the 5-year rate of pay contingent upon passage of all pre-employment requirements. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.**

7. Consider a request to authorize and approve a Memorandum of Understanding with UPike and Mountain Comprehensive Care Center, as submitted, for completion of a UPike grant application that would fund development of a program to reduce sexual assault and domestic violence on its campus and grant the Mayor the authority to sign and execute any and all necessary documents upon completion of negotiation by the City Manager and City Attorney. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
8. Consider a request to award a proposal to Vector Engineers, Inc., as submitted, for an amount not to exceed \$4,400.00 for a Geotechnical Site Characterization for the Retaining Wall at the East Kentucky Exposition Center 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 McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
9. Consider a request to award a proposal to Jigsaw Enterprises, LLC, as submitted, for \$17,000.00 for the Bob Amos Park Horse Barn Emergency Slide 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 Carter called for comments, there being none, the motion passed unanimously. 4-0.
10. Consider a request to award a proposal to Jigsaw Enterprises, LLC, as submitted, for an amount not to exceed \$168,875.00 for the 2019 Summer Street Slide 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 Powers seconded the motion. Mayor Carter called for comments and Mr. Elswick added that this was part of a Master contract for road repair. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
11. Consider a request to award a proposal to Jigsaw Enterprises, LLC, as submitted, for an amount not to exceed \$99,875.00 for the 2019 Kati Street Slide 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 McNamee seconded the motion. Mayor Carter called for comments. Mr. Slone says that prices are based upon budget and are hourly. These repairs should fix them permanently. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.
12. Consider a request to issue letters to Bank 253 and Dueling Barrels granting permission to use portions of Second Street on March 16, 2019 for St. Patrick's Day celebration and grant the Mayor the authority to sign said letter on behalf of the City of Pikeville. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments. Commissioner Hartsock asked the time the events would get

started. Mr. Slone says that the 5K will kick off at 2:00pm and go until 7:00pm. The Block Party will pick-up at 7:00pm. Mayor called for additional comments, there being none, the motion passed unanimously. 4-0.

13. Consider a request to adopt a proclamation naming May 2019 as Building Safety 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 Carter called for comments, there being none, the motion passed unanimously. 4-0.
14. 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 Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.
15. 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.
16. 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:

East Kentucky Expo Center:

March 29, 2019 – WWE Live

March 30, 2019 – USA Archery Kentucky Indoor Championships

April 7, 2019 – Seventh Day Slumber, City Rockfest 2019

April 13, 2019 – Hillbilly Days Concert: Travis Tritt & Marshall Tucker Band

April 15, 2019 – KVEC Conference

June 1-2, 2019 – Paw Patrol

June 5, 2019 – REO Speedwagon

June 7, 2019 – It's a Jeep Thang

August 2-3, 2019 – Pikeville Comic & Toy Convention

Jenny Wiley Theatre – Pikeville, KY:

April 11-13, 2019 – Hillbilly Days: Snippets from Greater Tuna at Dueling Barrels

April 25, 2019 – May 4, 2019 – Greater Tuna

GodSpell – June 13, 2019 – July 7, 2019

Romeo & Juliet – July 16, 2019 – August 4, 2019

August 13, 2019 – September 2, 2019 – Million Dollar Quartet

October 10, 2019 – November 3, 2019 – Octavia Hatcher: Sleep in Safety

December 3, 2019 – January 4, 2019 – Moonshine and Mistletoe: An Appalachian Christmas

Jenny Wiley Footlights Theatre - Pikeville:

March 12-23, 2019 – Shakespeare's Twelfth Night

November 12-23, 2019 – Frozen, Jr.

Footlights Youth Theatre Camps:

Wee Wileys: June 17-22, 2019. June 24-29, 2019

Junior Jennies: July 1-13, 2019

Footlights Seniors: July 15-27, 2019

Main Street:

March 16, 2019 – St. Patrick's Day 5K and Block Party

June 15, 2019 – Dinner in White

September 28, 2019 – Retail Gating, Wine & Beer Tasting – Downtown Pikeville

November 23, 2019 – Small Business Saturday

Streetcar Challenge:

May 11, 2019

July 13, 2019

August 10, 2019

October 12, 2019

Main Street Live at Billy Johnson Stage:

June 7 & 21, 2019

July 5 & 19, 2019

August 2 & 16, 2019

September 6 & 20, 2019

5K Events:

April 13, 2019 – Hillbilly Days 5K and 10K

April 27, 2019 – Judi's Place Run with Courage 5K and 1-mile walk

March 16, 2019 – St. Patrick's Day 5K

May 19, 2019 – Duathlon

September 20-22, 2019 – Ruff, Tough, Cuss

Pikeville Farmers Market:

April 6, 2019 – Appalachian Heirloom Seed Swap

UPike:

March 29, 2019 – Wind Band Concert

April 29, 2019 – KYCOM White Coat Ceremony

May 4, 2019 – Graduation

Local Events & Attractions:

Zip, Paddle and Saddle

- January – April – Tuesdays and Thursdays – children ride free with a paid adult on short trail or ring riding
- April 1-15, 2019 – 15% off one adventure package
- June 10-11, 2019 and July 8-9, 2019 – Horse Camp

Hillbilly Days – April 11-13, 2019

Police Week – May 12-18, 2019

It's a Jeep Thing – June 7-9, 2019

Fireworks & Activities in the Park – July 4, 2019

Rumble in the Riverfill/Kid's Day in the Park – July 20, 2019

Hillbilly Christmas in July Ride – July 21, 2019

Duck Float – August 24, 2019

Hatfield & McCoy Days – September 20-22, 2019

Fire Week – October 6-12, 2019

Firemen's Ball – October 8, 2019

Haunted Trail – October 11-26, 2019 (weekends only)

Nightmare on Main – October 24, 2019

Winterfest – December 1-31, 2019

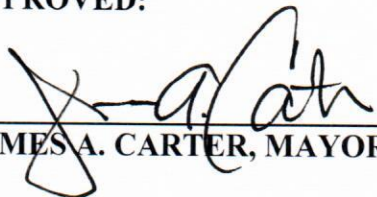
Pikeville YMCA

Heritage Museum – Division Street in Pike County Courthouse Annex

Epic Escape Game – Second Street

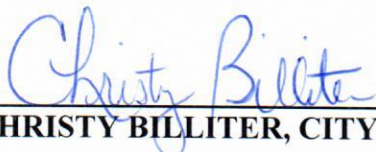
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is March 25, 2019 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK