

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
May 28, 2019 AT 5:30 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 May 28, 2019 at 5:30 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
ALLISON POWERS**

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 May 13, 2019, as submitted, and to authorize the Mayor to sign and execute said minutes on behalf of the City of Pikeville. 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.

(3) Consider a request to approve payment of bill list, as submitted, totaling \$1,589,158.98. 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.

(4) Consider a second reading of Ordinance No. 0-2019-14, as submitted, amending Chapter 54.05 providing for the elimination of delinquent notices, extending the payment deadline, and changing application of the deposit 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 Hartsock: Yes
Commissioner Shurtleff: Yes
Commissioner McNamee: Yes
Commissioner Powers: Yes

Ordinance passed.

(5) Consider a request to authorize and approve payment of the following Integrated Engineering invoices:

- **Invoice No. 4429 – Bob Amos Events Center – Final Design - \$1,886.00**
- **Invoice No. 4430 – Kentucky Avenue/Elm Street Pedestrian Improvements - \$3,510.00**
- **Invoice No. 4437 – Pedestrian/Bikeway Improvements - \$4,082.50**
- **Invoice No. 4439 – FEMA Hazard Mitigation Grant Services - \$800.00**

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.

(6) Consider a request to authorize and approve payment of Rising Sun Developing, Inc. Pay Request No. 3, as submitted, for \$128,866.83 for the Bob Amos Events Center 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. 5-0.

(7) Consider a request to authorize and approve payment of Judy Construction Company Pay Request No. 21, as submitted, for \$464,050.07 for the WWTP Upgrade and 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 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.

(8) Consider a request to authorize and award the following bids:

- **Excavator – Wilson Equipment - \$54,387.00**
- **Dump Truck – Silverliner - \$67,164.68**
- **Open Containers – Municipal Equipment**
 - **20 yards - \$4,870.00/container**
 - **30 yards - \$5,232.00/container**
 - **40 yards - \$5,983.00/container**

And grant the Mayor or City Manager the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed with Commissioner McNamee abstaining. 5-0.

(9) Consider a request to authorize and approve payment of AstroTurf Corporation Pay Request Nos. 1 and 2, as submitted, for \$62,100.00 and \$6,900.00, respectively, for the Hambley Athletic Complex Training Center Turf 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.

(10) Consider a request to authorize and approve payment of Jigsaw Enterprises, LLC Invoice No. 6396, as submitted, for \$57,052.60 for the Kati Street (King Lane) Street 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. Mr. Slone explained that there are two slides that we are working on Kati Street that why we have specified this one. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

(11) Consider a request to waive the permitting requirement for food trucks at the Jeep Thang event to be held on June 7, 2019. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(12) Consider a request to authorize and approve submitting a grant application to the Kentucky Office of Homeland Security for the purchase of 2 ATV's for Police, Fire, EMS, Tourism, and Events usage 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. 5-0.

(13) Consider a request to authorize and approve submitting a grant application to the Kentucky Office of Homeland Security for the purchase of one customized ATV for the PFD Wildland Fire unit 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.

(14) Consider a request to authorize and approve submitting a grant application to the Kentucky 911 Services Board for the purchase of a hosted 911 system 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. Finance Director Tonya Taylor explains that this is the 911 system for next year's budget. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

(15) Consider a request to authorize and approve submitting a grant application to the Kentucky Office of Homeland Security for the purchase of emergency personnel radio units 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.

(16) Consider a request to authorize and approve submitting a grant application to the Bureau of Justice for the purchase of bullet proof vests 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.

(17) Consider a request to authorize and approve submitting grant applications to the Kentucky Energy and Environment Cabinet – Abandoned Mine Lands Division for utility/roadway relocation at Kentucky Enterprise Industrial Park and construction of a new industrial facility. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments and City Manager says that this is two separate grant applications. One will be for utility and the other will be for construction of a new facility. Mayor called for additional comments, there being none, the motion passed unanimously. 5-0.

(18) Consider a request to authorize and approve the amended City of Pikeville pay chart, as submitted. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(19) Consider a request to authorize and adopt the Events Coordinator job description, as submitted, and to re-assign Tony Bartley to the position at his current rate of pay. 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.

(20) Consider a request to authorize the re-assignment of Chris Allen to the position of Firefighter/EMT/Environmental Officer at the 15-year rate of pay for said position. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(21) Consider a request to hire Savannah Shoemaker to the position of Dispatcher contingent on passing all pre-employment testing and screening. 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.

(22) Consider a request to authorize and approve an Exclusive Broker Services Agreement with Assured Partners, as submitted, for employee benefit brokerage 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(23) Consider a request to authorize and approve a Services Agreement with AP Benefit Advisors, as submitted, for employee benefit administration services 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 Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(24) Consider a request to authorize and approve initiating the condemnation process for a tract of property owned by Glema Ann and Robert Clinton Thacker necessary for completion of the Kentucky Enterprise Industrial Park Access Road and grant the Mayor the authority to sign and execute any and all necessary documents. *TABLED*****

(25) Consider a request to authorize and approve initiating the condemnation process for a tract of property owned by Jettie Thompson and others necessary for completion of the Kentucky Enterprise Industrial Park Access 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.

(26) Consider a request to authorize and approve a Usage Agreement with Community Trust Bank, Inc., as submitted, for use of Hambley Athletic Complex for the 2019 Pike County Bowl 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 Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed with Commissioner Shurtleff abstaining. 5-0.

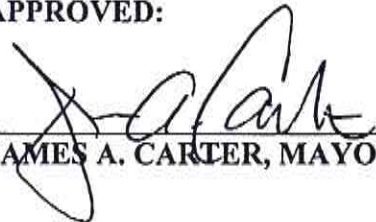
(27) Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic and development issues. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

(28) Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the meeting was called back to order.

(29) There being no further business to come before the commission, Commissioner Shurtleff made the motion to adjourn the meeting. Commissioner McNamee 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 June 10, 2019 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK
