

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
March 9, 2020 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, March 9, 2020. 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 February 24, 2020 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner McNamee made the motion to approve the minutes as prepared. Commissioner Hartsock seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

There was no business from the floor.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$462,807.98. 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.

March 9, 2020 Regular Meeting

1. Consider a request to authorize and approve Bizzack Construction, LLC Pay Application No. 17, as submitted, for \$87,740.52 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 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 submittal of a building permit application, as submitted, and payment to the Kentucky State Treasure for \$735.00 for the Fire Station No. 2 Relocation 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.
3. Consider a request to authorize and approve a Contribution-In-Aid-of-Construction Agreement with Kentucky Power Company for \$13,579.00 for the Overlook Events Center and grant the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Commissioner Shurtleff abstained. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0.
4. Consider a request to authorize and approve payment of Cardinal Glass, Inc. Invoice No. 2020-61, as submitted, for \$2,600.00 for the City Hall Windows Replacement project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.
5. Consider a request to authorize and approve entering into an agreement with Consulting Services, Inc. as submitted, for providing Special Inspection services for the KEIP Speculative Building No. 2 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, motion passed unanimously. 5-0
6. Consider a request to and approve payment of BitSource, LLC Invoice No. 1042, as submitted, for \$1,500.00 for the Billy Finder Mobile Application upgrade 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, motion passed unanimously. 5-0

CITY ATTORNEY

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

March 9, 2020 Regular Meeting

1. Consider a 1st reading of Ordinance No O-2020-02, as submitted, amending Chapter 92 related to short term rentals. 1st reading was read into record.
2. Consider a 1st reading of Ordinance No. O-2020-03, as submitted, amending Chapter 92 relating to public nuisances. 1st reading was read into record.
3. Consider a 1st reading of Ordinance No. O-2020-04, as submitted, establishing an entertainment destination center. 1st reading was read 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 the Patrolman/Public Information Officer job description, as submitted, and appoint Tony Conn to the position effective immediately at his current rate of pay. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion unanimously. 5-0
2. Consider a request to authorize and approve Section 1.16 – City of Pikeville Public Information Officer of the City of Pikeville Personnel & Operating Policy Guidelines, as submitted. 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 contracts with Edgie Designs for zipline inspection and zipline training, as submitted, for \$1,274.00 and \$600.00, respectively, 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.
4. Consider a request to grant 4 large tables, 3 small tables, 4 umbrella holders, 6 umbrellas, 16 chairs, 28 lawn chairs, and 1 handicap pool lift, previously used by the YMCA at the Hambley Athletic Complex Pool, to the YMCA for use at the new pool at Bob Amos Park 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 unanimously. 5-0
5. Consider a request to amend the City of Pikeville Pay Chart dated for March 9, 2020, as submitted, and appoint Emily Fields to the position of HR Manager – SHRM Certified at the starting rate of pay for said position effective with the next full payroll period. 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
6. Consider a request to hire Zackery Taylor and Paul Kimberlain to the position of Dispatcher at the starting rate of pay for said position contingent upon completion of all required pre-employment testing and screening. 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
 7. Consider a request to authorize and approve a sales order with Komax Business Systems, as submitted, for \$458.93/month for 36 months for 3 printers 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, motion passed unanimously. 5-0
 8. Consider a request to adopt a resolution, as submitted, supporting the Protecting Television Act 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, motion passed unanimously. 5-0
 9. Consider a request to authorize and approve a Voluntary Collection Agreement for the Transient Room Tax with AirBNB, Inc., as submitted, and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0
 10. Consider a request to authorize and approve a letter of support for the One East Kentucky Vision 2020 ARC POWER grant application 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, motion passed unanimously. 5-0
 11. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Powers made the motion. Commissioner McNamee seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.
 12. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to reconvene. Commissioner Powers seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
 13. 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

March 1-11 – Mid- South Conference Tournament

March 13 – 15 -East KY Sport, Boat, & RV Show

March 20, 21 – Stampede Championship Rodeo

March 26- Price is Right Live

April 4 – Empire Fight Series 2

April 18 – Hank Williams Jr.

April 21, 22 -KVEC Conference

April 24-26- Monster Trucks

April 25- Traxxas Monster X Tour

May 8 – Lynyrd Skynyrd: Farewell Tour

May 19-21 – KTIA Spring Conference

June 2- WWE

October 3 – Hoptober Fest

October 10-21 – KEVC Conference

Pikeville Tourism

March 29- Fishing Tournament

June 2- Thunder on Second

June 11- Main Street Live

June 19- Main Street Live

June 25 – Main Street Live

July 3- Main Street Live

July 4- 4th of July Celebration

July 9- Thunder on Second

July 11- Streetcar Challenge

July 17- Main Street Live

July 19- Aug 1- Winterfest in July

July 23 – Thunder on Second

August 6- Thunder on Second

August 7- Main Street Live

August 8- Streetcar Challenge

August 19- 31 – State Fair

August 20 -Thunder on Second

August 21- Main Street Live

Sept 4- Main Street Live

Sept 5 – Duck Float

Sept 12 -Streetcar Challenge

Sept 18- Main Street Live

Sept 18-20 – Hatfield & McCoy Days

Oct 10- Streetcar Challenge
Oct 7 -Paint Pikeville Pink
Oct 22- Nightmare on Main
Dec 1- 30 - Winterfest

Appalachian Center for the Arts

Mar 12 -Mick Foley
April 16- Abby the Spoon Lady
April 24,25 – The Secret Garden
May 1 – The Cleverly’s
July 9 – Art Lesson drawing in perspective
Aug 13-22 – The Marvelous Wonderettes
Sept 15-26- Anytown
Oct 3 – Kevin Prater Concert
Oct 22-21- Sleep in Safety

APP Youth Theatre

June 15-17 – Junie B. Jones Kids
July 6- 18- Suessical Jr
July 20- Aug 8 - Spamalot

Main Street

Mar 14- St Patrick’s Day Block Party
June 20- Dinner in White
Sept 25- Tasting & Retail Tailgating
October 18 – Dead Ball
November 18 -Shop Small Saturday

5K & Cycling Events

April 11 -Judi’s Place 5k
April 18- Hillbilly Days 5k
May 9 -PSD Races
August 15- Cuffs & Hoses night run
Sept 18-20 – Ruff Tough Cuss
Sept 21 -Scotty Hamilton 5k
Oct 3 -VFW 5k

Other Pikeville Events

April 16-18- Hillbilly Days
June 22 -Dueling Barrels 2nd Block Party
July 19 -Hillbilly Christmas in July
Oct 16 – Fireman’s Ball

Farmer's Market
May through mid-November

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, March 23, 2020 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK