

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
April 13, 2020 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, April 13, 2020. The meeting was held via live broadcast on <http://livestream.com/pikeville/events/9081001> due to Governor Beshear's declaration of a State of Emergency to prevent the spread of the Novel Coronavirus (COVID-19)

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 April 13, 2020 were in each Commissioner'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. 4-0.

BUSINESS FROM THE FLOOR

Mayor Carter allowed 5 minutes for any member of the public to comment or pose questions on the livestream website. There being no comments or questions, the meeting moved forward.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$2,225,040.43. Commissioner McNamee made the motion to approve. Commissioner Powers 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 a request to authorize and approve payment of BitSource, LLC Invoice No. 1077, as submitted, for \$747.00 for content entry on the Visit Pikeville website and grant the Mayor 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 Elliott Contracting, Inc. Pay Request No. 9, as submitted, for \$284,812.20 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, the motion passed unanimously. 4-0.**
- 3. Consider a request to authorize and approve H2O Construction Compnay, Inc. Change Order No. 8, as submitted, for \$6,807.00 and 47 days for the Marion Branch Water Supply Project- Contract 2 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. 4-0.**
- 4. Consider a request to authorize and approve payment of H2O Construction Company, Inc, Pay Application No. 19, as submitted, for \$64,600.00 for the Marion Branch Water Supply Project- Contract 2 and grant the Mayor the authority to sign and execute any and all necessary document. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0**
- 5. Consider a request to and approve Summit Engineering, Inc. Invoice Nos. 84969 and 85639, as submitted, for \$5,156.62 and \$6,406.62, respectively, for the Marion Branch Water Supply Project- Contract 2 and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commission Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0**
- 6. Consider a request to authorize and approve the Final Acceptance Report, as submitted, for the Marion Branch Water Supply Project- Contract 2 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. 4-0**

7. Consider a request to authorize and approve payment of JRA Architects Invoice No. 296690, as submitted, for \$23,451.71 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. 4-0
8. Consider a request to authorize and approve payment of Bizzack Construction, LLC Pay Application No. 18, as submitted, for \$135,982.53 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 Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0

CITY ATTORNEY

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

1. Consider a 2nd reading of Ordinance No O-2020-05, as submitted, amending the 2019-2020 Fiscal Year budget 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 comments, there being none, Mayor called for roll call.

Mayor Carter: YES

Commissioner Shurtleff: ABSENT

Commissioner Hartsock: YES

Commissioner McNamee: YES

Commissioner Powers: YES

CITY MANAGER

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

1. Consider a request to authorize and approve a Construction Agreement with H2O Construction Company, LLC at a negotiated rate of \$450/cubic yard for the 2019-2020 Sidewalk 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, motion unanimously. 4-0
2. Consider a request to authorize and approve a proposal from GeoStabilization International for \$87,071.00 using state contract pricing for the Evan Street Slope Stabilization 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.
 3. Consider a request to authorize and approve a proposal from George B. Stone Company for \$5,000.00 for placing guardrail at Bob Amos Park and Melvina Drive 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.
 4. Consider a request to authorize and approve payment of KCTCS Invoice No. 5, as submitted, for \$2,503.00 for the Big Sandy Community and Technical College Broadband Technology Center 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
 5. Consider a request to authorize and approve payment of Big Sandy ADD Invoice No. BSADD10312019, as submitted, for \$3,000.00 for project administration of the Big Sandy Community and Technical College Broadband Technology Center 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
 6. Consider a request to authorize and approve renewal of a contract with BitSource, LLC, as submitted, for \$900/month for maintenance of the visitpikeville.com, whypikeville.com, and lienholder.pikevilleky.gov websites 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. 4-0
 7. Consider a request to authorize and approve a Legal Services Agreement for Bond Counsel with Dinsmore & Shohl, LLP, and a Legal Services Agreement with Russell H. Davis, as submitted, for the Pikeville Fire Department Station No. 2 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 Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0

8. Consider a request to authorize and approve submittal of a grant application for \$173,571.05 with a 2% match through the 2020 Homeland Security Grant Program for 34 portable radios for the Pikeville Fire Department 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 Cater called for comments, there being none, motion passed unanimously. 4-0
9. Consider a request to authorize and approve the purchase, at the state contract price, of handheld radios from Big Sandy Two Way Communications 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, motion passed unanimously. 4-0
10. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Hartosck seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 4-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

July 22- Steve Miller Band with Marty Stuart

July 26- The Price is Right

August 8- Poison

August 14 – Toby Keith

September 10 – Lynyrd Skynyrd

October 3 – Hoptober Fest

October 23- Hank Williams, Jr.

Pikeville Tourism

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

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

June 20- Dinner in White
Sept 25- Tasting & Retail Tailgating
October 18 – Dead Ball
November 18 -Shop Small Saturday

5K & Cycling Events

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

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

Farmer’s Market

May through mid-November

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, April 27, 2020 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK