

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
May 11, 2020 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, May 11, 2020. The meeting was held via live broadcast on <http://livestream.com/pikeville/events/9118651> 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:

<b>COMMISSIONER:</b>	<b>BOB SHURTLEFF STEVE HARTSOCK PAT MCNAMEE ALLISON POWERS</b>
<b>MAYOR:</b>	<b>JAMES A. CARTER</b>

**MINUTES**

The minutes for the previous regular meeting held on April 27, 2020 were in each Commissioner'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 unanimously. 5-0.

**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 \$1,393,540.02. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.

May 11, 2020 Regular Meeting

**CITY ENGINEER**

Brad Slone was present and submitted several requests to the commission for approval.

1. Consider a request to reject all bids for the Pikeville Bikeways project and authorize and approve re-advertising for the project for bids. 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.
2. Consider a request to authorize and approve payment of JRA Architects Invoice No. 29742, as submitted, for \$9,294.00 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, the motion passed unanimously. 5-0.
3. Consider a request to authorize and approve payment of Bizzack Construction, LLC Pay Application No. 1, as submitted, for \$453,147.02 for Bid Package No. 1: Sitework for the KEIP Speculative Building No, 2 project 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, motion passed unanimously. 5-0.
4. Consider a request to authorize and approve payment of Codell Construction Company Pay Estimate No. 3, as submitted, for \$24,664.60 for construction management of the KEIP Speculative Building No. 2 project and grant the Mayor the authority to sign and execute any and all necessary document. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0
5. Consider a request to and approve payment of Bizzack Construction, LLC Pay Application No. 19, as submitted, for \$84,698.55 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. Commission Shurtleff seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0
6. Consider a request to authorize and approve payment of Urban Fabric, PLLC Invoice No. 18038-9, as submitted, for \$7,325.00 for the Overlook Events 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, motion passed unanimously. 5-0

7. Consider a request to authorize and approve payment of Integrated Engineering Invoice No. 5101, as submitted, for \$1,450.00 for the Pikeville Pond Hazard Mitigation 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
8. Consider a request to authorize and approve payment of Integrated Engineering invoice No. 5102, as submitted, for \$14,714.60 for the Comprehensive Plan project and grant the Mayor 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, motion passed unanimously. 5-0
9. Consider a request to authorize and approve payment of Consulting Services, Inc. Invoice No. 12999, as submitted, for \$11,365.00 for special instructions for the KEIP Speculative Building No. 2 project and grant the Mayor 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

#### CITY MANAGER

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

1. Consider a request to authorize and approve extension of a Parking Construction Agreement with Pikeville Medical Center, as submitted, 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. 5-0
2. Consider a request to authorize and approve payment of Gannett Fleming Invoice No. 066996-5166, as submitted, for \$2,454.62 for utility consulting 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.
3. Consider a request to authorize and approve awarding a Small Business Relief Fund grants, as submitted. 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.
4. Consider a request to authorize and a Letter of Commitment, as submitted, for SOAR's application to the U.S. Economic Development Administration as

part of a Scale Venture Challenge grant program for the Startup Appalachia 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

5. Consider a request to authorize and approve submittal of a CARES Act Recovery Assistance grant application to the U.S. Economic Development Administration 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
6. Consider a request to cancel the May 25, 2020 meeting and schedule a special meeting on May 26, 2020 at 6:00pm. 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. 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, and the meeting was adjourned. 5-0.

#### **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**

July 3- Main Street Live

July 4- 4<sup>th</sup> 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**

**July 6- 18- Suessical Jr**  
**July 20- Aug 8 - Spamalot**

**Main Street**

**Sept 25- Tasting & Retail Tailgating**  
**October 18 – Dead Ball**  
**November 18 -Shop Small Saturday**

**5K & Cycling Events**

**August 15- Cuffs & Hoses night run**  
**Sept 18-20 – Ruff Tough Cuss**  
**Sept 21 -Scotty Hamilton 5k**  
**Oct 3 -VFW 5k**

**Other Pikeville Events**

**July 19 -Hillbilly Christmas in July**  
**Oct 2 – Fireman’s Ball**

**Farmer’s Market**

**May through mid-November**

**The next scheduled Special Meeting of the City of Pikeville Board of Commissioners is, May 26, 2020 at 6:00 p.m.**

APPROVED:

  
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JAMES A. CARTER, MAYOR

ATTESTED:

  
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ROBBI BENTLEY, CITY CLERK