

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
May 26, 2020 AT 6:00 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. In light of Governor Beshear's declaration of a State of Emergency to prevent the spread of the Novel Coronavirus (COVID-19) as well as the Commonwealth's guidance for "Social Distancing" and the directive that the State Boards and Commissions conceal any scheduled in-person meeting and instead use video teleconference technology, the referenced Commission meeting will be conducted by videoconference pursuant to KRS 61.826.

The meeting will be broadcast live on <https://livestream.com/accounts/128537/events/9141635>, May 26, 2020 at 6:00p.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 11, 2020 as submitted, and to authorize the Mayor to sign and execute said minutes on behalf of the City of Pikeville. Commissioner Hartsock 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) Mayor Carter allowed 5 minutes for any questions or concerns, there being none meeting moved forward.

(4) Consider a request to approve payment of bill list, as submitted, totaling \$1,493,168.73. Commissioner Hartsock 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 adopt the Face Coverings, Teleworking, and Self-Screening policies as submitted. Commissioner Hartsock 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 authorize and approve an amended Use Agreement with the Pikeville Farmer's Market, Inc. for the Pavilion, as submitted, 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, the motion passed unanimously. 5-0.

(7) Consider a request to authorize and approve Bizzack Construction, LLC Change order No. 1, as submitted, for the KEIP Access Road project for a contract price reduction of \$580,540.48 resulting from a modified payment design, Kentucky Transportation Cabinet required modifications within the Right of Way, and elimination of access road lighting and grant the Mayor 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 unanimously. 5-0

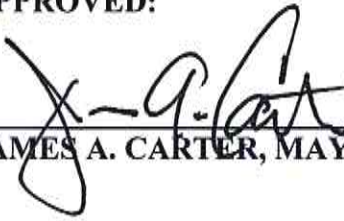
(8) Consider a request to award a contract to Jigsaw Enterprises, LLC, as submitted, for \$1,020,126.00 for construction of the pedestrian tunnel project at Pikeville Medical Center contingent on Kentucky Transportation Cabinet review and approval and grant the Mayor the authority to sign and execute 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.

(9) Consider a request to authorize and approve payment of Elliott Contracting Inc. Pay Application No. 10, as submitted, for \$147,356.10 for the YMCA pool 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.

(10) There being no further business to come before the commission, Commissioner Hartsock 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 8, 2020 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK