

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
June 8, 2020 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, June 8, 2020. The meeting was held via live broadcast on <http://livestream.com/pikeville/events/9162840> 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
STEVE HARTSOCK
PAT MCNAMEE
ALLISON POWERS**

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous special Commission meeting held on May 26, 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 Shurtluff 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 \$1,068,937.41. Commissioner McNamee made the motion to approve. Commissioner Hartsock 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.

1. Consider a request to authorize and approve payment of Bizzack Construction, LLC, Pay Application No. 2, as submitted, for \$103,645.98 for the KEIP Speculative Building No. 2 – Bid Package No. 1: Sitework project 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. 5-0.
2. Consider a request to authorize and approve payment of Rising Sun Developing Company Pay Application No. 1, as submitted, for \$99,225.00 for the KEIP Speculative Building No. 2 – Bid Package No. 2: General Trades 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 Rising Sun Developing Company Pay Application No. 1, as submitted, for \$99,000.00 for the KEIP Speculative Building No.2 – Bid Package No. 3: Steel 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.
4. Consider a request to authorize and approve payment of Codell Construction Company Pay Application No. 4, as submitted, for \$17,345.00 for the KEIP Speculative Building No. 2 Construction Management project 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. 5-0
5. Consider a request to authorize and approve payment of KRA Architects Invoice No. 29763, as submitted, for \$3,717.60 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. Commission Hartsock 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 Bizzack Construction, LLC Pay Application No. 20, as submitted, for \$146,305.91 for the KEIP Access Road 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 awarding the Farmer's Market Reconditioning project to Slone Construction, which provided the lowest quote, for \$5,750.00 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, motion passed unanimously. 5-0

CITY ATTORNEY

Russell Davis was present and read in the first reading of the following ordinances.

1. Consider a 1st reading of Ordinance No. O-2020-06, as submitted, amending the 2019-2020 Fiscal Year Budget.
2. Consider a 1st reading of Ordinance No. O-2020-07, as submitted, adopting the 2020-2021 Fiscal Year.

CITY MANAGER

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

1. Consider a request to authorize and approve submittal of a FEMA Hazard Mitigation Application for Flood Risk Reduction, as submitted, and adopt a resolution authorizing the City Manager to act on behalf of the City of Pikeville for the purpose of this 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, motion unanimously. 5-0
2. Consider a request to authorize and approve submittal of a CARES Act Grant application, as submitted, as a Pikeville/Pike County Airport sponsor 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, the motion passed unanimously. 5-0.
3. Consider a request to authorize and approve a Contract for Grant writing Services with Ruth Caldwell, as submitted, for preparation of an EDA CARES Act grant Application related to development of a new industry cluster 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 authorize and approve issuance of an advertisement for public bids for the Keyser Height paving project. 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 authorize and approve issuance of an advertisement for public bids for the Yorktown Landing site work project. 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. Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal, and personnel issues. Commissioner Shurtleff made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
 7. Consider a request to reconvene the meeting out of closed session into regular session. 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
 8. 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

October 3 – Hoptober Fest

October 23- Hank Williams, Jr.

January 27, 2021- The Price is Right

Pikeville Tourism

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

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 Regular Meeting of the City of Pikeville Board of Commissioners is, June 22, 2020 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK