

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
April 12, 2021 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, April 12, 2021. The meeting was held via live broadcast on <http://livestream.com/pikeville/events/9603325> 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:       STEVE HARTSOCK  
                              BOB SHURTLEFF  
                              PAT MCNAMEE  
                              ALLISON POWERS

MAYOR:                 JAMES A. CARTER

**MINUTES**

The minutes for the previous regular meeting held on March 22, 2021 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 McNamee seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

**BUSINESS FROM THE FLOOR**

Mayor Carter called for additional business from the floor, allowing a 5-minute period for any questions. There being none the meeting moved forward.

Consider a request to adopt a proclamation declaring April 2021 as Autism Awareness Month in the City of Pikeville and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments. Pikeville Medical Center CEO Donovan Blackburn, thanked the Commission and City of Pikeville for helping to make the

AVA Center possible in our region. Mayor Carter called for additional comments, there being none, the motion passed unanimously. 5-0

### **PAYMENT OF CITY BILLS**

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,276,480.30. Commissioner Powers made the motion to approve. Commissioner McNamee 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 Integrated Engineering Invoice No. 190249-1, as submitted, for \$11,480.00 for the comprehensive plan 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.
2. Consider a request to authorize and approve Rising Sun Developing Company Pay Application No.11, as submitted, for \$13,725.00 for the KEIP Spec Building No. 2 – Bid Package No. 2: General Trades project and grant the Mayor the authority to sign and execute any 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 River Cities Glass Pay Application No. 4, as submitted, for \$8,903.64 for the KEIP Spec Building No. 2- Bid Package No. 5: Windows Storefront 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. 5-0
4. Consider a request to authorize and approve Elliott Contracting, Inc. Pay Application No. 7, as submitted, for \$10,581.40 for the KEIP Spec Building No. 2 – Bid Package No. 6: Plumbing 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



5. Consider a request to authorize and approve Steve Thacker Construction Pay Application No. 5, as submitted, for \$3,330.00 for the KEIP Spec Building No. 2 – Bid Package No. 7: Electrical project and grant the Mayor the authority to sign 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
6. Consider a request to authorize and approve Codell Construction Company Pay Application No. 14, as submitted, for \$3,970.00 for the KEIP Spec Building No. 2 Construction Management 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
7. Consider a request to authorize and approve Jigsaw Enterprises, LLC Invoice No. 6888, as submitted, for \$15,884.00 for the Pikeville Bikeways 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. 5-0
8. Consider a request to authorize and approve Commonwealth Building & Construction Co., Inc. Invoice No. 12773, as submitted, for \$600.00 for an inspection of 178 College Street 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 Commonwealth Building & Construction., Inc. Invoice No. 12774, as submitted, for \$1,178.00 for repairs to the Economic Development Office building 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
10. Consider a request to authorize and approve M & A Coatings LLC, Invoice No. 361, as submitted, for \$126,050.00 for the Smith Hill Tanks 1 and 2 Rehabilitation and Repair project 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, the motion passed unanimously. 5-0
11. Consider a request to authorize and approve Jigsaw Enterprises, LLC Change Order No. 1, as submitted, for \$37,500 for the Bypass Road Pedestrian Tunnel 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

#### **CITY ATTORNEY**

On behalf of the City Attorney, the City Manager read the following ordinance.

1. Consider a 1<sup>st</sup> reading of Ordinance No. O-2021-06, as submitted, closing a city street.
2. Consider a 2<sup>nd</sup> reading of Ordinance No. O-2021-08, as submitted, amending the 2020-2021 Fiscal Year Budget and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, Mayor called for Roll Call.

Mayor Carter: YES

Commissioner Shurtleff: YES

Commissioner Hartsock: YES

Commissioner McNamee: YES

Commissioner Powers: YES

3. Consider a 1<sup>st</sup> reading of Ordinance No. O-2021-09, as submitted, amending Chapter 111.05 expanding the boundaries of the entertainment district.
4. Consider a 1<sup>st</sup> reading of Ordinance No. O-2021-10, as submitted, amending Chapter 157 related to historic preservation.
5. Consider a 1<sup>st</sup> reading of Ordinance No. O-2021-11, as submitted, amending Chapter 115 related to occupational license fees.

#### **CITY MANAGER**

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

1. Consider a request to adopt the Pikeville Comprehensive Plan Update dated March 30, 2021. 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
2. Consider a request to authorize and approve a performance contract with Murder and Merriment, as submitted, for production of a murder mystery dinner theatre party 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. 5-0.
3. Consider a request to authorize and approve a Training Cost Reimbursement Agreement for all new Police Officers and grant the City Manager or Chief of Police the authority to sign and execute said agreement. 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 approve issuance of a Request for Proposals for facilitation services associated with the U.S. EDA Public Works and Economic Adjustment Assistance Program grant regarding a medical industry cluster. Commissioner McNamee made the motion. Commissioner Hartsock 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 a Request for Proposals for a consultant to conduct the feasibility study associated with the U.S. EDA Public Works and Economic Adjustment Assistance Program grant regarding a medical industry cluster. Commissioner McNamee made the motion. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
  6. Consider a request to authorize the HR Manager to advertise for the position of Police Chief. Commissioner McNamee made the motion. Commissioner Powers 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 the RV Park Rules and Regulations and Rental Facilities Terms and Conditions dated April 12, 2021, as submitted. 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
  8. Consider a request to authorize and approve a letter of support for Pikeville Medical Center's POWER 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, the motion passed unanimously. 5-0
  9. Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal and personnel issues. 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
  10. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called to reconvene. The motion passed unanimously 5-0.

11. Consider a request to authorize and approve a contract with Bahe, Cook, Cantley, & Nefzger for legal services 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
12. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Powers 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**

**April 16-17- NAL KY State Arm Wrestling Tournament**

**April 24- Aaron Lewis**

**July 17-18- Gun & Knife Show**

**September 15- Price is Right**

**November 11- Rodney Carrington**

##### **Pikeville Tourism**

**June 26- Murder Mystery Dinner Theatre**

**July 4- Fireworks**

**September 16-18 – Music & Makers Festival**

##### **Appalachian Center for the Arts**

**April 13- September -World of Jesus (biblical artifacts)**

**July 30- August 7 – The Marvelous Wonderettes**

##### **Summer Camps**

**Junie B. Jones Jr. ages 5-12**

**Seussical Jr. – Ages 13-18**

##### **Main Street**

**April 22- Creative Community – 4:30pm**

**June 12- Dinner in White**

##### **5K & Cycling Events**

**April 17- Hillbilly Days**

**May 8- Speak from the Heart**

**Ma 22 – Alex Poulos Memorial Bike Ride**

**June 20 – Tour de Ville Bike Ride**

**September 25- Farmers Market Bike Ride**

**Farmer's Market**

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, April 26, 2021 at 6:00 p.m.**

**APPROVED:**

  
**STEVE HARTSOCK, MAYOR PRO-TEM**

**ATTESTED:**

  
**ROBBI BENTLEY, CITY CLERK**