

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
April 26, 2021 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, April 26, 2021. The meeting was held via live broadcast on <http://livestream.com/pikeville/events/9621037> 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 Pro-Tem Steve Hartsock 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 - ABSENT**

MINUTES

The minutes for the previous regular meeting held on April 12, 2021 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 Powers seconded the motion. Mayor Pro-Tem Steve Hartsock called for discussion, there being none, the motion carried unanimously. 4-0.

BUSINESS FROM THE FLOOR

Consider a request to adopt a proclamation declaring May 2021 as Historic Preservation 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 Pro-Tem Hartsock called for comments, there being none, the motion passed unanimously. 4-0

National Day of Prayer - Eugene Blackburn and Amy Williamson were present on behalf of the National Day of Prayer committee to announce that National Day of Prayer would take place in the City Park on May 6, 2021.

Chad Webb, a citizen of Pikeville, was present and expressed some concerns on the City Pond. He wanted to address with the Commission ways the pond could be improved. He also stated the Kentucky Fish and Wildlife Resources was proposing to allow harvesting of one fish/day of largemouth bass over 20 inches. Mr. Webb requested that the Commission consider this request and prevent KDFWR from implementing the proposal.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$853,849.42. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Pro-Tem Hartsock 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 Bizzack Construction, LLC Pay Application No. 23, as submitted, for \$115,050.00 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 Shurtleff seconded the motion. Mayor Pro-Tem Hartsock called for comments, there being none, the motion passed unanimously. 4-0.
2. Consider a request to authorize and approve Jigsaw Enterprises, LLC Invoice No. 6891, as submitted, for \$29,500.00 for the Horse Barn Slide Repair 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 Pro-Tem Hartsock called for comments, there being none, the motion passed unanimously. 4-0
3. Consider a request to authorize and approve Jigsaw Enterprises, LLC Invoice No. 6894, as submitted, for \$43,422.50 for the Bikeways 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 Pro-Tem Hartsock called for comments, there being none, the motion passed unanimously. 4-0
4. Consider a request to authorize and approve Jigsaw Enterprises, LLC Invoice No. 6895, as submitted, for \$6,840.84 for the 2020 – 2021 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 Shurtleff seconded the motion. Mayor Pro-Tem Hartsock called for comments, there being none, the motion passed unanimously. 4-0

5. Consider a request to authorize and approve Jigsaw Enterprises, LLC Invoice No. 6896, as submitted, for \$32,500.25 for the Bypass Road Tunnel 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 Pro-Tem Hartsock called for comments, there being none, the motion passed unanimously. 4-0
6. Consider a request to authorize and approve George B. Stone Company, LLC Invoice No. 31231, as submitted, for \$28,150.00 for placement of guardrail along various city streets 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 Pro-Tem Hartsock called for comments, there being none, the motion passed unanimously. 4-0
7. Consider a request to authorize and approve M&A Coatings, LLC Invoice No. 365, as submitted, for \$77,700.00 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 to approve. Commissioner Shurtleff seconded the motion. Mayor Pro-Tem Hartsock called for comments, there being none, the motion passed unanimously. 4-0

CITY ATTORNEY

City Attorney Russell Davis was present and read the following ordinances.

1. Consider a 2nd reading of Ordinance No. O--2021-06, as submitted, closing a city street and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Pro-Tem Hartsock called for comments, there being none, Mayor Pro-Tem called for Roll Call.

Mayor Carter: ABSENT

Commissioner Shurtleff: YES

Commissioner Hartsock: YES

Commissioner McNamee: YES

Commissioner Powers: YES

2. Consider a 2nd reading of Ordinance No. O--2021-09, as submitted, amending Chapter 111.05 expanding the boundaries of the entertainment district 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 McNamee seconded the motion. Mayor Pro-Tem Hartsock called for comments, there being none, Mayor Pro-Tem called for Roll Call.

Mayor Carter: ABSENT
Commissioner Shurtleff: YES
Commissioner Hartsock: YES
Commissioner McNamee: YES
Commissioner Powers: YES

3. Consider a 2nd reading of Ordinance No. O--2021- 10, as submitted, amending Chapter 157 related to historic preservation 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 McNamee seconded the motion. Mayor Pro-Tem Hartsock called for comments, there being none, Mayor Pro-Tem called for Roll Call.

Mayor Carter: ABSENT
Commissioner Shurtleff: YES
Commissioner Hartsock: YES
Commissioner McNamee: YES
Commissioner Powers: YES

4. Consider a 2nd reading of Ordinance No. O--2021- 11, as submitted, amending Chapter 115 related to occupational license fees for artists participating in festivals and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Pro-Tem Hartsock called for comments, there being none, Mayor Pro-Tem called for Roll Call.

Mayor Carter: ABSENT
Commissioner Shurtleff: YES
Commissioner Hartsock: YES
Commissioner McNamee: YES
Commissioner Powers: YES

5. Consider a 1st reading of Ordinance No. O-2012-12, as submitted, amending Chapter 115 to include an exemption for minors operating a small business.

CITY MANAGER

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

- 1. Consider a request to authorize and approve issuance of an advertisement for public bids for the City Hall Roof Replacement project. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Pro-Tem Hartsock called for comments, there being none, the motion passed unanimously. 4-0**
- 2. Consider a request to authorize and approve issuance of a commitment letter regarding issuing General Obligation Bonds, as submitted, up to \$848,761.00 to finance construction of Pikeville Fire Department Station No. 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 Pro-Tem Hartsock called for comments, there being none, the motion passed unanimously. 4-0.**
- 3. Consider a request to authorize and approve an Interlocal Agreement with the Pike County Fiscal Court, as submitted, regarding repairs to Kewanee Road 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 McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Pro-Tem Hartsock called for comments, there being none, the motion passed unanimously. 4-0**
- 4. Consider a request to authorize and approve a Lease Agreement with Jennifer Perry, Harriett Blanton, and Gregory Anderson for space located at 225 Second Street, as submitted, and grant the Mayor the authority to sign and execute any and all necessary documents upon completion of negotiations with the City Manager and City Attorney. Commissioner McNamee made the motion. Commissioner Shurtleff seconded the motion. Mayor Pro-Tem Hartsock called for comments, there being none, the motion passed unanimously. 4-0**
- 5. 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 McNamee seconded the motion. Mayor Pro-Tem Hartsock called for comments there being none, motion passed unanimously. 4-0**
- 6. 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 Pro-Tem Hartsock called to reconvene. The motion passed unanimously 4-0.**
- 7. Consider a request to authorize and approve an engagement with Dinsmore & Shohl, LLP, specifically Ellen Kennedy, to represent the City in bankruptcy**

- proceedings regarding Silverliner 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 Pro-Tem Hartsock called for comments, there being none, the motion passed unanimously. 4-0
8. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Shurtleff seconded the motion. Mayor Pro-Tem Hartsock called for discussion, there being none, and the meeting was adjourned. 4-0.
- 9.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

April 24- Aaron Lewis

July 17-18- Gun & Knife Show

September 15- Price is Right

November 11- Rodney Carrington

Pikeville Tourism

May 8-22 – Countywide Fishing Tournament

May 14- Reels in the Hills

June 6- Fishing with Kids

June 10- Motorcycles on Main Bike Night

June 19- Reels in the Hills

June 26- Murder Mystery Dinner Theatre

July 17- Kids Day in the Park & Rumble in the Riverfill

July 2- 4- Fireworks & Festival

July 24- Fishing Expo; tournament through August 14

September 3- Bike Night with Dueling Barrels

September 9- Motorcycles on Main

September 16-18 – Moonshine, Music & Makers Festival

September 18-25 – Big Bass Battle

October 28- Nightmare on Main

December 4- Christmas Parade

December 2-31 - Winterfest

Appalachian Center for the Arts

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

May 15- Live and Local

May 29 – If Birds Could Fly

July 20- August 7 – The Marvelous Wonderettes

July 24- Mountain Grrl Experience

**August 8- Marvelous Wonderettes benefit show for AVA Center
POP UP ART ON THE PLAZA**

June 5- Acrylic Painting- Christopher Epling

June 19- Basket Weaving- Jenn Shepher

July 10- Painting- Leslie Heinze

July 24- Painting- Jessica Salyer

Summer Camps

Junie B. Jones Jr. ages 5-12

Seussical Jr. – Ages 13-18

Main Street

June 12- Dinner in White

September 25- Retailgating & Wine Tasting

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

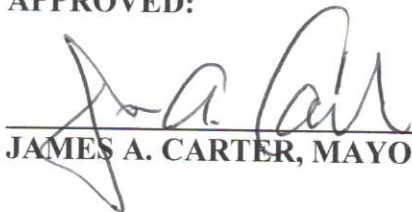
September 25- Farmers Market Bike Ride

Farmer's Market

May 8- Fishing Show


The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, May 10, 2021 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK