

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
August 9, 2021 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, August 9, 2021. The meeting was held at City Hall, 243 Main Street, Pikeville, KY 41501.

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 July 26, 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 Powers seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$573,366.83. 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 Bizzack Construction, LLC Change Order No. 4, as submitted, for \$20,480.00 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 Hartsock 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 Bizzack Construction, LLC Pay Application No. 24, as submitted, for \$37,980.00 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 Powers 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 Jigsaw Enterprises, LLC Change Order No. 5, as submitted, for \$123,277.50 and 25 days for the Bypass Road 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
4. Consider a request to authorize and approve Jigsaw Enterprises, LLC Change Order No. 6, as submitted, for \$38,200.00 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 Carter called for comments, there being none, the motion passed unanimously. 5-0
5. Consider a request to authorize and approve payment of Jigsaw Enterprises, LLC Invoice No. 6991, as submitted, for \$50,000.00 for the Bypass Road 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
6. Consider a request to authorize and approve Consulting Services, Inc. Invoice No. 15054, as submitted, for \$16,100.00 for the Summer Street Slope Geotechnical Services 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, and the City Engineer explained that the report is inconclusive. The geotechnical engineering firm did not find a clear cause for slope failure, but it has suggested a monitoring system to obtain more data. The firm will submit a proposal in the near future. The motion passed unanimously. 5-0
7. Consider a request to authorize and approve KVWV Traffic Control, Inc. Change Order No. 1, as submitted, for \$4,952.50 for the 2021 – 2022

Roads & Street Striping & Marking 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, the motion passed unanimously. 5-0

8. Consider a request to authorize and approve Rising Sun Developing, Inc. Change Order No. 5, as submitted, for a contract price increase of \$37,649.04 for the Overlook Events Center project and grant the Mayor the authority to sign and execute any and all necessary documents. ***TABLED***

9. Consider a request to authorize and approve Rising Sun Developing, Inc. Pay Application No. 17, as submitted, for \$136,873.42 for the Overlook Events Center project and grant the Mayor the authority to sign and execute any and all necessary documents. ***TABLED***

CITY MANAGER

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

1. Consider a request to authorize and approve a Location Release, as submitted, with Content Group Productions, LLC to film at the Bob Amos Soccer Field 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. The City Manager explained that the Location Release is for a Proof of Concept filming. The premise of the project is following youth soccer players through the country and documenting how they make friends and experience new places. The motion passed unanimously. 5-0
2. Consider a request to authorize advertisement for bids for the City Hall Flooring Replacement project. 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 award a bid to Premier Environmental Solutions, LLC dba Premier Contracting Solutions, the low bidder, for \$35,000.00, as submitted, for the Economic Development Building Sidewalk Rehabilitation project 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
4. Consider a request to award a proposal to Jigsaw Enterprises, LLC for \$9,000.00 for the 2021 – 2022 Sidewalk Inspection 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 an Ad-Rack Kentucky Rest Area Distribution Contract, as submitted, for \$2,880.00 and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. The City Manager explained that this contract provides tourism marketing materials distribution to 8 rest areas across Kentucky. The Commission inquired about services in other states, and the Tourism Director will investigate that possibility. The motion passed unanimously. 5-0
6. Consider a request to authorize and approve a Brushy Fork Leadership Institute proposal for strategic planning services, as submitted, for \$6,400.00 for the Pikeville Police Department and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion. Commissioner Hartsock seconded the motion. Mayor Carter called for comments. The City Manager explained that a strategic plan is necessary to be more competitive for grant applications. Pikeville Fire Department developed a Strategic Plan in 2019 – 2020. The motion passed unanimously. 5-0
7. Consider a request to authorize and approve a one year Construction Materials Storage Lease Agreement with Kentucky Power Company, as submitted, for approximately 5 acres of property at Kentucky Enterprise Industrial Park for temporary storage of materials, equipment, and vehicles and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion. Commissioner McNamee seconded the motion. Commissioner Shurtleff abstained. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
8. Consider a request to authorize and approve payment of Thomas P. Miller & Associates, LLC Invoice No. 4363-21-07, as submitted, for \$5,000.00 for facilitation services related to a medical industry feasibility study and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
9. Consider a request to select Core Distinction Group for preparation of a hotel feasibility study, as submitted, for a fee of \$12,500.00, authorize and approve payment of \$6,250.00, authorize and approve a Comprehensive Hotel Market Feasibility Study Service Agreement, 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 Hartsock made the motion. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

10. Consider a request to adopt a Resolution, as submitted, approving a lease with Community Trust Bank, Inc. related to financing fire trucks, authorize and approve a Lease Agreement, as submitted, with Community Trust Bank, Inc., 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 Hartsock made the motion. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
11. Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal and personnel issues. 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
12. 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 to reconvene. The motion passed unanimously 5-0.
13. Consider a request to authorize and approve a one-time pay increase of \$200 and an award of 8 hours of PTO for employees that have completed both injections of the COVID-19 vaccine or the single injection of the Johnson & Johnson vaccine. Commissioner McNamee made the motion. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
14. Consider a request to award a bid to Reading Rock for \$49,897.20 for the purchase of pavers associated with the Second Street Streetscape project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
15. Consider a request to authorize the issuance of an advertisement for replacement of turf on the Hambley Athletic Complex football & baseball fields. Commissioner McNamee made the motion. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
16. 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

August 25- Harlem Globetrotters

August 28- REO Speedwagon

September 15- Price is Right
October 1- Justin Moore
October 2- Hoptoberfest
October 5- Alice Cooper
October 29- Newboys
November 11- Rodney Carrington
November 21- Uncaged

Appalachian Wireless Arena- Main Street Live

August 20- Roger Lee Charles & A Mile to Nowhere
September 3- Dueling Bands/ Bike Night at the Riverfill
September 17- Johnny Pop Day

Pikeville Tourism

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 10- December -World of Jesus (biblical artifacts)
August 21- Jesus Jam
September 17- James Gregory
October 30- Down to the River
November 11-20 – Alfred Hitchcock’s The 39 Steps
December 9-18- A Christmas Story

Main Street

September 25 – Retailgating & Wine Tasting
October 23 – Deadball
November 27- Shop Small Saturday

5K & Cycling Events

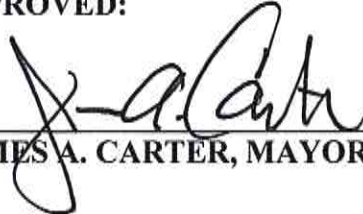
August 28- Colors of Courage
September 18- VFW 5K
September 25- Farmers Market Bike Ride

Farmer’s Market

Saturdays 9:00am- noon
Tuesdays 4:30pm-7pm

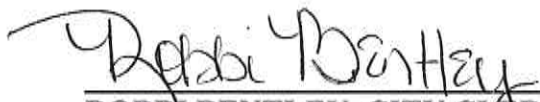
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, August 23, 2021 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK