

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

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 12, 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 June 28, 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 Shurtleff seconded the motion. Commissioner Powers and Commissioner McNamee abstained. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 3-0.

**PAYMENT OF CITY BILLS**

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,266,940.20. Commissioner McNamee made the motion to approve. Commissioner Shurtleff 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 Jigsaw Enterprises, LLC Change Order Nos. 3 and 4, as submitted, for \$6,100.00 and \$64,975.00, respectively, 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.
2. Consider a request to authorize and approve payment of Jigsaw Enterprises, LLC Invoice No. 6971, as submitted, for \$71,500.40 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
3. Consider a request to authorize and approve payment of Mission Critical Partners, LLC. Invoice No. 12934, as submitted, for \$2,051.35 for the First Responders Radio System Evaluation 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 BitSource, LLC Invoice No. 1710, as submitted, for \$10,000.00 for the Pikevilleky.gov Website Upgrade 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

#### **CITY ATTORNEY**

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

1. Consider a first reading of Ordinance No. O-2021-16, as submitted, amending Chapter 95 of the City of Pikeville Code of Ordinances related to streets and sidewalks.

#### **CITY MANAGER**

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



1. Consider a request to authorize advertisement for bids for the purchase of an ambulance. 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 advertisement for bids for the Bob Amos Park Track Rehabilitation project. 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 award a proposal to East Kentucky Contracting for \$8,133.56, as submitted, for repair work at City Hall 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 an Agreement to Resolve Nuisance Fines and Blacktopping Agreement with SNS of Pikeville, Inc., as submitted, and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion. 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 issuance of a letter of support, as submitted, for One East Kentucky's Rural Placemaking Innovation Challenge grant application to USDA and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
6. Consider a request to award a proposal to Crouch Engineering, Inc. for design of a railroad spur at Kentucky Enterprise Industrial Park 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
7. Consider a request to adopt a resolution, as submitted, proclaiming September 2021 as City Government Month in the City of Pikeville and grant the Mayor the authority to sign and execute said resolution. Commissioner Powers made the motion. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
8. 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
9. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to approve. Commissioner

Shurtleff seconded the motion. Mayor Carter called to reconvene. The motion passed unanimously 5-0.

10. Consider a request to waive and release a lien on the Larry Douglas property at Douglas Lane due to an insolvent estate and because Community Trust Bank has corrected the issues following foreclosure on the building and authorize the Mayor the authority to sign and execute and all necessary documents. Commissioner Hartsock made the motion. 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 a Graphic Design Agreement with Jennifer Yonts for preparation of a website dedicated to the Moonshine, Music and Makers festival for a fee of \$836.00 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, there being none, the motion passed unanimously. 5-0
12. Consider a request to award a 3% salary increase to Philip Elswick as a contract requirement retroactive to July 1, 2021 and a \$2,500.00 one-time pay increase and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
13. 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**

July 17-18- Gun & Knife Show  
July 31- Comic & Toy Convention  
August 25- Harlem Globetrotters  
August 28- REO Speedwagon  
September 15- Price is Right  
October 2- Hoptoberfest  
October 5- Alice Cooper  
October 29- Newboys  
November 11- Rodney Carrington  
November 21- Uncaged

##### **Appalachian Wireless Arena- Main Street Live**

July 16- Midlife Crisis  
August 6- Down to the River



**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**

**July 17- Kids Day in the Park & Rumble in the Riverfill**  
**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 10- September 11 -World of Jesus (biblical artifacts)**  
**July 20- August 7 – The Marvelous Wonderettes**  
**July 24- Mountain Grrl Experience**  
**August 8- Marvelous Wonderettes benefit for AVA Center**  
**October 16- Rocky Horror Picture Show**  
**POP UP ON THE PLAZA**  
**July 24- Painting – Jessica Salyer**

**Summer Camps**

**Junie B. Jones Jr. ages 5-12**  
**Seussical Jr. – Ages 13-18**

**Main Street**

**September 25 – Retailgating & Wine Tasting**  
**October 23 - Deadball**

**5K & Cycling Events**

**August 28- Colors of Courage**  
**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, July 26, 2021 at 6:00 p.m.**

**APPROVED:**

  
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**JAMES A. CARTER, MAYOR**

**ATTESTED:**

  
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**ROBBI BENTLEY, CITY CLERK**