

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

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 26, 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 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 Jimmy Carter called for discussion, there being none, the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

Fire Chief Patrick Bentley briefed the Commission on a water rescue that occurred on July 3, 2021. The rescue involved a woman on the Levisa Fork that was kayaking and became entangled in a tree that had fallen across the river. The firefighters/EMTs that made the rescue were presented with Medals of Honor and Certificates for an outstanding job.

PAYMENT OF CITY BILLS

The Deputy City Manager of Operations/City Engineer Brad Slone requested the approval to pay city bills in the amount of \$1,078,622.61. 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.

July 26, 2021 Regular Meeting

CITY ENGINEER

Deputy City Manager of Operations/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. 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. ***TABLED*****
- 2. Consider a request to authorize and approve Mountain Enterprises, Inc. Change Order No. 1, as submitted, for a net reduction of \$10,000.00 for the Rebuilding Bob Amos Tennis Courts 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**
- 3. Consider a request to award a bid to KVWV Traffic Control, Inc., the only bidder, for an amount not to exceed \$22,219.20, as submitted, for the 2021 – 2022 Roads & Streets Striping & Marking 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**
- 4. Consider a request to award a bid to Consolidated Pipe and Supply Company, the only bidder, for unit prices, as submitted, for the purchase of Wastewater Supplies for the 2021 – 2022 Fiscal Year 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**
- 5. Consider a request to award a bid to Core & Main LP, for unit prices, as submitted for the purchase of Waterline Supplies for the 2021 – 2022 Fiscal Year 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**
- 6. Consider a request to reject all bids received for the Backwash Pump project. 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 award a bid to Edwards Fence Group dba First Guard Fence, the low bidder, for \$67,255.77, as submitted, for the Bob Amos Park Tennis Court Fence Replacement project 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
8. Consider a request to authorize and approve payment of Edwards Fence Group dba First Guard Fence Invoice dated July 27, 2021, as submitted, for \$33,627.89 for the Bob Amos Tennis Court Fence Replacement project 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. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
 9. Consider a request to authorize and approve a revised street paving list, as submitted, associated with the 2021 – 2022 Asphalt Placement and Purchase project and grant the Mayor the authority to sign and execute any 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
 10. Consider a request to authorize and approve payment of Jigsaw Enterprises, LLC Invoice No. 6977, as submitted, for \$74,002.60 for the Bypass Road Tunnel project 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

CITY ATTORNEY

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

1. Consider a 2nd 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 and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner Powers 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

CITY MANAGER

City Manager Philip Elswick was absent, Deputy City Manager of Operations/City Engineer Brad Slone 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. ***TABLED*****
- 2. Consider a request to hire Chandler Nelson and Phillip Michael Shepherd to the position of Patrol Officer with the Pikeville Police Department at the starting rate of pay for a non-certified officer contingent upon completion of all pre-employment testing. 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 make the following changes, as submitted, to the City of Pikeville Personnel & Operating Policy Guidelines: amend Section 1.8 – Introductory Period, remove Section 1.12 – Retirement, remove Section 1.17 – Security of 911 Call Center, remove Section 3.8 – Special Leave, amend Section 4.1 – Solicitation and Workplace Visits and amend Section 4.18 – Vehicle Policy. 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 a Kentucky Community Development Block Grant Project Completion Report for Documents and Certification, as submitted, for the Wastewater Treatment Plant project (Grant No. 14-032) and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0**
- 5. Consider a request to award a proposal to Specialty Truck Sales and Service, the only bidder meeting specifications, as submitted, for \$224,331.00 for the purchase of an ambulance 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 authorize and approve a Purchase Agreement for Sutphen Fire Apparatus, as submitted, for \$2,330,189.40 for the purchase of one tower truck and two engines and grant the Mayor or City Manager the authority to sign and execute any and all necessary documents. 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 authorize and approve an Engineering Services Agreement with Crouch Engineering, Inc. for design of a railroad spur at Kentucky Enterprise Industrial Park, as submitted, for \$40,700.00 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
8. Consider a request to authorize an advertisement for bids for the replacement of the Garfield House roof. Commissioner Hartsock made the motion. 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 an advertisement for bids for the purchase of natural gas system supplies for the 2021 – 2022 Fiscal Year. Commissioner McNamee made the motion. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
10. 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 Powers seconded the motion. Mayor Carter called for comments there being none, motion passed unanimously. 5-0
11. 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.
12. Consider a request to award a grant to AccelerateKy, Inc., a non-profit organization, in the amount of \$5,000 for the purpose of promoting economic opportunities. Commissioner McNamee made the motion. Commissioner Hartsock 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 31- Comic & Toy Convention

August 25- Harlem Globetrotters

August 28- REO Speedwagon

September 15- Price is Right

October 2- Hoptoberfest

October 2- Buried Alive Ghost Walk

October 5- Alice Cooper

October 29- Newsboys
November 11- Rodney Carrington
November 21- Uncaged

Appalachian Wireless Arena- Main Street Live

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 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 29- August 7 – The Marvelous Wonderettes
July 24- Mountain Grrl Experience
August 8- Marvelous Wonderettes benefit for AVA Center
September 17- James Gregory
October 16- Rocky Horror Picture Show
November 11-20 – Alfred Hitchcock’s The 39 Steps
December 9-18 – A Christmas Story
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

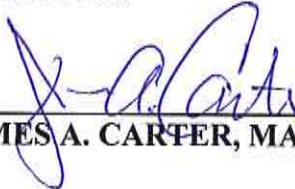
5K & Cycling Events

August 28- Colors of Courage
September 25- Farmers Market Bike Ride

Farmer's Market

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, August 9, 2021 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK