

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
June 14, 2021 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, June 14, 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- ABSENT
PAT MCNAMEE
ALLISON POWERS**

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous regular meeting held on May 24, 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. 4-0.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,652,030.22. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter 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 payment of Jigsaw Enterprises, LLC Invoice No. 6938, as submitted, for \$95,647.20 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 to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.

2. Consider a request to authorize and approve an amended street paving list, as submitted, associated with the 2020 – 2021 Asphalt Placement or Purchase 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. 4-0
3. Consider a request to authorize and approve payment of Bizzack Construction, LLC Pay Application No. 5, as submitted, for \$18,500.00 for the KEIP Speculative Building No. 2 – Bid Package No. 1: Site Work 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. 4-0
4. Consider a request to authorize and approve payment of Rising Sun Development Company Pay Application No. 13, as submitted, for \$133,964.24 for the KEIP Speculative Building No. 2 – Bid Package No. 2: General Trades 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. 4-0
5. Consider a request to authorize and approve payment of Rising Sun Development Company Pay Application No. 8, as submitted, for \$22,900.00 for the KEIP Speculative Building No. 2 – Bid Package No. 3: Steel 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. 4-0
6. Consider a request to authorize and approve payment of Dixie Roofing, Inc. Pay Application No. 5, as submitted, for \$14,194.10 for the KEIP Speculative Building No. 2 – Bid Package No. 4: Roofing 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. 4-0

7. Consider a request to authorize and approve payment of River Cities Glass Pay Application Nos. 5 and 6, as submitted, for \$23,287.50 and \$13,361.25, respectively, for the KEIP Speculative Building No. 2 – Bid Package No. 5: Windows 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. 4-0
8. Consider a request to authorize and approve payment of Elliott Contracting, Inc. Pay Application No. 7, as submitted, for \$10,581.40 for the KEIP Speculative 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 Powers made the motion. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
9. Consider a request to authorize and approve payment of Steve Thacker Construction, Inc. Pay Application No. 6, as submitted, for \$14,984.40 for the KEIP Speculative Building No. 2 – Bid Package No. 7: Electrical 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. 4-0
10. Consider a request to authorize and approve payment of Codell Construction Company Pay Application Nos. 15 and 16, as submitted, for \$6,300.29 and \$14,000.00, respectively, for the KEIP Speculative Building No. 2 Construction Management 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. 4-0

CITY ATTORNEY

City Attorney Russell Davis was absent, City Manager Philip Elswick read the following ordinances.

1. Consider a first reading of Ordinance No. O-2021-14, as submitted, amending the 2020 – 2021 Fiscal Year Budget.
2. Consider a first reading of Ordinance No. O-2021-15, as submitted, adopting the 2021 – 2022 Fiscal Year Budget

CITY MANAGER

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

- 1. Consider a request to authorize and approve a purchase of materials from Consolidated Pipe and Supply Company, Inc., as submitted, for \$34,549.89 on an emergency basis for the AEP Entrance 12" Water Main Restoration 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. 4-0**
- 2. Consider a request to award a proposal on an emergency basis to H2O Construction Company, Inc., as submitted, for \$21,700.00 for the AEP Entrance 12" Water Main Restoration 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. 4-0.**
- 3. Consider a request to award a bid to Mountain Enterprises, LLC, as submitted, for \$109,225.00 for the Bob Amos Pickleball and Basketball Court Construction 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. 4-0**
- 4. Consider a request to award a bid to Snow Machines, Inc., the only bidder, as submitted, for \$33,125.00 for the purchase of a snow machine and grant the Mayor the authority to sign and execute any and all necessary documents.
TABLED**
- 5. Consider a request to award a proposal to Palmer Engineering, as submitted, for \$49,726.00 for inspections of Pauley Bridge and 7th Street Bridge 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. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0**
- 6. Consider a request to authorize and approve the USDA Rural Development documents associated with the Pikeville Fire Department No. 2 renovation project:**

Form RD 1942-47 – Loan Resolution;

- Form RD 400-1 – Equal Opportunity Agreement;**
- Form RD 400-4 – Assurance Agreement;**
- Form AD-1047 – Certification Regarding Debarment, Suspension, and Other Responsibility Matters – Primary Covered Transaction;**

- Form RD 1910-11 – Application Certification Federal Collection Policies for Consumer or Commercial Debts;
 - RD Instruction 1940-Q, Exhibit A-1 – Certification for Contracts, Grants, and Loans; and
 - Form AD-1049 – Certification Regarding Drug Free Workplace Requirements
- and authorize 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. 4-0
7. Consider a request to adopt employment policies, as submitted, regarding Bereavement Leave, Drug Free Workplace, and Leave Sharing. Commissioner McNamee made the motion. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
 8. Consider a request to authorize and approve an Airport Coronavirus Relief Grant Program application, as submitted, for the Pikeville/Pike County Airport 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. 4-0
 9. Consider a request to authorize and approve U.S. Department of Treasury Coronavirus Local Fiscal Recovery Fund documents, as submitted, 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. 4-0
 10. Consider a request to reject all bids received on the City Hall Roof Replacement project. Commissioner Hartsock made the motion. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
 11. Consider a request to hire William Brian Crum to the position of Firefighter/EMT at the starting rate of pay contingent upon passage of all pre-employment screenings. Commissioner McNamee made the motion. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
 12. 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. 4-0
 13. 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 4-0.

14. Consider a request to authorize and approve amending Michael Riddle's pay rate to the 12-year rate of pay for the position of Police Chief effective on June 1, 2021. Commissioner McNamee made the motion. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
15. 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. 4-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

June 27- Jamey Johnson with Whiskey Myers
July 17-18- Gun & Knife Show
September 15- Price is Right
October 2- Hoptoberfest
October 5- Alice Cooper
November 11- Rodney Carrington
November 21- Uncaged

Appalachian Wireless Arena- Main Street Live

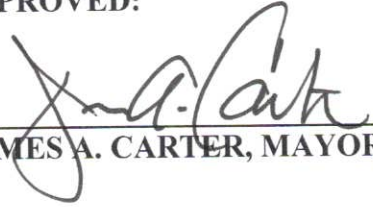
June 18- Past Time Band
July 2- County Wide
July 16- Midlife Crisis
August 6- Down to the River
August 20- Roger Lee Charles & A Mile to Nowhere
September 3- Dueling Bands/ Bike Night at the Riverfill
September 17- Johnny Pop Day

Pikeville Tourism

June 19- Reels in the Hills
June 26- Murder Mystery Dinner Theatre
July 2- 4- Independence Day at Pikeville
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****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****September 25 – Retailgating & Wine Tasting****October 23 - Deadball****5K & Cycling Events****June 20 – Tour de Ville Bike Ride****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, June 28, 2021 at 6:00 p.m.

APPROVED:

JAMES A. CARTER, MAYOR**ATTESTED:**

ROBBI BENTLEY, CITY CLERK