

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
June 28, 2021 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, June 28, 2021. The meeting was held in the City Hall Meeting Room located at 243 Main Street, Pikeville, Kentucky 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: **BOB SHURTLEFF
STEVE HARTSOCK
PAT MCNAMEE - ABSENT
ALLISON POWERS - ABSENT**

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous regular meeting held on June 14, 2021 were in each Commissioner's agenda package. There being no additions or corrections, Commissioner Shurtleff made the motion to approve the minutes as prepared. Commissioner Hartsock seconded the motion. Mayor Jimmy Carter called for discussion, there being none, the motion carried unanimously. 3-0.

BUSINESS FROM THE FLOOR

Joe Dan Vanhooose presented a check in the amount of \$1,270 to the City of Pikeville to support the city's Trailtown initiative. The money was raised through a bicycle event in memory of Dr. Alex Poulos. Mr. Vanhooose was very complimentary of the assistance provided by the City of Pikeville and specifically Andy Linton, Director of Events.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,391,055.56. Commissioner Shurtleff made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 3-0.

CITY ENGINEER

Brad Slone was present and submitted several requests to the Commission for approval.

1. Consider a request to authorize and approve a 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 to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.
2. Consider a request to authorize and approve payment of Jigsaw Enterprises, LLC Invoice No. 6942, as submitted, for \$86,312.50 for the Yorktown Landing Phase I Site Development 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. 3-0.
3. Consider a request to authorize and approve payment of Jigsaw Enterprises, LLC Invoice No. 6950, as submitted, for \$106,563.50 for the Bypass Road Tunnel project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Shurtleff made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.
4. Consider a request to authorize and approve payment of Mountain Enterprises, Inc. Invoice No. 203226-2, as submitted, for \$201,255.94 for 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.
5. Consider a request to authorize and approve payment of KVVV Traffic Control, Inc. Invoice Nos. 12435 and 12436, as submitted, for \$3,757.00 and \$5,205.25, respectively, for the 2020 – 2021 Street and Road Striping 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. 3-0.
6. Consider a request to authorize and approve payment of Mission Critical Partners, LLC. Invoice Nos. 12269 and 12758, as submitted, for \$1,364.70 and \$3,832.51, respectively, 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.

CITY ATTORNEY

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

1. Consider a 2nd reading of Ordinance No. O-2021-14, as submitted, amending the 2020-2021 Fiscal Year Budget and grant the Mayor the authority to sign and execute any said ordinance on behalf of the City of Pikeville. Commissioner Shurtleff made the motion to approve. Commissioner Hartsock 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: ABSENT

Commissioner Powers: ABSENT

2. Consider a second reading of Ordinance No. O-2021-15, as submitted, adopting the 2021 – 2022 Fiscal Year Budget and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Shurtleff made the motion to approve. Commissioner Hartsock 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: ABSENT

Commissioner Powers: ABSENT

CITY MANAGER

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

1. Consider a request to award a bid to Mountain Enterprises, Inc., the only bidder, as submitted, for \$206,888.89 for the Bob Amos Tennis Court Rebuilding 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. 3-0
2. Consider a request to award a bid to Mountain Enterprises, Inc., the only bidder, as submitted, for various unit rates for 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 to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0.
 3. Consider a request to authorize and approve a Usage Agreement with Community Trust Bank, Inc., as submitted, for use of the Hambley Athletic Complex for the 2021 Pike County Bowl and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Mayor Carter seconded the motion. Commissioner Shurtleff abstained. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
 4. Consider a request to authorize and approve an Amendment to Option for the Sale and Purchase of Real Estate to Kentucky Power Company, as submitted, reflecting a revised purchase price totaling \$109,970.00 due to an increase in the amount of property sold and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion. Mayor Carter seconded the motion. Commissioner Shurtleff abstained. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
 5. Consider a request to award a proposal to Consulting Services, Inc., as submitted, for \$17,100.00 for the Summer Street Slope Geotechnical Services project and grant the Mayor the authority to sign and execute any and all necessary documents upon completion of negotiations by the City Manager and City Attorney. Commissioner Shurtleff made the motion. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
 6. Consider a request to authorize advertisement for bids for the following projects:
 - Waterline Supplies for the 2021 – 2022 fiscal year;
 - Wastewater Supplies for the 2021 – 2022 fiscal year;
 - Backwash Water Pump Replacement;
 - Purchase of Pavers for the Second Street Streetscape project; and
 - Bob Amos Park Tennis Court Fence Replacement project.Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
 7. Consider a request to authorize and approve issuance of a letter of support for PMC's AML Pilot Program grant application for construction of a new Medical Training Facility and grant the Mayor the authority to sign and

- execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Mayor Carter seconded the motion. Commissioner Shurtleff abstained. Mayor Carter called for comments, there being none, the motion passed unanimously. 2-0
8. Consider a request to authorize and approve submittal of two grant applications to the AML Pilot Program for the Cassidy Boulevard Riverwalk & Lykins Creek AML remediation project and creation of a Build Ready site at Kentucky Enterprise Industrial Park. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
 9. Consider a request to authorize and approve the designation of Emily Fields as the City's applicant agent related to FEMA projects 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. 3-0
 10. Consider a request to authorize and approve a Kentucky Transportation Cabinet Air Permit Agreement for the Bypass Tunnel project, as submitted, and grant the Mayor the authority to sign and execute any and all necessary documents. ***TABLED***
 11. Consider a request to authorize and approve Financial Policies dated June 28, 2021, as submitted. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
 12. Consider a request to remove Sections 4.19 – Cash and Revenue Management, 4.20 – Purchasing Policy, and 4.22 – Vendor Set-off and Hold from the City of Pikeville Personnel & Operating Policy Guidelines. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
 13. Consider a request to amend Section 3.12 – Travel Reimbursement of the City of Pikeville Personnel & Operating Policy Guidelines, as submitted. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
 14. Consider a request to authorize and approve payment of KLC Invoice No. P-5252-2021-20938-0, as submitted, for \$174,211.65 for property insurance, KLC Invoice No. L5452-2021-20937-0, as submitted, for \$332,514.55 for liability insurance, KLC invoice No. W5452-2021-20296-0, as submitted, for \$213,264.62 for workers compensation insurance, authorize and approve the KLC General Insurance Trust Agreement and Workers Compensation Trust Agreement, select payment option No. 2, as submitted, 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. 3-0
15. Consider a request authorize and approve issuance of a letter of support for Sandy Valley Habitat for Humanity grant application relative to Burdsal Valley Phase 3, authorize and approve a Certification of Consistency, 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. 3-0
 16. Consider a request to authorize and approve a Vendor Agreement for the Shoppes at 225, as submitted, and grant the City Manager the authority to sign and execute any and all necessary documents related to leasing space in the building. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
 17. Consider a request to adopt a resolution regarding the city road system and grant the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
 18. Consider a request to authorize and approve Amendment No. 8 to the Utility Management Group, LLC contract with the City of Pikeville, as submitted, 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. 3-0
 19. Consider a request to authorize issuance of a Request for Proposals for completion of a housing needs assessment and hotel feasibility study. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
 20. Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal and personnel issues. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments there being none, motion passed unanimously. 3-0
 21. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called to reconvene. 3-0
 22. There being no further business to come before the Commission, Commissioner Shurtleff 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. 3-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:**Appalachian Wireless Arena**

July 8- Ladies Stronger on Tour
July 17 & 18 – Gun & Knife Show
July 31- Comic & Toy Show
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

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

July 2-4- Independence Day at Pikeville
July 17- Kids Day in the Park & Rumble in the Riverfill
July 24- Fishing Expo; tournament through Aug 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 ART ON THE PLAZA**June 5 – Acrylic Painting – Christopher Epling****June 19 – Basket Weaving – Jenn Shepher****July 10 – Panting – 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****August 28 – Colors of Courage****September 25 – Farmers Market Bike Ride****Farmer's Market****Saturdays 9:00 am – noon Tuesdays 4:30 pm – 7 pm**

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, July 12, 2020 at 6:00 p.m.

APPROVED:

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

ROBBI BENTLEY, CITY CLERK