

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
March 22, 2021 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, March 22, 2021. The meeting was held via live broadcast on <http://livestream.com/pikeville/events/9566580> due to Governor Beshear's declaration of a State of Emergency to prevent the spread of the Novel Coronavirus (COVID-19)

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 March 8, 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.

BUSINESS FROM THE FLOOR

Mayor Carter called for additional business from the floor, allowing a 5-minute period for any questions. There being none the meeting moved forward.

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$627,916.65. 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 the following Jigsaw Enterprises, LLC as submitted, for the following amounts and projects and grant the Mayor the authority to sign and execute any and all necessary documents.

- Invoice No. 6870- \$40,000.00 – Bypass Road Pedestrian Tunnel
- Invoice No. 6871 - \$11,687.50 – 2020- 2021 Sidewalk Repair
- Invoice No. 6872 - \$47,721.85 – Pikeville Bikeways

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 award a proposal to Jigsaw Enterprises, LLC for \$29,500.00, as submitted, for the Bob Amos Park Slide Repair project and grant the Mayor the authority to sign and execute any 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
3. Consider a request to award a proposal to Quantum Spatial, as submitted, for \$17,150.00 for aerial imaging, data processing, mapping, and contour development of Kentucky Enterprise Industrial Park and a proposal to Environmental Design Consultants, as submitted, for \$5,580.00 for establishing survey control for the aerial mapping 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 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
4. Consider a request to award a proposal to George B. Stone Company, as submitted, for a total of \$28,150.00 for guardrail installation at Harolds Branch, Smith Hill, Pine Street, and Williams Hollow 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

CITY ATTORNEY

City Attorney Rusty Davis presented the following ordinances.

- 1. Consider a 2nd reading of Ordinance No. O-2021-05, as submitted, amending Chapter 111.15 relating to alcohol beverages fees for a limited gold course license and reducing fees for licenses issued for less than one year and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Powers 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: YES

Commissioner Powers: YES

- 2. Consider a first reading of Ordinance No. O-2021-06, as submitted, closing as city street. **TABLED****
- 3. Consider emergency Ordinance No. O-2021-007, as submitted, extending the tax filing deadline to correspond with the federal filing deadline 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 McNamee 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

- 4. Consider a 1st reading of Ordinance No. O-2021-08, as submitted, amending the 2020-2021 Fiscal Year Budget.**

CITY MANAGER

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

- 1. Consider a request to hire Patrick Coleman to the position of Patrolman with the Pikeville Police Department, as submitted, at the starting rate of pay for said position contingent upon passage of all pre-employment screenings.**

- 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 the purchase of two 5 HP fountains from Aquatic Control for placement in the lower pond, as submitted, for \$17,049.59 and grant the Mayor the authority to sign and execute any and all necessary documents upon completions of negotiation by the City Manager and City Attorney. 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 issuance of an advertisement for public bids for the Second Street Streetscape – Phase I project. 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 submittal of a Recreational Trails Program grant application to the Kentucky Department for Local Government for drainage and surface improvements on the multi-use trail 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
 5. Consider a request to authorize and approve submittal of a USDA Rural Business Development grant application 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
 6. Consider a request to authorize and approve submittal of a Kentucky Office of Homeland Security grant application for police equipment 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
 7. Consider a request to authorize and approve the Broadband Fiber Partnership Agreement – Acceptance of Phase I Good Faith Cost Estimate with Intermountain Cable, Inc., as submitted, 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
 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 Powers made the motion to approve. Commissioner McNamee

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 Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called to reconvene. The motion passed unanimously 5-0.
10. Consider a request to authorize and approve pay increases for Steve Johnson, as submitted, effective with the current payroll period. 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
11. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Shurtleff 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

April 16-17- NAL KY State Arm Wrestling Tournament

April 24- Aaron Lewis

July 17-18- Gun & Knife Show

September 15- Price is Right

November 11- Rodney Carrington

Pikeville Tourism

March 20- Reels in the Hills

July 4- Fireworks

Appalachian Center for the Arts

February 21-April 3- Crossroads: Changes in Rural America

March 27- Chautauqua performance by Effie Waller Smith

April 13- September -World of Jesus (biblical artifacts)

Summer Camps

Junie B. Jones Jr. ages 5-12

Seussical Jr. – Ages 13-18

Main Street

5K & Cycling Events

March 20- Pikeville Paddy's Day

April 10- Judi's Place

April 17- Hillbilly Days

May 8- Speak from the Heart

Ma 22 – Alex Poulos Memorial Bike Ride

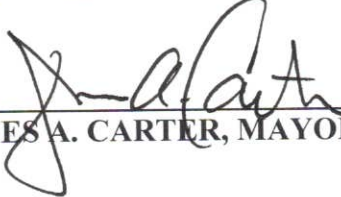
June 20 – Tour de Ville Bike Ride

September 25- Farmers Market Bike Ride

Farmer's Market

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, April 12, 2021 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK