

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
March 8, 2021 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, March 8, 2021. The meeting was held via live broadcast on <http://livestream.com/pikeville/events/9561919> 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: **BOB SHURTLEFF
STEVE HARTSOCK
PAT MCNAMEE
ALLISON POWERS**

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous regular meeting held on February 22, 2021 were in each Commissioner's agenda package. There being no additions or corrections, Commissioner Powers 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. 5-0.

BUSINESS FROM THE FLOOR

Best in the Mountains presentation. Cindy May Johnson and Anna Adkins present the commission with the Best in the Mountain awards. The awards were as follows:

COVID-19 Category:

- Best at protecting others – The City of Pikeville.
- Best outdoor activity because of COVID-19 – City of Pikeville Christmas Lights Caravan.
- Best reaction or pivot due to COVID-19 – The City of Pikeville Office of Economic Development.
- Best thing COVID-19 took away – Hillbilly Days

March 8, 2021 Regular Meeting

- Best outdoor dining spot during COVID-19 – Pikeville Cut Thru Overlook.
- Best place to go to, to forget about COVID-19- Bob Amos Park
- Best reaction to COVID-19 or pivot – The City of Pikeville Easter Bunny Hunt
- Best at keeping the public informed – Mayor Jimmy Carter

Local Category:

- Best place to get married – The Overlook Events Center.
- Best Scenic spot – Cut Thru Overlook

Shopping Category:

- Best mall/shopping Center – Pikeville Commons Area.

Arts/Entertainment Category:

- Best local event: Nightmare on Main Street

The City of Pikeville won more awards than any other business/entity in Pikeville.

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 \$1,122,570.18. 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 Rising Sun Development Company Pay Application No. 10, as submitted, for \$86,947.22 for the**

- KEIP Spec 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 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.**
- 2. Consider a request to authorize and approve Dixie Roofing Inc. Pay Application No. 4, as submitted, for \$20,038.50 for the KEIP Spec Building No. 2- Bid Package No. 4: Roofing project and grant the Mayor the authority to sign and execute any 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**
 - 3. Consider a request to authorize and approve River Cities Glass Pay Application No. 3, as submitted, for \$16,336.29 for the KEIP Spec Building No. 2- Bid Package No.5: Windows Storefront 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**
 - 4. Consider a request to authorize and approve Elliott Contracting, Inc. Pay Application No. 6, as submitted, for \$23,413.50 for the KEIP Spec Building No. 2 – Bid Package No. 6: Plumbing project and grant the Mayor the authority to sign and execute any and all necessary documents. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0**
 - 5. Consider a request to authorize and approve Codell Construction Company Pay Application No. 13, as submitted, for \$11,865.00 for the KEIP Spec Building No. 2 Construction Management project and grant the Mayor the authority to sign and execute any and all necessary projects. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0**
 - 6. Consider a request to authorize and approve the following change orders, as submitted, to add 20 days for weather to each of the various bid packages associated with the KEIP Spec Building No. 2 project as follows and grant the Mayor the authority to sign and execute any and all necessary documents.**
 - Change Order 1-1: Bizzack Construction Company Bid Package No. 1: Site Work**
 - Change Order 2-3: Rising Sun Developing Bid Package No. 2: General Trades**
 - Changer Order 3-1: Rising Sun Developing Bid Package No. 3: Steel**
 - Change Order 4-1: Dixie Roofing Inc, Bid Package No. 4: Roofing**

- **Change Order 5-1: River Cities Glass Bid Package No. 5: Windows**
- **Change Order 6-1: Elliott Contracting Company Bid Package No. 6: Plumbing**
- **Change Order 7-3: Steve Thacker Construction Bid Package No. 7: Electrical**

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

7. Consider a request to authorize and approve Rising Sun Development Company Change Order No. 2-2, as submitted, for a reduction of \$1,320.00 for the KEIP Spec 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 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
8. Consider an award for the Public Safety Radio System Testing project to AMK Services, as submitted, for \$2,500.00 and grant the Mayor the authority to sign and execute any and 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
9. Consider a request to authorize and approve Mission Critical Partners Invoice No. 12150, as submitted, for \$8,982.16 for the Public Safety Radio Assessment 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
10. Consider a request to authorize and approve M&A Coatings Invoice No. 358, as submitted, for \$84,775.00 for the Smith Hill Tanks 1 and 2 Rehabilitation and Repair 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
11. Consider a request to authorize and approve M&A Coatings Change Order No. 2, as submitted, for \$46,800 for the Smith Hill Tanks Rehabilitation project and grant the Mayor the authority to sign and execute any and all necessary documents. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

CITY ATTORNEY

On behalf of the City Attorney, the City Manager read the following ordinance.

- 1. Consider a 2nd reading of Ordinance No. O-2021-02, as submitted, amending Chapter 156 of the City of Pikeville Code of Ordinances relating to conditionally permitted uses in R2 zoning districts 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

- 2. Consider a 2nd reading of Ordinance No. O-2021-03, as submitted, amending Chapter 72 of the City of Pikeville Code of Ordinances relating to commercial loading zones 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

- 3. Consider a 2nd reading of Ordinance No. O-2021-04, as submitted, authorizing issuance of Series 2021A General Obligation bonds for the purpose of refunding in advance of maturity the City's outstanding General Obligation bonds Series 2012 and 2012B 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 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-2021-05, as submitted, amending Chapter 111.15 relating to alcohol beverage fees for a limited golf course license and reducing fees for licenses issued for less than one year.

CITY MANAGER

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

1. Consider a request to authorize and approve an Investment Policy, as submitted. 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 an Agreement with U.S. Bankcorp Investments, Inc., 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 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.
3. Consider a request to authorize and approve a Kelley Galloway Smith Goolsby, PSC Audit Engagement Letter, as submitted, for a fee not to exceed \$28,025.00 for the Fiscal Year 2020-2021 audit 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
4. Consider a request to authorize and approve a Ground Lessor Estoppel Certificate and Lien Waiver, as submitted, for premises at 1302 South Mayo Trail leased to Blackstone Entertainment LLC 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
5. Consider a request to authorize and approve a Contract Modification with the Commonwealth of Kentucky, Transportation Cabinet, Office of Highway Safety, as submitted, for an additional \$5,000.00 for additional highway safety enforcements, 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 appoint Austin King to the position of Detective, with an emphasis on Narcotics investigations, as submitted, at the starting rate of pay for said position effective with the current payroll period. Commissioner McNamee made the motion. Commissioner Hartsock 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 transfer of a 2010 Ford Expedition (VIN No. 1FMJU1G57AEA64200) to the City of Pikeville Exposition Center Corporation and grant the 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
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 Powers 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 McNamee seconded the motion. Mayor Carter called to reconvene. The motion passed unanimously 5-0.
10. There being no further business to come before the Commission, Commissioner McNamee 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. 5-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

April 16-17- NAL KY State Arm Wrestling Tournament

July 17-18- Gun & Knife Show

September 15- Price is Right

November 11- Rodney Carrington

Pikeville Tourism

March 13- Scotty Hamilton Memorial Fishing Tournament

July 4- Fireworks

Appalachian Center for the Arts

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

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

Classes:

Creative Play – Feb. 6- March 13

Theatre Design Lab – Feb. 6- March 13
Tech Theatre – Feb. 3 – March 10
Acting One – Feb. 2 – March 9
Acting Two – Feb. 4 – March 11
Improv- begins January 20

Main Street

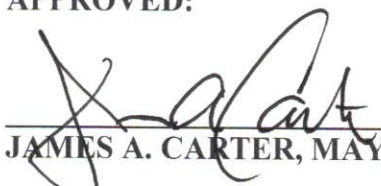
5K & Cycling Events

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, March 22, 2021 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK