

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
May 10, 2021 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, May 10, 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 April 26, 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**

Mayor Carter called for additional business from the floor. Citizens from Kewanee Road were present and expressed concerns on the road issue. Mayor Carter stated that the City has submitted an Interlocal Agreement to the County, which provides an avenue to repairs. Mayor Carter advised the citizens to contact Pike County Judge/Executive for further questions as the County has not yet taken action on the Interlocal Agreement.

**PAYMENT OF CITY BILLS**

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$910,253.56. Commissioner Hartsock made the motion to approve. Commissioner McNamee 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 Integrated Engineering Invoice No. 190249-2, as submitted, for \$1,968.93 for the Comprehensive Plan 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.
2. Consider a request to authorize and approve Jigsaw Enterprises, LLC Invoice No. 6904, as submitted, for \$14,955.42 for the 2020 – 2021 Sidewalk Repair project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee 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 authorize and approve Jigsaw Enterprises, LLC Invoice No. 6907, as submitted, for \$2,090.00 for the Bikeways project 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
4. Consider a request to authorize and approve Jigsaw Enterprises, LLC Invoice No. 6908, as submitted, for \$90,000.00 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. 5-0
5. Consider a request to authorize and approve Bizzack Construction, LLC Pay Application No. 4, as submitted, for \$58,613.50 for the KEIP Speculative Building No. 2 – Bid Package No. 1: Sitework 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

**CITY ATTORNEY**

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

1. Consider a second reading of Ordinance No. O-2021-12, as submitted, amending Chapter 115 to include an exemption for minors operating a



small business and authorize the Mayor 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

2. Consider a reading of emergency Ordinance No. O-2021-13, as submitted, extending the deadline for submittal of net profit taxes to correspond with the IRS modified tax filing deadline for and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner McNamee 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

#### CITY MANAGER

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

1. Consider a request to adopt a resolution, as submitted, authorizing submittal of a Recreational Trails Program grant application to the Department for Local Government 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
2. Consider a request to authorize and approve a Settlement Agreement and Release, as submitted, in Civil Lawsuit No. 21-CI-00249, City of Pikeville vs. Matrix Telecom (d/b/a Lingo), 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.
3. Consider a request to authorize and approve issuance of an advertisement for a Request for Qualifications for design services for the Kentucky Enterprise

**Industrial Park Railroad Access project. 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 submittal of an application to the Kentucky Fire Commission for equipment associated with existing training facilities 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**
- 5. 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 Hartsock seconded the motion. Mayor Carter called for comments there being none, motion passed unanimously. 5-0**
- 6. 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.**
- 7. Consider a request to authorize and approve issuance of an advertisement for public bids for replacement of the backwash pump at the Water Treatment Plant. 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. There being no further business to come before the Commission, Commissioner Powers has made the motion to adjourn the meeting. Commissioner McNamee 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 17-18- Gun & Knife Show**

**September 15- Price is Right**

**October 2- Hoptoberfest**

**November 11- Rodney Carrington**

##### **Appalachian Wireless Arena- Main Street Live**

**June 4- Full House Band**

**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**

**May 8-22 – Countywide Fishing Tournament**  
**May 14- Reels in the Hills**  
**June 6- Fishing with Kids**  
**June 10- Motorcycles on Main Bike Night**  
**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)**  
**May 15- Live and Local**  
**May 29- If Birds Could Fly**  
**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 5- Acrylic Painting- Christopher Epling**  
**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**

**June 12- Dinner in White**  
**September 25 – Retailgating & Wine Tasting**  
**October 23 - Deadball**

**5K & Cycling Events**

**May 22 – Alex Poulos Memorial Bike Ride**

**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, May 24, 2021 at 6:00 p.m.**

**APPROVED:**

  
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**JAMES A. CARTER, MAYOR**

**ATTESTED:**

  
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**ROBBI BENTLEY, CITY CLERK**