

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
May 24, 2021 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, May 24, 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 May 10, 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

Consider a request to adopt a proclamation in recognition of the 100th anniversary of the Pikeville Women's Club and grant the Mayor the authority to sign and execute said proclamation 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, the motion passed unanimously. 5-0

PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$836,078.88. 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

Deputy City Manager of Operations/City Engineer Brad Slone was present and submitted several requests to the Commission for approval.

- 1. Consider a request to authorize and approve Quantum Spatial Invoice No. 38404-1, as submitted, for \$17,150.00 for the Kentucky Enterprise Industrial Park Aerial Mapping 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 Jigsaw Enterprises, LLC Change Order No. 2, as submitted, for \$38,750.00 for the Bypass Road Tunnel 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**
- 3. Consider a request to authorize and approve Jigsaw Enterprises, LLC Invoice No. 6917, as submitted, for \$315,350.00 for the Bypass Road Tunnel 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. 5-0**
- 4. Consider a request to authorize and approve Jigsaw Enterprises, LLC Invoice No. 6919, as submitted, for \$17,501.23 for the 2020 – 2021 Sidewalk 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**
- 5. Consider a request to authorize and approve Mission Critical Partners, LLC Invoice No. 12583, as submitted, for \$8,827.71 for the Police & Fire Radio Assessment 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**
- 6. Consider a request to authorize and approve Mountain Enterprises, Inc. Change Order No. 2, as submitted, to increase the rates of asphalt placed after June 1, 2021 by \$2.27/ton and to add additional sites to the 2020 – 2021 Asphalt Placement or Purchase 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. 5-0

7. Consider a request to authorize and approve the following Commonwealth Building & Construction Co., Inc. proposals on an emergency basis, as submitted, to make needed repairs to 178 College Street and grant the Mayor the authority to sign and execute any and all necessary documents:
 - Electrical System Repairs for \$6,621.00;
 - Column Repairs for \$1,800.00; and
 - Structural Beam Upgrade for an amount not to exceed \$60,000.00.

Commissioner Powers made the motion. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

8. Consider a request to authorize and approve a proposal by Anue Water Technologies, as submitted, for \$59,800.00 for the Cowpen Odor Control Treatment System Repair project 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

CITY MANAGER

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

1. Consider a request to appoint Michael Riddle to the position of Chief of the Pikeville Police Department at the nine-year rate of pay for said position, Russell Blankenship to the position of Captain at the five-year rate of pay for said position, and Chad Branham to the position of Lieutenant at the five-year rate of pay for said position. All appointments are effective on June 1, 2021. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously and the Oath of Office was then administered to the Police Chief. 5-0
2. Consider a request to adopt the amended City of Pikeville Pay Chart dated May 24, 2021, as submitted. 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 award a proposal to Randall Gross/Development Economics, as submitted, for preparation of a feasibility study related to medical research and development and advanced manufacturing 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 award a proposal to Thomas P. Miller & Associates, as submitted, for facilitation services for the feasibility study related to medical research and development and advanced manufacturing 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. 5-0
 5. Consider a request to authorize and approve a MCO Directed Payment Agreement, as submitted, for ambulance provider directed payments 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
 6. Consider a request to authorize and approve an amended lease agreement with Keith Pugh dba Muddy Boots, as submitted, for operation of paddleboats on the Pikeville Pond 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 an advertisement for bids for the following projects:
 - asphalt placement or purchase for the 2021 – 2022 fiscal year;
 - sidewalk repair or rehabilitation for the 2021 – 2022 fiscal year;
 - road and street striping for the 2021 – 2022 fiscal year;
 - rebuilding six tennis courts at Bob Amos Park; and
 - resurfacing the Bob Amos Park track.Commissioner McNamee made the motion. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
 8. Consider a request to release phone number 606-422-9893 and service weapon (Glock 22 Serial No. VBV398) to Phillip Reed and phone number 606-253-1455 to Chris Edmonds effective June 1, 2021 and grant the City Manager the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
 9. 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
 10. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to approve. Commissioner

Shurtleff seconded the motion. Mayor Carter called to reconvene. The motion passed unanimously 5-0.

11. There being no further business to come before the Commission, Commissioner Shurtleff 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

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 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

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 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- Baseket 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

June 20 – Tour de Ville Bike Ride

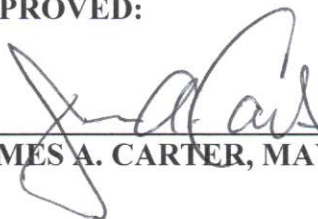
August 28- Colors of Courage

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:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK

May 24, 2021 Regular Meeting