

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
October 11, 2021 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, October 11, 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  
ALLISON POWERS**

**MAYOR:**                    **JAMES A. CARTER**

**MINUTES**

The minutes for the previous regular meeting held on September 27, 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.

**PAYMENT OF CITY BILLS**

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$689,990.88. 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**

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

1. Consider a request to authorize and approve Edwards Fence Group dba First Guard Fence Change Order No. 1, as submitted, for a reduction of \$2,564.29 for the Bob Amos Tennis Court Fence Replacement 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 Edward Fence Group dba First Guard Fence Invoice No. 2, as submitted, for \$31,063.59 for the Bob Amos Tennis Court Fence Replacement 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.
  3. Consider a request to authorize and approve an Easement Agreement, as submitted, with Inter Mountain Cable, Inc. for a Downtown Fiber Hub Building in support of the Pikeville Broadband 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 payment of Jigsaw Enterprises, LLC Invoice No. 7036, as submitted, \$70,986.55 for the Bypass Road Pedestrian 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 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 payment of Premier Contracting Solutions Invoice No. 0746, as submitted, for \$8,863.20 for the Office of Economic Development Sidewalk Rehabilitation 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.

#### CITY ATTORNEY

City Attorney Russell Davis read the following ordinances.

1. Consider a 2nd reading of Ordinance No. O-2021-22, as submitted, amending sections 115.03 and 115.13 of the City of Pikeville Code of Ordinances to include an exemption for temporary events such as flea markets, trade shows, expos, and consumer shows and grant the Mayor the authority to sign and execute any 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 first reading of Ordinance No. O-2021-23, as submitted, removing a portion of Dogwood Street from the city street system.
3. Consider a first reading of Ordinance No. O-2021-24, as submitted, fixing a tax levy and discount schedule. Emergency order to approve 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**

The ordinance was adopted as an emergency due to the payment discount date.

#### **CITY MANAGER**

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

1. Consider a request to authorize and approve a letter of support, as submitted, for One East Kentucky's EDA Build Back Better Regional Challenge grant application seeking to develop an advance manufacturing cluster 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. The City Manager explained that the grant would fund development of product development throughout the region include a 200,000 SF building at Kentucky Enterprise Industrial Park. The motion passed unanimously. 5-0
2. Consider a request to authorize and approve serving as a co-applicant with the University of Pikeville for an EDA Economic Adjustment Assistance grant application for establishment of an Ag-Tech Innovation Center of Excellence at Kentucky Enterprise Industrial Park, authorize and approve a letter of support for said project, 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
3. Consider a request to amend the City of Pikeville Pay Chart Dated October 11, 2021, as submitted, authorize and approve a Patrolman/Public Information Office/Parking Enforcement/Environmental Enforcement job description, as submitted, and appoint Tony Conn to the position at the 5-year rate of pay. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Commissioner Shurtleff abstained. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
  4. Consider a request to authorize and approve a curb cut at 109 Myra Barnes Avenue upon submittal of an acceptable design to the City Manager 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. The City Manager explained that an acceptable design had been received prior to the meeting. 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 Powers 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. 5-0
  7. Consider a request to authorize and approve awarding a negotiated proposal to Boggs Municipal Services, Inc. for the purchase of a water treatment plant backwash pump, as submitted, for \$77,800.00 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, motion passed unanimously. 5-0
  8. 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**

October 29- Newsboys

November 5- Riley Green

November 11- Rodney Carrington

November 21- Uncaged



December 12- Jason Isbell and the 400 Unit  
February 19, 2022- REO Speedwagon

**Pikeville Tourism**

October 29 & 30- Moonshine, Music and Makers  
October 30- Nightmare on Main  
December 4- Christmas Parade  
December 2-31- Winterfest

**Appalachian Center for the Arts**

April 10 – December – World of Jesus (biblical artifacts)  
October 2-24 – 24 Hour Play Festival  
October 16- Rocky Horror Picture Show  
October 21- Feud to Forgiveness  
October 30- Down to the River  
December 3- Silent Night, Deadly Night (murder mystery at Overlook)  
December 9 – 18 – A Christmas Story

**Main Street**

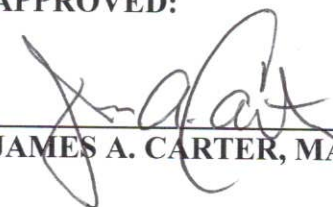
October 23 – Deadball  
November 27- Shop Small Saturday

**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, October 25, 2021 at 6:00 p.m.

APPROVED:

  
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JAMES A. CARTER, MAYOR

ATTESTED:

  
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ROBBI BENTLEY, CITY CLERK