

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
October 25, 2021 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, October 25, 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 October 11, 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 Hartsock 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, as submitted, naming Dr. Fadi Al Akhrass, Tammy Riley, Donovan Blackburn, Pike County Health Department employees and Pikeville Medical Center employees as Extra Mile Heroes and declaring November 1, 2021 to be Extra Mile Day and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, each gave a "Thank You" for going above and beyond and each participant gave thanks for the recognition. Mayor called for additional comments there being none, the motion carried unanimously. 5-0

Pikeville Medical Center President and CEO, Donovan Blackburn read aloud a letter in response to the Heroes Parade.



Dear Mayor Jimmy Carter and the City of Pikeville,

I want to personally thank you for your support of and participation in last week's Heroes' Parade to honor the Kentucky National Guard soldiers serving at Pikeville Medical Center.

The past year and a half have been very stressful for everyone working in healthcare. However, in August, our community and our staff were hit by COVID-19 on a level we had hoped we would never see. I was asking more of our staff than I ever had before, and they were reaching the point of exhaustion. The news of the arrival of the Kentucky National Guard was an answered prayer on so many levels. Their presence and service at our hospital over the past several weeks has provided more relief for our staff than we had anticipated.

When PMC staff, administration and board of directors wanted to do something to publicly thank the 30 men and women in the Kentucky National Guard who volunteered for this mission, the City of Pikeville didn't hesitate to offer the assistance of both the Pikeville Police and Fire Departments. Seeing the line of blue and red flashing lights coming down the bypass was a sight that evoked emotion from both our staff and the soldiers, who were all gathered in a line in front of the hospital. Without your support, a show of gratitude on this level would have not been possible.

Again, thank you for your continued support of Pikeville Medical Center and the 3,000 men and women who work to improve the health of our community.

Sincerely,

A handwritten signature in dark ink, appearing to read "Donovan Blackburn".

Donovan Blackburn  
PMC President & CEO



Consider a request to adopt a proclamation, as submitted, declaring October as Arts and Humanities Month in the City of Pikeville and grant the Mayor the authority to sign and execute said proclamation 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, 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 \$932,742.24. 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 payment of Mountain Enterprises, Inc. Invoice No. 213252-1 and 213252-2, as submitted, for \$6,203.41 and \$6,457.50, respectively, for a portion of the 2021 – 2022 Asphalt Purchase and Placement 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 payment of Jigsaw Enterprises, LLC Invoice No. 7048, as submitted, for \$21,800.00 for the Bypass Road Pedestrian 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.
3. Consider a request to authorize and approve payment of Jigsaw Enterprises, LLC Invoice No. 7049, as submitted, for \$22,990.00 for the Pikeville Bikeways project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock 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 authorize and approve payment of East Kentucky Contracting Invoice No. 6023660, as submitted, for \$9,125.50 for the Police Department Roof 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 Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.

5. Consider a request to award a proposal to Prime AE Group, Inc. for the Pikeville Wastewater Treatment Plant Odor Issues study, 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 Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
6. Consider a request to award proposals to Suez Advanced Solutions and Wet or Dry Tank Inspections, Inc. for \$1,000 and \$800, respectively, for the 2021 Water Tank Inspections 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 read the following ordinances.

1. Consider a second reading of Ordinance No. O-2021-23, as submitted, removing a portion of Dogwood Street from the city street system 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: ABSTAINED

Commissioner Hartsock: YES

Commissioner McNamee: YES

Commissioner Powers: YES

2. Consider a first reading of Ordinance No. O-2021-25, as submitted, amending Chapter 32 related to the Pikeville/Pike County Museum.

#### **CITY MANAGER**

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



1. Consider a request to authorize and approve an Opioid Abatement Allocation Agreement for Kentucky Local Government Entities, 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
2. Consider a request to adopt East Chloe Ridge Drive from its intersection with Ridgeline Lane to its terminus and the entirety of Ridgeline Lane, North Ridgeline Drive, and South Ridgeline Drive into the City of Pikeville street system and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments. The City Manager explained that these streets were reconstructed two years ago to meet City standards. At the time, the City and developer, Peggy Rasnick-Justice, agreed to wait two years, reassess the condition, and the City would adopt the streets should they remain in suitable condition. Upon recent inspection, the streets have remained in good condition over the two year period. The motion passed unanimously. 5-0.
3. Consider a request to authorize advertisement for public bid for replacement of aged and damaged playground equipment in the City Park. 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 an agreement with the Pike County Public Library District, as submitted, for development of a Story Walk and Little Free Library at Bob Amos Park and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion. Commissioner Shurtleff 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 Low-Income Home Energy Assistance Program (LIHEAP) Vendor Application for 2021 – 2022, as submitted, 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 a curb cut on Second Street near its intersection with Justice Dairy Alley 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 Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
7. 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
8. 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. 5-0
  9. Consider a request to request to close administrative offices on Thursday, December 23, and Friday, December 24, in observance of the Christmas Eve & Christmas holidays and Thursday, December 30, and Friday, December 31, in observance of the New Year's Eve and New Year's Day holidays. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments there being none, motion passed unanimously. 5-0
  10. Consider a request to adopt the Human Resources Director job description, as submitted, amend the City of Pikeville pay chart dated October 25, 2021, as submitted, and appoint Emily Fields to the position at the starting rate of pay effective with the next pay period. 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
  11. Consider a request to absorb the Silverliner 2021 Property Tax bill, as submitted, as part of settlement of the bankruptcy matter 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. Commissioner McNamee abstained. Mayor Carter called for comments there being none, motion passed unanimously. 4-0
  12. Consider a request to grant \$500 to Westcare for the Judi Patton Center for Families for the work the center does to the serve citizens of Pikeville that are victims of substance abuse 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, motion passed unanimously. 5-0
  13. Consider a request to authorize and approve terminating, with the intent to renegotiate, a Use Agreement with the University of Pikeville for athletic facilities at Bob Amos Park and Hambley Athletic Complex 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
  14. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Powers 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 4- Monster Truck Nitro Tour****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****November 27-31- Winterfest****Appalachian Center for the Arts****April 10 – December – World of Jesus (biblical artifacts)****October 30- Down to the River****November 19 & 20- Tayla Lynn & Tre Twitty****November 29 – Wicked Masterclass****December 3- Silent Night, Deadly Night (murder mystery at Overlook)****December 9 – 18 – A Christmas Story****Main Street****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, November 8, 2021 at 6:00 p.m.

**APPROVED:**  
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**JAMES A. CARTER, MAYOR****ATTESTED:**  
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**ROBBI BENTLEY, CITY CLERK**

October 25, 2021 Regular Meeting