

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
August 10, 2020 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, August 10, 2020. The meeting was held via live broadcast on <http://livestream.com/pikeville/events/9245350> 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
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MINUTES

The minutes for the previous regular meeting held on July 27, 2020 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

Kathy Atkins made a presentation to the Commission regarding historic preservation. The Pikeville Historic Preservation Board is being reorganized. It was initially formed in 1991 to address the preservation, protection, and use of landmarks and historic districts of Pikeville. The board was established at the request of the City Commission and Pikeville Downtown Revitalization Authority prior to Main Street being organized. One of the goals of the board was to become a certified local government by the Kentucky Heritage Council and National Park Service, which was accomplished. Pikeville is one of only 23 cities in Kentucky that has earned this designation.

The board views preservation as a necessity because it saves our heritage and history. Betsy Jo Venters, an original member of the board, believed that as Pikeville grows and develops it is easy to lose sight of our heritage which is reflected so clearly in the built environment. Activities the board took through the years are the establishment of historic and preservation ordinances, the creation of historic preservation guidelines, the preservation of the Pauley Bridge and the Pikeville Academy Building and the establishment of Downtown Historic Districts. The Historic Preservation Board has been re-organized because there is so much more preservation work to be accomplished in downtown Pikeville. Five people have volunteered to be on the board, they include Kevin Gilliam, Architect with Summit Engineering, Reed Potter and Charlene Hopkins, both local historians, Zane Maheu and Sandy Penix who are both active in our Community. The City Manager, Main Street Director, and Director of Grants will be working with the board.

Main Street Director, Minta Trimble, indicated that the Kentucky Heritage Council works to protect and preserve properties including buildings, historical sites, attractions, and any other thing that creates a cultural experience. Pikeville has 14 National Register of Historic Places including districts such as College Street, Main Street, Third Street, individual listings such as the York House, Creekmore Mansion, and Pauley Bridge. All of these were important at some point in the history of Pikeville. We have 7 residences on Scott Avenue that are listed right now on the National Register of Historic Places. There is a lot of work that is occurring that will create an acknowledgment of buildings and districts.

Citizen Roger Ford addressed the Commission regarding the lack of a nativity scene in the city. He requested that the Commission consider placing a nativity scene somewhere in the city. Mayor Carter explained that is something the Commission will definitely consider. City Attorney explained that there is well settled law that a state cannot put up a nativity scene regardless of what other cities may be doing. The City Attorney further explained that the City cannot sponsor a nativity scene and making City property available would be considered as City sponsored.

PAYMENT OF CITY BILLS

City Manager Philip Elswick requested the approval to pay city bills in the amount of \$465,945.90. Commissioner McNamee made the motion to approve. Commissioner Powers 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.

August 10, 2020 Regular Meeting

1. Consider a request to authorize and approve Rising Sun Developing Company Pay Application No. 3 for \$ 444,587.58, as submitted, for the KEIP Speculative Building No. 2 – Bid Package No. 2: General Trades 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 Rising Sun Developing Company Pay Application No. 2 for \$16,560.00, as submitted, for the KEIP Speculative Building No. 2- Bid Package No. 3: Steel 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.
3. Consider a request to authorize and approve Elliott Contracting, Inc. Pay Application No. 2 for \$20,205.90, as submitted, for the KEIP Speculative Building No. 2 – Bid Package No. 6: Plumbing 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.
4. Consider a request to authorize and approve Steve Thacker Construction, Inc. Pay Application No. 2 for \$29,677.50, as submitted, for the KEIP Speculative Building No. 2 – Bid Package No. 4: Electrical and grant the Mayor the authority to sign and execute any and all necessary document. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0
5. Consider a request to and approve Codell Construction Company Pay Application No. 6 for \$37,940.00, as submitted, for the KEIP Speculative Building No. 2 – Construction Management project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commission Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0
6. Consider a request to authorize and approve Steve Thacker Construction, Inc. Change Order No. 1 for \$5,975.00, as submitted, for the KEIP Speculative Building No. 2- Bid Package No. 7: Electrical 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
7. Consider a request to authorize and approve payment of JRA Architects invoice No. 29848 for \$10,223.40, as submitted, for the KEIP Speculative

Building No. 2 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, motion passed unanimously. 5-0

8. Consider a request to authorize and approve payment of Commonwealth Building & Construction Company, Inc. Invoice No. 12679 for \$3,343.00, as submitted, for the Office of Economic and Development Building Window Replacement project and grant the Mayor 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, motion passed unanimously. 5-0

CITY ATTORNEY

City Attorney Russell Davis was present and read the following ordinances.

1. Consider a 1st reading of Ordinance No. O-2020-09 amending Section 36.71- Model Procurement Ordinance Related to Small Purchases.
2. Consider a 1st reading of Ordinance No. O-2020-10 amending Section 36.72- Model Procurement Ordinance Related to Local Preferences.

CITY MANAGER

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

1. Consider a request to hire Angela Casey to the position of Accounts Payable Clerk at the 12 year rate of pay for said position contingent upon passage of all pre-employment screenings. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, motion unanimously. 5-0
2. Consider a request to authorize and approve submittal of an application to Anthem, as submitted, for health insurance for the upcoming policy year 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.
3. Consider a request to authorize and approve payment of Kentucky League of Cities invoice dated August 6, 2020, as submitted, for \$1,872.00 for an employee assistance program 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

4. Consider a request to declare all kitchen appliances in Ridge Cliff Apartments, due to age, as surplus property, declare that each individual unit has a value less than \$5,000, and direct the Ridge Cliff Apartments Property Manager, Housing Authority of Pikeville, to dispose of the surplus units to the general public pursuant to KRA 82.083 (4) (g) at the units' appraised fair market value with all funds received as a result of the sale deposited into the City's general fund. 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 award a bid, contingent upon Kentucky Transportation Cabinet approval, to Jigsaw Enterprises, LLC, the only bidder, for \$307,134.85 for the Pikeville Bikeways project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion to approve. Commissioners McNamee seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0
6. Consider a request to award a bid to Jigsaw Enterprises, LLC, the low bidder, for \$345,250.00, as submitted, for the Yorktown Landing Phase 1 Site Development 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, motion passed unanimously. 5-0
7. Consider a request to award a proposal to Urban Fabric, PLLC for architectural services for the Fire Station No. 2 Remodel project and grant the Mayor the authority to sign and execute any and all necessary documents upon completion of negotiations by the City Manager and City Attorney. 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. Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal and personnel issues. Commissioner Hartsock 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 McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called to reconvene.
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**

October 3 – Hoptober Fest

November 7 – Rodney Carrington

January 27- The Price is Right Live

Pikeville Tourism

August 21- Reels in the Hills

September 18-20 – Hatfield & McCoy Days

Sept 19- Reels in the Hills

Sept 26- Duck Float

Oct 22- Nightmare on Main

October 31- Reels in the Hills

Dec 1- 30 - Winterfest

Appalachian Center for the Arts

Sept 15-26- Anytown

Oct 3 – Kevin Prater Concert

Oct 22-21- Sleep in Safety

October TBA- Cleverlys

Main Street

Sept 25- Tasting & Retail Tailgating

October 18 – Dead Ball

November 18 -Shop Small Saturday

5K & Cycling Events

Sept 18-20 – Ruff Tough Cuss

Oct 3 -VFW 5k

Other Pikeville Events

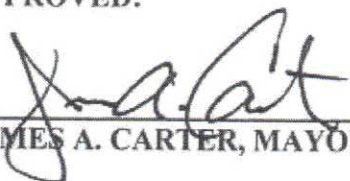
Oct 2 – Fireman’s Ball

Farmer’s Market

May through mid-November

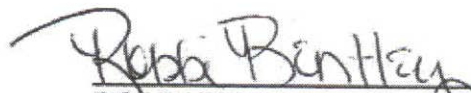
The next scheduled Special Meeting of the City of Pikeville Board of Commissioners is, August 24, 2020 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK