

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
August 24, 2020 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, August 24, 2020. The meeting was held via live broadcast on <http://livestream.com/pikeville/events/9264940> 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**

**MINUTES**

The minutes for the previous regular meeting held on August 10, 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 Shurtleff 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 a moment of silence in memory of Craig Tackett, a UMG employee, that passed away.

Consider a request to adopt a proclamation in remembrance of the September 11, 2001 terrorist attacks, as submitted and authorize the Mayor to sign and execute said proclamation on behalf of the City of Pikeville. 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

Mayor Carter called for additional business from the floor, allowing a 5 minute period for any questions. There being none, meeting moved forward.

August 24, 2020 Regular Meeting

### PAYMENT OF CITY BILLS

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,301,515.71. 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 Integrated Engineering Invoice No. 5279 for \$8,620.00, as submitted, for the Second Streetscape 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 Integrated Engineering Invoice No. 5280 for \$5,360.00, as submitted, for the Comprehensive Plan 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 Bizzack Construction, LLC Pay Application No. 22 for \$1,810,152.48, as submitted, for the KEIP Access Road 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, motion passed unanimously. 5-0.
4. Consider a request to award a project to George B. Stone Company, LLC, which provided the lowest quote, for \$21,000.00, as submitted, to place guardrail along various streets and grant the Mayor the authority to sign and execute any and all necessary document. 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
5. Consider a request to and approve Mountain Enterprises, Inc. Invoice No. 203225-1 fir \$180,304.87, as submitted, for the Keyser Heights Drive Paving project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers 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 Rising Sun Developing Company Pay Application No. 15 for 45, 082.50, as submitted, for the Overlook Events Center 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

#### **CITY ATTORNEY**

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

1. Consider a 2nd reading of Ordinance No O-2020-09 amending Section 36.71- Model Procurement Ordinance Related to Small Purchases 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 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 2nd reading of Ordinance No O-2020-10, amending Section 36.72- Model Procurement Ordinance related to Local Preferences 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 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 authorize and approve a contract with Mission Critical Partners, LLC, as submitted, for preparation of a Radio System Needs Assessment 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. \*\*\*\*\*TABLED\*\*\*\*\*
2. Consider a request to award a Bid to KVWV Traffic Control, Inc., the only bidder, for an amount not to exceed \$39,971.10 for the 2020-2021 Roads and Street Striping and Marking 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 Powers 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 advertisement for public bids for Water System Supplies, Wastewater System Supplies, and Natural Gas System Supplies for the 2020-2021 Fiscal 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
4. 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
5. 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.
6. 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 3 – Kevin Prater Concert

October 11- Cleverlys

November 7 – Rodney Carrington

January 27- The Price is Right Live



Pikeville Tourism

August 21- Reels in the Hills

Sept 19- Reels in the Hills

Appalachian Center for the Arts

REFER TO ARENA EVENTS

Main Street

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

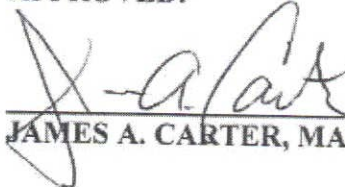
Oct 2 – Fireman’s Ball

Farmer’s Market

May through mid-November

The next scheduled Special Meeting of the City of Pikeville Board of Commissioners is, September 14, 2020 at 6:00 p.m.

APPROVED:

  
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JAMES A. CARTER, MAYOR

ATTESTED:

  
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ROBBI BENTLEY, CITY CLERK