

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
September 14, 2020 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, September 14, 2020. The meeting was held via live broadcast on <http://livestream.com/accounts/128537/events/9295903> 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 24, 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

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

PAYMENT OF CITY BILLS

City Manager Philip Elswick requested the approval to pay city bills in the amount of \$5,138,897.10. 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 JigSaw Enterprises, LLC Invoice No. 6748 for \$86,312.50, 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 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.
2. Consider a request to authorize and approve Rising Sun Developing Company Pay Application No. For \$31,060.45, as submitted, for the KEIP Spec 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 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 Rising Sun Developing Company Pay Application No. 3 for \$56,610.00, as submitted, for the KEIP Spec 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.
4. Consider a request to authorize and approve River Cities Glass Pay Application No. 1 for \$4,493.84, as submitted, for the KEIP Spec Building No. 2- Bid Package No. 5: Glass and Glazing and grant the Mayor the authority to sign and execute any and all necessary document. 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 and approve Elliott Contracting, Inc. Pay Application No. 3 for \$24,960.60, as submitted, for the KEIP Spec Building No.2 – Bid Package No. 6: Plumbing and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commission McNamee seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0
6. Consider a request to authorize and approve Codell Construction Company Pay Application No. 7 for \$46,885.00, as submitted, for the KEIP Spec Building No.2 Construction Management 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

7. Consider a request to authorize and approve Consulting Services, Inc. Invoice No. 001347 for \$1,500, as submitted for the KEIP Spec Building No.2 Special 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 Powers seconded the motion. Mayor called for comments, there being none, motion passed unanimously. 5-0

8. Consider a request to authorize and approve George B. Stone Change Order No. 1 for \$750 for guardrail on various streets 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 called for comments, there being none, motion pass 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-2020-11 amending section 115.9 of the Code of Ordinances to clarify calculation of payment penalties and interest for late filings.

CITY MANAGER

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

1. Consider a request to hire Brandon Martin to the position of Patrolman with the Pikeville Police Department at the 5 year rate of pay for said position contingent upon passing pre-employment screenings. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor called for comments, there being none, motion passed unanimously. 5-0
2. Consider a request to amend the City Clerk job description, as submitted. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor called for comments, there being none, motion passed unanimously. 5-0
3. Consider a request to authorize and approve a local Government Services proposal, as submitted, for a fee not exceeded \$6,000.00 for a cable television franchise fee payment compliance review 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 a contract with Appalachian Hospice Care, Inc. as submitted, for as needed ambulance transport 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 a BitSource, LLC proposal, as submitted, for \$4,500.00 for transitioning the visitpikeville.com website to a new format 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 called for comments, there being none, the motion passed unanimously. 5-0
 6. Consider a request to authorize and approve an agreement with ChargePoint, Inc. for up to \$12,000.00 and 5 years for an electric car charging service and grant the Mayor the authority to sign and execute any and necessary documents upon completion of negotiations by the City Manager and City Attorney. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Commissioner Shurtleff abstained. Mayor called for comments, there being none, the motion passed unanimously. 5-0
 7. Consider a request to authorize and approve an advertisement for bid for the purchase of Road Salt for the 2020-2021 Fiscal Year 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 called for comments, there being none, motion passed unanimously. 5-0
 8. Consider a request to authorize and approve an advertisement for bid for the purchase of Pumps for the Waste Water Treatment System 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 called for comments, there being none, motion passed unanimously. 5-0
 9. Consider a request to authorize and approve an agreement with BitSource. LCC, as submitted, for technology consulting 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 called for comments, there being none, motion passed unanimously. 5-0
 10. 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

11. 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.
12. 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

Sept 19- Reels in the Hills

Sept 26- Duck Float

October 29- Nightmare on Main

October 31- Reels in the Hills

December 1-31- Winterfest

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 28, 2020 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK