

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
September 28, 2020 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, September 28, 2020. The meeting was held via live broadcast on <http://livestream.com/pikeville/events/9319357> 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 September 14, 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 Powers 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 additional business from the floor, allowing a 3 minute period for any questions. There being none, meeting moved forward.

**PAYMENT OF CITY BILLS**

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$817,443.43. Commissioner Hartsock made the motion to approve. Commissioner McNamee 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 Bizzack Construction, LLC Change Order No. 3, as submitted, for \$132,550.00 for lighting along a portion of the Kentucky Enterprise Industrial Park access road 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. 5333, as submitted, for \$5,800.00 for the Second Street 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.**
- 3. Consider a request to authorize and approve Integrated Engineering Invoice No. 5334, as submitted, for \$19,922.50 for the Mt. Martha Drive Storm Analysis and Preliminary Design 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 authorize and approve an increase in project cost of \$384.55 and to pay the balance of \$8,253.75 due on GeoStablization International Invoice No. 10033201, as submitted, for the Evan Street Slide Repair project 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 George B. Stone Co., LLC Invoice No. 29884 for \$11,000.00, as submitted, for placing guardrail along 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 Carter called for comments, there being none, motion passed unanimously. 5-0**
- 6. Consider a request to authorize and approve George B. Stone Co., LLC Invoice No. 29912 for \$10,750.00, as submitted, for placing guardrail along various streets and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Shurtleff 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 absent. City Manager Philip Elswick read the following ordinances.

1. Consider a 2nd reading of Ordinance No O-2020-11 amending Section 115.99 of the Code of Ordinances to clarify calculation of payment penalties and interest for late filings 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 1<sup>st</sup> reading of Ordinance No. O-2020-12 annexing approximately 29.962 acres north of Pikeville on the south side of US 23 and being near the mouth of Harmon's Branch.
3. Consider a 1<sup>st</sup> reading of Ordinance No. O-2020-13 annexing approximately 46.77 acres south of Pikeville on the west side of US 23 and being the Ford's Branch watershed.

**CITY MANAGER**

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

1. Consider a request to authorize and approve an agreement with Aquatic Control, as submitted, for \$3,280.00 for winter maintenance of the pond fountains 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
2. Consider a request to award a Bid to Thacker Refrigeration, the only bidder, for \$3,000.00, as submitted, for excess appliances from the Ridge Cliff building 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 a Location Agreement with MY Tupelo Entertainment, LLC dba MY Entertainment, as submitted, for filming "Destination Fear" at Bob Amos Park Shelter No. 3 on October 2, 2020 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 a Low Income Home Energy Assistance Program (LIHEAP) Vendor Application for 2020-2021, 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
5. Consider a request to award a bid to JigSaw Enterprises, LLC the only bidder, for the unit costs, as submitted, for the 2020-2021 Curb and Sidewalk Repair and Reconstruction 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 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
6. Consider a request to accept a late bid from American Cast Iron Pipe Company for Water Line Supplies as evidence exists demonstrating the company paid for the bid to be delivered on time. There was no competitive advantage for any party since the bid prices were not publicly released during the bid opening process. 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
7. Consider a request to award a bid to Core & Main, LP, the lowest and best bidder, for unit prices, as submitted, for the purchase of Water Line Supplies 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
8. Consider a request to award a bid to Consolidate Pipe and Supply Company, the only bidder, for unit prices, as submitted, for the purchase of Waste Water Supplies 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
9. Consider a request to award a bid to Consolidated Pipe and Supply Company, the only bidder, for unit prices, as submitted, for the purchase of Gas Pipe, Fittings, and Supplies 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, motion passed unanimously. 5-0
10. Consider a request to authorize and approve an advertisement to bid for the purchase and installation of a Backwash Water Pump and grant the Mayor 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
  11. Consider a request to authorize and approve an advertisement for bid for the Smith Hill Water Tank 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 Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
  12. 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
  13. 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.
  14. Consider a request to authorize issuance of an advertisement for public bids to construct three pickle ball courts and one basketball court at Bob Amos Park in the vicinity of the horse ring. 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
  15. Consider a request to authorize and approve a Sales Order with Edmunds GovTech, Inc., as submitted, for the purchase of finance, accounts receivable, tax, utility, and codes permitting software 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
  16. 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**

**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**

**November 18 -Shop Small Saturday**

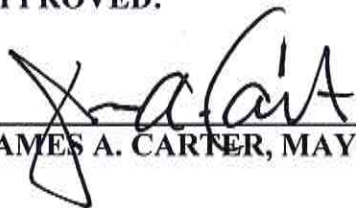
**5K & Cycling Events**

**Farmer’s Market**

**May through mid-November**

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, October 12, 2020 at 6:00 p.m.**

**APPROVED:**

  
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**JAMES A. CARTER, MAYOR**

**ATTESTED:**

  
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**ROBBI BENTLEY, CITY CLERK**