

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
October 12, 2020 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, October 12, 2020. The meeting was held via live broadcast on <http://livestream.com/pikeville/events/9342608> 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 28, 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

Consider a request to adopt a proclamation setting October 2020 as Arts and Humanities Month within the City of Pikeville and grant the Mayor the authority to sign and execute said proclamation of behalf of the City of Pikeville. 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

Mayor Carter called for additional business from the floor, allowing a 5 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 \$977,687.78. 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 Jigsaw Enterprises, LLC Invoice No. 6760, as submitted, for \$51,250.00 for the KY 1426 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 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 Mountain Enterprise, Inc. Invoice No. 203226-1, as submitted, for \$77,050.15 for the 2020-2021 street and road asphalt 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.
3. Consider a request to authorize and approve Rising Sun Developing Company Pay Application No. 5, as submitted, for \$12,825.00 for the KEIP Spec Building No. 2 –Bid Package No. 2 General Trade’s project 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 Rising Sun Developing Company Pay Application No. 4, as submitted, for \$41,850.00 for the KEIP Spec Building No. 2, - Bid Package No. 3: Steel project 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 Codell Construction Company Pay Application No. 8 as submitted, for \$13,675.00 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
6. Consider a request to authorize and approve Consulting Services, Inc. Invoice No. 13487, as submitted, for \$1,500.00 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 Carter called for comments, there being none, motion passed unanimously. 5-0
 7. Consider a request to authorize and approve Rising Sun Developing Company Change Order No.2-1, as submitted, for \$30,000.00 for the KEIP Spec Building No. 2- Bid Package No. 2: General Trades 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, the motion passed unanimously. 5-0
 8. Consider a request to authorize and approve MGC Supply Change Order No. 2-3-1-, as submitted, for the reduction of \$30,000.00 on PO No. 002-03 for the purchase of materials under KEIP Spec Building No.2- Bid Package No. 2: General Trades 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
 9. Consider a request to authorize and approve Steve Thacker Construction Company Change Order No. 7-2, as submitted, for a reduction of \$1,631.00 for the KEIP Spec Building No.2 Bid Package No.7: Electrical project and grant the Mayor 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-2020-12 annexing approximately 29.9632 acres north of Pikeville on the south side of US 23 and being near the mouth of Harmon's Branch 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-2020-13 annexing approximately 46.77 acres south of Pikeville on the west side of US23 and being the Ford's Branch watershed 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 McNamee 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

3. Consider a 1st reading of Ordinance No. O-2020-14 setting a speed limit of 15 MPH on Mays Branch Road.
4. Consider a 1st reading of Ordinance No. O-2020-15, as submitted, amending Chapter 92 relating to landlord license.
5. Consider a 1st reading and adoption of Emergency Ordinance No. O-2020-16, as submitted, fixing a tax levy on real and tangible personal property and providing for due date and discount on all taxes and to 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 for 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 hire Walter Warden to the position of Dispatcher at the 2-year rate of pay for said position, Kristie Bolden to the position of Dispatcher at the 3-year rate of pay for said position, and Tiffany Combs to the position of Dispatcher at the starting rate of pay for said position contingent upon page of pre-employment screening. 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 Cargill, Inc., the low bidder, for \$87.17/ton, as submitted, for the purchase of road sale 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
3. Consider a request to award a bid to Precision Pump and Valve Service, the low bidder, for \$84,253.00, as submitted, for the purchase of pumps for the wastewater 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 Powers 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 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 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. Consider a request to authorize and approve one time pay increases to Robert Smith for \$365.00, Jimmy Taylor for \$3,070.00, and Andy Linton for \$1,530.00. 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
7. Consider a request to award a proposal to Commonwealth Building and Construction Company, Inc., as submitted, for \$5,372.00 for repairing rotten areas of gables at 787 Hambley Boulevard 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
8. 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 17- The Rocky Horror Picture Show

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

November 7-First Responders

Farmer’s Market

May through mid-November

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, October 26, 2020 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK