

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
October 26, 2020 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, October 26, 2020. The meeting was held via live broadcast on <http://livestream.com/pikeville/events/9350639> 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 -ABSENT
PAT MCNAMEE
ALLISON POWERS**

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous regular meeting held on October 12, 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. 4-0.

BUSINESS FROM THE FLOOR

Consider a request to adopt a proclamation to declare November 1, 2020 as Extra Mile Day and recognize Suetta Clevinger as an individual that goes the extra mile and grant the Mayor the authority to sign and execute said proclamation of behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0

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 \$1,330,686.55. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0.

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. 5371, as submitted, for \$13,795.00 for Lykins Creek stormwater improvement design 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. 4-0.
2. Consider a request to authorize and approve Consulting Services, Inc. Invoice No. 13648, as submitted, for \$750.00 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
3. Consider a request to authorize and approve JRA Architects Invoice No. 201846, as submitted, for \$5,576.40 for the KEIP Spec Building No. 2 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. 4-0.

CITY ATTORNEY

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

1. Consider a 2nd reading of Ordinance No O-2020-14 setting a speed limit of 15 MPH on Mays Branch Road and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Powers 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: ABSENT
Commissioner McNamee: YES
Commissioner Powers: YES

2. Consider a 2nd reading of Ordinance No O-2020-15, as submitted, amending Chapter 92 relating to landlord license 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 Shurtleff seconded the motion. Mayor Carter called comments, there being none, Mayor called for roll call.

Mayor Carter: YES
Commissioner Shurtleff: YES
Commissioner Hartsock: ABSENT
Commissioner McNamee: YES
Commissioner Powers: YES

3. Consider a 1st reading of Ordinance No. O-2020-17, as submitted, naming a private, unnamed, street Clearview Court for E911 purposes.

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 the Commonwealth of Kentucky, as submitted, for public assistance associated with FEMA Disaster Declaration 4540 (February 2020 Flooding), designate Emily Fields as the applicant's agent, and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
2. Consider a request to authorize and approve a Legal Service Agreement with Dismore & Shohl LLP, as submitted, for bond counsel services related to funding from USDA Rural Development to construct Fire Station No. 2 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. 4-0.
3. Consider a request to authorize and approve a Legal Service Agreement with Russell H. Davis, as submitted, for legal services related to funding from USDA Rural Development to construct Fire Station No. 2 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. 4-0
4. Consider a request to authorize issuance of an advertisement for public bids for repair of the sidewalk in the vicinity of 773 & 787 Hambley. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor called for comments, there being none, the motion passed unanimously. 4-0
 5. Consider a request to award a proposal to Jigsaw Enterprises, LLC, as submitted, for \$6,500.00 for pond overflow protection 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 called for comments, there being none, the motion passed unanimously. 4-0
 6. Consider a request to re-hire Shelby Handshoe as a dispatcher at the rate of pay upon her termination of employment with all other employee benefits being the same as any new employee. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor called for comments, there being none, the motion unanimously. 4-0
 7. Consider a request to authorize and approve payment of \$17,081.98 to Steve Hogg, Master Commissioner for purchase of property located at 178 Adams Lane 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 called for comments, there being none, the motion passed unanimously. 4-0
 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 McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments there being none, motion passed unanimously. 4-0
 9. 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. 4-0
 10. Consider a request to authorize the HR Manager to advertise for a Business Retention & Expansion position. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
 11. Consider a request to adopt the City of Pikeville pay chart amended on October 26, 2020, and assign Jill Dotson to the 1 year rate of pay as Executive Director of Economic Development effective with the next full payroll period. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0

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. 4-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

April 10- Traxxas Monster X Tour

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

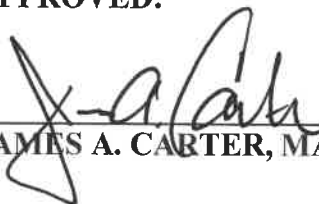
November 7-First Responders

Farmer's Market

May through mid-November

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, November 9, 2020 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK