

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
November 23, 2020 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, November 9, 2020. The meeting was held via live broadcast on <http://livestream.com/accounts/128537/events/9403508> 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:

<b>COMMISSIONER:</b>	<b>BOB SHURTLEFF STEVE HARTSOCK PAT MCNAMEE ALLISON POWERS</b>
<b>MAYOR:</b>	<b>JAMES A. CARTER</b>

**MINUTES**

The minutes for the previous regular meeting held on November 9, 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 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 \$1,764,077.34. 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 Integrated Engineering Invoice No. 5446, as submitted, for \$3,540.00 for the Lykins Creek Stormwater Improvements 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, the motion passed unanimously. 5-0.**
- 2. Consider a request to authorize and approve Consulting Services, Inc. Invoice Nos. 13360 and 13807, as submitted, for \$8,280.00 and \$3,450.00, respectively, 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 Hartsock seconded the motion. Mayor Carter called for comments, there being none, the 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-2020-18, as submitted, amending the 2020-2021 Fiscal Year Budget 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 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 CPSM Invoice No. 1758, as submitted, for \$9,063.60 for the Fire Department comprehensive study 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 Abstained. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0.
2. Consider a request to appoint Jess Baird to the Board of Ethics for a term expiring on February 27, 2023, reappoint Max Thompson to the Housing Authority of Pikeville for a term expiring on September 16, 2024, reappoint Paul Patton to the Pikeville/Pike County Airport Board for a term expiring on December 29, 2024, reappoint Rusty Justice to the Code Enforcement Board for a term expiring on November 1, 2024, and appoint Howard Robert the Pikeville/Pike County Industrial Development & Economic Authority for a term expiring on November 9, 2024 .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
  3. Consider a request to award a proposal to JigSaw Enterprises, LLC, as submitted, for \$14,000.00 for demolition of the structure at 178 Adams Lane and regrading/seeding of the site 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
  4. Consider a request to authorize and approve an amendment to an agreement with the Kentucky Transportation Cabinet, as submitted, adding the construction phase and extending the contract end date for the bikeways 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 called for comments, there being none, the motion passed unanimously. 5-0
  5. 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
  6. 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. 5-0
  7. Consider a request to authorize the City Manager, pursuant to Chapter 72 of the City of Pikeville Code of Ordinances, to designate downtown loading zone parking for curbside restaurant and shopping pickup for a maximum of 15 minutes. These restricted parking areas shall be properly marked for restricted parking. Fines for unlawful parking violations shall be as designated in Chapter 72. 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
  8. Consider a request to authorize and approve a contract with Mission Critical Partners, as submitted, for a Phase I Needs Assessment of the emergency

services radio system for a fee not to exceed \$47,494.00 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. 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:**

November 26-27- Thanksgiving – offices closed  
December 24-25 – Christmas – offices closed  
December 31- January 1- New Year- offices closed

**Appalachian Wireless Arena**

March 19-20 – East Kentucky Stampede Championship Rodeo

**Pikeville Tourism**

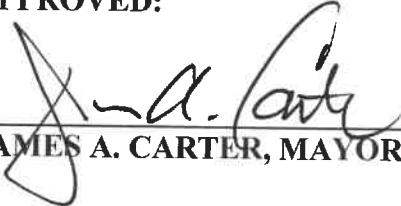
December 5- Christmas on Main  
December 12- Drive In Movies  
December 19- Photos with Santa

**Appalachian Center for the Arts**

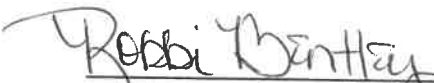
December- Radio Plays

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, December 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