

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

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, December 14, 2020. The meeting was held via live broadcast on <http://livestream.com/pikeville/events/9424295> 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 -ABSENT 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 23, 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. 4-0.

**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.

Consider a request to permit Wallen, Puckett, and Anderson to present the City of Pikeville 2019-2020 audit report. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor called for comments. Mr. Jim Anderson, provided a preliminary version of the 2019-2020 audit and reviewed top highlights with them. Mayor called for additional comments, there being none, the motion carried unanimously. 4-0

Consider a request to accept and adopt the 2019-2020 City of Pikeville Audit Report, as submitted, contingent upon final review by the City Manager and Executive

Director of Finance and modification as necessary to correct any inaccuracies. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0

### **PAYMENT OF CITY BILLS**

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$856,952.79. Commissioner Hartsock made the motion to approve. Commissioner McNamee 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 Rising Sun Development Company Pay Application No. 7, as submitted, for \$71,821.77 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 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.
2. Consider a request to authorize and approve Rising Sun Development Company Pay Application No. 6, as submitted, for \$10,575.00 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 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. 4-0.
3. Consider a request to authorize and approve Dixie Roofing, Inc. Pay Application No. 2, as submitted, for \$89,479.80 for the KEIP Spec Building No. 2 –Bid Package No. 4: roofing 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. 4-0
4. Consider a request to authorize and approve Elliott Contracting, Inc. Pay Application No. 4, as submitted, for \$5,808.60 for the KEIP Spec Building No. 2 – Bid Package No. 6: Plumbing 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. 4-0



5. Consider a request to authorize and approve Codell Construction Company Pay Application no. 10, as submitted, for \$12,130.00 for the KEIP Spec Building No. 2 Construction Management project and grant the Mayor the authority to sign and execute any all necessary documents. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
6. Consider a request to authorize and approve Consulting Services Incorporated Invoice No. 13923, 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 Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
7. Consider a request to authorize and approve the following Jigsaw Enterprise, LLC invoices, as submitted:
  - Invoice No. 6807 - \$2,500- demolition of damaged KEIP Entrance Sign;
  - Invoice No. 6808- \$14,000 – demolition of 178 Adams Lane;
  - Invoice No. 6809 - \$15,000- Bypass Road Pedestrian Tunnel project;
  - Invoice No. 6810- \$38,153.34 – 2020-2021 Sidewalk Repair projectand 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. Deputy City Manager of Operations/City Engineer Brad Slone explained to the Commission that the work covered under Invoice Nos. 6809 and 6810 was publicly bid and the work covered under Invoice Nos. 6807 and 6808 was awarded based on multiple quotes. The motion passed unanimously. 4-0
8. Consider a request to authorize and approve BitSource, LLC Invoice No. 1386, as submitted, for \$795.00 for content updates to the Visit Pikeville website and mobile application 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, the motion passed unanimously. 4-0
9. Consider a request to authorize and approve K.V.W.V. Traffic Control, Inc. Invoice No. 12334, as submitted, for \$39,975.10 for the 2020-2021 Road and Street Striping and Marking 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. 4-0

10. Consider a request to authorize and approve Integrated Engineering Invoice No. 5509, as submitted, for \$8,890.00 for the comprehensive plan 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. 4-0

#### CITY MANAGER

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

1. Consider a request to authorize and approve issuance of a Letter of Commitment, as submitted, regarding plans, expectations, and responsibilities required for certification to the Kentucky Main Street Program 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.
2. Consider a request to authorize and approve a Made Good Addendum, as submitted, to the agreement with JMI Sports regarding Rupp Arena advertising 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. 4-0
3. Consider a request to authorize and approve issuance of an advertisement for public bids for the KEIP Entrance Sign Replacement 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, the motion passed unanimously. 4-0
4. Consider a request to authorize and approve nunc pro tunc a Memorandum of Agreement with the Commonwealth of Kentucky, as submitted, for \$147,492.00 in CARES Act funding 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. 4-0
5. Consider a request to authorize and approve a Fourth Amended Lease Agreement with the Pikeville Area Family YMCA and a Subordination Agreement, as submitted, for the YMCA pool 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, the motion passed unanimously. 4-0



6. Consider a request to authorize and approve hiring Jeffery Justice to the Business Retention & Expansion Manager position, as submitted, at the starting rate of pay for said position upon passage of all pre-employment screenings. 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
7. Consider a request to adopt a resolution, as submitted, calling on the Kentucky General assembly to pass legislation regarding road infrastructure funding and grant the Mayor the authority to sign and execute said resolution. Commissioner Hartsock made the motion. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
8. Consider a request to award a proposal to Jigsaw Enterprises, LLC, as submitted, for \$16,500 for installation of a baseball scoreboard at Hambley Athletic Complex and grant the Mayor the authority to sign and execute any and all necessary documents. 4-0
9. 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. 4-0
10. 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. 4-0
11. 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. 4-0.

#### **EVENTS, ATTRACTIONS & CONSENT ITEMS:**

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 19- Photos with Santa

#### **Appalachian Center for the Arts**

December- Radio Plays

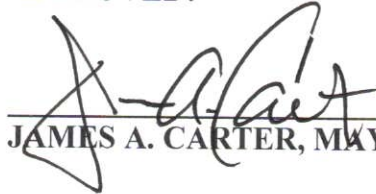
**Main Street**

**5K & Cycling Events**

**Farmer's Market**

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, December 28, 2020 at 6:00 p.m.**

**APPROVED:**

  
\_\_\_\_\_  
**JAMES A. CARTER, MAYOR**

**ATTESTED:**

  
\_\_\_\_\_  
**ROBBI BENTLEY, CITY CLERK**