

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
July 27, 2020 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 27, 2020. The meeting was held in the City Hall Meeting Room located at 243 Main Street, Pikeville, Kentucky 41501.

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 – ABSENT
STEVE HARTSOCK
PAT MCNAMEE
ALLISON POWERS**

MAYOR: **JAMES A. CARTER**

MINUTES

The minutes for the previous regular meeting held on July 13, 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 asked if there was business from the floor, there being none, meeting moved forward.

PAYMENT OF CITY BILLS

City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,392,845.96. Commissioner McNamee made the motion to approve. Commissioner Powers 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 Mountain Enterprises, LLC Change Order No. 1, as submitted, for \$28.25/ton for milling work for the 2020-2021 asphalt Placement or Purchase 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.
2. Consider a request to authorize and approve GeoStablization International Invoice No. 20033201 for \$79,201.80, as submitted, for the Evan Street Slide Repair 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 the following invoices for Integrated Engineering and grant the Mayor the authority to sign and execute any and all necessary documents.
 - a. Invoice No. 5206 for \$420.00 for the Pikeville Pond FEMA Hazard Mitigation Grant.
 - b. Invoice No. 5207 for \$16,675.00 for the Second Street Streetscape project; and
 - c. Invoice No. 5213 for \$14,031.14 for the Comprehensive Plan Project.

Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0

4. Consider a request to authorize and approve payment of Consulting Services, Inc. Invoice Nos. 13167 and 13284, as submitted, for \$2,900.00 for the month of May and \$12,680.00 for the month of June, 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, 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 adopt a resolution relating to the authorization and approval of a form of Escrow Trust Agreement relating to the payment of currently outstanding Hospital Improvement and Refunding Revenue Bonds, Series 2011, in March 1, 2021 and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner seconded the motion. Mayor Carter called for comments, there being none, motion unanimously. 4-0
2. Consider a request to authorize and approve payment of Hensley Real Estate Services, invoices dated July 17, 2020 and July 23, 2020 for \$3,500.00 and \$900.00, respectively, for appraisal of various city properties 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.
3. Consider a request to adopt a resolution, as submitted, accepting a proposal from InterMountain Cable, Inc. for a 10-year non-exclusive franchise for operation of a cable television system, authorize and approve a Cable Franchise Agreement, 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. Commissioner McNamee abstained. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
4. Consider a request to authorize and approve a Collateral Security Agreement with Community Trust Bank, as submitted, 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 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 a lease agreement with the City of Pikeville Exposition Center Corporation, as submitted, for the Overlook Events Center 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
6. Consider a request to adopt a resolution, as submitted, regarding Suddenlink Franchise Agreement 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 additional comments, there being none, motion passed unanimously. 4-0

7. Consider a request to authorize and approve an AML Pilot Grant application regarding renewable energy growth and innovation 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. 4-0
8. Consider a request to authorize and approve a Commercial Insurance Quote Proposal from Scottsdale Insurance Company, as submitted, for \$4,192.00 for fireworks insurance 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, motion passed unanimously. 4-0
9. Consider a request to authorize and approve a Contract Modification with the Commonwealth of Kentucky, as submitted, extending the contract date for FEMA Disaster Resolution 4218 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
10. Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal, and personnel issues. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 4-0
11. 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.
12. Consider a request to adopt the City of Pikeville Pay Chart amended on July 27, 2020 and adjust Pikeville Police Department pay rates, as submitted. 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
13. 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

October 3 – Hoptober Fest

November 7 – Rodney Carrington

January 27, 2021- The Price is Right

Pikeville Tourism

August 7- Main Street Live
August 21- Main Street Live
Sept 4- Main Street Live
Sept 5 – Duck Float
Sept 18- Main Street Live
Sept 18-20 – Hatfield & McCoy Days
Oct 7 -Paint Pikeville Pink
Oct 22- Nightmare on Main
Dec 1- 30 - Winterfest

Appalachian Center for the Arts

September 15-26 – Anytown
October 3 –Kevin Prater Concert
October 22-31: Sleep in Safety
October TBA – Cleverly's

Main Street

Sept 25- Tasting & Retail Tailgating
October 18 – Dead Ball
November 18 -Shop Small Saturday

5K & Cycling Events

Sept 18– Ruff Tough Cuss
Oct 17- Paint Pikeville Pink

Other Pikeville Events

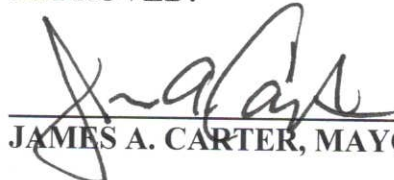
Oct 2 – Fireman's Ball

Farmer's Market

May through mid-November

The next scheduled Special Meeting of the City of Pikeville Board of Commissioners is, August 10, 2020 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK