

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
February 22, 2021 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, February 22, 2021. The meeting was held via live broadcast on <http://livestream.com/pikeville/events/9532585> 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>
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<b>MAYOR:</b>	<b>JAMES A. CARTER</b>
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**MINUTES**

The minutes for the previous regular meeting held on February 8, 2021 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**

Pikeville Fire Department- Year in Review; was presented by Chief Patrick Bentley and Battalion Chief Mitch Case.

Mayor Carter called for additional business from the floor, allowing a 5-minute period for any questions. There being none the meeting moved forward.

**PAYMENT OF CITY BILLS**

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$679,490.92. 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**

On behalf of the City Engineer, the City Manager submitted several requests to the Commission for approval.

1. Consider a request to authorize and approve Consulting Services, Inc. Invoice No. 14211, as submitted, for \$3,075.00 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 Hartsock 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 M&A Coatings Change Order No.1, as submitted, for \$84,775.00 for the Smith Hill Tanks and Rehabilitation project and grant the Mayor the authority to sign and execute any and 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 Jigsaw Enterprises, LLC Invoice No. 6847, as submitted, for \$14,135.27 for the 2020-2021 Sidewalk Repair and Rehabilitation 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
4. Consider a request to authorize and approve Jigsaw Enterprises, LLC Invoice No. 6848, as submitted, for \$101,271.50 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 Carter called for comments, there being none, the motion passed unanimously. 4-0

Mayor Carter gave thanks to UMG/Street Department for all their help during the winter storm.

**CITY ATTORNEY**

City Attorney Russell Davis presented the following Ordinances

1. Consider a first reading of Ordinance No. O-2021-02, as submitted, amending Chapter 156 of the City of Pikeville Code of Ordinances relating to conditionally permitted uses in R2 zoning districts.



2. Consider a first reading of Ordinance No. O-2021-03, as submitted, amending Chapter 72 of the City of Pikeville Code of Ordinances relating to commercial loading zones.
3. Consider a first reading of Ordinance No. O-2021-04, as submitted, authorizing issuance of Series 2021A General Obligations bonds for the purpose of refunding in advance of maturity the City's outstanding General Obligations bonds series 2012 and 2012B.

#### **CITY MANAGER**

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

1. Consider a request to authorize an advertisement for public bids for a backwash water pump, which is a capital budgeted item. 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 a Storyblocks Enterprise Royalty Free License Agreement, as submitted, for \$8,000.00 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
3. Consider a request to authorize and approve submittal of a SAFER grant application on behalf of the Pikeville Fire Department 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
4. Consider a request to authorize and approve submittal of an AARP Community Challenge grant application and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion. Commissioner Powers 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 submittal of a KY 911 Services Board grant application for purchase of radio repeaters 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 authorize and approve submittal of a National Park Service Historic Preservation Fund Underrepresented Communities Grant 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
7. Consider a request to authorize and approve submittal of an ARC Power grant application for funding of a planning study related to regional tourism 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
  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 Hartsock made the motion to approve. Commissioner McNamee 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 Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called to reconvene. The motion passed unanimously 4-0.
  10. Consider a request to waive Southeast Kentucky Chamber of Commerce rent for 6 months, beginning with March, for office space in the Garfield House 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
  11. Consider a request to name Taneka Cline as a full-time Customer Service Representative beginning with the current payroll period. Commissioner McNamee made the motion approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
  12. Consider a request to award a bid to Eastern Telephone for \$28,985.00 for installation of security cameras at Ridge Cliff 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
  13. Consider a request to authorize and approve submittal of a grant application to the Kentucky Division of Forestry for funding to purchase fire hose and grant the Mayor the authority to sign and execute any and all necessary document. 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
  14. Consider a request to authorize and approve issuance of a letter to Suddenlink notifying the company of a default of its franchise requirements related to posting a bond or letter of credit 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, the motion passed unanimously. 4-0

15. 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:**

##### **Appalachian Wireless Arena**

March 19-20 – East Kentucky Stampede Championship Rodeo

April 16 -17 – NAL KY Arm-wrestling Tournament

July 17-18 – Gun & Knife Show

September 15- Price is Right

November 11- Rodney Carrington

##### **Pikeville Tourism**

March 13- Scotty Hamilton Memorial Fishing Tournament

July 4- Fireworks

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

February 21-April 3- Crossroads: Changes in Rural America

April 13- September -World of Jesus (biblical artifacts)

Classes:

Creative Play – Feb. 6- March 13

Theatre Design Lab – Feb. 6- March 13

Tech Theatre – Feb. 3 – March 10

Acting One – Feb. 2 – March 9

Acting Two – Feb. 4 – March 11

Improv- begins January 20

##### **Summer Camps**

Junie B. Jones Jr. – ages 5-12

Suessical Jr. – ages 13-18

##### **Main Street**

##### **5K & Cycling Events**

March 6- UPIKE Bear the 99

March 20- Pikeville Paddy's Day

April 10- Judi's Place

April 17- Hillbilly Days

May 8 –Speak from the Heart

May 22- Alec Poulos Memorial Bike Ride

June 20- Tour de Ville Bike Ride

**September 25- Farmer's Market Bike Ride**

**Farmer's Market**

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, March 8, 2020 at 6:00 p.m.**

**APPROVED:**

  
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**JAMES A. CARTER, MAYOR**

**ATTESTED:**

  
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**ROBBI BENTLEY, CITY CLERK**