

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
February 8, 2021 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, February 8, 2021. The meeting was held via live broadcast on <http://livestream.com/pikeville/events/9512106> 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>
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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 January 25, 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. 5-0.

**BUSINESS FROM THE FLOOR**

Pikeville Police Department- Year in Review; was presented by Captain Michael Riddle and Lieutenant Russell Blankenship.

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 \$839,960.81. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0.

**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 Jigsaw Enterprises, LLC Invoice No. 6838, as submitted for \$3,319.45 for the 2020-2021 Sidewalk Repair 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. 5-0.**
- 2. Consider a request to authorize and approve Rising Sun Development Company Pay Application No. 9, as submitted, for \$152,303.02 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 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**
- 3. Consider a request to authorize and approve River Cities Glass Pay Application No. 2, as submitted fir \$4,050.00 for the KEIP Spec Building No. 2- Bid Package No. 5: Windows Storefront 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**
- 4. Consider a request to authorize and approve Steve Thacker Construction Pay Application No. 4, as submitted, for \$14,889.60 for the KEIP Spec Building No. 2- Bid Package No. 7: Electrical 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. 5-0**
- 5. Consider a request to authorize and approve Codell Construction Company Pay Application No. 12, as submitted, for \$6,450.00 for the KEIP Spec Building No.2 Construction Management project and grant the Mayor the authority to sign and execute any and all necessary documents. 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**
- 6. Consider a request to authorize and approve Integrated Engineering Invoice No. 5608, as submitted, for \$12,125.00 for the Comprehensive Plan 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

7. Consider a request to authorize and approve Integrated Engineering Invoice No. 5609, as submitted, for \$2,800.00 for the Lykins Creek Stormwater 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 comment, there being none, the motion passed unanimously. 5-0

#### **CITY MANAGER**

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

1. Consider a request to reject all bids/Statements of Qualifications received in response to the RFP for auditing services. 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 submittal of a CDBG grant application for utility payment assistance 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.
3. Consider a request to concur with the Pike County Fiscal Court's appointment of Kendall Wright to the Pikeville/Pike County Airport Board for a term expiring on November 1, 2022. 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
4. Consider a request to authorize and approve submittal of a proposed change to Chapter 156 of the City of Pikeville Code of Ordinances, as submitted, to the Joint Planning Commission, 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. 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 Powers made the motion to approve. Commissioner McNamee 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 Hartsock seconded the motion. Mayor Carter called to reconvene. The motion passed unanimously 5-0.

7. 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. 5-0.

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

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

February 14- Travis Tritt Solo Acoustic

March 19-20 – East Kentucky Stampede Championship Rodeo

September 15- Price is Right

November 11- Rodney Carrington

##### **Pikeville Tourism**

February 20- Reels in the Hills at the Arena– 7pm

March 13- Scotty Hamilton Memorial Fishing Tournament

July 4- Fireworks

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

January 8- February 14- Native Reflections

February 13 – Warriors of Anikituhwa

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

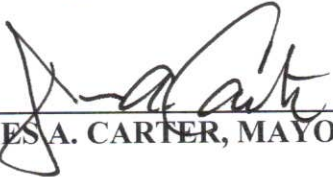
June 20- Tour de Ville Bike Ride

September 25- Farmer's Market Bike Ride

Farmer's Market

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, February 22, 2020 at 6:00 p.m.

APPROVED:

  
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JAMES A. CARTER, MAYOR

ATTESTED:

  
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ROBBI BENTLEY, CITY CLERK