

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
January 11, 2021 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, December 28, 2020. The meeting was held via live broadcast on <http://livestream.com/pikeville/events/9471844> 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 December 28, 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 the meeting moved forward.

**PAYMENT OF CITY BILLS**

The City Manager Philip Elswick requested the approval to pay city bills in the amount of \$890,731.82. Commissioner Hartsock made the motion to approve. Commissioner Powers 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 Rising Sun Development Company Pay Application No. 8, as submitted, for \$145,477.45 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 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.**
- 2. Consider a request to authorize and approve Dixie Roofing, Inc. Pay Application No. 3, as submitted, 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 Powers made the motion to approve. Commissioner McNamee 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 Elliott Contracting, Inc. Pay Application No. 5. as submitted, for \$39,160.80 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 Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0.**
- 4. Consider a request to authorize and approve Steve Thacker Construction, Inc. Pay Application No. 3, as submitted, for \$14,512.50 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 Hartsock 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. 11, as submitted, for \$12,130.00 for the KEIP Spec Building No.2 Construction Management project and grant the Mayor to sign and execute any and all necessary documents. Commissioner Hartsock made the motion approve. Commissioner Powers 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 Consulting Services Incorporated Invoice No. 14049, 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 Hartsock made the motion to approve. Commissioner**



McNamee second the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

7. Consider a request to authorize and approve Bit Source, LLC Invoice No. 1423, as submitted, for \$901.25 for content updates to the Visit Pikeville website and mobile application 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
8. Consider a request to authorize and approve Commonwealth Building & Construction Company, Inc. Invoice No. 12734, as submitted, for \$5,372.00 for repairs to 787 Hambley Boulevard 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. Consider a request to authorize and approve Jigsaw Enterprises, LLC Invoice No. 6824, as submitted, for \$16,000.00 for the Hambley Athletic Complex Baseball Scoreboard Replacement 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. 5-0

#### CITY ATTORNEY

City Attorney Russell Davis was present and read the following ordinances.

1. Consider a 1<sup>st</sup> reading of Ordinance No. O-2021-01, as submitted, making Robinson Alley a one-way street.

#### CITY MANAGER

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

1. Consider a request to reject all bids received for the KEIP Entrance Sign and authorize and approve reissuance of an advertisement for public bid. 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
2. Consider a request to authorize and approve an Option for the Sale and Purchase of Real Estate, as submitted, for approximately 1.6 acres at the Kentucky Enterprise Industrial Park to Kentucky Power Company for \$51,000.00 for development of a substation 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. Commissioner Shurtleff Abstained. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0.
3. Consider a request to hire Taneka Cline to the position of part-time Customer Service Representative, as submitted, at the starting rate of pay for said position. Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
  4. 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. 5-0
  5. 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. 5-0
  6. Consider a request to concur with the Pike County Fiscal Court's appoint of David Hutchens to the Pikeville/Pike County Airport Board for a term expiring on November 1, 2024. Commissioner McNamee made to motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, 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 Hartsock seconded the motion. Mayor Carter called for discussion, there being none, and the meeting was adjourned. 5-0.

#### EVENTS, ATTRACTIONS & CONSENT ITEMS:

January 18- Martin Luther King, Jr. Day – Offices Closed

#### Appalachian Wireless Arena

February 14- Travis Tritt Solo Acoustic

March 19-20 – East Kentucky Stampede Championship Rodeo

#### Pikeville Tourism

January 22- Reels in the Hills – 7pm

#### Appalachian Center for the Arts

January 8- February 14- Native Reflections

#### Main Street

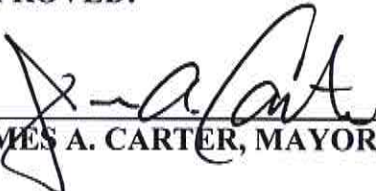
#### 5K & Cycling Events

#### Farmer's Market



The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is, January 25, 2020 at 6:00 p.m.

APPROVED:

  
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JAMES A. CARTER, MAYOR

ATTESTED:

  
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ROBBI BENTLEY, CITY CLERK