

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
January 25, 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/9494852> 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:

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| COMMISSIONER: | BOB SHURTLEFF STEVE HARTSOCK PAT MCNAMEE ALLISON POWERS |
| MAYOR: | JAMES A. CARTER |

MINUTES

The minutes for the previous regular meeting held on January 11, 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

Discussion with Senator Wheeler, Rep. Hatton, and Rep. Blanton. Due to inclement weather, the legislators left prior to the meeting.

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 \$831,626.21. Commissioner Powers made the motion to approve. Commissioner McNamee 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. 6837, as submitted, for \$110,000.00 for the KY 1426 (Bypass Road) Pedestrian Tunnel 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.**

CITY ATTORNEY

On behalf of the City Attorney, the City Manager read the following ordinance.

- 1. Consider a 2nd reading of Ordinance No. O-2021-01, as submitted, making Robinson Alley a one-way street and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, Mayor called for Roll Call.**

Mayor Carter: YES

Commissioner Shurtleff: YES

Commissioner Hartsock: YES

Commissioner McNamee: YES

Commissioner Powers: YES

CITY MANAGER

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

- 1. Consider a request to award Stone Construction, LLC, the lowest bidder, for \$16,500.00 for demolition of 92 Peach Orchard Drive 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**
- 2. Consider a request to authorize and approve an Agreement to Sell Customer Vehicles with Enterprise Fleet Management, as submitted, 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 authorize and approve an agreement with Travis Bagent, as submitted, for presentation of the National Arm-Wrestling Kentucky State Championship 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
 4. Consider a request to authorize and approve an agreement for consulting services with Fahe, Inc. as submitted, 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. Consider a request to authorize and approve the list of Sidewalk Repairs, as submitted, and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
 6. Consider a request to re-appoint Jimmy Taylor and Andy Linton to the Hillbilly Days Board for terms expiring on January 1, 2022. Commissioner Hartsock made the motion. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
 7. Consider a request to re-appoint Michael Riddle, Phillip Reed, Mitch Case, and John Cole, Jr. to the Physical Fitness Committee for terms expiring on January 1, 2023. 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
 8. Consider a request to re-appoint Kathy Atkins and Brad Slone to the Pikeville/Pike County Museum Board for terms expiring April 1, 2024 and April 1, 2025 respectively. 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
 9. Consider a request to authorize the HR Manager to post for the positions of Patrolman, seeking both certified and non-certified candidates, and Detective with an emphasis on Narcotics Investigation. 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
 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 McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments there being none, motion passed unanimously. 5-0

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. The motion passed unanimously 5-0.
12. Consider a request to authorize and approve an Application and Agreement for Underground Electric Service and Contribution-in-Aid-of-Construction, as submitted, with Kentucky Power Company, authorize payment of \$9,743.95, and authorize the Mayor 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
13. Consider a request to award a bid to Unisign Corporation for the KEIP Entrance Sign, as submitted, for \$37,709.66 with alternate 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
14. 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 5- Overlook Open House

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

Appalachian Center for the Arts

January 8- February 14- Native Reflections

February 13 – Warriors of Anikituwa

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

April 13- 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

Main Street

5K & Cycling Events

Farmer's Market

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

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



ROBBI BENTLEY, CITY CLERK