



City of Pikeville Commission Meeting Minutes

CITY OF PIKEVILLE BOARD OF COMMISSIONERS REGULAR MEETING MINUTES JUNE 26, 2023 AT 6:00 P.M.

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, June 26, 2023. 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. Members present at roll call were as follows:

PRESIDING OFFICER:
MAYOR JAMES A. CARTER

COMMISSIONERS:
BOB SHURTLEFF
PAT MCNAMEE
STEVE HARTSOCK
ALLISON POWERS

The Pledge of Allegiance was recited by all in attendance

MINUTES

The minutes for the previous regular meeting held on June 12, 2023 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 Carter called for discussion, there being none, the motion carried unanimously. 5-0

Note: Commissioner Shurtleff's absence from the meeting on 6/12/2023, for which minutes are being approved does not prevent him from participating in the correction or approval.

BUSINESS FROM THE FLOOR

Consider a request to adopt a resolution, as submitted, celebrating the 50th anniversary of the Kenneth Huffman Memorial Tennis Tournament and grant the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. Commissioner Hartsock. Commissioner McNamee seconded the motion.



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

Westcare Foundation presented the Commission with two new veterans' programs they have been offering since January 2023. The two programs assist with Homeless Reintegration and Suicide Prevention.

PAYMENT OF CITY BILLS

City Manager Philip Elswick requested the approval to pay city bills in the amount of \$1,382,016.64. Commissioner McNamee 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 absent, City Manager Philip Elswick, read and submitted several requests to the Commission for approval.

1. Consider a request to award a bid to Mountain Enterprises, Inc., the only bidder, as submitted, for various unit prices for the 2023 – 2024 Asphalt Placement and Purchase project 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
2. Consider a request to award a bid to Fannin Construction LLC, the low bidder, as submitted, for \$34,400.00 for the demolition of structures at 186 and 192 Smith Hill 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
3. Consider a request to authorize and approve payment of Copperhead Environmental Consulting Invoice No. 1203.07, as submitted, for \$1,211.00 for the Pikeville FEMA Hazard Mitigation Environmental Assessment project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion 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 payment of BitSource LLC Invoice No. 3035, as submitted, for \$3,000.00 for the East Kentucky Local Online Marketplace 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
5. Consider a request to authorize and approve payment of Chaney Lawn & Fence, Inc. Invoice No. 1036, as submitted, for \$8,134.00 for the Bob Amos Track Fence



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Replacement project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Shurtleff made the motion to approve. Commissioner McNamee 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 payment of Overhead Door of East Kentucky Invoice No. 13201, as submitted, for \$47,480.00 for the Bob Amos Park Basketball & Pickleball Courts Fence Replacement project 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

CITY ATTORNEY

City Attorney Rusty Davis was in attendance and presented the Commission with the following ordinances.

1. Consider a second reading of Ordinance No. O-2023-06, as submitted, providing for the execution of emergency powers under KRS 39B 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:

Voting Ayes: *James A. Carter, Allison Powers, Bob Shurtleff, Pat McNamee, Steve Hartsock*

Voting Nays: *None*

2. Consider a second reading of Ordinance No. O-2023-07, as submitted, amending Sections 130.15 and 130.16 of the City of Pikeville Code of Ordinances related to weapons on City property and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, Mayor called for roll call:

Voting Ayes: *James A. Carter, Allison Powers, Bob Shurtleff, Pat McNamee, Steve Hartsock*

Voting Nays: *None*

3. Consider a second reading of Ordinance No. O-2023-08, as submitted, amending Sections 124.06 and 124.07 of the City of Pikeville Code of Ordinances related to hotel and restaurant incentives 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 McNamee seconded the motion. Mayor Carter called for comments, there being none, Mayor called for roll call:



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Voting Ayes: *James A. Carter, Allison Powers, Bob Shurtleff, Pat McNamee, Steve Hartsock*

Voting Nays: *None*

4. Consider a second reading of Ordinance No. O-2023-09, as submitted, amending the Fiscal Year 2022 – 2023 budget and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, Mayor called for roll call:

Voting Ayes: *James A. Carter, Allison Powers, Bob Shurtleff, Pat McNamee, Steve Hartsock*

Voting Nays: *None*

5. Consider a second reading of Ordinance No. O-2023-10, as submitted, adopting the Fiscal Year 2023 – 2024 budget and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, Mayor called for roll call:

Voting Ayes: *James A. Carter, Allison Powers, Bob Shurtleff, Pat McNamee, Steve Hartsock*

Voting Nays: *None*

6. Consider a second reading of Ordinance No. O-2023-11, as submitted, amending Section 36.72 of the City of Pikeville Code of Ordinances related to procurement and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, Mayor called for roll call:

Voting Ayes: *James A. Carter, Allison Powers, Bob Shurtleff, Pat McNamee, Steve Hartsock*

Voting Nays: *None*

7. Consider a first reading of Ordinance No. O-2023-12, as submitted, renaming a portion of W. River Road and adopting Burchett Way into the street maintenance program.

CITY MANAGER

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



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1. Consider a request to authorize and approve submittal of an application to the United States Department of Transportation for a Safe Streets and Roads for All (SS4A) Planning Grant 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 issuance of an advertisement for bids for the Mullins Water Tank and Peach Orchard Water Tank Rehabilitation projects and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff 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 issuance of an advertisement for bids for demolition of 167, 169, and 171 Ferguson Lane 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
4. Consider a request to authorize and approve Kentucky League of Cities Trust Participation Agreements for Workers' Compensation Trust and General Insurance Trust, as submitted, 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 comment, there being none, the motion passed unanimously. 5-0
5. Consider a request to authorize and approve payment of Kentucky League of Cities Invoice Nos. W5452-2023-22949 for \$207,856.44, L5452-2023-23728 for \$373,128.51, P5452-2023-23776 for \$215,206.59, as submitted, authorize and approve selection of Payment Plan Option No. 2, 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
6. Consider a request to authorize and approve a Visitor Center Sales Agreement, as submitted, for the sale of artisan products and grant the Assistant Tourism Director the authority to sign and execute any and all necessary documents. Commissioner Powers made to motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
7. Consider a request to hire Chris Cummings to the position of part-time Customer Service Representative at the starting rate of pay for said position. 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
8. Consider a request to authorize and approve agreements with the Kentucky League of Cities, as submitted, for \$14,000.00 each for hiring processes for the Director of Emergency Management & 911 and Police Officer and grant the City Manager the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the



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- motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
9. 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 Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
 10. Consider a request to reconvene the meeting out of closed session into regular session. 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
 11. 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, the meeting was adjourned. 5-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

June 30 – The Doobie Brother
August 26 – Pikeville Comic & Toy Convention
September 11 – Lamb of God
September 14 – Hardy with Lainey Wilson
September 29 – John Pardi
September 30 – Pikeville Pride 2023
November 11 – Peppa Pig

Main Street Live

July 7 - Mid Life Crisis
July 21 - County Wide
August 4 - Bedford Band
August 18 - Johnny Pop Day
September 8 - The Jenkins Twins

Pikeville Tourism

July 4 – Independence Day
September 15&16 – Moonshine, Music & Makers
October 20 – Firefighters' Ball
November 25 – January 1 – Winterfest
October 7 – Hoptoberfest

Main Street



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August 18 - Girls Night Out
September 30 – Hippie Fest & Retailgating
November 25 – Shop Small Saturday
December 8 – Girls Night Out

Appalachian Center for the Arts

June 30 – July 1 – Disney's 101 Dalmatians Kids
July 21 – 22 – Disney's 101 Dalmatians Kids
August 4 – 13 – Hitchcock's 39 Steps
August 19 – Cuffs & Hoses Block Party
August 25 – Ed Bassmaster
September 28 – 30 – Rock of Ages, School Edition at the MAC
October 6 – 8 – Rock of Ages, School Edition at the APP
October 14 – Rocky Horror Pictureshow
October 21 – Deadball
December 8 – 17 – Charlie Brown Christmas

Health Initiatives Performances

September 8 – 10 – Every Brilliant Thing
November 11 – Knights of the Dinner Table

5K and Bike Events

August 12 – Cuffs & Hoses 5K

Night Markets

July 7
August 4
September 8

Food Truck Fridays

July 7
July 21 August 4
August 18
September 8

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is July 10, 2023 at 6:00 p.m.

Adopted this ____ day of July, 2023.



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APPROVED: _____


JAMES A. CARTER, MAYOR

ATTESTED: _____


ROBBI BENTLEY, CITY CLERK