



*City of Pikeville Commission Meeting Minutes*

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
AUGUST 14, 2023 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, August 14, 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:**  
**ALLISON POWERS**  
**BOB SHURTLEFF**  
**PAT MCNAMEE**  
**STEVE HARTSOCK**

*The Pledge of Allegiance was recited by all in attendance*

**MINUTES**

The minutes for the previous regular meeting held on July 24, 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

**BUSINESS FROM THE FLOOR**

Business recognitions were presented to Road Tested Towing and Dorsie's Dairy Bar by Lisa Sizemore, Business Retention and Expansion Manager.

**PAYMENT OF CITY BILLS**

Interim City Manager Brad Slone requested the approval to pay city bills in the amount of \$1,190,426.21. Commissioner McNamee made the motion to approve. Commissioner



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

### **CITY ENGINEER**

Brad Slone read and submitted several requests to the Commission for approval.

1. Consider a request to authorize and approve payment of Unisign Corporation, Inc. Invoice No. 55316, as submitted, for \$6,903.84 for signage for the Pikeville Fire Station No. 2 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 payment of Commonwealth Building & Construction Co, Inc. Invoice Nos. 12966 and 12970, as submitted, for \$48,800 and \$22,000, respectively, for City Hall Exterior Refurbishment and Window Repairs 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
3. Consider a request to award proposals to Boyd Asphalt, as submitted and which provided the lower quotes, for \$4,000 and \$3,000 for the asphalt sealing and striping at Fire Station Nos. 1 and 3 parking lots and the Overlook Events Center parking lot, respectively, and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion 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 issuance of an advertisement for public bids for the Parking Garage painting project. 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
5. Consider a request to award proposal to TriActive USA Equipment, as submitted, and which provided the lower quote, for \$22,058.00 for the Peach Orchard Trail Exercise Equipment 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 payment of Boyd Asphalt Invoice No. 0000065, as submitted, for \$1,000 for asphalt sealing and striping project at the Pikeville Police Department station 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
7. Consider a request to award a proposal to Bell Engineering for the Cedar Creek Sewer Extension Design project and grant the Mayor the authority to sign and execute any and all necessary documents pending negotiations by the Interim City Manager and the City Attorney. Commissioner McNamee made the motion to





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- 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 payment of Element Design Invoice No. 2241-1, as submitted, for \$8,200 for the Bob Amos Master Plan project and grant the Mayor the authority to sign and execute any and all necessary documents. 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
  9. Consider a request to authorize and approve payment of Rising Sun Developing Company Pay Application No. 8, as submitted, for \$122,618.50 for the Fire Station No. 2 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
  10. Consider a request to authorize and approve payment of Rising Sun Developing Company Direct Purchase Order Application No. 6, as submitted, for \$2,713.03 for the Fire Station No. 2 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
  11. Consider a request to authorize and approve Rising Sun Developing Company Change Order No. 3, as submitted, for \$15,258.80 and ten days for the Fire Station No. 2 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 MANAGER

Interim City Manager Brad Slone presented the Commission with the following items for approval:

1. Consider a request to authorize and approve Contract Modifications with the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management, as submitted, for Disaster Resolutions 4428, 4540, 4595, and 4663 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 designate a 2015 Chevy Tahoe (VIN No. 1GNSKAKCOFR287478) as surplus property and grant the Interim City Manager 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





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3. Consider a request to authorize and approve assigning Jill Dotson to the position of Executive Director of Community Relations at the 4-year 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. Consider a request to authorize the Director of Human Resources to post an advertisement for certified Police Officers. 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 issuance of an advertisement for public bids for a Training Prop for the Fire Station No. 1 Burn Room Training Facility. 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
6. Consider a request to authorize and approve a Business Associate Agreement, as submitted, with McGregor Employee Benefits Administrators & Consultants 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 accept a Group Medical Captive Renewal Proposal from Roundstone, as submitted, for health insurance, adopt the proposed contribution rates 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
8. Consider a request to accept a prescription drug services proposal from RX Protect and grant the Interim City Manager 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
9. Consider a request to authorize issuance of an advertisement for public bids for the purchase of Road Salt for the 2023-2024 Fiscal Year. 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
10. Consider a request to authorize issuance of an advertisement for public bids for the purchase of a Garbage Truck. 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
11. Consider a request to authorize issuance of an advertisement for public bids for the purchase of a Street Sweeper. 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
12. Consider a request to authorize submittal of a Service Project Application to AmeriCorps National Civilian Community Corps for the Bob Amos Trails Service project and grant the Director of Outdoor Recreation the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion





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- to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
13. Consider a request to award a proposal and authorize purchase from Newman Tractor, as submitted, for \$30,000.00 for a Sany SY16 Mini Excavator 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
  14. 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, the motion passed unanimously. 5-0
  15. 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
  16. Consider a request to award a proposal to Gannett Fleming, as submitted, to complete a rate study for the water and wastewater systems 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
  17. Consider a request to authorize and approve setting the compensation rate for Tiffany Combs, Full Time Dispatch Clerk, to the 4-year rate of pay for said position and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made a motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
  18. Consider a request to authorize Linda Ain and Rusty Davis to ask the appropriate court to exclude the City of Pikeville from the proposed class action settlement involving Optimum and/or Suddenlink broadband internet and television service customers and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Shurtleff made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
  19. Consider a request to authorize the Director of Human Resources to post an advertisement for a Full Time or Part Time Customer Service Representative for the Utility Department. 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
  20. Consider a request to authorize and approve purchasing a table for \$500 for the 2023 Southeast Kentucky Chamber's Annual Awards Night and grant the Mayor 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



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21. There being no further business to come before the Commission, Commissioner Shurtleff has made the motion to adjourn the meeting. Commissioner McNamee seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 5-0.

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

#### **Appalachian Wireless Arena**

August 19- Cuff and Hoses Block Party  
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**

August 18 - Johnny Pop Day  
September 8 - The Jenkins Twins

#### **Pikeville Tourism**

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

#### **Main Street**

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

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

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





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**5K and Bike Events**

**August 19 – Cuffs & Hoses 5K**

**September 23- Farmers Market Bike Ride**

**Night Markets**

**September 8**

**Food Truck Fridays**

**August 18**

**September 8**

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is August 28, 2023 at 6:00 p.m.**

**Adopted this 28th day of August, 2023.**

**APPROVED:**

  
**JAMES A. CARTER, MAYOR**

**ATTESTED:**

  
**ROBBI BENTLEY, CITY CLERK**