



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
AUGUST 28, 2023 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, August 28, 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*

ABSENT:
ALLISON POWERS

The Pledge of Allegiance was recited by all in attendance

MINUTES

The minutes for the previous regular meeting held on August 14, 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 Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion carried unanimously. 4-0

BUSINESS FROM THE FLOOR

Business recognitions were presented to Happy Days Diner and Car Quest by Lisa Sizemore, Business Retention and Expansion Manager.

PAYMENT OF CITY BILLS



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Interim City Manager Brad Slone requested the approval to pay city bills in the amount of \$1,345,578.20. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0

CITY ENGINEER

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

1. Consider a request to award a bid to KVWV Traffic Control, Inc., the only bidder, as submitted, for \$39,750.00 for the 2023 – 2024 Roads and Streets Striping and Marking 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. 4-0
2. Consider a request to authorize and approve payment of Fannin Construction, LLC Invoice No. 6250, as submitted for \$34,400 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 McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
3. Consider a request to authorize and approve Mountain Enterprises, Inc. Change Order No. 1, as submitted, for additional rates for the 2023-2024 Asphalt Placement or Purchase project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
4. Consider a request to award a proposal to Kenvirons, as submitted, for the Pikeville Water Treatment Plant Systems Improvement 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 approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
5. Consider a request to award a proposal to Parking Logix, Inc., as submitted, for \$3,350.00 for an additional sign for the Pikeville Parking Garage Occupancy Monitoring 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. 4-0
6. Consider a request to award proposals to Palmer Engineering, as submitted, for the following projects and grant the Mayor the authority to sign and execute any and all necessary documents:
 - \$20,350.00 for Fire Station #2 Warning Light Permit and Design project
 - \$3,600.00 for the Safe Streets for All Grant Application



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- \$3,760.00 for the Hambley Athletic Complex Baseball Bleachers Inspection
 - \$24,384.00 for the Pikeville Overlook Plaza Landscape Architectural Services
 - \$1,990.00 for the US-23 Overpass Utility Painting KYTC Permit project
- Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0

CITY MANAGER

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

1. Consider a request to authorize submittal of an application for a FY24 Kentucky Transportation Cabinet Office of Highway Safety Grant for the Pikeville Police Department 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. 4-0
2. Consider a request to authorize submittal of an application for Kentucky Opioid Abatement Advisory Commission funding for the Pikeville Police Department and/or the Pikeville Fire Department 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. 4-0
3. Consider a request to adopt a resolution, as submitted, proclaiming September 2023 as City Government Month in the City of Pikeville and grant the Mayor the authority to sign and execute said resolution. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comment, there being none, the motion passed unanimously. 4-0
4. Consider a request to declare a 2006 Ford F750 Fire Engine Truck, VIN 3FRXF75W26V294166 as surplus property 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. 4-0
5. Consider a request to authorize and approve an agreement with the Kentucky League of Cities, as submitted, for \$15,000.00 and authorize initial payment of \$3,000.00 for the City Manager hiring process 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. 4-0
6. Consider a request to authorize issuance of an advertisement for a request for proposals for a cloud-based voice over internet protocol telephone system.



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- Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
7. Consider a request to release a cellphone, phone number 606-422-9833, and an iPad to Robert Smith effective September 15, 2023 and grant the Interim City Manager the authority to sign and execute any all necessary document. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
 8. Consider a request to authorize and approve the amended 2023-2024 Fiscal Year Asphalt List. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
 9. Consider a request to award a proposal to JER HR Group LLC, as submitted, for up to \$26,500.00 for a Classification and Compensation Study 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 approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
 10. Consider a request to award a proposal to Appalachian Newspapers Inc. dba Digital Media, as submitted, for \$4,500 for digital marketing 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. 4-0
 11. 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. 4-0
 12. 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 for comments, there being none, the motion passed unanimously. 4-0
 13. Consider a request to authorize and approve setting the compensation rate for Nikki McNamee, Utility Customer Services Representative, to the 11-year rate of pay for said position. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Commissioner McNamee abstained. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0 - 1-abstention
 14. Consider a request to authorize and approve setting the compensation rate for Enrico Marino, Staff Accountant, to the 12-year rate of pay for said position. Commissioner McNamee made a motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0



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15. Consider a request to authorize and approve hiring Christine Tchalikian, Tiason Lockridge, Justin Billiter, and Chandler Faulner to the position of Part-time Firefighter/EMT at the beginning 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. 4-0
16. Consider a request to authorize and approve payment of Newman Tractor Invoice No. ESA001849, as submitted, for \$30,000 for purchase of 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. 4-0
17. Consider a request to release a service weapon (Glock 17 Serial No. BUGM765) to Officer Tony Conn upon his retirement 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. 4-0
18. 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, the meeting was adjourned. 4-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

September 11 – Lamb of God
September 14 – Hardy with Lainey Wilson
September 17 – Rend Collective Campfire Worship
September 29 – John Pardi
September 30 – Pikeville Pride 2023
November 11 – Peppa Pig
November 25 – Jack Harlow

Main Street Live

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

Pikeville Tourism

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



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Main Street

September 30 – Hippie Fest & Retailgating

November 25 – Shop Small Saturday

December 8 – Girls Night Out

Appalachian Center for the Arts

September 8 – 10 – Every Brilliant Thing

September 22 & 23 – UPike 24-hour Play Fest

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

September 9 – PMC Colors of Courage

September 23- Farmers Market Bike Ride

September 30 – VFW 5K

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 September 11, 2023 at 6:00 p.m.

Adopted this 30th day of August, 2023.

APPROVED: _____

James A. Carter
JAMES A. CARTER, MAYOR

ATTESTED: _____

Robbi Bentley
ROBBI BENTLEY, CITY CLERK