



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
DECEMBER 11, 2023 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, December 11, 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 - *ABSENT*
PAT MCNAMEE
STEVE HARTSOCK

The Pledge of Allegiance was recited by all in attendance

MINUTES

The minutes for the previous regular meeting held on November 27, 2023 were in each Commissioner's agenda package. There being no additions or corrections, Commissioner Powers 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 recognition was presented to Riverfill 10 Cinemas, The Housing Authority of Pikeville and Dairy Cheer by Lisa Sizemore, Business Retention and Expansion Manager.

Consider a request to permit Lori Dearfield of Kelly Galloway Smith Goolsby, PSC to present the City of Pikeville 2022 - 2023 audit report. 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



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Consider a request to accept and adopt the 2022 - 2023 City of Pikeville Audit Report, as submitted. Commissioner McNamee made the motion to approve. Commssioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0

PAYMENT OF CITY BILLS

City Manager Reggie Hickman requested the approval to pay city bills in the amount of \$863,579.42. 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 read and submitted several requests to the Commission for approval.

1. Consider a request to award the following bids to Consolidated Pipe and Supply, Inc., the low bidder, for various unit costs, as submitted, for the 2023-2024 Fiscal Year and grant the Mayor the authority to sign and execute any and all necessary documents:

- Fire Hydrants and Supplies
- Water System Supplies and Parts
- Water System Ductile Iron Fittings, Meter Boxes, and Supplies
- Gas System Pipe
- Gas System Fittings, Valves, and Supplies

Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0

2. Consider a request to award the following bids to Hayes Pipe Supply, Inc., the low bidder, for various unit costs, as submitted, for the 2023-2024 Fiscal Year and grant the Mayor the authority to sign and execute any and all necessary documents:

- Water System Ductile Iron Pipe
- Sewer System Pipe

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 authorize and approve payment of Mountain Enterprises, Inc. Invoice No. 233284-2, as submitted, for \$4,247.32 for the 2023-2024 Asphalt Purchase and Placement 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. 4-0
4. Consider a request to authorize and approve payment of Boyd Asphalt Invoice Nos. 0149 and 0150, as submitted, for \$2,000.00 and \$3,000.00, respectively, for



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seal coating and striping the Appalachian Wireless Arena and Overlook Events Center parking lots 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

5. Consider a request to award a proposal to Solar Lighting International, Inc., as submitted, for \$12,588.00, for the Fire Station No. 2 Warning Lights 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. 4-0

CITY ATTORNEY

City Attorney Rusty Davis was present and read the following ordinance:

1. Consider a first reading of Ordinance No. O-2023-16, as submitted, amending Chapter 72 of the City of Pikeville Code of Ordinances Related to Parking Regulations.

CITY MANAGER

City Manager Reggie Hickman presented the Commission with the following items for approval:

1. Consider a request to adopt a resolution as submitted authorizing loan application and appointing the Mayor as representative of federally assisted drinking water revolving fund for lead service line inventory and grant the Mayor the authority to sign and execute any and all other 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 hire Kaelynn Robinson to the position of 911 Dispatcher at the 3-year rate of pay for said position. Commissioner Powers 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 issuance of an advertisement for public bid for a backhoe and a lift gate to be funded by a Commonwealth of Kentucky recycling grant. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comment, there being none, the motion passed unanimously. 4-0
4. Consider a request to authorize and approve Elliott Contracting, Inc. Change Order No. 1, as submitted, for \$3,505.94 for the Appalachian Wireless Arena Scoreboard Replacement project and grant the Mayor the authority to sign and execute any and all other necessary documents. Commissioner Powers made a



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- 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 payment of Elliott Contracting, Inc. Pay Application Nos. 100417-1 and 100417-2, as submitted, for \$102,797.10 and \$26,922.60, respectively, for the Appalachian Wireless Arena Scoreboard Replacement project and grant the Mayor the authority to sign and execute any and all other 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 request for disbursement certificate no 1 for \$129,719.70 from the Kentucky Bond Corporation Participant Disbursement Account for the scoreboard, as submitted, and authorize the Mayor to execute any and all paperwork. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
 7. Consider a request to close administrative offices on Friday, December 22 and Monday December 25, in observance of Christmas Eve and Christmas holidays and Friday, December 29 and Monday January 1, in observance of the New Year's Eve and New Year's Day holidays. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
 8. Consider a request to cancel the regularly scheduled meeting of the City of Pikeville Board of Commissioners that was to be held on December 25, 2023 and to call a Special Meeting on December 26, 2023 at 6:00 pm at City Hall. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
 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. 4-0
 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. 4-0
 11. Consider a request to reject all proposals for the Professional Grant Writing Services project. 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 award a proposal to Cultural Resources Analysts, Inc., as submitted, for \$28,547.29 for the Historic District Survey 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. 4-0



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13. 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. 4-0.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

December 31- New Years Eve Party

January 17- Harlem Globetrotters

February 16 & 17 – No Limits Monster Trucks

February 22 – Riley Green

Pikeville Tourism

November 25 – January 1 – Winterfest

Appalachian Center for the Arts

December 8 – 17 – A Christmas Carol Musical

February 24 – Shelly Belly Comedy

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners for December 25, 2023 at 6:00 p.m. has been cancelled. A Special Called Meeting will be held on December 26, 2023 at 6:00 p.m., at Pikeville City Hall.

Adopted this 27th day of December, 2023.

APPROVED: _____


JAMES A. CARTER, MAYOR

ATTESTED: _____


ROBBI BENTLEY, CITY CLERK