



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
DECEMBER 26, 2023 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a special called session on Tuesday, December 26, 2023. The meeting was held in the City Hall Meeting Room located at 243 Main Street, Pikeville, Kentucky 41501.

- 1) 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

- 2) The minutes for the previous regular meeting held on December 11, 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 McNamee seconded the motion. Mayor Carter called for discussion, there being none, the motion carried unanimously. 5-0
- 3) Recognition of Minta Trimble and Suetta Clevinger for their years of service and their contributions to the Pikeville Main Street Program.
- 4) Consider a request to authorize and approve payment of the City bill list, as submitted, for \$1,459,539.13. 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

City Engineer- Brad Slone

- 5) Consider a request to authorize and approve payment Copperhead Environmental Consulting, Inc., Invoice No. 1203.08, as submitted, for \$1,292.00 for the Pikeville FEMA Hazard Mitigation Grant project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0



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City Attorney- Russell Davis was absent Deputy City Manager and City Manager read the following:

- 6) Consider a second reading of Ordinance No. O-2023-16, as submitted, amending Chapter 72 of the City of Pikeville Code of Ordinances Related to Parking Regulations. Commissioner Hartsock made the motion to approve.

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

Voting Nays: None

- 7) Consider a first reading of Ordinance No. O-2023-17, as submitted, amending the Fiscal Year 2023-2024 budget.

City Manager- Reggie Hickman

- 8) Consider a request to authorize and approve the amended City of Pikeville Pay Chart dated December 26, 2023. 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 adjust all salaries at the Pikeville Fire Department in accordance with the City of Pikeville Pay Chart dated December 26, 2023 with an effective date of December 24, 2023. Commissioner Powers made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
- 10) Consider a request to accept and adopt the 2022 - 2023 City of Pikeville Amended Audit Report, as submitted. 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
- 11) Consider a request to approve the Facility Use Agreement & Operating and Rental Policies as submitted. 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 adopt a resolution, as submitted, adopting the City of Pikeville Parking Schedules Exhibit. 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
- 13) 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 called for comments, there being none, the motion passed unanimously. 5-0
- 14) Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to reconvene. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, meeting convened to regular session. 5-0
- 15) There being no further business to discuss, 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. 5-0.



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The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is January 8, 2024 at 6:00 p.m.

Adopted this 8th day of January, 2024.

APPROVED: _____

James A. Carter
JAMES A. CARTER, MAYOR

ATTESTED: _____

Robbi Bentley
ROBBI BENTLEY, CITY CLERK