



*City of Pikeville Commission Meeting Minutes*

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
JULY 10, 2023 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 10, 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 special meeting held on July 3, 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. 5-0

**BUSINESS FROM THE FLOOR**

Members from the Pikeville VFW were present and explained to the commission that due to the expansion of added members and being present within the City; the current building they occupied on 119 Second Street wasn't large enough for the space they needed. Members explained the community outreach and programs they were helping with, which required more space, at this time they were inquiring about using the building at Bob Amos Park at the end of the track. Mayor Carter and Commission each



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commented, that at this time due do the facility being in use for the City they cannot commit without knowing what or how much space the City needed keep.

### **PAYMENT OF CITY BILLS**

Interim City Manager Brad Slone requested the approval to pay city bills in the amount of \$1,073,908.76. Commissioner Powers made the motion to approve. Commissioner McNamee 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 Mountain Enterprises, Inc. Invoice No. 223263-2, as submitted for \$74,740.91 for the 2022-2023 Asphalt Placement or Purchase 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
2. Consider a request to authorize and approve payment of K.V.W.V. Traffic Control, Inc. Invoice No. 13211, as submitted for \$15,090.10 for the 2022-2023 Road and Street Marking and Striping 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
3. Consider a request to authorize and approve Chaney Lawn & Fence, Inc. Addendum of \$8,134.00 and Change Order No. 1 for \$2,900.00 for a new total of \$63,784.00, as submitted, for the Bob Amos Track Fence Replacement Project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers 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 Chaney Lawn & Fence, Inc. Invoice No. 1037, as submitted, for \$26,450.00 for the Bob Amos Track Fence Replacement 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
5. Consider a request to authorize and approve payment of Rising Sun Developing Company Pay Application No. 7, as submitted, for \$489,423.60 for the Fire Station No. 2 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





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6. Consider a request to authorize and approve payment of Rising Sun Developing Company Direct Purchase Order Application No. 3, as submitted, for \$376.30 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 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-2023-012, as submitted, renaming a portion of W. River Drive and adopting Burchett Way into the street maintenance program. 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*

### CITY MANAGER

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

1. Consider a request to authorize the Director of Human Resources to post an advertisement for positions for three 911 Dispatchers. 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 the Director of Human Resources to post an advertisement for a position for one part time and one full time Firefighter/EMT. 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
3. Consider a request to hire Christopher Cody Williams Director of 911/Emergency Management as of 7/1/2023 at the 14-year rate of pay for said position. 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
4. Consider a request to compensate Brad Slone, Interim City Manager, at the 10-year rate of pay for said position effective July 3, 2023. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comment, there being none, the motion passed unanimously. 5-0



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5. Consider a request to adopt a resolution, as submitted, designating Brad Slone as authorized to approve the sell and purchase of securities with US Bank Investment Corp. on behalf of the City of Pikeville, while removing Philip Elswick, and to grant the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. 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 submitting a letter of support for the Kentucky Transportation Cabinet's application for a federal Multimodal Project Discretionary Grant (MPGD) to further the expansion of the Mountain Parkway in Eastern Kentucky 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 Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
7. 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
8. 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
9. 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**

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 21 - County Wide

August 4 - Bedford Band

August 18 - Johnny Pop Day

September 8 - The Jenkins Twins





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### **Pikeville Tourism**

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

### **Main Street**

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**

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**

August 4  
September 8

### **Food Truck Fridays**

July 21  
August 4  
August 18  
September 8

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is July 24, 2023 at 6:00 p.m.**



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Adopted this 24<sup>th</sup> day of July, 2023.

APPROVED: \_\_\_\_\_

  
JAMES A. CARTER, MAYOR

ATTESTED: \_\_\_\_\_

  
ROBBI BENTLEY, CITY CLERK