



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JULY 24, 2023 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 24, 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 10, 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

VernaLisa Stambaugh, USA Pickleball Ambassador addressed the commission on the need for additional courts, along with lighting and open play schedules at the current Pickleball Courts. Ms. Stambaugh stated there was a need for additional courts as there are more players than courts. Mayor Carter commented we do have cameras in that area that we can review the usage to see how often the courts are being used and if there is the need for additional courts, we will definitely look for an area to put those we want more people to be able to use. As for the lighting we have poles already set there, which



City of Pikeville Commission Meeting Minutes

shouldn't be an issue to add the lighting. Mayor Carter stated, just give us some time to review, and gather the information needed.

Justin Prater, CMO Ken's Towing, presented himself to the Commission, inviting everyone to the ribbon cutting on August 1, 2023 at noon; 519 N Mayo Trail.

PAYMENT OF CITY BILLS

Interim City Manager Brad Slone requested the approval to pay city bills in the amount of \$1,600,841.81. Commissioner McNamee made the motion to approve. Commissioner Hartsock 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 H2O Construction Co., Inc. Invoice No. WO #489-729, as submitted for \$52,845.00 for the Melvina Drive Storm Drainage Repair 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 Rising Sun Developing, Inc. Change Order No. 2 for \$26,529.32 and seven days, as submitted, for the Pikeville 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 Shurtleff 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 Commonwealth Building & Construction Co., Inc. Change Order No. 1 for \$70,800.00, as submitted, for the City Hall Exterior Refurbishment and Window Repairs project 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 and approve payment of Commonwealth Building & Construction Co., Inc. Invoice No. 12960, as submitted, for \$60,000.00 for the City Hall Exterior Refurbishment and Window Repairs 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. 5-0
5. Consider a request to award a proposal to Boyd Asphalt, as submitted and which provided the lower quote, for \$9,175.00 for the Division Street Parking project and grant the Mayor the authority to sign and execute any and all necessary documents.



City of Pikeville Commission Meeting Minutes

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 award a proposal to K.V.W.V. Traffic Control, Inc, as submitted and which provided the lower quote, for \$4,000.00 for the Summit Drive School Zone Pavement 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. 5-0
7. Consider a request to award a bid to Fannin Construction, LLC, the low bidder, as submitted, for \$30,200.00 for the demolition of 167, 169, and 171 Ferguson Lane 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

CITY MANAGER

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

1. Consider a request to authorize the donation of five ninth generation iPads to the Big Sandy Heritage Center Museum in association with the Pikeville 200 celebration mobile exhibits. 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 hire Zachary Hall as IT Support Specialist at the 1-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
3. Consider a request to support the Pikeville Affordable Housing Corporation's application for funding from the Kentucky Housing Corporation, as submitted, 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
4. Consider a request to approve an agreement with Paul Corbin regarding maintenance of waterline beyond his meter at Walters Road to two City of Pikeville meters and grant the Mayor the authority to sign and execute any and all necessary documents upon completion of negotiations by the Interim City Manager and the City Attorney. 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 designate Brad Slone as authorized signer for Motor Vehicle Leases with Enterprise Fleet Management and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the



City of Pikeville Commission Meeting Minutes

- 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 purchase 154 Williams Hollow Road from Mike Goff and Patricia Goff for \$10,000.00 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 authorize and approve submittal of an application for a Walmart Local Community Grant, as submitted, for Fire Station No. 1 Training Center upgrades, 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
 8. Consider a request to authorize and approve issuance of an advertisement for bids for Firefighter Turnout Gear 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
 9. Consider a request to award proposals to Unisign Corporation, Inc., as submitted, for \$2,859.10 and \$7,862.82 for wayfinding signage near Lorraine Street and on the City of Pikeville Parking Garage, respectively, 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
 10. Consider a request to authorize and approve the 2023-2024 Fiscal Year Asphalt List. 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 and approve a Usage Agreement with Community Trust Bank, Inc., as submitted, for use of the Hambley Athletic Complex for the 2023 Pike County Bowl and grant the Mayor the authority to sign and execute any and all necessary documents upon completion of negotiations by the Interim City Manager and City Attorney. Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, Commissioner Shurtleff abstained, Mayor called for additional comments, there being none, the motion passed unanimously. 4-0 1-abstention.
 12. 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
 13. 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
 14. Consider a request to authorize the Director of Human Resources to post an advertisement for a position for an Environmental Codes/Assistant Building



City of Pikeville Commission Meeting Minutes

Codes Officer. 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

15. 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. 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 4 - Bedford Band
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

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



City of Pikeville Commission Meeting Minutes

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

September 23- Farmers Market Bike Ride

Night Markets

August 4

September 8

Food Truck Fridays

August 4

August 18

September 8

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is August 14, 2023 at 6:00 p.m.

Adopted this 14th day of August, 2023.

APPROVED: _____

[Signature]
JAMES A. CARTER, MAYOR

ATTESTED: _____

[Signature]
ROBBI BENTLEY, CITY CLERK