



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
JULY 3, 2023 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a special called session on Monday, July 3, 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

- (2) The minutes for the previous regular meeting held on June 12, 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
- (3) Pursuant to KRS 61.810 consider a request for closed session for the purpose of discussion of personnel issues. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor called for comments, there being none, the motion passed unanimously. 5-0
- (4) 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
- (5) Consider a request to accept the resignation of former City Manager Philip Elswick. 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 and approve assigning Brad Slone, Deputy City Manager of Operations, to the position of Interim City Manager until such time that a new City Manager is selected and hired. 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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- (7) Consider a request to adopt a resolution, as submitted, designating Brad Slone as authorized to sign checks 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
- (8) Consider a request to authorize the Mayor and the Interim City Manager to begin a search for a new City Manager, to advertise for said position, and to 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
- (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.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is July 10, 2023 at 6:00 p.m.

Adopted this 10th day of July, 2023.

APPROVED: _____

[Signature of James A. Carter]
JAMES A. CARTER, MAYOR

ATTESTED: _____

[Signature of Robbi Bentley]
ROBBI BENTLEY, CITY CLERK