



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
NOVEMBER 13, 2023 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, November 13, 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 October 30, 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

Business recognition was presented to State Electric Supply, Patco Pools and Appalachian Tire Products, by Lisa Sizemore, Business Retention and Expansion Manager.

Consider a request to adopt a proclamation declaring October 24, 2023, as World Polio Day in the City of Pikeville and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner Powers



City of Pikeville Commission Meeting Minutes

made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

Consider a request to adopt a proclamation declaring November 25, 2023, as Small Business Saturday in the City of Pikeville and grant the Mayor the authority to sign and execute said proclamation 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

Pikeville Fire Department Mutual Aid Recognition- Fire Chief Johnny Cole stated crews responded to a Building Collapse in Martin County, KY. The department had 8 members, those being Brian Crum, Nick Fleming, Matthew Bowling, Robby Lindsey, Kenny Sampson, Brandon Hayton, and himself. Fire Chief Cole explained that in Eastern Kentucky there are three departments that are considered the top three to respond to building collapse, that being Pikeville Fire, Ashland Fire, and Lexington Fire. Fire Chief Cole said that his team, Brandon, Brian, and Matt, were the first to get the path cleared to reach the victim. Brandon Hayton stayed on scene until there were no signs of life left.

PAYMENT OF CITY BILLS

City Manager Reggie Hickman requested the approval to pay city bills in the amount of \$1,106,373.95. 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 Jimmy John's Roofing Invoice dated November 6, 2023, as submitted, for \$5,300.00 for the repair of roof and guttering on a section of the concession building at Bob Amos Park 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
2. Consider a request to authorize and approve payment of Rising Sun Developing Company Direct Purchase Order Application No. 8, as submitted, for \$13,376.14 including the following invoices for the Fire Station No. 2 project and grant the Mayor the authority to sign and execute any and all necessary documents:
 - Ferguson Enterprises order #5056696 \$6,167.62 Newtech #38343 \$7,208.52



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

CITY ATTORNEY

City Attorney Rusty Davis, presented the Commission with the following:

1. Consider the second reading of Ordinance No. O-2023-15, as submitted, setting a 15-m.p.h. speed limit on Cecil Hills Drive and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor called for comments, there being none, Mayor called for roll call:

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

Voting Nays: None

CITY MANAGER

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

1. Consider a request to award a bid to 911 Fleet & Fire Equipment, as submitted, for \$83,340.00 for the purchase of Fire Department 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
2. Consider a request to authorize and approve payment of Octane Forklifts Invoice No. 13498, as submitted, for \$57,736.00 for the purchase of two forklifts 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 the filing of a claims form in a national product liability class action lawsuit involving all Public Water Systems in the U.S. that draw or otherwise collect from any Water Source that is found to contain any PFAS at any level as of June 22, 2023. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comment, there being none, the motion passed unanimously. 5-0
4. Consider a request to grant the Big Sandy Heritage Museum \$56,125 for the sole purpose of retaining Bang! Creative to produce mobile exhibits for the museum that



City of Pikeville Commission Meeting Minutes

are to be used throughout 2024 as part of the City's Pikeville 200 celebration. Commissioner Hartsock made a 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 issuance of an advertisement for requests for proposals for the Pikeville 200 Celebration Drone Show. 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
6. Consider a request to authorize issuance of an advertisement for public bids for the Pikeville 200 Overlook Plaza project. 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
7. Consider a request to award one-time pay increases to all City of Pikeville employees in the amount of \$375 on the last pay period in November and \$250 on the first pay period in December. 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

Mayor Carter noticed Pikeville Independent School Board Members Joe Ray Thornbury, and Brittany Ratliff in the audience and ask if they had any business to discuss. Both wanted to "Thank" the City and Commission for they did and do for the Pikeville Independent Schools.

8. 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
9. 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
10. Consider a request to authorize and approve the amended City of Pikeville Pay Chart dated November 13, 2023. Commissioner McNamee made a motion to approve. Commissioner Powers 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 assigning Rita Adkins to the position of Fire Records Administrator at the 21-year rate of pay for said position. 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 authorize the Director of Human Resources to post an advertisement for a Firefighter/EMT with certified applicants being preferred. 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 of Pikeville Commission Meeting Minutes

13. 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

November 11 – Peppa Pig

November 16 – Theo Von

November 25 – Jack Harlow

December 31- New Years Eve Party

January 13- Harlem Globetrotters

Pikeville Tourism

November 25 – January 1 – Winterfest

Main Street

November 25 – Shop Small Saturday

December 8 – Girls Night Out

Appalachian Center for the Arts

November 19- Puppy Pals

December 8 – 17 – A Christmas Carol Musical

Health Initiatives Performances

November 11 – Knights of the Dinner Table

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is November 27, 2023 at 6:00 p.m.

Adopted this 27th day of November, 2023.

APPROVED: _____

James A. Carter
JAMES A. CARTER, MAYOR

ATTESTED: _____

Robbi Bentley
ROBBI BENTLEY, CITY CLERK