



*City of Pikeville Commission Meeting Minutes*

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
NOVEMBER 27, 2023 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, November 27, 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 November 11, 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**

Business recognition was presented to Summit Engineering, Boyd Company, and Robertson Wrecker by Lisa Sizemore, Business Retention and Expansion Manager.

Consider a request to adopt a proclamation honoring the Pikeville Elementary School Football Team and Coaching Staff for their 2023 Winning Season 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



## *City of Pikeville Commission Meeting Minutes*

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

### **PAYMENT OF CITY BILLS**

City Manager Reggie Hickman requested the approval to pay city bills in the amount of \$1,037,672.22. 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 K.V.W.V. Traffic Control, Inc. Invoice No. 13212, as submitted, for \$802.35 for the 2023-2024 Fiscal Year Street Striping & Marking 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
2. Consider a request to authorize and approve payment of K.V.W.V. Traffic Control, Inc. Invoice No. 13464, as submitted, for \$3,300.00 for the Hambley & Elm Crosswalk and Parking Striping project 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
3. Consider a request to award a proposal to K.V.W.V. Traffic Control, Inc., as submitted, for \$4,600.00 for the Thompson Road Intersections Striping 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
4. Consider a request to award a proposal to AstroTurf Corporation, as submitted, for \$22,300.00 for the Hambley Softball Field Turf Repair 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
5. Consider a request to authorize and approve payment of Consulting Services Incorporated Invoice No. 18948, as submitted, for \$3,890.00 for the Fire Station No. 2 Special Inspections project 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 of Pikeville Commission Meeting Minutes*

6. Consider a request to award Palmer Engineering Proposal LA#15, as submitted, for up to \$22,500.00 for the Cassidy Blvd Traffic Impact Study 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

### CITY MANAGER

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

1. Consider a request to conditionally hire Alexis Thomas and Austin Music to the position of 911 Dispatcher at the 3 year rate of pay for said position contingent upon successful completion of remaining pre-employment requirements. 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 the position of 911 Dispatcher. 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
3. Consider a request to authorize and approve an agreement with Mann & Hummel, as submitted, for up to \$491,146.00 for warranty-related work as part of the Waste Water Treatment Plant Membrane Replacement & Upgrade project and grant the Mayor the authority to sign and execute any and all necessary documents pending negotiations by the City Manager and 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
4. Consider a request to authorize and approve an agreement with MMBR Systems, as submitted, for up to \$77,000.00 for warranty-related work as part of the Waste Water Treatment Plant Membrane Replacement project and grant the Mayor the authority to sign and execute any and all necessary documents pending negotiations by the City Manager and City Attorney. Commissioner Powers 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 transfer a Forklift with serial number 223013768 to the University of Pikeville, as part of the Kentucky Recycling Grant Program, and grant the Mayor the authority to sign and execute any and all necessary documents pending negotiations by the City Manager and City Attorney. 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
6. Consider a request to authorize and approve submittal of an AARP Community Challenge Grant application for the Pikeville 200 Overlook Plaza 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

7. Consider a request to authorize and approve submittal of a T-Mobile Hometown Grant application for the Pikeville 200 Overlook Plaza 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
8. Consider a request to authorize and approve the 2023-2024 Annual Agreement with Kentucky Main Street, as submitted, 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
9. Consider a request to reward a proposal for a Historic District Survey and grant the Mayor the authority to sign and execute any and all necessary documents.  
\*\*\*TABLED\*\*\*
10. Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal, and personnel issues. 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
11. Consider a request to reconvene the meeting out of closed session into regular session. 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. 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 25 – Jack Harlow

December 31- New Years Eve Party

January 17- Harlem Globetrotters

February 16 & 17 – No Limits Monster Trucks

February 22 – Riley Green

#### **Pikeville Tourism**

November 25 – January 1 – Winterfest

#### **Main Street**

November 25 – Shop Small Saturday

December 8 – Girls Night Out



*City of Pikeville Commission Meeting Minutes*

**Appalachian Center for the Arts**

December 8 – 17 – A Christmas Carol Musical

February 24 – Shelly Belly Comedy

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is December 11, 2023 at 6:00 p.m.

Adopted this 11<sup>th</sup> day of December 2023.

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

JAMES A. CARTER, MAYOR

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

ROBBI BENTLEY, CITY CLERK