



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
OCTOBER 30, 2023 AT 6:00 P.M.**

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

The Pledge of Allegiance was recited by all in attendance

- 2) The minutes for the previous regular meeting held on October 9, 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) Lisa Sizemore Business Retention and Expansion Manager recognized the following business:
 - Pikeville Floral – 34 years
 - Pikeville Area Family YMCA – 38 years
 - Velocity Markets – 52 years
- 4) Consider a request to authorize and approve payment of the City bill list, as submitted, for \$1,619,335.33. 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

City Engineer- Brad Slone

- 5) Consider a request to award the following Palmer Engineering proposals, as submitted, for the respective amounts and projects and grant the Mayor the authority to sign and execute any and all necessary documents.
 - LA#10 for \$1,600 for the Main Street Parking Study
 - LA#11 for \$4,400 for the Parking Garage Striping Study



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- LA#14 for \$38,883 for the Pauley and Seventh Street Pedestrian Bridge Inspections

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

- 6) Consider a request to authorize and approve payment of the following Palmer Engineering invoices, as submitted, for the respective amounts and projects and grant the Mayor the authority to sign and execute any and all necessary documents
 - 12573.03.00-1 for \$2,665.45 for the Baird Avenue Traffic Study
 - 12573.05.00-2 for \$4,185.85 for Fire Station No. 2 Warning Light Permit and Design
 - 12573.08.00-1 for \$1,402.08 for the Overlook Plaza Landscape Architecture
 - 12573.09.00-1 for \$1,751.20 for the US-23 Overpass Permit
- 7) Consider a request to authorize and approve payment Elliott Contracting, Inc., Payment Application Nos. 600387-1 and 2, as submitted, for \$5,902.49 and \$1,403.13, respectively, for the Garfield House Meeting Room 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
- 8) Consider a request to authorize and approve payment of Mountain Enterprises, Inc. Invoice No. 233284-1, as submitted, for \$212,719.47 for the 2023-2024 Fiscal Year Asphalt Purchase & Placement 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
- 9) Consider a request to award a proposal to Jimmy John's Roofing and Seamless Gutters, as submitted, for \$5,300 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 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 Rising Sun Developing, Inc. Change Order No. 3 for \$69,944.96 and 5 days 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 approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

City Attorney- Russell Davis

- 11) Consider the first 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.



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City Manager- Reggie Hickman

- 12) Consider a request to approve a 1 Better LLC on Screen Advertising Agreement and a CLQ Advertising Agreement for the Appalachian Center for the Arts as submitted for Advertising at the RiverFill 10 and authorize the Mayor to sign 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
- 13) Consider a request to authorize and approve payment of Kentucky League of Cities Invoice No. PSIV58756, as submitted, for \$7,219.42 to complete a Personnel Policy Review and grant the Mayor the authority to sign and execute any and all necessary documents. 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
- 14) Consider a request to reappoint Darold Slone to the Board of Zoning Adjustment for a term ending on May 1, 2027. 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
- 15) Consider a request to authorize advertisement for public bid for the purchase of the following items for the 2023-2024 fiscal year:
 - Fire Hydrants and Supplies
 - Water System Supplies and Parts
 - Water System Ductile Iron Pipe
 - Water System Ductile Iron Fittings, Meter Boxes, and Supplies
 - Sewer System Pipe
 - Gas System Pipe
 - Gas System Fittings, Valves, and SuppliesCommissioner 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
- 16) Consider a request to authorize the Director of Human Resources to post an advertisement for the position of certified Police Officers. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
- 17) Consider a request to authorize the Director of Human Resources to issue an in-house posting for the position of Detective for the Pikeville Police Department. 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
- 18) 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 Powers seconded the motion. Mayor called for comments, there being none, the motion passed unanimously. 5-0
- 19) Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to reconvene. Commissioner



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Powers seconded the motion. Mayor Carter called for comments, there being none, meeting convened to regular session. 5-0

- 20) There being no further business to discuss, 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 November 13, 2023 at 6:00 p.m.

Adopted this 13th day of November, 2023.

APPROVED: _____

James A. Carter
JAMES A. CARTER, MAYOR

ATTESTED: _____

Robbi Bentley
ROBBI BENTLEY, CITY CLERK