



*City of Pikeville Commission Meeting Minutes*

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
SEPTEMBER 11, 2023 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, September 11, 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 special meeting held on September 1, 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

**PAYMENT OF CITY BILLS**

Interim City Manager Brad Slone requested the approval to pay city bills in the amount of \$839,691.66. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0



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### **CITY ENGINEER**

Brad Slone read and submitted several requests to the Commission for approval.

1. Consider a request to authorize issuance of an advertisement for public bids for a backup generator for Fire Station No. 2. 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
2. 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.
  - 12573.01.00-1 for \$9,080.00 for the Pedestrian Bridges – Phase 2 Repair Estimates
  - 12573.02.00-1 for \$3,100.00 for River Parking Layout
  - 12573.04.00-1 for \$2,000.00 for App Center Parking Layout
  - 12573.05.00-1 for \$5,454.00 for Fire Station No. 2 Warning Light Permit and Design
  - 12573.06.00-1 for \$3,600.00 for the Safe Streets for All Grant Application
  - 12573.07.00-1 for \$3,760.00 for the Hambley Athletic Complex Baseball Bleachers Inspection

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

### **CITY ATTORNEY**

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

1. Consider a first reading of Ordinance No. O-2023-13, as submitted, amending Section 150 of the Code of Ordinances related to building permits and permit fees and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville.

### **CITY MANAGER**

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

1. Consider a request to award a proposal to 911 Fleet and Fire Equipment, as submitted, for \$35,563.00 using KCTCS Contract #PCT-00628, for air packs for the Pikeville Fire Department and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the





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- 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 payment of Bit Source LLC Invoice No. 4110, as submitted, for \$12,500, for the Pikeville 200 Augmented Reality IOS Mobile Application 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 authorize issuance of an advertisement for Requests for Proposals for professional grant writing services. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comment, there being none, the motion passed unanimously. 5-0
  4. Consider a request to authorize application for a FEMA Hazard Mitigation of Pre-Disaster Mitigation grant for the purchase of a backup generator for Fire Station No. 2 and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made a 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 enter a Lease and Service Agreement with Safe Haven Baby Boxes to allow the location of a Baby Box at a Pikeville Fire Department Station and grant the Mayor the authority to sign and execute any and all necessary documents pending negotiations by the Interim City Manager and the City Attorney. 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
  6. 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
  7. 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
  8. 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**  
September 11 – Lamb of God



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September 14 – Hardy with Lainey Wilson  
September 17 – Rend Collective Campfire Worship  
September 29 – John Pardi  
September 30 – Pikeville Pride 2023  
November 11 – Peppa Pig  
November 25 – Jack Harlow

### **Main Street Live** END OF SEASON

**Pikeville Tourism**  
September 15&16 – Moonshine, Music & Makers  
October 7 – Hoptoberfest  
October 20 – Firefighters' Ball  
October 26 – Nightmare on Main  
November 25 – January 1 – Winterfest

**Main Street**  
September 30 – Hippie Fest & Retailgating  
November 25 – Shop Small Saturday  
December 8 – Girls Night Out

**Appalachian Center for the Arts**  
September 22 & 23 – UPike 24-hour Play Fest  
September 28 – 30 – Rock of Ages, School Edition at the MAC  
October 6 – 8 – Rock of Ages, School Edition at the APP  
October 14 – Rocky Horror Pictureshow  
October 21 – Deadball  
December 8 – 17 – A Christmas Carol Musical

**Health Initiatives Performances**  
November 11 – Knights of the Dinner Table

**5K and Bike Events**  
September 23- Farmers Market Bike Ride  
September 30 – VFW 5K

**Night Markets**  
END OF SEASON



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**Food Truck Fridays**  
**END OF SEASON**

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

*Adopted this 25<sup>th</sup> day of September, 2023.*

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

*[Signature]*  
JAMES A. CARTER, MAYOR

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

*[Signature]*  
ROBBI BENTLEY, CITY CLERK