



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
SEPTEMBER 25, 2023 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, September 25, 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 September 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 Economy Drug by Lisa Sizemore, Business Retention and Expansion Manager.

Consider a request to adopt a proclamation, as submitted, designating September 17th through 23rd of 2023 as Constitution Week in the City of Pikeville 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 Hartsock seconded



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

PAYMENT OF CITY BILLS

Interim City Manager Brad Slone requested the approval to pay city bills in the amount of \$1,734,623.51. Commissioner Powers 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 award a bid to Morton Salt, Inc., the best lowest bidder, as submitted, for \$115.46 per ton for the purchase of bulk ice control salt for the 2023 – 2024 fiscal year 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
2. Consider a request to authorize and approve payment of Fannin Construction, LLC Invoice No. 6251, as submitted for \$30,200 for the demolition of structures at 167, 169, and 171 Ferguson Lane and grant the Mayor the authority to sign and execute 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
3. Consider a request to authorize and approve payment of Boyd Asphalt Invoice No. 94, as submitted for \$9,175 for the Division Street Parking 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
4. Consider a request to authorize and approve payment of Boyd Asphalt Invoice No. 98, as submitted for \$4,000 for the asphalt sealing and striping at the Fire Station Nos. 1 and 3 parking lots 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

CITY ATTORNEY



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City Attorney Rusty Davis was absent, Interim City Manager Brad Slone, presented the Commission with the following:

1. Consider a second 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. Commissioner Hartsock made the motion to approve. Commissioner McNamee 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

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

1. Consider a request to adopt a resolution, as submitted, designating Reggie Hickman as authorized to sign checks on behalf of the City of Pikeville 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 Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
2. Consider a request to hire Paula Easterling to the position of Customer Service Representative in the Utility Office, at the starting rate of pay for said position. 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
3. Consider a request to adopt a proclamation, as submitted, designating September 19, 2023 as National IT Professionals Day in the City of Pikeville and to grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. Commissioner Powers made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comment, there being none, the motion passed unanimously. 5-0
4. Consider a request to adopt a proclamation, as submitted, designating September 26, 2023 as National Human Resource Professionals Day in the City of Pikeville and to grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. 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



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5. Consider a request to adopt a proclamation, as submitted, designating October 2nd through 6th of 2023 as National Customer Service Week in the City of Pikeville and to 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 Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
6. Consider a request to schedule trick-or-treating for Tuesday, October 31, 2023 from 6 pm to 8 pm. 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
7. 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
8. 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
9. Consider a request to authorize issuance of an advertisement for a request for proposals for a Historic District Survey. Commissioner Shurtleff 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. 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.

EVENTS, ATTRACTIONS & CONSENT ITEMS:

Appalachian Wireless Arena

September 29 – John Pardi

September 30 – Pikeville Pride 2023

November 5 - Crowder

November 11 – Peppa Pig

November 16 – Theo Von

November 25 – Jack Harlow

Main Street Live



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END OF SEASON

Pikeville Tourism

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 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 30 – VFW 5K

Night Markets

END OF SEASON

Food Truck Fridays

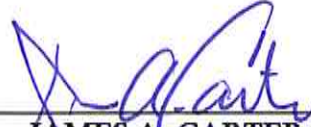
END OF SEASON


The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is October 9, 2023 at 6:00 p.m.



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Adopted this 9th day of October, 2023.

APPROVED: 
JAMES A. CARTER, MAYOR

ATTESTED: 
ROBBI BENTLEY, CITY CLERK