

CITY OF PIKEVILLE BOARD OF COMMISSIONERS REGULAR MEETING MINUTES JANUARY 22, 2024 AT 6:00 P.M.

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, January 22, 2024. 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 January 8, 2024 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

PAYMENT OF CITY BILLS

City Manager Reggie Hickman requested the approval to pay city bills in the amount of \$994,435.30. 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.



- Consider a request to authorize and approve issuance of an advertisement for requests for qualifications (RFQ's) for architectural and engineering services for the Kentucky Enterprise Industrial Park Build Ready Site project. 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
- 2. Consider a request to authorize and approve payment of Copperhead Environmental Consulting, Inc. Invoice No. 1203.09 for \$2,753.24 for the FEMA Hazard Mitigation Grant project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion 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 for Services to be Performed in Conjunction with Governmental Agencies with the Commonwealth of Kentucky Transportation Cabinet, as submitted, and authorize payment of \$331.74 for Traffic Warning Signs in association with the Fire Station No. 2 Construction project, and grant the City Engineer 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

CITY MANAGER

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

- Consider a request to hire Bradyn Hunter, Justin Tyler Mullins, Casey Kendrick, and Jonathan Ray to the position of Patrolman at the Pikeville Police Department at the stating rate of pay for said position contingent upon completion of all preemployment trainings and screenings. 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
- Consider a request to appoint James Colby Hopson to the position of Detective, as submitted, at the starting rate of pay for said position with the current payroll period. 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
- 3. Consider a request to authorize a Memorandum of Agreement with the Kentucky Transportation Cabinet for the Baird Avenue Pedestrian Improvements project, as submitted, adopt a resolution approving execution of the Memorandum of Agreement, and grant the Mayor the authority to sign and execute any and all other necessary documents. 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 submittal of an application for a USDA Rural Business Development Grant for the Kentucky Enterprise Industrial Park Build Ready Site project and grant the Mayor the authority to sign and execute any and all other necessary documents. 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 and approve a Kentucky Department of Workers' Claims Drug Free Workplace Renewal Affidavit, as submitted, and grant the Mayor the authority to sign and execute any and all other 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
- 6. Consider a request to approve an agreement with Pitney Bowes for lease of a postage machine for sixty months at a rate of \$312.42 per month to be paid quarterly, as submitted, and grant the Mayor the authority to sign and execute any and all other 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
- 7. Consider a request to approve agreement with Lelily Designs, LLC for \$5,000.00, as submitted, a commissioned painting associated with the Pikeville 200 Celebration, authorize payment of the first \$1,700.00 installment, and grant the Mayor the authority to sign and execute any and all other 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. 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 Carter called for comments, there being none, the motion passed unanimously. 5-0
- 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 adopt a resolution, as submitted, accepting a portion of an existing road on Bear Mountain into the City of Pikeville Street System subject approval of a Street Development and Maintenance Agreement to be reached between the City of Pikeville and the University of Pikeville, and 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 Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
- 11. Consider a request to authorize the Director of Human Resources to advertise for a full-time or part-time position for Customer Service Representative for the Utility Department. 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



12. 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

February 16 & 17 – No Limits Monster Trucks
February 22 – Riley Green
March 3 – Dropkick Murphy's
March 22 & 23 – East Kentucky Stampede Championship Rodeo

Appalachian Center for the Arts

January 26 - Improv at the APP! The Country Bumpkins

January 27 - Uncle Lazer Comedy

February 14 - Be Mine Forever...and Ever: Murder Mystery Dinner

February 16 & 17 - Spirits of Pikeville Past

February 24 - Shelly Belly Comedy

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners for February 12, 2024 at 6:00 p.m.

Adopted this 2th day of ebenary, 2024.

APPROVED: _

JAMES A. CARTER, MAYOR

ATTESTED

OBBI BENTLEY, CITY CLERK