



## *City of Pikeville Commission Meeting Minutes*

### **CITY OF PIKEVILLE BOARD OF COMMISSIONERS REGULAR MEETING MINUTES FEBRUARY 12, 2024 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, February 12, 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 -ABSENT**  
**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 January 22, 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 Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion carried unanimously. 4-0

### **PAYMENT OF CITY BILLS**

City Manager Reggie Hickman requested the approval to pay city bills in the amount of \$1,490,132.05. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0

### **CITY ENGINEER**

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



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1. Consider a request to authorize a proposal and approve payment of a Reading Rock Building Materials & Services proposal dated February 6, 2024, for \$4,715.66, as submitted, for the purchase of sandstone pavers for the Pikeville 200 Plaza 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. 4-0
2. Consider a request to authorize and approve payment of Mann & Hummel Payment Request No. 90055738 for \$196,458.40, as submitted, for the Waste Water Treatment Plant Membrane Upgrade project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
3. Consider a request to authorize and approve a proposal for H2O Construction, Inc. for \$18,750.00, as submitted, for the City Park Sewer 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. 4-0
4. Consider a request to authorize advertising the Waste Water Treatment Plant RAS Pump Upgrade project for public bids. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0

### CITY ATTORNEY

City Attorney Rusty Davis was present, and read the following ordinance:

1. Consider a first reading of Ordinance No. O-2024-1, as submitted, amending the City of Pikeville's zoning map for Lot #1 of the Keel Addition located at 569 Thompson Road from R-1 to C-2 and authorize the Mayor to sign and execute said ordinance on behalf of the City of Pikeville.

### CITY MANAGER

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

1. Consider a request to hire Ben Greenhill and Tanner Sampson for the Firefighter/EMT position at the starting rate of pay for said position contingent upon successful completion of preemployment testing. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion.





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- Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
2. Consider a request to hire Michael Billiter for the Environmental Compliance Officer position at the starting rate of pay for said position contingent upon successful completion of preemployment testing. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
  3. Consider a request to adopt a proclamation, as submitted, designating February 18th through 24th, 2024 as Engineers Week 2024 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 Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comment, there being none, the motion passed unanimously. 4-0
  4. Consider a request to adopt a resolution regarding the KIA Clean Water grant 22CWW066 for \$316,520 for upgrades to the Water Treatment Plant, as submitted, approving the Grant Assistance Agreement, authorizing the amendment of the City's annual budget, and authorizing a representative to sign all related documents, name the City Manager as the City's authorized representative 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. 4-0
  5. Consider a request to adopt a resolution regarding the KIA Clean Water grant 22CWW036 for \$624,925 for the Cedar Creek Sewer Extension Project, as submitted, approving the Grant Assistance Agreement, authorizing the amendment of the City's annual budget, and authorizing a representative to sign all related documents, name the City Manager as the City's authorized representative 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. 4-0
  6. Consider a request to approve a Facilities Solutions Agreement with CINTAS, as submitted, for unit prices for Fire Station Services and grant the Mayor the authority to sign and execute any and all other 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. 4-0
  7. Consider a request to amend the Compensation Policy of the City of Pikeville Personnel and Operating Policy Guidelines, as submitted. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
  8. Consider a request to authorize and approve the following CDC/MapSync Services proposals for software services and associated hardware needed for Lead Service Line Inventory Mapping, as submitted, and grant the Mayor the authority to sign and execute any and all necessary documents upon completion of negotiations by the City Manager and City Attorney:





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- PR\_23130 for \$20,300 for year 1 plus \$8,300 for subsequent years - Asset Management Software
- PR\_23131 for \$3,500 - Lead Service Line Inventory Software Module.
- PR\_23132 for \$28,586.40 - Four (4) Leica Zeno Flex100Plus GPS units with 2 cm horizontal and 3 cm vertical accuracy
- PR\_23133 for \$3,000 - Four (4) Military Grade Tablets
- PR\_23134 for \$1,440 annually - Four (4) Verizon Data Plans for tablets
- PR\_23135 for \$720 annually - Four (4) Managed Service Plans for cyber security

Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0

9. Consider a request to appoint Alan Hensley to the Board of Zoning Adjustment for a term ending on May 1, 2027. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
10. Consider a request to adopt a resolution, as submitted, authorizing the City of Pikeville to Provide Local Match Funding and Serve as the Beneficiary with the Kentucky Product Development Initiative (KPDI) Grant as awarded for the Kentucky Enterprise Industrial Park 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
11. Consider a request to authorize and approve the submission of a Department of Defense SkillBridge Combined Application and entering into a Memorandum of Understanding for the SkillBridge program for Pikeville Fire Department training and to grant the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
12. 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
13. 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. 4-0
14. 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. 4-0.

### EVENTS, ATTRACTIONS & CONSENT ITEMS:



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**Appalachian Wireless Arena**

February 16 & 17 – No Limits Monster Trucks

February 22 – Riley Green

March 3 – Dropkick Murphy's

March 15 – An Evening with Casting Crowns

March 22 & 23 – East Kentucky Stampede Championship Rodeo

**Appalachian Center for the Arts**

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

February 16 & 17 – Spirits of Pikeville Past

February 24 – Shelly Belly Comedy

March 17 – Ahren Belisle Comedy Unmuted Comedy Tour

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners for February 26, 2024 at 6:00 p.m.

Adopted this 26<sup>th</sup> day of February, 2024.

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

James A. Carter  
JAMES A. CARTER, MAYOR

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

Robbi Bentley  
ROBBI BENTLEY, CITY CLERK