



*City of Pikeville Commission Meeting Minutes*

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
FEBRUARY 26, 2024 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, February 26, 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 special meeting held on February 12, 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 \$1,076,730.60. Commissioner Hartsock made the motion to approve. Commissioner McNamee 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.



*City of Pikeville Commission Meeting Minutes*

1. Consider a request to authorize and approve payment of Copperhead Environmental Consulting, Inc. Invoice No. 1203.10 for \$346.00, as submitted, for the Pikeville Pond FEMA Hazard Mitigation Environmental Assessment project and grant the Mayor the authority to sign and execute any and all 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
2. Consider a request to authorize and approve payment of K.V.W.V. Traffic Control, Inc. Invoice Nos. 13549 and 13550 for \$4,600.00 and \$4,000.00, respectively, as submitted, for the Thompson Road and Summit Drive School Zone street marking projects and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion 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 awarding a bid to Commonwealth Building & Construction Co., Inc., the only bidder, for \$38,500.00, as submitted, for the York House Exterior Repairs project and grant the Mayor the authority to sign and execute any and all 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. 5-0
4. Consider a request to authorize and approve awarding a bid to Commonwealth Building & Construction Co., Inc., the only bidder, for \$31,500.00, as submitted, for the 787 Hambley Boulevard Cupola Repairs project 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
5. Consider a request to authorize and approve awarding a bid to Southern Sales, the only bidder, for \$199,895.00, as submitted, for the Waste Water Treatment Plant RAS Pump Upgrade 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

CITY ATTORNEY

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

1. Consider a second 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. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for roll call:





*City of Pikeville Commission Meeting Minutes*

*Voting Ayes: Allison Powers, Bob Shurtleff, Pat McNamee, Steve Hartsock, James. A Carter*

*Voting Nays: None*

**CITY MANAGER**

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

1. Consider a request to hire Luke Wellman and Crueson Adams 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. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
2. Consider a request to authorize and approve transfer of a 2011 Chevrolet Silverado 3500 vin 1GC4KZC88BF168552 to the City of Pikeville Exposition Center Corporation and grant the City Manager 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
3. Consider a request to authorize the Director of Human Resources to post an advertisement for certified Police Officers with the advertisement to run continuously until further notice. Commissioner Hartsock 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 authorize the Director of Human Resources to post an advertisement for certified Firefighter/EMTs with the advertisement to run continuously until further notice. Commissioner Powers 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 Contract Modifications with the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management, as submitted, for Disaster Resolutions 4428 for the HMGP 4428-0026-R City of Pikeville Flood Risk Reduction Phase I project 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
6. Consider a request to authorize issuance of an advertisement for requests for proposals for the HMGP 4428-0026-R City of Pikeville Flood Risk Reduction Phase I 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





*City of Pikeville Commission Meeting Minutes*

7. Consider a request to authorize submittal of an application for a Rotary Club of Pikeville Grant for Pikeville Fire Department Equipment and grant the Mayor the authority to sign and execute any and all other necessary documents. Commissioner Powers made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
8. Consider a request to approve a Use Agreement, as submitted, with the Pikeville Babe Ruth Softball League for use of the Pikeville Independent Sports Field of the City of Pikeville and grant the Mayor the authority to sign and execute any and all other necessary documents upon completion of negotiations by the City Attorney and City Manager. 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 approve a Use and Hold Harmless Agreement, as submitted, to be entered into with various vendors who will be operating a City of Pikeville-owned Parking lot during the 2024 Hillbilly Days Festival and grant the Mayor the authority to sign and execute any and all other necessary documents upon completion of negotiations by the City Attorney and City Manager. 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
10. Consider a request to approve Assignment and Assumption of Professional Services Agreements, as submitted, with the City of Pikeville Exposition Center Corp. for services related to the Pikeville 200 Spirits of Pikeville productions and grant the City Manager 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
11. Consider a request to authorize and approve submittal of a U.S. Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant application for expansion of Thompson Road 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
12. Consider a request to authorize and approve submittal of a Kentucky Humanities Mini Grant application for \$2,500 for the Pikeville 200 Coloring Book 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
13. Consider a request to authorize and approve submittal of a Kentucky Heritage Council grant application for \$2,000 for Historic Preservation Board training and grant the Mayor the authority to sign and execute any and all 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. 5-0





*City of Pikeville Commission Meeting Minutes*

14. Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal, and personnel issues. 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
15. 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
16. Consider a request to award a proposal to Aurora Research Associates, LLC, as submitted, for \$15,846.00 for the Historic District Survey 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
17. Consider a request to authorize and approve AstroTurf Corporation Change Order No. 1 for \$12,675.00 for a new project total of \$34,975.00, as submitted for the Hambley Softball Field Turf Repair project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
18. 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**

March 3 – Dropkick Murphy’s

March 15 – An Evening with Casting Crowns

March 22 & 23 – East Kentucky Stampede Championship Rodeo

April 19 – Micro Wrestling

April 20 – Struggle Jennings

**Main Street Live**

Coming June 2024

**Pikeville Tourism**

March 29 – Easter Bunny @ City Park

March 30 – Sensory-friendly Easter Egg Hunt

**Appalachian Center for the Arts**

February 24 – Shelly Belly Comedy

March 17 – Ahren Belisle Comedy Unmuted Comedy Tour



*City of Pikeville Commission Meeting Minutes*

**5K and Bike**

March 16 – UPIKE Bear the 99

April 13 – Judi's Place Courage 5K

April 21 – Hillbilly Days 5K/10K/Half Marathon

**Night Market**

Coming June 2024

**Food Truck Fridays**

Coming June 2024

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners for March 11, 2024 at 6:00 p.m.

Adopted this 11 day of March, 2024.

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

  
JAMES A. CARTER, MAYOR

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

  
ROBBI BENTLEY, CITY CLERK