



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MARCH 11, 2024 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, March 11, 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 - ABESENT
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 26, 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 \$847,051.85. Commissioner McNamee made the motion to approve. Commissioner Powers 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.



City of Pikeville Commission Meeting Minutes

1. Consider a request to authorize and approve payment of Elliott Contracting, Inc. Pay Application Nos. 100417-3 and 100417-4, as submitted, for \$107,435.65 and \$26,350.59, respectively, for the Appalachian Wireless Arena Scoreboard Replacement project 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. 4-0
2. Consider a request to authorize and approve payment of MMBR Systems, LLC Invoice No. 1799, as submitted, for \$46,200.00, for the Waste Water Treatment Plant Membrane Replacement project and grant the Mayor the authority to sign and execute any and all other necessary documents. Commissioner McNamee made the motion approve. Commissioner Hartsock 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 awarding a proposal to Lexington Granite Company, for \$38,863.00, as submitted, for the Pikeville 200 Overlook Plaza Time Capsule 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. 4-0

CITY ATTORNEY

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

1. Consider a first reading of Ordinance No. O-2024-2, as submitted, amending Section 92.54 of the City of Pikeville Code of Ordinances related to noise pollution from engine braking and authorize the Mayor to sign and execute said ordinance on behalf of the City of Pikeville.

CITY MANAGER

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

1. Consider a request to hire Samuel Smith for the Firefighter/EMT position at the starting rate of pay for said position contingent upon successful completion of preemployment testing. 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 the Director of Human Resources to post an advertisement for a Level III Building Inspector. 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



City of Pikeville Commission Meeting Minutes

3. Consider a request to authorize and approve a Kentucky Community Development Block Grant Project Completion Report for Documents and Certification, as submitted, for Appalachian Tank, Inc. Equipment Support (Grant No. 21-034) 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 comment, there being none, the motion passed unanimously. 4-0
4. Consider a request to reject all bids for the Fire Training Facility (Burn Room) project. Commissioner Hartsock made a motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
5. Consider a request to authorize issuance of an advertisement for public bids for the Fire Training Facility (Burn Room) project. Commissioner Powers 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 authorize request for disbursement certificate number 2 for \$138,910.09 plus accrued interest from the Kentucky Bond Corporation Participant Disbursement Account for the Appalachian Wireless Arena Scoreboard Replacement project, as submitted, 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
7. Consider a request to authorize and approve entering into a Grant Agreement with the United States Department of Transportation for a Fiscal Year 2023 Safe Streets and Roads for All (SS4A) Grant Program planning grant 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. 4-0
8. Consider a request to authorize and approve hiring Robert Ison to the position of Utility Customer Services Representative at the 10-year rate of pay for said position. Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
9. Consider a request to authorize issuance of an advertisement for public bids for road repairs at the Poplar Street/Smith Hill intersection. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
10. 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. 4-0
11. 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. 4-0



City of Pikeville Commission Meeting Minutes

12. 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:

Appalachian Wireless Arena

- March 15 – An Evening with Casting Crowns
March 22 & 23 – East Kentucky Stampede Championship Rodeo
April 19 – Micro Wrestling
April 20 – Struggle Jennings
May 7 – Sesame Street Live!
May 11 – Oliver Anthony: Out of the Woods

Main Street Live

Coming June 2024

Pikeville Tourism

- March 29 – Easter Bunny @ City Park
March 30 – Sensory-friendly Easter Egg Hunt
April 18 - 20 – Hillbilly Days
May 18 – Funapalooza
May 25 – Touch-a-truck

Main Street

May 24- Girls Night Out

Appalachian Center for the Arts

March 17 – Ahren Belisle Comedy Unmuted Comedy Tour

5K and Bike

- March 16 – UPIKE Bear the 99
April 6 – KYCOM 5K and Family Fun Day in the Park
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

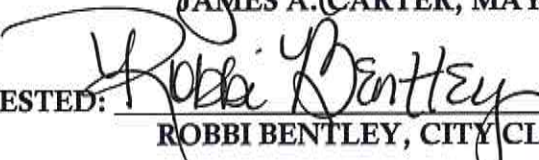
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners for March 25, 2024 at 6:00 p.m.



City of Pikeville Commission Meeting Minutes

Adopted this 25th day of March, 2024.

APPROVED: 
JAMES A. CARTER, MAYOR

ATTESTED: 
ROBBI BENTLEY, CITY CLERK