



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MARCH 25, 2024 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, March 25, 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 March 11, 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 Shurtleff 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 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 and approve a proposal from Commonwealth Building & Construction Co., Inc. as submitted, for \$8,000.00, for the purchase and delivery of four squares of historically accurate roof slate 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 comments, there being none, the motion passed unanimously. 4-0
2. Consider a request to authorize and approve payment of Commonwealth Building & Construction Co., Inc. Invoice No. 13011, as submitted, for \$9,500.00, for the York House Exterior Repairs project and grant the Mayor the authority to sign and execute any and all other 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. 4-0
3. Consider a request to authorize and approve payment of Commonwealth Building & Construction Co., Inc. Invoice No. 13012, as submitted, for \$6,000.00, for the 787 Hambley Boulevard Cupola Repairs project 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 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 second 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. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for roll call:

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

Voting Nays: None

CITY MANAGER

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

1. Consider a request to authorize and approve the amended City of Pikeville Pay Chart dated March 25, 2024. Commissioner McNamee made the motion to



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- approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
2. Consider a request to hire James Potter for the Building Inspector Level III position at the six-year 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
 3. Consider a request to hire Trevor Thompson for the 911 Dispatcher position at the three-year 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 comment, there being none, the motion passed unanimously. 4-0
 4. Consider a request to hire Tiason Lockridge for the Patrolman position at the Pikeville Police Department at the starting rate of pay for said position contingent upon successful completion of preemployment testing. Commissioner Hartsock made a motion to approve. Commissioner Shurtleff 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, as submitted, in support of submittal of a grant application to the Kentucky Recycling Grant Program and 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
 6. Consider a request to approve a conditional commitment letter as submitted for federally assisted drinking water revolving fund for lead service line inventory and authorize the Mayor to sign and execute any and all necessary documents for the loan. 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
 7. Consider a request to authorize and approve a Storyblocks Enterprise Royalty Free License Agreement, as submitted, for \$9,450.00 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. 4-0
 8. Consider a request to authorize and approve submittal of a 2024 Abandoned Mine Lands Economic Revitalization (AMLER) Program Grant application 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
 9. Consider a request to authorize issuance of an advertisement for requests for proposal for design services for the Fiscal Year 2023 Safe Streets and Roads for All (SS4A) Grant Program planning grant. 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
 10. Consider a request to authorize and approve a proposal from Jigsaw Enterprises, LLC., as submitted, for various rates not to exceed a total of \$34,350.00, for the



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- Kentucky Enterprise Industrial Park Geotechnical Support project and grant the Mayor the authority to sign and execute any and all other necessary documents. Commissioner Hartsock 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 a proposal from Environmental Design Consulting, as submitted, for various rates not to exceed a total of \$34,000.00, for the Kentucky Enterprise Industrial Park Geotechnical Drilling project 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 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 Hartsock 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. Consider a request to authorize and approve a USA Triathlon Event Sanction Agreement with USA Triathlon of Colorado, as submitted, for a mini-triathlon to be held in the City of Pikeville 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
 15. Consider a request to award a proposal to Environmental Design Consultants, Inc. for \$58,380, as submitted, for the Pikeville Water Treatment Plant Systems Improvement project and grant the Mayor the authority to sign and execute any and all necessary documents pending negotiations by the City Manager and the City Attorney. 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
 16. Consider a request to authorize and approve an Amendment to Gas Sales Agreement with Symmetry Energy Solutions, LLC, as submitted, extending the delivery period by one month through and including April 30, 2024 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
 17. Consider a request to authorize the Director of Human Resources to post an advertisement for the position of Parks and Recreation Director. 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



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18. Consider a request to authorize the Director of Human Resources to post an advertisement for the position of Assistant Tourism Director. 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
19. Consider a request to authorize the Director of Human Resources to post an advertisement for the position of Project Manager. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
20. 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

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

June 7 – 8 – SpongeBob the Musical Youth Edition

June 28 – July 20 – The Rainbow Fish Musical

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



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Coming June 2024

Food Truck Fridays
Coming June 2024

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners for April 8, 2024 at 6:00 p.m.

Adopted this 8th day of April, 2024.

APPROVED: _____


JAMES A. CARTER, MAYOR

ATTESTED: _____


ROBBI BENTLEY, CITY CLERK