



City of Pikeville Commission Meeting Minutes

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

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, April 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 special meeting held on April 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 Hartsock 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 \$1,080,418.07. 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

BUISNESS FROM THE FLOOR

Consider a request to adopt a proclamation, as submitted, declaring the month of April to be Autism Awareness Month in the City of Pikeville and grant the Mayor



City of Pikeville Commission Meeting Minutes

the authority to sign and execute said proclamation on behalf of the City of Pikeville. 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

CITY ENGINEER

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

1. Consider a request to authorize and approve payment of Bell Engineering Invoice No. 213350 for \$1,480.00, as submitted, for the Pikeville Cedar Creek Sewer Extension 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
2. Consider a request to authorize and approve payment of Copperhead Environmental Consulting Invoice No 1203.11 for \$3,600.50, as submitted, for the Pikeville 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 McNamee 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 payment of Palmer Engineering Invoice No. 1 for \$42,119.00, as submitted, for the Suspension Pedestrian Bridge Inspections 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
4. Consider a request to award a proposal from Consulting Services Incorporated for \$6,900.00, as submitted, for geotechnical work associated with the Pikeville Water Treatment Plant Systems Improvement 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. 3-0
5. Consider a request to authorize and approve payment of Rising Sun Developing Company Pay Application No. 10 for \$69,944.96, as submitted, for the Pikeville Fire Station No. 2 project and grant the Mayor the authority to sign and execute any and all necessary documents. **** TABLED ****

CITY ATTORNEY

City Attorney Russell Davis was absent. City Manager Reggie Hickman read the following:



City of Pikeville Commission Meeting Minutes

1. Consider a first reading of Ordinance No. O-2024-3, as submitted, amending the Fiscal Year 2023-2024 budget.

CITY MANAGER

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

1. Consider a request to authorize and approve a CBDG grant application, as submitted, for Appalachian Tank equipment and grant the Mayor the authority to sign and execute any and all necessary documents. **** TABLED ****
2. Consider a request to award a proposal and authorize and approve payment for a Parking Logix proposal of \$1,100.00 plus freight for Bi Directional Sensors for the City of Pikeville Parking Garage 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
3. Consider a request to reappoint Darold Slone to the Board of Zoning Adjustment for a four-year term ending on May 1, 2027. Commissioner Powers 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 appoint Eric Shockey to the Historic Preservation Board for a four-year term ending on September 26, 2027. Commissioner McNamee made a motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
5. 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
6. 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
7. Consider a request to set Michael Billiter's rate of pay to the second-year rate of pay for the Environmental Compliance Officer position retroactive to February 12, 2024. 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
8. 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:



City of Pikeville Commission Meeting Minutes

Appalachian Wireless Arena

May 7 – Sesame Street Live!

May 11 – Oliver Anthony: Out of the Woods

June 1 – Pikeville Comic & Toy Convention

June 29-30 – Pikeville, KY Gun Show

Main Street Live

Coming June 2024

Pikeville Tourism

May 18 – Funapalooza

May 25 – Touch-a-truck

Main Street

May 24- Girls Night Out

June 15- Dinner in White

Appalachian Center for the Arts

June 7 – 8 – SpongeBob the Musical Youth Edition

June 28 – July 20 – The Rainbow Fish Musical

5K and Bike

Upcoming in May

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 May 13, 2024 at 6:00 p.m.

Adopted this 13th day of May, 2024.

APPROVED: _____

James A. Carter
JAMES A. CARTER, MAYOR

ATTESTED: _____

Robbi Bentley
ROBBI BENTLEY, CITY CLERK