



*City of Pikeville Commission Meeting Minutes*

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
JUNE 10, 2024 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, June 10, 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 - ABSENT***  
***PAT MCNAMEE***  
***STEVE HARTSOCK***

*The Pledge of Allegiance was recited by all in attendance*

**MINUTES**

The minutes for the previous special meeting held on May 28, 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. 4-0

**PAYMENT OF CITY BILLS**

City Manager Reggie Hickman requested the approval to pay city bills in the amount of \$670,488.82. 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

**BUISNESS FROM THE FLOOR**



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1. **Special Presentation Related to Pikeville 200.** Sara George introduced Leslie Whitt Ramsey, a Pikeville native. Ms. Ramsey was commissioned to produce a fine art painting to commemorate the City's bicentennial, and she traveled from her home in Florida to present the framed original to the Commission.
2. **Consider a request to adopt a proclamation, as submitted, honoring the 2024 Pikeville Junior High School Baseball Team for its Pike County Middle School Baseball championship and grant the Mayor the authority to sign and execute said proclamation 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
3. **Consider a request to adopt a proclamation, as submitted, honoring the 2024 Pikeville Junior High School Softball Team for its Pike County Middle School Softball championship and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville.** 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
4. **Pikeville VFW Post 3769 present with a request for a public vote on a building at Bob Amos.** Mayor Carter stated that he and the commission believed they had worked out an agreement with the Commander with the use of the whole building they are currently in.

### CITY ENGINEER

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

1. **Consider a request to authorize and approve payment of Environmental Design Consultants, Inc. Invoice No. 119795 for \$14,584.32, as submitted, for the Kentucky Enterprise Industrial Park Geotechnical Drilling 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. 4-0
2. **Consider a request to authorize and approve payment of MMBR Systems, LLC Invoice No. 1847 for \$30,800.00, as submitted, for the Waste Water Treatment Plant Membrane Replacement 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. 4-0
3. **Consider a request to award a proposal to Jigsaw Enterprises, LLC which provided the lower quote, for \$12,450.00, as submitted, for the Right Fork of Island Creek Force Main Bank Stabilization project and grant the Mayor the authority to sign**



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and execute any and all necessary documents. 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

4. Consider a request to authorize and approve the following Rising Sun Developing Company Change Orders, as submitted, for the Fire Station No. 2 project and grant the Mayor the authority to sign and execute any and all necessary documents pending approval by Rural Development:

- Change Order No. 3 for \$15,285.80 and ten (10) days
- Change Order No. 4 for \$69,944.96 and five (5) days
- Change Order No. 5 for a credit of \$147,083.99 and zero (0) days

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

5. Consider a request to authorize and approve payment of Rising Sun Developing Company Pay Application Nos. 9, 10, and 11 for a net of \$17,623.36, as submitted, for the Fire Station No. 2 project and grant the Mayor the authority to sign and execute any and all necessary documents pending approval by Rural Development. Commissioner Powers 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 authorize and approve payment of Western Construction, Inc. Invoice No. 15036 for \$186,125.00, as submitted, for the Cedar Creek Overpass Utility Line Refurbishment project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Commissioner McNamee abstained. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-1

**CITY ATTORNEY**

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

1. Consider a second reading of Ordinance No. O-2024-4, as submitted, amending Chapter 100.02 of the City of Pikeville Code of Ordinances Related to EMS Billing Rates and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, roll call:

*Ayes: 4   Nays: 0  
Commissioner Shurtleff Absent*



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2. Consider a first reading of Ordinance No. O-2024-5, as submitted, amending the Fiscal Year 2023-2024 budget and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville.

3. Consider a first reading of Ordinance No. O-2024-6, as submitted, adopting the Fiscal Year 2024-2025 budget and grant the Mayor the authority 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 authorize the Director of Human Resources to post an advertisement for a Utility Customer Service Representative. 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
2. Consider a request to authorize and approve a Kelley Galloway Smith Goolsby, PSC Engagement Letter, as submitted, for a fee not to exceed \$29,425.00 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
3. Consider a request to purchase the following properties at auction using credit from held liens and processing fees and grant the Mayor the authority to sign and execute any and all necessary documents:
  - 169 Ferguson Lane from Angie Renee Lee Caines for \$3,334
  - 171 Ferguson Lane from Coreen Fields for \$6,500
  - 314 Peach Orchard from Leon Hobbs for \$4,010Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comment, there being none, the motion passed unanimously. 4-0
4. Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal, and personnel issues. 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
5. 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
6. Consider a request to award a proposal to Cobra Firing Systems, LLC and to authorize payment of their Invoice No. 75078 each for \$13,860.59, as submitted, for electronic fireworks firing equipment and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the



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- motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
7. 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. 4-0.

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners for June 24, 2024 at 6:00 p.m.**

Adopted this 24<sup>th</sup> day of June, 2024.

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

  
JAMES A. CARTER, MAYOR

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

  
ROBBI BENTLEY, CITY CLERK