



*City of Pikeville Commission Meeting Minutes*

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
MAY 13, 2024 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, May 13, 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 22, 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 POWes 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 \$1,034,823.71. 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**

1. Presentation of Certificate of Recognition to Gary Slone.



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2. Consider a request to adopt a proclamation, as submitted, honoring the 2023 Pikeville High School Football Team for its Class A state 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. 5-0
3. Consider a request to adopt a proclamation, as submitted, declaring May 5 - 11, 2024 as Professional Municipal Clerks Week in the City of Pikeville 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. 5-0
4. Consider a request to adopt a proclamation, as submitted, declaring May 19 - 25, 2024 as Emergency Medical Services Week in the City of Pikeville 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
5. Consider a request to adopt a proclamation, as submitted, declaring May 2024 as Kentucky Main Street 2024 Historic Preservation Month in the City of Pikeville 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. 5-0
6. Consider a request to adopt a proclamation, as submitted, declaring May 2024 as Building Safety Month in the City of Pikeville 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 Hartsock 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 Copperhead Environmental Consulting Invoice No 1203.12 for \$343.00, as submitted, for the Pikeville FEMA Hazard Mitigation Grant project and grant the Mayor the



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- 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
2. Consider a request to authorize and approve payment of AstroTurf Corporation Invoice No. S-INV106391 for \$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 Hartsock made the motion approve. Commissioner Shurtleff 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 Jigsaw Enterprises, LLC Invoice No. 7589 for \$18,300.00, as submitted, for the Kentucky Enterprise Industrial Park Geotechnical Support 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
  4. Consider a request to authorize and approve payment of Commonwealth Building & Construction Co. Invoice No. 13013 for \$8,000.00, as submitted, 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 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 Commonwealth Building & Construction Co. Change Order No. 1 for \$3,898.00, 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
  6. Consider a request to authorize and approve payment of Commonwealth Building & Construction Co. Invoice No. 13014 for \$32,898.00, 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 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 award a proposal from Palmer Engineering for \$10,960.00, as submitted, for the Kati Street Mill and Overlay 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
  8. Consider a request to select Urban Fabric PLLC for the KEIP Build Ready Site Certification project and grant the Mayor the authority to sign and execute any and all necessary documents pending negotiations on a fee proposal with the City Manager and City Attorney. 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



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**CITY ATTORNEY**

City Attorney Russell Davis read the following:

1. Consider a second reading of Ordinance No. O-2024-3, as submitted, amending the Fiscal Year 2023-2024 budget. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, roll call:

*Ayes: 5 Nays: 0*

**CITY MANAGER**

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

1. Consider a request to authorize and approve submission of a FY 2024 Natural Gas Distribution Infrastructure and Safety Modernization grant application, as submitted, for the Chloe Road Gas Line Replacement 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
2. Consider a request to authorize and approve submission of a KYTC Transportation Alternatives Program (TAP) grant application, as submitted, for pedestrian bridge repair or replacement 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
3. Consider a request to adopt a resolution approving the execution of a Municipal Aid Co-op Program Contract between the City of Pikeville and the Commonwealth of KY, Transportation Cabinet, Department of Rural and Municipal Aid for fiscal year beginning July 1, 2024, as approved by the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City and authorize the Mayor to 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. 5-0
4. Consider a request to authorize and approve payment of Bit Source, LLC Invoice No. 4738 for \$12,500.00, as submitted, for the Pikeville 200 Scavenger Hunt Augmented Reality Mobile Application project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made a motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0



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5. Consider a request to award a proposal to Top Notch Tree Care, as submitted, for \$5,000.00 for tree removal near the Overlook Event Center and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made a 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 award a proposal to Baker Truck Equipment, as submitted, for \$3,800.00 for the purchase of a Liftgate and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made a motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
7. 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. 5-0
8. 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
9. Consider a request to authorize the Director of Human Resources to advertise for a full-time or part-time position for Customer Service Representative for the Utility Department. 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
10. 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.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners for May 27, 2024 at 6:00 p.m.

Adopted this 23<sup>rd</sup> day of May, 2024.

APPROVED:   
JAMES A. CARTER, MAYOR

ATTESTED:   
ROBBI BENTLEY, CITY CLERK