



*City of Pikeville Commission Meeting Minutes*

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
MAY 28, 2024 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a special called session on Tuesday, May 28, 2024. The meeting was held in the City Hall Meeting Room located at 243 Main Street, Pikeville, Kentucky 41501.

- 1) 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*

- 2) KY VFW Post 3769 presented concerns to the commission on why they needed a larger area for meeting space.
- 3) The minutes for the previous regular meeting held on May 13, 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
- 4) Consider a request to authorize and approve payment of the City bill list, as submitted, for \$1,045,326.29. 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

**City Engineer- Brad Slone**

- 5) Consider a request to authorize and approve payment of Bell Engineering Invoice No. 213484, as submitted, for \$4,509.00 for the Cedar Creek Sewer Extension 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. 4-0
- 6) Consider a request to authorize and approve payment of Commonwealth Building & Construction Co., Inc. Invoice No. 13019, as submitted, for \$3,600.00 for roof



*City of Pikeville Commission Meeting Minutes*

repairs to the City of Pikeville Visitor's Center and grant the Mayor the authority to sign and execute any and all 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

- 7) Consider a request to authorize and approve payment of Palmer Engineering Invoice No. 12573.14.00-2, as submitted, for \$10,764.00 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 Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
- 8) Consider a request to select a design firm for the Baird Avenue Pedestrian Improvements Design 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 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- Russell Davis read the following:**

- 9) Consider a first 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.

**City Manager- Reggie Hickman**

- 10) Consider a request to authorize and approve the amended City of Pikeville Pay Chart dated May 28, 2024. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
- 11) Consider a request to authorize the Director of Human Resources to issue an in-house posting for the position of Sergeant for the Pikeville Police Department. 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
- 12) Consider a request to authorize and approve hiring Eddie Greenhill to the position of Housing Inspector at the starting rate of pay for said position. 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 authorize and approve hiring Cynthia Adkins to the position of Utility Customer Service Representative at the 9-year rate of pay for said position. 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 adopt a resolution, as submitted, adopting the City of Pikeville Parking Schedules Exhibit. 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*

- 15) Consider a request to declare two sets of electronic signs that were previously affixed the Hambley Boulevard Pedway as surplus property due to their being in disrepair and obsolete and grant the City Manager the authority to dispose of said property. 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
- 16) Consider a request to authorize and approve a Grant Agreement & Contract for a Kentucky Humanities and National Endowment for the Humanities grant for the Pikeville 200 Coloring Book and grant the Mayor and the Executive Director of Finance the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
- 17) 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 called for comments, there being none, the motion passed unanimously. 4-0
- 18) Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to reconvene. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, meeting convened to regular session. 4-0
- 19) There being no further business to discuss, 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.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is June 10, 2024 at 6:00 p.m.

Adopted this 10<sup>th</sup> day of June, 2024.

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

JAMES A. CARTER, MAYOR

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

ROBBI BENTLEY, CITY CLERK