



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JULY 8, 2024 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 8, 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 June 24, 2024 were in each Commissioner's agenda package. There being no additions or corrections, Commissioner Hartsock made the motion to approve the minutes as prepared. Commissioner McNamee 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 \$818,676.07. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0



City of Pikeville Commission Meeting Minutes

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. 213583 for \$840.00, 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 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
2. Consider a request to authorize and approve payment of Palmer Engineering Invoice Nos. 2, 3, and 4 for \$11,399.52, \$9,753.60, and \$1,341.12, respectively, as submitted, for the Pikeville 200 Overlook Plaza project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion 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 authorize and approve the following agreements with the selected design team members for Phase I of the KEIP Build Ready Site Certification project for the amounts listed and grant the Mayor the authority to sign and execute any and all necessary documents upon completion of negotiations by the City Manager and City Attorney:
 - Urban Fabric PLLC - \$127,995
 - Consulting Services, Incorporated - \$64,900
 - Palmer Engineering - \$57,705
 - Environmental Design Consulting - \$32,400Commissioner Hartsock 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 authorize issuance of an advertisement for public bids for the Hambley Athletic Complex Press Box Upgrade project. 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 ATTORNEY

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

1. Consider a first reading of Ordinance No. O-2024-7, as submitted, amending Chapter 35 of the City of Pikeville Code of Ordinances related to Restaurant Tax Code Enforcement and grant the Mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville.
2. Consider a first reading of Ordinance No. O-2024-8, as submitted, amending Chapter 115 of the City of Pikeville Code of Ordinances related to Interest and



City of Pikeville Commission Meeting Minutes

Penalties within the Occupational Tax Code 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-2024-9, as submitted, renaming a portion of Bob Amos Drive and adopting Overlook Drive into the street maintenance program 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 and approve the amended City of Pikeville Pay Chart dated July 8, 2024, as submitted. 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 a Usage Agreement with Community Trust Bank, Inc., as submitted, for use of the Hambley Athletic Complex for the 2024 Pike County Bowl and grant the Mayor the authority to sign and execute any and all necessary documents upon completion of negotiations by the City Manager and City Attorney. Commissioner Powers 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 award a proposal and authorize and approve Boyd Cat Invoice No. INV02589652, as submitted, for \$118,215.94 for a backhoe funded by a Commonwealth of Kentucky recycling grant 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 issuance of an advertisement for public bids for the 2024-2025 Asphalt Purchase & Placement project and the 2024-2025 Street Striping and Marking Project. 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. 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
***** Commissioner Powers had to leave during closed session*****
6. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner Shurtleff 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 of Pikeville Commission Meeting Minutes

7. Consider a request to set Brittany Spears' pay to the 5-year rate of pay for the Utility Customer Service Representative position. 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
8. 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.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners for July 22, 2024 at 6:00 p.m.

Adopted this 22nd day of July, 2024.

APPROVED: _____

James A. Carter
JAMES A. CARTER, MAYOR

ATTESTED: _____

Robbi Bentley
ROBBI BENTLEY, CITY CLERK