

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 – LATE ARRIVAL
PAT MCNAMEE- ABSENT
STEVE HARTSOCK

The Pledge of Allegiance was recited by all in attendance

MINUTES

The minutes for the previous special meeting held on June 10, 2024 were in each Commissioner's agenda package. There being no additions or corrections, Commissioner Powers 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. 3-0

PAYMENT OF CITY BILLS

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. 119853 for \$9,876.00, 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 Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0**
- 2. Consider a request to authorize and approve payment of Jigsaw Enterprises, LLC Invoice No. 7617 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 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. 3-0**
- 3. Consider a request to authorize and approve payment of Mountain Enterprises, Inc Invoice No. 233284-3 for \$127,243.18, as submitted, for the 2023-2024 Fiscal Year Asphalt Placement and Purchase 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. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0**
- 4. Consider a request to authorize and approve payment of Commonwealth Building & Construction Co., Inc Invoice No. 13021 for \$25,500.00, as submitted, for the Depot Building Cupola Repairs project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion to approve. Commissioner Hartsock 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 Consulting Services Incorporated Invoice No. 21194 for \$6,900.00, as submitted, for geotechnical work**

following:

1. Consider a second 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. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, roll call:

Ayes: 3 Nays: 0

Commissioner Shurtleff & Commissioner McNamee Absent

2. Consider a second 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. Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, roll call:

Ayes: 3 Nays: 0

Commissioner Shurtleff & Commissioner McNamee Absent

CITY MANAGER

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

- beginning at the 10-year rate of pay and Kranzman at the 5-year rate of pay for said position. Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
5. Consider a request to promote Enrico Marino to the position of Senior Staff Accountant beginning at the 5-year rate of pay for said position. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
6. Consider a request to authorize and approve Kentucky League of Cities Trust Participation Agreements for Workers' Compensation Trust and General Insurance Trust, as submitted, and grant the Executive Finance Director the authority to sign 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. 3-0
7. Consider a request to authorize and approve payment of Kentucky League of Cities Worker's Comp Policy W5452-2024-24355 for \$195,370.52, L5452-2024-25175 for \$399,613.85, P5452-2024-25393 for \$263,787.00, as submitted, authorize and approve selection of Payment Plan Option No. 3, and grant the Executive Director Finance the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
8. Consider a request to authorize and approve an Amendment to Contract with 911 Billing Services, as submitted, 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. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
9. Consider a request to authorize submission of an application for the following

Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0

11. Consider a request to authorize and approve hiring Brittany Spears to the position of Utility Customer Service Representative at the 3-year rate of pay for said position. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
12. Consider a request to authorize and approve hiring Tammy Hall to the position of Assistant Tourism Director at the starting rate of pay for said position. Commissioner Hartsock made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
13. Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal, and personnel issues. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0

**** Commissioner Shurtleff arrived at meeting ****

14. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
15. Consider a request to approve Assignment and Assumption of Professional Services Agreements, as submitted, with the City of Pikeville Exposition Center Corp. for services related to the Pikeville 200 Spirits of Pikeville productions and grant the City Manager the authority to sign and execute any and all necessary documents. Commissioner Shurtleff made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0

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19. There being no further business to come before the Commission, Commissioner Powers has made the motion to adjourn the meeting. Commissioner Shurtleff 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 8, 2024 at 6:00 p.m.

Adopted this 8th day of July, 2024.

APPROVED: _____


JAMES A. CARTER, MAYOR

ATTESTED: _____


ROBBI BENTLEY, CITY CLERK