



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
AUGUST 12, 2024 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, August 12, 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 regular meeting held on July 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 Powers 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 \$1,243,143,22. 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



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BUISNESS FROM THE FLOOR

Pikeville 200 Coloring Book Presentation – The Pikeville 200 Team’s goals in celebrating the bicentennial is to educate, inform, entertain and generate respect for our past that causes us to embrace the future with enthusiasm and determination to make Pikeville a better place. We wanted to share Pikeville’s past 200 years with students and especially our youngest at Pikeville Elementary School. Each page includes an illustration and a short description of the historical event that is depicted. The coloring book covers the period before European settlement through the 21st century. It covers Native American presence, the pioneer long hunters and early settlements, coal mining, education, the Cut-Thru Project and famous and influential people from Pikeville. Chris Epling of Epling Illustrations is the illustrator of the coloring book. Kentucky Humanities, Associate Director Kathleen Poole, for their support of Pikeville’s bicentennial by financially supporting the project. Humanities Scholars from the University of Pikeville for consulting the project; Andrew Reed- Professor of Flim and Media Arts. Edna Fugate- Director of Libraries. Brittany Goetting, PhD. – Assistant Professor of History. Pikeville 200 Team Leaders- Kathy Atkins and Sara George. Pikeville Elementary Principal Glenda Adkins, Pikeville Elementary Assistant Kristen Potter, and Pikeville Independent Superintendent David Trimble were present for the presentation. Pikeville Elementary School will be receiving 600 copies to give to each student for free. Non-PES students can pick up free copies from the Big Sandy Heritage Museum and the Pikeville Tourism Center.

CITY ENGINEER

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

- 1. Consider a request to award a project to H2O Construction, Inc., which provided the lower quote, for \$116,250.00, as submitted, on an emergency basis for the Thompson Road Sewer Main Stabilization 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. 5-0**
- 2. Consider a request to award a project to Jigsaw Enterprises, LLC which provided the lower quote, for \$39,450.00, as submitted, for the Poplar Street Outslope Stabilization 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**



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3. Consider a request to authorize and approve payment of Bell Engineering Invoice No. 213657 for \$1,008.00, 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 Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

CITY MANAGER

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

1. Consider a request to adopt the City of Pikeville Pay Chart amended August 12, 2024, as submitted. 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
2. Consider a request to appoint Kristi Bolden to the position of 911 Training and Development Coordinator at the 6-year rate of pay for said position. 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 authorize and approve the Pikeville Police Department submittal for The Dickey Foundation 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 comment, there being none, the motion passed unanimously. 5-0
4. Consider a request to adopt a resolution, as submitted, for the CDBG Economic Development Grant Agreement for Appalachian Tank. 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
5. Consider a request to authorize and approve an agreement with the Kentucky Department of Housing, Buildings, and Construction granting the City of Pikeville expanded jurisdiction to assume primary plan review, inspection, and enforcement responsibility under the Kentucky Building Code, 815 KAR 7:120 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
6. Consider a request to authorize and approve a contract with Bluegrass Timing for the 2024 Tri Pike Sprint Distance Triathlon and Duathlon, and grant the Senior Staff Accountant 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. 5-0



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7. Consider a request to authorize and approve submittal of a Kentucky Water and Wastewater Assistance for Troubled and Economically Restrained Systems 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
8. 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
9. 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
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 August 26, 2024 at 6:00 p.m.

Adopted this 26th day of August, 2024.

APPROVED: 
JAMES A. CARTER, MAYOR

ATTESTED: 
ROBBI BENTLEY, CITY CLERK