



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
AUGUST 26, 2024 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, August 26, 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 August 12, 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

BUSINESS FROM THE FLOOR

Pikeville Medical Center Donovan Blackburn- President/CEO, Dale Morton- Director of Emergency & Transfer Services, Lisa Kendrick- VP of Grant & Foundation Development announced 3 advanced defibrillators will be strategically placed in 3 of Pikeville Fire Department Ambulances, ensuring immediate access during emergencies. This initiative is a result of a successful partnership between PMC and the PFD, made possible by a grant from the Substance Abuse and Mental Health Services Administration which underlines their commitment to enhancing rural community health and emergency response systems.



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PMC secured the grant (SAMHSA) in both 2022 and 2023. This funding specifically targets rural emergency medical training programs and the acquisition of life saving equipment.

PAYMENT OF CITY BILLS

City Manager Reggie Hickman requested the approval to pay city bills in the amount of \$1,272,928.40. 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 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. 2103.13 for \$2,466.00, as submitted, for the Pikeville FEMA Hazard Mitigation grant 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
2. Consider a request to authorize and approve payment of Bell Engineering Invoice No. 213757 for \$3,414.00, 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 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

CITY ATTORNEY

City Attorney Rusty Davis was present, and read the following:

1. Consider a first reading of Ordinance No. O-2024-10, as submitted, amending Chapter 150.01 of the City of Pikeville Code of Ordinances relating to Building Code Definitions
2. Consider a first reading of Ordinance No. O-2024-11, as submitted, amending Chapter 150.15 of the City of Pikeville Code of Ordinance relating to Building Permit Fees.
3. Consider a first reading of Ordinance No. O-2024-12, as submitted, amending Chapter 150.31 of the City of Pikeville Code of Ordinance relating to Electrical Permits and Inspections



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CITY MANAGER

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

1. Consider a request to authorize an advertisement for bids for Repairs to the Pauley Bridge and the 7th Street Pedestrian Bridge. 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 authorize an advertisement for bids for the Water Tank Rehabilitation project at Peach Orchard and Mullins Water Tanks. 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
3. Consider a request to adopt a resolution, as submitted, for City Government Month September 2024 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 comment, there being none, the motion passed unanimously. 5-0
4. Consider a request to accept a Group Medical Captive Renewal Proposal from Roundstone, as submitted, for health insurance, adopt the proposed contribution rates 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 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
5. Consider a request to accept a prescription drug services proposal from RX Protect and grant the City Manager the authority to sign and execute any and all necessary documents upon completion of negotiations by the City Manager and City Attorney. 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 appoint Joe Ray Thornbury to the Board of Zoning Adjustment with a term ending on May 1, 2025. 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
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 Powers 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. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Powers




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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 September 9, 2024 at 6:00 p.m.

Adopted this 9th day of September 2024.

APPROVED: 
JAMES A. CARTER, MAYOR

ATTESTED: 
ROBBI BENTLEY, CITY CLERK