



*City of Pikeville Commission Meeting Minutes*

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
JULY 22, 2024 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 22, 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 - ABSENT*  
*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 8, 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

**PAYMENT OF CITY BILLS**

City Manager Reggie Hickman requested the approval to pay city bills in the amount of \$1,377,618.37. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0



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**BUSINESS FROM THE FLOOR**

1. Consider a request to adopt a proclamation, as submitted, encouraging the residents of the City of Pikeville to join with the Pikeville Chapter of the National Society Daughters of the American Revolution in commemorating the 250th anniversary of the establishment of our nation and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. 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 read and submitted several requests to the Commission for approval.

1. Consider a request to authorize advertisement for public bid for the purchase of the following items for the 2024-2025 fiscal year:
  - Fire Hydrants and Supplies
  - Water System Supplies and Parts
  - Water System Ductile Iron Pipe
  - Water System Ductile Iron Fittings, Meter Boxes, and Supplies
  - Sewer System Pipe
  - Gas System Pipe
  - Gas System Fittings, Valves, and Supplies
  - Bulk Ice Control Salt

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 ATTORNEY**

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

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

*Ayes: 4 Nays: 0  
Commissioner Powers Absent*



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2. Consider a second reading of Ordinance No. O-2024-8, as submitted, amending Chapter 115 of the City of Pikeville Code of Ordinances related to Interest and 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. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, roll call:

*Ayes: 4 Nays: 0  
Commissioner Powers Absent*

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

*Ayes: 4 Nays: 0  
Commissioner Powers Absent*

**CITY MANAGER**

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

1. Consider a request to promote Shelby Potter to the position of 911 TAC Supervisor at the 6-year rate of pay for said position. 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
2. Consider a request to hire Hunter Collins to the position of Project Manager at the 5-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
3. Consider a request to award a proposal to Stringfellow, Inc., as submitted under Sourcewell Contract 040621-HMC, for \$252,470.90 for the purchase of a Pac Mac 60K Roll Off Truck 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 comment, there being none, the motion passed unanimously. 4-0
4. Consider a request to enter into a Purchase Agreement and a Hold Harmless, Indemnification, and Payment Agreement with D.A.R.E. America, authorize payment of \$4,125.00 for a Daren Lion Mascot Costume, 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



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- made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
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 Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
  6. Consider a request to reconvene the meeting out of closed session into regular session. 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
  7. 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 August 12, 2024 at 6:00 p.m.

Adopted this 12<sup>th</sup> day of August, 2024.

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

  
JAMES A. CARTER, MAYOR

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

  
ROBBI BENTLEY, CITY CLERK