



*City of Pikeville Commission Meeting Minutes*

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
SEPTEMBER 23, 2024 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, September 23, 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 - ABSENT***  
***PAT MCNAMEE***  
***STEVE HARTSOCK***

*The Pledge of Allegiance was recited by all in attendance*

**MINUTES**

The minutes for the previous regular meeting held on September 9, 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. 3-0

**BUSINESS FROM THE FLOOR**

2024 Levisa River Tire Round-Up Update. Lisa Sizemore, Business Retention Manager and Robert Helvey, President of Pike County Clean Board presented the commission with the update on the Levisa River Tire Round-Up.

**PAYMENT OF CITY BILLS**

City Manager Reggie Hickman requested the approval to pay city bills in the amount of \$1,538,519,.07. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 3-0



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**CITY ENGINEER**

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

1. Consider a request to authorize and approve payment of Palmer Engineering Invoice No. 12798.00-1 for \$13,934.40, as submitted, for the KEIP Build Ready Site 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. 3-0
2. Consider a request to authorize and approve payment of H2O Construction Co., Inc. Invoice No. WO 489-851 for \$70,294.50, as submitted, for the Overlook Plaza 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. 3-0
3. Consider a request to authorize and approve payment of Bell Engineering Invoice No. 213887 for \$11,136.00, 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. 3-0
4. Consider a request to authorize and approve payment of Boyd Asphalt Invoice No. 285 for \$16,000.00, as submitted, for the milling and paving Poplar Street 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. 3-0
5. Consider a request to authorize and approve payment of H2O Construction Co., Inc. Invoice No. WO 489-849 for \$116,250.00, as submitted, for the Thompson Road Sewer Main Stabilization projects 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. 3-0
6. Consider a request to authorize and approve awarding a bid to Compass Minerals America, Inc., the lowest bidder, for \$107.05 per ton, as submitted, for the Bulk Ice Control Salt for the 2024-2025 Fiscal Year 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. 3-0
7. Consider a request to authorize and approve awarding a bid to Consolidated Pipe & Supply, the lowest bidder, as submitted, for the 2024-2025 Purchase of Water System Supplies and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve.



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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 awarding a bid to Consolidated Pipe & Supply, the lowest bidder, as submitted, for the 2024-2025 Purchase of Wastewater Pipe and Fittings 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. 3-0
9. Consider a request to authorize and approve awarding a bid to Consolidated Pipe & Supply, the only bidder, as submitted, for the 2024-2025 Purchase of Gas Pipe, Fittings and Valves 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. 3-0
10. Consider a request to authorize and approve the following payments of Palmer Engineering invoices for various projects for the amounts listed and grant the Mayor the authority to sign and execute any and all necessary documents.
  - Invoice No. 12573.09, US-23 Overpass Permit - \$238.80
  - Invoice No. 12573.11, Parking Garage Study - \$4,400.00
  - Invoice No. 12573.15, Cassady Blvd Traffic Study- \$22,500.00
  - Invoice No. 12573.10, Main Street Parking - \$1,200.00
  - Invoice No. 12573.03, Baird Avenue- \$6,664.55

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

**CITY ATTORNEY**

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

1. Consider a second reading of Ordinance No. O-2024-13, as submitted, fixing a tax levy on real and tangible personal property and franchises and the 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 called for comments, there being none, roll call:

*AYES: 3 NAYS: 0 Commissioner Powers and Shurtleff Absent*
2. Consider a first reading of Ordinance No. O-2024-14, as submitted, amending Chapter 55.04 Sewer Rates.
3. Consider a first reading of Ordinance No. O-2024-15, as submitted, amending Chapter 55.03 Water Rates.

**CITY MANAGER**



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

1. Consider a request to authorize and approve a Memoranda of Agreement with Commonwealth of Kentucky, Department for Local Government, Office of Grants, as submitted, for Various Infrastructure Projects 25-158, 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. 3-0
2. Consider a request to schedule trick-or-treat for Thursday, October 31, 2024 from 6 pm to 8pm. Commissioner McNamee made the motion to 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 approve the Facility Use Agreement & Operating and Rental Policies 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. 3-0
4. Consider a request to authorize and approve submittal of a Kentucky Power Economic Growth Grant associated with the Kentucky Enterprise Industrial Park Build Ready Site 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. 3-0
5. Consider a request to authorize and approve submittal of an Appalachian Regional Commission Grant for the WWTP Corrosion Rehabilitation & Odor Control 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. 3-0
6. Consider a request to authorize and approve a proposal of ProSource Office Equipment Solution for Utility and Tax Printers 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. 3-0
7. Consider a request to hire Garrett Smith to the position of Parks & Recreation Director at the starting rate of pay for said position contingent upon successful completion of preemployment testing. Commissioner McNamee 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. 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. 3-0
9. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to approve. Commissioner



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- Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
10. Consider a request to authorize advertising the Parking Garage Door Replacement project for bid. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0
  11. Consider a request to authorize the Director of Human Resources to post an advertisement for the position of Utility Customer Service Representative. Commissioner McNamee 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 award a proposal to Palmer Engineering for \$60,695, as submitted, for the Baird Avenue Pedestrian Improvements 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. 3-0
  13. 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. 3-0.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners for October 14, 2024 at 6:00 p.m.

Adopted this 14<sup>th</sup> day of October, 2024.

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

  
JAMES A. CARTER, MAYOR

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

  
ROBBI BENTLEY, CITY CLERK