



City of Pikeville Commission Meeting Minutes

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

The Board of Commissioners for the City of Pikeville met in a special called session on Tuesday, November 12, 2024. The meeting was held in the City Hall Meeting Room located at 243 Main Street, Pikeville, Kentucky 41501.

- 1) 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

- 2) The minutes for the previous regular meeting held on October 28, 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
- 3) Consider a request to authorize and approve payment of the City bill list, as submitted, for \$1,221,845.82. 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

City Engineer- Brad Slone

- 4) Consider a request to authorize and approve payment of Palmer Engineering Invoice No. 12798-2, as submitted, for \$4,746.40 for the KEIP Build Ready Site 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
- 5) Consider a request to award a proposal to Palmer Engineering, as submitted, for the Pikeville Flood Reduction Project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the



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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 award a project to Jigsaw Enterprises, LLC which provided the lower quote, for \$23,500.00, as submitted, for the Marion Branch 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

City Manager- Reggie Hickman

- 7) Consider a request to award one-time pay increase to all City of Pikeville employees in the amount of \$375 on the second pay period in November and \$250 on the first pay period in December. Commissioner Hartsock 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 authorize and approve hiring Paul Gobble to the position of Firefighter/EMT at the starting of pay for said position contingent upon successfully completing all preemployment testing. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
- 9) Consider a request to authorize and approve a Lease Agreement with the Southeast Kentucky Chamber of Commerce, as submitted, for office space at 178 College Street for a three-year term and grant the Mayor the authority to sign and execute any and all necessary documents upon completion of negotiations by the City Attorney and City Manager. 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
- 10) Consider a request to authorize and approve acceptance of a Community Development Block Grant in an amount not to exceed \$250,000.00 for the Appalachian Tank, Inc. Equipment Support, as submitted, 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
- 11) 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 called for comments, there being none, the motion passed unanimously. 5-0
- 12) Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to reconvene. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, meeting convened to regular session. 5-0
- 13) There being no further business to discuss, Commissioner McNamee 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. 5-0.



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The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is November 25, 2024 at 6:00 p.m.

Adopted this 25th day of November, 2024.

APPROVED: _____

J. A. Carter
JAMES A. CARTER, MAYOR

ATTESTED: _____

Robbi Bentley
ROBBI BENTLEY, CITY CLERK