



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
OCTOBER 14, 2024 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, October 14, 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 September 23, 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 \$1,754,408.55. 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



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CITY ENGINEER

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

1. Consider a request to authorize an advertisement for bids for the Water Treatment Plant System Improvements (Carbon Feeder) project. 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
2. Consider a request to authorize an advertisement for bids for the Academy Building Refurbishment project. 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
3. Consider a request to award a proposal to Premier Power Wash, which provided the lower quote, for \$7,500, as submitted, for cleaning the exterior of the Parking Garage. Commissioner Powers made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0

CITY ATTORNEY

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

1. Consider a second reading of Ordinance No. O-2024-14, as submitted, amending Chapter 55.04 Sewer Rates and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Shurtleff made the motion to approve. Commissioner Powers seconded the motion, Mayor called for comments, there being none, roll call:

AYES: 5 NAYS: 0

2. Consider a second reading of Ordinance No. O-2024-14, as submitted, amending Chapter 55.03 Water Rates and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion, Mayor called for comments, there being none, roll call:

AYES: 5 NAYS: 0

CITY MANAGER

City Manager Reggie Hickman was absent, Deputy City Manager Brad Slone, presented the Commission with the following items for approval:

1. Consider a request to appoint Christie Fleming to the Historic Preservation Board for a term that ends November 26, 2027. Commissioner Hartsock made the motion



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- 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 the Pikeville High School Homecoming Parade to begin at 4:30 pm on Monday, October 21, 2024 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
 3. Consider a request to convey a tract of land for one dollar with said tract being located along Hambley Boulevard as described in a Special Warranty Deed of Conveyance to the University of Pikeville, as submitted, and being a portion of the property conveyed to the City of Pikeville in Deed Book 676, Page 93, and authorize the Mayor 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
 4. Consider a request to award a proposal to Municipal Equipment on a state contract, for \$238,433.49, as submitted, for the purchase of a 2024 Western Star Rear Load Garbage 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 comments, there being none, the motion passed unanimously. 5-0
 5. Consider a request to authorize and approve a Bill of Sale Agreement with Pikeville Medical Center, as submitted, for certain items of personal property as listed, pursuant to Eastern Kentucky Rural Emergency Medical Services Training Grant provided by the Substance Abuse and Mental Health Services Administration 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
 6. Consider a request to authorize and approve a revised Sales Order Agreement from ProSource, as submitted, for the Utility and Tax Department copiers 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
 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 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 for October 28, 2024 at 6:00 p.m.

Adopted this 28th day of October, 2024.

APPROVED: _____


JAMES A. CARTER, MAYOR

ATTESTED: _____


ROBBI BENTLEY, CITY CLERK