



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
APRIL 14, 2025 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, April 14, 2025. 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:
*STEVE HARTSOCK
BOB SHURTLEFF
ALLISON POWERS
PAT MCNAMEE*

The Pledge of Allegiance was recited by all in attendance

MINUTES

The minutes for the previous regular meeting held on March 24, 2025 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

Citizen Christian Caudill was present Mayor Carter asked if he had any business discuss he stated the issue had been resolved. City Attorney Rusty Davis spoke- the City of Pikeville had extended the roadway going up Coal Hollow, Mr. Caudill presented me a deed showing that his family in 2003 had deeded property to the C&O railroad, prior to me being City Attorney the City had deeded property to



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C&O railroad back in 1960. So, what Mr. Caudill wants is permission to survey our roadway. Mayor Carter asked, do we need to make a motion to approve this. Rusty Davis, yes and this is something the City Manager can sign.

Consider a request to authorize and approve Christian Caudill the right to survey a description from an old deed to the City of Pikeville to C&O Railroad. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0

Consider a request to adopt a proclamation declaring the week of April 13 through April 19, 2025 as National Public Safety Telecommunicators Week in the City of Pikeville and grant the Mayor the authority to sign and execute said proclamation. Commissioner Powers made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0

PAYMENT OF CITY BILLS

Mayor Carter requested the approval to pay city bills in the amount of \$1,906,259.18 Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0

CITY ENGINEER

Brad Slone read several requests to the Commission for approval.

1. Consider a request to adopt a resolution and to authorize and approve a proposal from Boyd Asphalt, as submitted, for \$24,375.00 for the South Mayo Trail Sewer Repair project with said procurement made under the authority granted to Mayor Carter under Executive Order 2025-002 – A Declaration of State of Emergency related to the February 2025 Flood Event 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 an advertisement for bid for the Hambley Athletic Complex Press Box Replacement project. Commissioner Hartsock made the



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- 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 authorize an advertisement for bid for the 113 Lakeview Drive Flood Damage Repair project related to the February 2025 Flood Emergency. 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
 4. Consider a request to authorize and approve a proposal from Boyd Asphalt, as submitted, for \$20,025.00 for the Elkins Road Headwall Replacement project related to the February 2025 Flood Event 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 comments, there being none, the motion passed unanimously. 5-0
 5. Consider a request to authorize and approve Midwest Maintenance, Inc. Change Order No. 1 for \$48,728.16, as submitted, for the Pikeville Academy Building Repairs 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
 6. Consider a request to authorize and approve payment for Palmer Engineering Invoice No. 12573-3 for \$56,248.36, as submitted, for the Safety Action Plan project and grant the Mayor the authority to sign and execute any and all necessary documents. 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
 7. Consider a request to authorize and approve payment to Bizzack Construction LLC Pay Request No. 2 for \$900,160.20, 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. 5-0
 8. Consider a request to authorize and approve payment to UES Professional Solutions 25, LLC Invoice No. 165221 for \$11,583.50, 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 Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
 9. Consider a request to adopt a resolution, as submitted, and to award a proposal to Jigsaw Enterprises, LLC, utilizing Commonwealth of Kentucky Master Agreement MA 605 2100000835 with an expiration date March 31, 2026, as submitted, for various hourly rates and estimated costs for the following projects associated with the February 2025 Flood Event and grant the Mayor the authority to sign and execute any and all necessary documents:
 - Bob Amos Way Slide Repair project – \$22,550.00
 - Lee Avenue Sewer Repair project – \$79,450.00
 - North End River Access Repair project - \$133,450.00



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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

10. Consider a request to adopt a resolution and to authorize and approve a proposal from Consolidated Pipe & Supply Company, Inc., as submitted, for \$200,562.47 for the purchase of materials for the Mullins Area Waterline Replacement project with said procurement made under the authority granted to Mayor Carter under Executive Order 2025-002 – A Declaration of State of Emergency related to the February 2025 Flood Event and grant the Mayor the authority to sign and execute any and all necessary documents. 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
11. Consider a request to adopt a resolution and to authorize and approve a proposal from Boca Enterprises, Inc., as submitted, for \$325,000.00 for the Mullins Area Waterline Replacement project with said procurement made under the authority granted to Mayor Carter under Executive Order 2025-002 – A Declaration of State of Emergency related to the February 2025 Flood Event and grant the Mayor the authority to sign and execute any and all necessary documents. 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

CITY ATTORNEY

City Attorney Rusty Davis presented the Commission with the following items for approval:

1. Consider a first reading of Ordinance O-2025-02 amending the budget for the 2024-2025 Fiscal Year.

CITY MANAGER

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

1. Consider a request to authorize and approve the submission of two Abandoned Mine Lands Economic Revitalization (AMLER) Program grant applications for the 2026 KEIP Industrial Building Project and the Appalachian Center for the Arts Expansion Project 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 comments, there being none, the motion passed unanimously. 5-0



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2. Consider a request to authorize and approve the submission of FY25 Safe Streets and Roads for All Funding grant applications for implementation of portions of the City of Pikeville Vision Zero Report 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
3. Consider a request to authorize and approve the promotion of Chad Branham to the position Police Captain at the 5-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. 5-0
4. Consider a request to adopt a resolution approving the execution of a Municipal Aid Co-op Program Contract between the City of Pikeville and the Commonwealth of KY, Transportation Cabinet, Department of Rural and Municipal Aid for fiscal year beginning July 1, 2025, as approved by the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City and authorize the Mayor to execute any and all necessary documents. 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
5. Consider a request to authorize and approve a Transaction Confirmation Agreement with Symmetry Energy Solutions, LLC subject to the terms of the existing Base Contract and subsequent addenda and grant the City Manager the authority to sign and execute said agreement on behalf of the City of Pikeville pending negotiations by the City Manager and City Attorney. Commissioner Powers made the motion to approve. Commissioner McNamee 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 letters of acceptance to be submitted to the Kentucky Transportation Cabinet and the Kentucky Division of Water regarding the relocation of utility lines associated with the Stonecoal Bridge Construction project and grant the City Engineer the authority to sign said letters 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. 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 Powers made the motion to reconvene. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, meeting convened to regular session. 5-0
9. There being no further business to come before the Commission, Commissioner Shurtleff has made the motion to adjourn the meeting. Commissioner McNamee



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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 April 28, 2025 at 6:00 p.m.

Adopted this 23th day of April, 2025.

APPROVED: _____


JAMES A. CARTER, MAYOR

ATTESTED: _____


ROBBI BENTLEY, CITY CLERK