



City of Pikeville Commission Meeting Minutes

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

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, December 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
BOB SHURTLEFF
PAT MCNAMEE
STEVE HARTSOCK

The Pledge of Allegiance was recited by all in attendance

MINUTES

The minutes for the previous special meeting held on December 9, 2024 were in each Commissioner's agenda package. There being no additions or corrections, Commissioner Powers made the motion to approve the minutes as prepared. Commissioner McNamee seconded the motion. Mayor Carter called for discussion, there being none, the motion carried unanimously. 5-0

BUSINESS FROM THE FLOOR

1. Consider a request to permit Lori Dearfield of Kelly Galloway Smith Goolsby, PSC to present the City of Pikeville 2023 - 2024 audit report. Commissioner Powers made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0
2. Consider a request to accept and adopt the 2023 - 2024 City of Pikeville Audit Report, as submitted. 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



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3. Consider a request to appoint Commissioner Steve Hartsock as Mayor Pro-Tem to serve on behalf of the Pikeville Commission for the 2024-2026 commission cycle. 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

PAYMENT OF CITY BILLS

City Manager Reggie Hickman requested the approval to pay city bills in the amount of \$1,777,392.46. 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 and submitted several requests to the Commission for approval.

1. Consider a request to authorize and approve payment of Bell Engineering Invoice No. 214145 for \$8,800.00, 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 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 and approve payment of Copperhead Environmental Consulting Invoice No. 1203.14 for \$845.00, as submitted, for the Pikeville FEMA Hazard Mitigation 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
3. Consider a request to authorize and approve payment of Palmer Engineering Invoice No. 12798 for \$31,502.40, 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. 5-0
4. Consider a request to award a bid to Bizzack Construction, LLC for \$2,629,000.00, 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 Powers seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0

CITY ATTORNEY

City Attorney Russell Davis was absent, Deputy City Manager Brad Slone read the following ordinances:



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1. Consider a first reading of Ordinance No. O-2024-16, as submitted, amending the City of Pikeville Zoning Map for property located at 156 Carter Drive from an R-2 (one- and two-Family Residential District) to an MP (Mobile Home Park District).
2. Consider a first reading of Ordinance No. O-2024-17, as submitted, amending the City of Pikeville Zoning Map for property located at 447 Chloe Road from an R-3 (one and Multiple-family Residential District) to an MP (Mobile Home Park District).

CITY MANAGER

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

1. Consider a request to promote the following officers at the Pikeville Fire Departments, as submitted:
 - Marcus Riddle to the position of Lieutenant at the 5-year rate of pay for said position.
 - Matt Bowling to the position of Lieutenant at the 7-year rate of pay for said position.

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

2. Consider a request to authorize and approve a proposal from McGregor and Associates, as submitted, for planning a benefits cafeteria plan 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
3. Consider a request to authorize and approve a Drug and Alcohol-Free Workplace Policy 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
4. Consider a request to authorize the Director of Human Resources to post in-house position for Narcotic Detective at the Pikeville Police Department. 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 Low-Income Home Energy Assistance Program (LIHEAP) Vendor Application for 2024-2025, as submitted, 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 hire Justin Bellamy to the position of Certified Police Officer at the Pikeville Police Department at the starting rate of pay for said position contingent upon completion of all pre-employment screenings.



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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

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 reconvene. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, meeting convened to regular session. 5-0
9. Consider a request to assign Charles Sexton, Fire Department Lieutenant, to the 7-year rate of pay for his position. 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
10. 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.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners for January 13, 2025 at 6:00 p.m.

Adopted this 13th day of January, 2025.

APPROVED: _____


JAMES A. CARTER, MAYOR

ATTESTED: _____


ROBBI BENTLEY, CITY CLERK