



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
DECEMBER 9, 2024 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, December 9, 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 - ABSENT

The Pledge of Allegiance was recited by all in attendance

MINUTES

The minutes for the previous special meeting held on November 25, 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. 4-0

BUSINESS FROM THE FLOOR

Consider a request to adopt a proclamation, as submitted, honoring Cam Roberts for his accomplishments on the Pikeville High School Golf Team and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. ***TABLED***

PAYMENT OF CITY BILLS



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City Manager Reggie Hickman requested the approval to pay city bills in the amount of \$764,689.80. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 4-0

CITY ENGINEER

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

1. Consider a request to authorize issuance of an advertisement for public bids for a Carbon Feeder for the Water Treatment Plant System Improvement (Carbon Feeder) project. Commissioner McNamee made the motion to approve. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
2. Consider a request to authorize and approve payment to Bell Engineering, Invoice No. 214037 for \$2,700.00, as submitted, for the Pikeville Cedar Creek Sewer Extension 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. 4-0
3. Consider a request to authorize and approve payment to Palmer Engineering Invoice No. 12573.13 for \$6,591.50, as submitted, for professional services on Kati Street 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. 4-0

CITY MANAGER

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

1. Consider a request to authorize and approve the first amendment to license agreement with East Kentucky Network, LLC dba Appalachian Wireless, regarding the installation and maintenance of a telecommunications site on the Pikeville City Parking Garage and authorize the Mayor to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
2. Consider a request to authorize and approve a Memorandum of Agreement with the Commonwealth of Kentucky Transportation Cabinet Department of Highways to construct a new two-lane roadway for the University of Pikeville Bear Mountain Sport Complex and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
3. Consider a request to authorize and approve a proposal from Equature for \$15,499.36 a year for software license, and \$3,000.00, and to enter into an



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- agreement with Equature, as submitted, for the 911 Public Safety upgrade for recording software and hardware and grant the Mayor the authority to sign and execute any and all necessary documents pending negotiations by the City Manager and City Attorney. Commissioner Powers made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
4. Consider a request to authorize and approve hiring Kevin Johnson to the position of Patrolman at the starting rate of pay for said position, contingent upon completion of all pre-employment testing. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
 5. Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion of economic development, legal, and personnel issues. Commissioner Powers made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
 6. 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. 4-0
 7. Consider a request to authorize and approve payment of Jeremy Justice Films Invoice No. 6 for \$30,000, as submitted, for production of "The River," a Pikeville 200 documentary film, 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. 4-0
 8. 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. 4-0.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners for December 23, 2024 at 6:00 p.m.

Adopted this 23rd day of December, 2024.

APPROVED: _____

James A. Carter
JAMES A. CARTER, MAYOR

ATTESTED: _____

Robbi Bentley
ROBBI BENTLEY, CITY CLERK