



*City of Pikeville Commission Meeting Minutes*

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
FEBRUARY 10, 2025 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, February 10, 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 January 27, 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 Hartsock 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 adopt a proclamation, as submitted, to proclaim February 23, 2025 as World Rotary Day, and grant the Mayor the authority to sign and execute said proclamation. 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 adopt a proclamation, as submitted, to proclaim the 125th Anniversary National VFW Day, and grant the Mayor the authority to sign and



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execute said proclamation. Commissioner Hartsock made the motion to approve. Commissioner Powers 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 \$874,678.68. Commissioner McNamee made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for discussion, there being none, the motion passed unanimously. 5-0

**CITY ENGINEER**

Brad Slone was absent, Mayor Carter read several requests to the Commission for approval.

1. Consider a request to award a bid to Living Waters, LLC, the only bidder, for \$154,180.00, as submitted, for the Pikeville Water Treatment Plant Carbon Feeder System 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
2. Consider a request to authorize and approve payment of Palmer Engineering, Invoice No. 12573.17-2 for \$16,372.27, as submitted, for the Safety Action Plan 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
3. Consider a request to authorize and approve payment of Palmer Engineering, Invoice No. 12798-4 for \$578.20, as submitted, for the KEIP Build Ready Site 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
4. Consider a request to authorize and approve payment of Jess Waddles Roofing, Invoice No. 016 for \$82,600.00, as submitted, for the WWTP Carbon Feeder 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

**CITY ATTORNEY**

City Attorney Russell Davis was present, and read the following ordinances:

1. Consider a request for a second reading of ordinance O-2025-01, as submitted, amending the Fiscal Year Budget for Fiscal Year 2024-2025 and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner



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**Powers made the motion approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, roll call:**

*Ayes: 5 Nays: 0*

**CITY MANAGER**

**City Manager Reggie Hickman was absent, Mayor Carter presented the Commission with the following items for approval:**

- 1. Consider a request to appoint David Hutchens to the Pikeville/Pike County Kentucky Air Board for an effective new appointment date of 11/8/2024 and term ending 11/1/2028 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**
- 2. Consider a request to re-appoint Max Thompson and Elmon Walters to the Housing Authority Board with a term ending 2/1/2029 and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Shurtleff 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 authorize and approve the Pikeville Police Department to apply for the following 100% funding grants:
  - CSX Pride in Service Grant for Police Equipment
  - Gary Sinise First Responder Outreach Grant for Police Equipment
  - Spirit of Blue Safety Grant for Body Armor
  - State Homeland Security Grant for Police Equipmentand 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**
- 4. Consider a request to adopt a resolution, as submitted, authorizing the Mayor to execute the legal service's agreement related to AFFF/PFAS Litigation Services and grant the Mayor the authority to sign and execute said resolution. Commissioner McNamee 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 authorize and approve the Pikeville Fire Department to apply for the following grants:
  - CSX Pride in Service
  - Dennis Leary Foundation
  - Kentucky Homeland
  - Walmart
  - Norfolk Southern**



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- Gary Sinise
- Fire House Subs
- Appalachian Regional Commission
- State Farm
- AFG - 95/5%

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. 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 Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
7. 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
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. 5-0.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners for February 24, 2025 at 6:00 p.m.

Adopted this 24<sup>th</sup> day of February, 2025.

APPROVED: \_\_\_\_\_

  
JAMES A. CARTER, MAYOR

ATTESTED: \_\_\_\_\_

  
ROBBI BENTLEY, CITY CLERK