



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
FEBRUARY 24, 2025 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, February 24, 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 February 10, 2025 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

PAYMENT OF CITY BILLS

Mayor Carter requested the approval to pay city bills in the amount of \$1,360,745.18. Commissioner Hartsock 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 several requests to the Commission for approval.

1. Consider a request to award a proposal to Palmer Engineering, for \$285,743.00, as submitted, for the Pikeville Flood Volume Restoration 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
2. Consider a request to authorize and approve payment of Flint Hills Designs, LLC dba Upland Exhibits, Invoice No. 3520 for \$5,944.03, as submitted, for Pikeville 200 Plaza Waymaker Signs 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

CITY MANAGER

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

1. Consider a request to award a proposal to Universal Professional Solutions 25, as submitted, for the special inspections related to KEIP Build Ready Site fill material and grant the Mayor the authority to sign and execute upon on completion of 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
2. Consider a request to appoint Lexi Stapleton-Mims to the Pikeville Tourism Board for a 3-year term 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
3. Consider a request to authorize and approve a Master Rental Agreement with CMI Equipment Sales, Inc., as submitted, nunc pro tunc, for \$11,000 per month for one year with an option to purchase and to pay associated monthly invoices related to said agreement, 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 pending negotiations by the City Manager and City Attorney. 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. 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 McNamee seconded the





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- motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
5. 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
 6. 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 March 10, 2025 at 6:00 p.m.

Adopted this 10th day of March, 2025.

APPROVED: 
JAMES A. CARTER, MAYOR

ATTESTED: 
ROBBI BENTLEY, CITY CLERK