



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JANUARY 13, 2025 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, January 13, 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 special meeting held on December 23, 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. 5-0

BUSINESS FROM THE FLOOR

1. 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. 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



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PAYMENT OF CITY BILLS

City Manager Reggie Hickman requested the approval to pay city bills in the amount of \$1,365,738.29. 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 the following invoices for Palmer Engineering and grant the Mayor the authority to sign and execute any and all necessary documents:
 - Invoice No. 12573.08 for \$487.68 for the Overlook Landscape Arch project;
 - Invoice No. 12573.10 for \$400.00 for the Pikeville Main Street Parking project;
 - Invoice No. 12573.12 for \$972.50 for the Chloe Water & Gas Replacement Project.
 - Invoice No. 12573.13 for \$281.50 for the Kati Street project;
 - Invoice No. 12573.17 for \$7,031.06 for the SS4A grant project.

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 authorize and approve payment of Southern Sales Company Invoice No. CD99165576 for \$199,895.00, as submitted, for the Waste Water Treatment Plant RAS Pump Upgrade 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

CITY ATTORNEY

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

1. Consider a second 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) 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, roll call:

Ayes: 5 Nays: 0

2. Consider a second 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



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R-3 (one and Multiple-family Residential District) to an MP (Mobile Home Park District) 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, roll call:

Ayes: 5 Nays:0

CITY MANAGER

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

1. Consider a request to authorize and approve a resolution of the City of Pikeville in support of Vision Zero, as submitted, and grant the Mayor the authority to sign and execute said resolution. 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 authorize and approve a ProSource State and Local Government Addendum Agreement, as submitted, for the Utility and Tax Department printers 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 promote Patrolman Zachary Bowens to the position of Detective, with an emphasis on Narcotics investigations, as submitted, at the four-year rate of pay for said position. 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 submission of a Kentucky Division of Water 319(h) Nonpoint Source Grant Application to improve and protect the Levisa Fork watershed within the City of Pikeville 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. 5-0
5. Consider a request to authorize and approve an agreement with Cornerstone Diagnostics for various rates, as submitted, for drug and alcohol screening services and grant the Mayor the authority to sign and execute any and all necessary documents upon completion of negotiations by the City Manager and City Attorney. 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
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



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- 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 Shurtleff 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 27, 2025 at 6:00 p.m.

Adopted this 27th day of January, 2025.

APPROVED: _____

J. A. Carter
JAMES A. CARTER, MAYOR

ATTESTED: _____

Robbi Bentley
ROBBI BENTLEY, CITY CLERK