



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JANUARY 27, 2025 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, January 27, 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 13, 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 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 resolution, as submitted, opposing any bills that provides for the mandated centralized collection of local occupational fees/taxes by the Commonwealth of Kentucky of other third parties, and grant the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville. 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



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2. Consider a request to adopt a proclamation, as submitted, honoring the Pikeville Junior High Football Team winning the Division 3 State Championship, and grant the Mayor the authority to sign and execute said proclamation on behalf of the City of Pikeville. 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

City Manager Reggie Hickman requested the approval to pay city bills in the amount of \$1,228,977.34. Commissioner Powers made the motion to approve. Commissioner McNamee 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 Mountain Enterprises, Inc. Invoice No. 243204 for \$121,237.93, as submitted, for road and street paving 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 award a bid to Weiser Industrial Coatings, Inc., the low bidder, for \$145,800.00, as submitted, for the Mullins Water Tank Rehabilitation project 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
3. Consider a request to award a bid to Weiser Industrial Coatings, Inc., the low bidder, for \$108,180.00, as submitted, for the Peach Orchard Water Tank Rehabilitation project 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 award a bid to Midwest Maintenance, Inc., the low bidder, for \$27,000.00, as submitted, for the Pikeville Academy Building Repairs 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
5. Consider a request to authorize an advertisement for bid for the Chloe Water Tank Rehabilitation project. 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



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6. Consider a request to authorize and approve a Blanket Underground Maintenance & Utility Service Agreement with the Commonwealth of Kentucky Transportation Cabinet, as submitted, and authorize and approve submittal of an Encroachment Permit application, and grant the City Engineer 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
7. Consider a request to award a bid to Precision, Inc., the only bidder, for \$721,425.00, as submitted, for the Cedar Creek Sewer expansion 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
8. Consider a request to authorize an advertisement for bid for the Town Mountain Water Tank Inspection and Cleaning 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. 5-0

CITY ATTORNEY

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

1. Consider a request for a first reading of ordinance O-2025-01, as submitted, amending the Fiscal Year Budget for Fiscal Year 2024-2025.

CITY MANAGER

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

1. Consider a request to authorize and approve entering into and participating in the Kroger Settlement, related to National Opioids Settlements, becoming a Participating Subdivision therein, and releasing all required claims 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 authorize and approve a City of Pikeville Economic Development Revolving Fund Guidelines agreement 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 a Legally Binding Agreement for a new CDBG grant to support Appalachian Tank in purchasing new equipment and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to approve.



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- Commissioner Powers 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 a resolution approving the form of a grant agreement between the City of Pikeville, City of Pikeville Economic and Industrial Development Authority and Appalachian Tank, INC. and grant the Mayor the authority to sign and execute said resolution. 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
 5. Consider a request to authorize and approve a CDBG authorized signature form, for grant #24-005 to support Appalachian Tank in funding new equipment, and grant the Mayor, City Manager, and Executive Finance Director the authority to sign and execute said document. 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
 6. Consider a request to authorize and approve a Commonwealth of Kentucky Transportation Cabinet Maintenance and Traffic contract related to lighting at the Stone Coal Intersection, as submitted, 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
 7. Consider a request to authorize and approve a DLG Direct Electronic Transfer of Funds, as submitted, for the CDBG Grant Project #24-005, and grant the Mayor and Executive Finance Director the authority to sign and execute said document. 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
 8. Consider a request to authorize and approve a Kentucky Department of Workers' Claims Drug-Free Workplace Renewal Affidavit, 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
 9. 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 motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
 10. 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
 11. Consider a request to authorize and approve a resolution adopting the City of Pikeville Cafeteria Plan effective January 1, 2025, and grant the Mayor the authority to sign and execute said resolution. Commissioner McNamee made the



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- motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion unanimously. 5-0
12. 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 10, 2025 at 6:00 p.m.

Adopted this 10th day of February, 2025.

APPROVED: 
JAMES A. CARTER, MAYOR

ATTESTED 
ROBBI BENTLEY, CITY CLERK