



City of Pikeville Commission Meeting Minutes

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

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

Discussion with SBA (Small Business Administration) James Accurso Public Affairs Specialist presented the Commission with a fact sheet on disaster loans, and informed the type of loans available and that the loans were not only available to businesses but SBA can offer help to homeowners as well.



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PAYMENT OF CITY BILLS

Mayor Carter requested the approval to pay city bills in the amount of \$1,834,486.08. Commissioner Powers 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 several requests to the Commission for approval.

1. Consider a request to authorize and approve payment of Bizzack Construction, LLC. Progress Payment 01 for \$440,085.60, as submitted, for the KEIP Build Ready Site 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
2. Consider a request to authorize and approve Bizzack Construction, LLC. Change Order No. 1 for \$10,769.00, as submitted, for the KEIP Build Ready Site gas line pipe requirement and grant the Deputy City Manager of Operations 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, the motion passed unanimously. 5-0
3. Consider a request to authorize and approve payment of Palmer Engineering, Invoice No. 1278.5, for \$1,328.80, as submitted, for the KEIP Build Ready Site 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
4. Consider a request to award a proposal from Wascon, Inc. for \$49,900.00, as submitted, for 20 E-1 Grinder Pump Stations 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 a change order from Palmer Engineering, for \$16,00.00, as submitted, for the KEIP Build Ready Site Parking lot and Drainage 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



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CITY MANAGER

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

- 1. Consider a request to authorize and approve a Lease Agreement with Ivy Grey Boutique, LLC, as submitted, for 239 Second Street 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 a proposal from AstroTurf, as submitted, nunc pro tunc, for \$132,811.00 for the Hambley Athletic Complex Flooded Field Silt Removal, Infill, and Installation project with said procurement made under the authority granted by 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. 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 letter to Governor Andy Beshear, requesting to extend Executive Order 2025-095 and Executive Order 2025-096 through January 15, 2026 as residents continue to recover from the devastating flood that began on February 15, 2025 and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers 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 authorize and approve the conveyance of two tracts of land located near Thompson Road and Billups Drive and further described in a Deed of Conveyance, as submitted, to the Commonwealth of Kentucky for the use and benefit of the Transportation Cabinet, Department of Highways for the construction of a new bridge on Thompson Road, 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**
- 5. Consider a request to authorize the Director of Human Resources to post an advertisement for the position of Utility Customer Service Representative. 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 Memorandum of Agreement with the Commonwealth of Kentucky and the Tourism, Arts, and Heritage Cabinet for the Trail Town grant and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to**



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- 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 award a proposal to Boyd Cat, for \$ 4,735.01, as submitted, for Generator Maintenance for the Police Department, Fire Department, and Dispatch 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 authorization to submit a request to the National Resources Conservation Service for Emergency Watershed Protection Assistance for bank stabilization of a section of the Levisa Fork 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. Consider a request to grant a 2017 F150 4x4 VIN #1FTMF1EF5HKC86284 to the East Kentucky Exposition Center Corporation by the City of Pikeville and grant the City Manager 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

*** City Manager Reggie Hickman wanted to make a comment on the recent flooding and how the Cut Thru Project, spearheaded by Mayor Dr. William Hambley to relocate the Levisa Fork of the Big Sandy River which then snaked through the downtown area, to eliminate flooding had never had a true test since the project had been completed in 1987 until the February 16, 2025 flooding that the river had crested at 43.35 feet well above the flood stage of 40 feet. Mr. Hickman also credited the Army Corps of Engineering for holding back water in Flanagan and Fishtrap Dams that release into the Levisa Fork, along with the suggestion to drain the Pikeville Pond so it could as well hold water from being released into the Levisa Fork which prevented more of a rise in feet to the river ***

10. 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
11. 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
12. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Powers



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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 24, 2025 at 6:00 p.m.

Adopted this 24th day of March, 2025.

APPROVED: _____


JAMES A. CARTER, MAYOR

ATTESTED: _____


ROBBI BENTLEY, CITY CLERK