



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
NOVEMBER 25, 2024 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, November 25, 2024. 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:
ALLISON POWERS
BOB SHURTLEFF
PAT MCNAMEE
STEVE HARTSOCK

The Pledge of Allegiance was recited by all in attendance

MINUTES

The minutes for the previous special meeting held on November 12, 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

Recognition of Joe D. Anderson serving 30 years on the City of Pikeville Board of Zoning Adjustment.

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. *TABLED*****



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PAYMENT OF CITY BILLS

City Manager Reggie Hickman requested the approval to pay city bills in the amount of \$1,062,703.19. 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

CITY ENGINEER

Brad Slone read and submitted several requests to the Commission for approval.

1. Consider a request to authorize and approve payment of H2O Construction Co., Inc. Invoice No. 489-861 for \$15,430.50 as submitted, for the Overlook Plaza 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
2. Consider a request to authorize and approve payment of Palmer Engineering Invoice No. 12573 for \$23,113.36 as submitted, for the Chloe Water and Gas Replacement 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 award a bid to Waddles Roofing for \$200,000.00, as submitted, for the Water Treatment Plant System Improvement (Carbon Feeder) project 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
4. Consider a request to award a proposal to Palmer Engineering for \$60,695.00, as submitted, for the Baird Avenue Pedestrian Improvement 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
5. Consider a request to award a proposal to Palmer Engineering for \$199,387.00, as submitted, for the Vision Zero Safety Action Plan study 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



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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 Commonwealth of Kentucky Contract, as submitted, for the Pikeville Appalachian Tank grant 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
2. Consider a request to authorize and approve the following appointments or re appointments to the Tourism & Convention Commission:
 - Brad Slone to a term ending on May 24, 2026
 - Jordan Gibson to a term ending on May 24, 2027
 - Chad Jackson to a term ending on May 24, 2025
 - Larry Miller to a term ending on May 24, 2027
 - Jaclyn Ousley to a term ending on May 24, 2026

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

3. 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
4. Consider a request to authorize the Director of Human Resource to post an internal advertisement for the positions of Lieutenant and Sergeant at the Pikeville Fire Department. 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
5. Consider a request to authorize and approve hiring James Crum to the position of Utility Customer Service Representative at the 3-year rate of pay for said position, contingent upon completion of all pre-employment screenings. 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 hiring Cameron Hamilton to the position of Firefighter/EMT at the starting rate of pay for said position contingent upon successfully completing all pre-employment testing and with a subsequent requirement to promptly obtain the National Registry EMT Basic certification and CPAT (Candidate Physical Ability Test) certification. 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
7. Consider a request to adopt a resolution, as submitted, for the City of Pikeville Cross Connection Prevention Program. 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 passed unanimously. 5-0
8. Consider a request to adopt the City of Pikeville Internal Cross-Connection Control Program, as submitted, and authorize the Mayor, City Manager, and City Attorney 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
 9. Consider a request to authorize and approve the Pikeville Police Department Specialized Response Team Policy, as submitted. 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
 10. Consider a request to authorize the Director of Human Resources to post an advertisement for the position of Police Officer with the advertisement to run continuously until further notice. Commissioner Hartsock 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. 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 Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
 12. Consider a request to reconvene the meeting out of closed session into regular session. 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
 13. Consider a request to authorize and approve a grant of \$8,000 to the Pikeville Area YMCA for the purpose of supporting children's programs. Commissioner McNamee made a motion to approve. Commissioner Hartsock seconded the motion. Commissioner Powers abstained. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0 1 abstention.
 14. Consider a request to authorize and approve a proposal by Flint Hill Design, LLC dba Upland Exhibits for \$11,888.06, as submitted, and authorize payment of \$5,944.03 for the Overlook Plaza Informational Signs project associated with Pikeville 200 and 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 call for comments, there being none, the motion passed unanimously. 5-0
 15. Consider a request to authorize and approve payment of Above and Beyond Invoice No. pike200-01 for \$15,000, as submitted, for decorations for the Pikeville 200 Gala and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
 16. There being no further business to come before the Commission, Commissioner McNamee has made the motion to adjourn the meeting. Commissioner Shurtleff



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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 December 9, 2024 at 6:00 p.m.

Adopted this 9th day of December, 2024.

APPROVED: _____

James A. Carter
JAMES A. CARTER, MAYOR

ATTESTED: _____

Robbi Bentley
ROBBI BENTLEY, CITY CLERK