



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
AUGUST 25, 2025 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, August 25, 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 August 11, 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

1. Consider a request to adopt a proclamation to recognize Caroline Warnock and grant the Mayor the authority to sign and execute said proclamation. 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
2. Citizen Concerns – Parking Issues on Park Street through Hibbard Street. A citizen voiced concerns regarding the current parking conditions along Park Street through Hibbard Street. The individual reported that vehicles are frequently parked on both sides of the roadway, significantly obstructing visibility for drivers attempting to turn onto intersecting streets. Additionally, it was noted that some vehicles are parking on sidewalks, creating further hazards and limiting pedestrian access. The



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matter was acknowledged by the commission and police chief, and discussion followed regarding potential enforcement or mitigation options.

PAYMENT OF CITY BILLS

Mayor Carter requested the approval to pay city bills in the amount of \$1,181,356.23. 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 several requests to the Commission for approval.

1. Consider a request to authorize and approve payment for Urban Fabric Invoice No. 24010-8 for \$14,399.44, as submitted, for the architect's fees for the KEIP Build Ready Site project 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
2. Consider a request to authorize and approve payment for Environmental Design Consultants, Inc. Invoice No. 120659 for \$972.00, 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
3. Consider a request to authorize and approve payment for Palmer Engineering Invoice No. 12798-9 for \$906.00, 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 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
4. Consider a request to authorize and approve Bell Engineering Invoice No. 214884 for \$10,664.62, as submitted, for the Cedar Creek Sewer Extension 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

CITY MANAGER

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

1. Consider a request to authorize and approve SHARx Service Agreement, as submitted, and grant the Mayor the authority to sign and execute any and all



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- necessary documents upon completion of negotiations by City Attorney and City Manager. 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
2. Consider a request to authorize the issuance of an advertisement for bid for three Ford Police Interceptors for the Pikeville Police Department. 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 the City of Pikeville Pay Chart dated August 25, 2025. 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
 4. Consider a request to assign Lucas Miller and Cole Tackett to the position of Firefighter/Paramedic at the 9 and 4- year rate of pay for said position, respectively, and to hire Nick Fleming to the same position at the 12-year rate of pay for said position. 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 adopt a resolution relating to the authorization and issuance of the City of Pikeville, Kentucky Educational Facilities Revenue Bond Anticipation Notes for the University of Pikeville - College of Dental Medicine Series 2025 and authorize the Mayor to sign and all necessary documents upon completion of negotiations by City Attorney and City Manager. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, Charles Musson, attorney with Rubin & Hays representing the University of Pikeville, addressed the body regarding the financing of the University's Dental College. Mr. Musson stated that the project is currently in Phase III of the lending process. He clarified that the University is utilizing the City's name solely for the purpose of accessing tax-exempt bond financing. It was emphasized that the City holds no financial obligation related to the issuance of the bond. The arrangement will have no impact on the City's bond rating, and the financing structure is temporary in nature. Mr. Musson further noted that the City will be fully reimbursed and that this is a standard financing mechanism used in similar public-private partnerships. Mayor Carter called for additional 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 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
 7. Consider a request to reconvene the meeting out of closed session into regular session. Commissioner McNamee made the motion to reconvene. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, meeting convened to regular session. 5-0



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8. Consider a request to adopt a resolution granting consent for the Pike County Public Library to transfer the library building and property located at 119 College Street to the University of Pikeville upon completion of negotiations by the Pike County Public Library and the University of Pikeville. Commissioner McNamee made the motion to reconvene. Commissioner Shurtleff 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 a Settlement Agreement with Wrightway Land, LLC, as submitted, and to complete a property transaction, including a deed of conveyance for the property identified as the Production Facility within and according to the terms of the executed Settlement Agreement and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner McNamee made the motion to reconvene. Commissioner Powers seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 5-0
10. 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 September 8, 2025 at 6:00 p.m.

APPROVED: _____


JAMES A. CARTER, MAYOR

ATTESTED: _____


ROBBI BENTLEY, CITY CLERK