



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JUNE 9, 2025 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, June 9, 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 May 27, 2025 were in each Commissioner's agenda package. There being no additions or corrections, Commissioner Powers 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. Commissioner McNamee abstained. 4-0

BUSINESS FROM THE FLOOR

1. Consider a request to adopt a proclamation recognizing the Pikeville Junior High School Baseball team and grant the Mayor the authority to sign and execute said proclamation. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, motion passed unanimously. 5-0
2. Consider a request to adopt a proclamation recognizing the Pikeville Junior High School Softball team and grant the Mayor the authority to sign and execute said proclamation. 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



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PAYMENT OF CITY BILLS

Mayor Carter requested the approval to pay city bills in the amount of \$1,483,437.85. 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 Palmer Engineering Invoice No. 12573-1 for \$2,857.58, as submitted, for the Bear Mountain Water Main Reroute 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 payment for Palmer Engineering Invoice No. 12798-7 for \$3,985.20, 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
3. Consider a request to authorize and approve Bizzack Construction, LLC pay request No. 4 for \$374,643.90, 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 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
4. Consider a request to authorize and approve Palmer Engineering Invoice No.12573-3 for \$ 1,801.50, as submitted, for Chloe Water & Gas Line Replacement Phase 1 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 authorize and approve Palmer Engineering Invoice No. 12573-4 for \$66,625.14, as submitted, for the Safer Streets and Road for All (SS4A) Grant Study project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Powers made the motion 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 JigSaw Enterprises, LLC Invoice No. 7849 for \$8,298.80, as submitted, for the Bob Amos Slide Repair 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, motion passed unanimously. 5-0



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7. Consider a request to authorize and approve JigSaw Enterprises, LLC Invoice No. 7848 for \$65,171.80, as submitted, for the Riverbank Stabilization 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

CITY ATTORNEY

City Attorney Rusty Davis presented the Commission with the following items for approval:

1. Consider a first reading of Ordinance No. O-2025-07 amending the Fiscal Year Budget for the 2024-2025 Fiscal Year.
2. Consider a first reading of Ordinance No. O-2025-08 adopting the Annual Budget for the Fiscal Year July 1, 2025 through June 30, 2026.

CITY MANAGER

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

1. Consider a request to appoint Phillip Reed to the position of Commissioner of Public Safety/Police Chief at his current rate of pay, retroactive to June 1, 2025. 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 a resolution authorize the completion and filing of a grant Safe Streets for All (SS4A) and grant the Mayor the authority to sign and execute said resolution. 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
3. Consider a request to authorize and approve a CLG grant reimbursement, as submitted, Invoice No. 10019 for \$3,360.00, for the Cemetery Preservation Workshop 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
4. Consider a request to authorize and approve a CLG grant reimbursement, as submitted, Invoice No. 10025 for \$1,050.00, for the KY Historic Preservation Conference and grant the Mayor the authority to sign and execute said 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 and approve a Kelley Galloway Smith Goolsby, PSC Engagement Letter, as submitted, for a fee not to exceed \$30,300.00 for the 2024-2025 audit, and grant the Mayor the authority to sign and execute any and all



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- 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
6. Consider a request to authorize and approve CMI Equipment Sales, Inc. Invoice No.54995 for \$171,100.00, as submitted, for a 2025 Freightliner M2 Grapppler Truck 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
 7. 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
 8. 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
 9. Consider a request to award a proposal to Palmer Engineering for \$23,950, as submitted, for design services related to the Stonecoal Bridge Improvements (KY Item# 12-8705.00) project and grant the Mayor the authority to sign and execute any and all necessary documents pending Kentucky Transportation Cabinet approval. Commissioner Shurtleff made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none the motion 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 June 23, 2025 at 6:00 p.m.

Adopted this 23rd day of June, 2025.

APPROVED: _____


JAMES A. CARTER, MAYOR

ATTESTE: _____


ROBBI BENTLEY, CITY CLERK