



City of Pikeville Commission Meeting Minutes

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
SEPTEMBER 29, 2025 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a special called session on Tuesday, September 29, 2025. The meeting was held in the City Hall Meeting Room located at 243 Main Street, Pikeville, Kentucky 41501.

- 1) 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 - **ABSENT***

Pat McNamee

The Pledge of Allegiance was recited by all in attendance

- 2) The minutes for the previous regular meeting held on September 8, 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. 4-0
- 3) Consider a request to adopt a proclamation, as submitted, proclaiming September 27, 2025 as General Federation of Women's Club (GFWC) International Day of Service. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
- 4) Consider a request to authorize and approve payment of the City bill list, as submitted, for \$1,420,390.18. Commissioner McNamee made the motion to approve. Commissioner Hartsock seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0

City Engineer- Brad Slone

- 5) Consider a request to authorize and approve a proposal from Palmer Engineering for \$44,760.00, as submitted, for the Bear Mountain Athletics Park Utility Installation project and grant the Mayor the authority to sign and execute any and all necessary documents. Commissioner Hartsock made the motion to approve.



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Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0

- 6) Consider a request to authorize and approve payment for Bell Engineering Invoice No. 214995 for \$8,182.46, 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 Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
- 7) Consider a request to authorize and approve payment for Palmer Engineering Invoice No. 12573-4 for \$2,655.00, as submitted, for the Bear Mountain Water Main re-route 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. 4-0

City Attorney- Russell Davis

- 8) Consider a second reading of Ordinance O-2025-09 fixing a tax levy on real and tangible personal property and franchises and grant the Mayor the authority to sign and execute said Ordinance. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, roll call: 4 yays – 0 nays Commissioner Powers absent.

City Manager- Reggie Hickman

- 9) Consider a request to schedule trick-or-treat for Thursday, October 30, 2025 from 6pm to 8pm. Commissioner Hartsock made the motion to approve. Commissioner Shurtleff seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
- 10) Consider a request to authorize and approve a Grant Agreement between the City of Pikeville and the Commonwealth of Kentucky for matching funds to the Vision Zero Pikeville Implementation 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. 4-0
- 11) Consider a request to award a bid to Bruce Walters Ford, the only bidder, for \$198,880.68, as submitted, for the purchase of three police interceptor vehicles for the Police Department and grant the Mayor the authority to sign and execute any and all necessary documents upon completion of negotiations by the City Manager and City Attorney. Commissioner Hartsock made the motion to approve. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 4-0
- 12) Consider a request to submit a grant requesting \$38,415.00 from the American 250KY Preservation to create an exhibit about the Paleoindians, as submitted, 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. Commissioner Shurtleff abstained. Mayor Carter called from comments, there being none, motion passed. 3-0



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- 13) Consider a request to authorize and approve the amended Cafeteria Plan and Resolution effective October 1, 2025, as submitted, 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. 4-0
- 14) 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 Hartsock seconded the motion. Mayor called for comments, there being none, the motion passed unanimously. 4-0
- 15) Consider a request to reconvene the meeting out of closed session into regular session. Commissioner Shurtleff made the motion to reconvene. Commissioner McNamee seconded the motion. Mayor Carter called for comments, there being none, meeting convened to regular session. 4-0
- 16) There being no further business to discuss, Commissioner Shurtleff has made the motion to adjourn the meeting. Commissioner McNamee seconded the motion. Mayor Carter called for discussion, there being none, the meeting was adjourned. 4-0.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is October 13, 2025 at 6:00 p.m.

APPROVED: 
JAMES A. CARTER, MAYOR

ATTESTED: 
ROBBI BENTLEY, CITY CLERK

