

**Minutes for Regular Board of Commissioners Meeting
Pikeville Town Hall
6:00 pm, Monday, October 11, 2021**

Commissioners Present: Commissioner Carpenter, Commissioner Gardner, Commissioner Galloway, Commissioner West, Commissioner Hooks

Commissioners Absent: Mayor Charles Hooks

Staff Present: Jon Barlow, Town Manager, Eric Faust, Interim Finance Director, Michael Milam, Interim Assistant Finance Director, Harry Lorello, Town Attorney, Craig Edwins, Police Chief, Wendy Holland, Town Clerk

Mayor Pro Tem Russell Carpenter called the meeting to order at 6:00pm.

Mayor Pro Tem Russell Carpenter opened the meeting with an invocation followed by the Pledge of Allegiance.

Mayor Pro Tem Russell Carpenter ask for a motion to approve the meeting minutes from September 13, 2021. A motion was made by Commissioner Hooks and seconded by Commissioner Galloway to approve the minutes. The motion was unanimously approved. Commissioner Galloway made a motion to approve closed session minutes and Commissioner Robert Hooks seconded. Motion carried.

Presentation of Audit F/Y 19/20: Ms. Phyllis Pearson, with Petway, Mills and Pearson presented the audit. Commissioner Galloway made a motion to approve the audit report and Commissioner Hooks seconded. Attached is a draft copy of the independent auditors' report. Draft copy of audit available for viewing upon request.

Staff Reports:

- a. **Finance Report: Gary Pittman, accountant, presented financial statements for month ending September 2021.**
- b. **Town Managers Report: 1. American Rescue Plan: Town Manager, Jon Barlow will get more information on how the COVID funds can be spent. He will get with Gary, Eric and Michael. The funds must be obligated by 12/2024 and spent by 12/2026. 2. Fee Schedule Amendment: Town Manager, Jon Barlow recommended to add a fee to perform tree cutting operations based on actual costs by the contractor. 3. New Forms: Town Manager, Jon Barlow stated to improve accountability and record keeping the town updated bank form and public information request. 4. Town Manager, Jon Barlow stated he is still working on after hours contact information.**
- c. **Police Reports: Craig reported that they were hiring part time help.**

Committee Reports:

- a. **GPIC:** Sgt. Jarman stated the committee was working on a downtown alley project on NW Railroad Street. Sgt Jarman presented pictures of repairs for the stage. The 4th annual Trunk or Treat event will be held October 30, 2021 from 6-8. Sgt. Jarman stated the GPIC will be meeting November 2, 2021. Sgt. Jarman stated the GPIC committee will be working on the Veterans Memorial Project. A final project will be brought to the town.

Old Business: None

New Business:

- a. **Fiscal Accountability Agreement Between the Town of Pikeville and the Local Government Commission:** Eric Faust presented the Fiscal Accountability Agreement and stated the LGC took over Pikeville in April of 2021. The agreement is to be returned to LGC by the end of October. He also stated the Town of Pikeville had I/I problems. He presented goals the Town of Pikeville needed to achieve for the LCG to step back.

Public Forum: Sharon Gaskin daughter of Bernard and Beatrice Newsome spoke concerning release of right-of-way at the address of 4585 US Hwy 117 North. She requested the release of right-of-way from the Town of Pikeville. She stated this address was in the Town of Pikeville zoning. Attorney, Harry Lorello requested the Board get the family to get an Title Opinion. Mr. Lorello gave the Board three options: 1. Town to pay for Title Search 2. Ask attorney to do Title Search 3. Have Ms. Gaskin to do a Title Opinion. Commissioner Hooks made a motion to table. Commissioner Gardner seconded. Motion carried.

Commissioner Gardner made a motion to go into closed session. Commissioner West 2nd. Motion carried 4-0.

There being no business to report out from closed session, a motion was made by Commissioner West to adjourn. Commissioner Galloway 2nd. Motion carried 4-0.



Charles Hooks, Mayor



Wendy Holland, Town Clerk