

**Minutes for Regular Board of Commissioners Meeting
Pikeville Town Hall
6:00 pm, Monday, September 13, 2021**

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

Commissioners Absent: Robert 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 Charles Hooks called the meeting to order at 6:00pm.

Commissioner Gardner opened the meeting with an invocation followed by the Pledge of Allegiance.

Mayor Charles Hooks ask for a motion to approve the meeting minutes from August 9, 2021. A motion was made by Commissioner Carpenter and seconded by Commissioner West to approve the motion. The motion was unanimously approved.

Additions and Deletions: Two additional Resolutions approved in New Business. Clerk Oath of Office: Wendy Holland was sworn in by Mayor Charles Hooks for the position of Town Clerk.

Reports:

- a. **Finance Report: Eric Faust stated that the audit for year ending 06/30/2020 would be presented at the October 2021 meeting.**

- b. **Town Manager report was presented by Manager Jon Barlow. Commissioner Carpenter ask about the new Lease for the spray field. Town Manager stated this would be discussed in closed session. Eric Faust reported on the sewer system collection smoke testing. He stated there were forty to fifty clean outs broken. He also stated that the storm drains at Railroad and Main Street need to be cleaned.**

- c. **Police Reports: Craig reported that they were hiring part time help.**

Old Business: None


New Business:

- a. Commissioner West made a motion to approve Resolution Authorizing Applications for Funding from Division of Environmental Quality for a Sewer Rehabilitation Project. Commissioner Galloway 2nd. Motion carried 4-0.
Commissioner West made a motion to approve Resolution Authorizing Application for Financial Assistance Asset Inventory and Assessment Grant Application for Sanitary Sewer System Improvements. Commissioner Carpenter 2nd. Motion carried 4-0.
Commissioner Gardner made a motion to approve Resolution Authorizing Application for Financial Assistance Asset Inventory and Assessment Grant Application for Water System Improvements. Commissioner West 2nd. Motion carried 4-0.
- b. Request for Funds – GPIC: Officer Jarman presented Park Building Renovations costs. Eric Faust will check on funding for renovations to stage. Officer Jarman stated there were issues with the stage and the Town would be liable if someone was injured. Office Jarman stated there would be a fundraiser pancake breakfast on October 2, 2021. There will be movies every Saturday in October beginning at 7:30pm. There will be a Halloween Event October 30, 2021 from 6-8. There will be a cleanup day on September 25, 2021. Commissioner West said the website needs to be updated.
- c. Town of Pikeville after hours emergency phone response: It was stated the Town needed some type of system to have someone be on call 24/7. Mr. Barlow will set a schedule.
- d. Abandonment of Easement/Attorney: Attorney Harry Lorello will bring the Easement beside Wheeler Industries in the Towns ETJ to the Board next month. Attorney Harry Lorello stated the property was of no value to the Town of Pikeville.


Public Forum: No Comments

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