

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JANUARY 22, 2007**

The Board of Commissioners for the City of Pikeville met in a regular meeting on Monday, January 22, 2007. The meeting was held in the designated location at the City Hall Public Meeting Room, 118 College Street, Pikeville, Kentucky.

There being a quorum present, Mayor Franklin D. Justice, II, called the meeting to order at 6:00 p.m. Commission Members present at roll call were as follows:

COMMISSIONER:	DALLAS LAYNE EUGENE W. DAVIS JAMES A. CARTER BARRY N. CHANEY
MAYOR:	FRANKLIN D. JUSTICE, II

AGENDA ITEM II. MINUTES

The minutes for the previous regular meeting held on January 8, 2007 were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Layne made the motion to approve the minutes as prepared. Commissioner Davis seconded the motion. The motion carried unanimously.

AGENDA ITEM III. BUSINESS FROM THE FLOOR

A. APPOINTMENT OF MAYOR PRO TEM: Commissioner Layne made the motion to appoint Commissioner Eugene Davis to the position of Mayor Pro Tem. Commissioner Carter seconded the motion. The motion carried 4 – 0 with Commissioner Davis abstaining from the vote.

B. BOARD APPOINTMENTS: Mayor Justice nominated several individuals to serve terms on various city boards. The nominations were as follows:

Housing Authority Board	Darrell Pugh
Technical Advisory Committee	Mark White John G. Charles Reed Potter, Jr.
Board of Ethics	Stephen Hogg Frank Nall John Sanders Scott Kreutzer

Historic Preservation Board

**Connie Maddox
Beverly Coleman**

Joint Planning Commission

**Bill Blackburn
John Elliott
Layne Tackett**

Tree Board

**Robert Pinson
Heather Ratliff
Judi Patton
Eddie Jackson
Gerald Robinson
Jerry Smith**

Hillbilly Board

**Donovan Blackburn
John Cole**

Commissioner Carter made the motion, seconded by Commissioner Layne to approve the nominations as stated. The motion carried unanimously.

AGENDA ITEM IV.

PAYMENT OF BILLS

A. CITY BILLS: A list of city bills totaling \$58,582.05 was presented to the Commission for approval of payment. Also submitted was an invoice on behalf of Toby Hall d/b/a Pimco, in the amount of \$5,000 for demolition of 1 structure in the Saad Avenue project area (not purchased with CDBG funds). Commissioner Carter made the motion to authorize payment of the city bills and the invoice from Toby Hall d/b/a Pimco. Commissioner Layne seconded the motion. The motion carried unanimously.

AGENDA ITEM V.

OLD BUSINESS

A. BIG SANDY AREA DEVELOPMENT DISTRICT: BSADD Executive Director Sandy Runyon was present. She reported the agency is continuing with their efforts on behalf of Floyd County and the City of Pikeville to secure funding for the PRIDE on the River Project.

B. PIKEVILLE MAIN STREET PROGRAM: Serena Stiltner, director for the Pikeville Main Street Program, gave each Commission Member a written report of activities in which the Main Street Program is involved. She reported that she is working with a newly formed committee to discuss facilities and programs for skateboarders.

C. CITY ENGINEER'S REPORTS: Updates for various projects were reviewed during work session.

D. CITY ATTORNEY'S REPORTS: In City Attorney Davis' absence, City Manager Blackburn presented and gave second reading to an Ordinance entitled as follows:

ORDINANCE AMENDING THE FISCAL BUDGET FOR THE 2006-2007 FISCAL YEAR (O-2007-001)

Commissioner Layne made the motion, seconded by Commissioner Davis, to adopt the Ordinance as presented and given second reading. The motion carried by the following votes:

COMMISSIONER:	DALLAS LAYNE	YES
	EUGENE W. DAVIS	YES
	JAMES A. CARTER	YES
	BARRY N. CHANEY	YES
MAYOR:	FRANKLIN D. JUSTICE, II	YES

E. FIRE DEPARTMENT REPORTS: Battalion Chief, Tommy McClanahan, presented each Commission Member with a written activities report for the Pikeville Fire Department. Specific mention was given to the installation of a weight/physical fitness room. Commissioners asked to be notified when the room is completed.

G. CITY MANAGER'S REPORTS: Donovan Blackburn, City Manager, presented the following items for the Commission's consideration:

1. **Use Agreement:** Presented for approval was an Agreement between the City of Pikeville and Joanna Hensley for use of space in the Teen Center located at Hambley Complex. The agreement allows Ms. Hensley to conduct a dance class on Tuesday evenings during the hours of 6:30 – 9:00 p.m. There is no monthly fee. The YMCA, through written correspondence, agreed to the request. Mayor Justice made the motion to enter into the lease agreement subject to the participants not parking in the "no parking" zone located adjacent to the highway. Commissioner Chaney seconded the motion. The motion carried unanimously.

2. **Vehicle Purchases:** UMG Manager, Greg May, presented his recommendation for the purchase of a dump truck and a 4 X 4 pick-up truck. Mr. May recommended purchase of both vehicles from the low bidder, Countryside Motors. The bid for the dump truck was \$48,378.00 and for the 4 X 4 service truck is \$25,948.00. Commissioner Layne made the motion, seconded by Commissioner Chaney to award the bid for the purchase of the vehicles to Countryside Motors as recommended by the UMG Manager. The motion carried 3 – 0 with Commissioners Davis and Carter abstaining from the vote.

3. **Thomas Ratliff Development:** Commissioner Davis made the motion to allow the relocation of the water line in the Thomas Ratliff Development, as

discussed during work session, and to authorize a letter be sent to the Kentucky Transportation Cabinet explaining the city's position with regard to the request. Commissioner Layne seconded the motion. The motion carried unanimously.

Commissioner Davis made the motion to adjourn to closed session for the purpose of discussing legal and economic development matters. Commissioner Layne seconded the motion. The motion carried unanimously.

Mayor Justice made the motion to reconvene to regular session. Commissioner Layne seconded the motion. The motion carried unanimously.

City Manager Blackburn announced there would be a meeting to address Environmental Quality Concerns on January 25, 2007 from 6:30 – 9:30 p.m. The meeting will be held in the City Hall Public Meeting Room.

The city manager extended an invitation for the Commission to attend a program on January 23, 2007, beginning at 1:00 p.m. The program entitled "Get Healthy Pike County" is sponsored by Pike County Government.

There being no further business to come before the Commission, Commissioner Davis made the motion, seconded by Commissioner Chaney to adjourn the meeting. The motion carried unanimously.

The next regular meeting of the Pikeville City Commission is scheduled for February 12, 2007 at 6:00 p.m.

APPROVED: _____
FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:

KAREN W. HARRIS, CITY CLERK