

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
SPECIAL CALLED MEETING MINUTES  
January 28, 2008 @ 4:00 PM**

**The Board of Commissioners for the City of Pikeville met in special session on Monday, January 28, 2008. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.**

**There being a quorum present, Mayor Franklin D. Justice, II called the meeting to order at 4:00 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 I.   Consider request for closed session for the purpose of discussing the following items:**

- 1.         Legal and development matter between the City of Pikeville and Pikeville Medical Center.**
- 2.         Economic development issue with Development Company concerning the city property on Thompson Road.**
- 3.         Discussion of acquiring additional property for the City of Pikeville for future development.**

**Commissioner Davis made motion for closed session. Commissioner Layne seconded motion. Motion carried unanimously.**

**Commissioner Carter made motion to re-convene into regular session. Commissioner Layne seconded the motion. Motion carried unanimously.**

**AGENDA ITEM II.   MINUTES**

**The minutes for the previous regular meeting held on January 14, 2008 were included in each Commission Member’s agenda package. There being no additions or corrections, Commissioner Chaney made the motion to approve the minutes as prepared. Commissioner Davis seconded the motion. The motion carried unanimously.**

**AGENDA ITEM III.   PAYMENT OF BILLS**

**A list of City Bills totaling \$437,721.87 was presented to the Commission for approval of payment. Commissioner Chaney made the motion, seconded by**

Commissioner Davis to approve payment of the City Bills. The motion carried unanimously.

**AGENDA ITEMS**

City Attorney, Russell Davis submitted the following for approval:

IV. Consider request for a 2<sup>nd</sup> reading and passage of an ordinance amending City of Pikeville 2007-08 fiscal year budget. Commissioner Layne made the motion to adopt the Ordinance as presented and given second reading. Commissioner Carter seconded the motion. The motion carried by the following votes:

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

(Ordinance # 2008-006)

V. Consider request for the 2<sup>nd</sup> reading and passage of an ordinance amending Chapter 152 Flood Damage Prevention Code. Commissioner Layne made the motion to adopt the Ordinance as presented and given second reading. Commissioner Chaney seconded the motion. The motion carried by the following votes:

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

(Ordinance # 2008-007)

VI. Consider request for the 2<sup>nd</sup> reading and passage of an ordinance amending the City of Pikeville's ambulance fees. Commissioner Layne made motion to adopt the Ordinance as presented and given second reading. Commissioner Chaney seconded motion. The motion carried by the following votes:

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

(Ordinance # 2008-008)

VII. Consider request to approve amendments to city personnel policy section 3.12 breaks & meals. Donovan explained each 911 dispatcher will follow this new policy once the agreement sheet is signed. Commissioner Chaney made motion to approve and Commissioner Davis seconded the motion. Motion carried unanimously.

VIII. Consider request to accept, approve and authorize the mayor to sign the easement agreement between the City of Pikeville and CSX for property for the development of Thompson Road. Donovan suggested to the Commission, to approve this contingent upon receiving the letter from the Transportation Dept. Commissioner Layne made motion to approve and Commissioner Carter seconded the motion. *Commissioner Chaney abstained from voting.* Motion passed.

#### AGENDA ITEMS

City Manager Donovan Blackburn submitted the following for approval:

XI. Consider request to go to bid for the purchase or lease of 2 new city ambulances. Mr. Blackburn explained Ronald and Danny had put together an extensive 26 pages of specs. A lot of time has gone into this and he recommends going to bid. Commissioner Chaney made motion to approve and Commissioner Carter seconded the motion. Motion carried unanimously.

X. Consider discussion led by Commissioner Gene Davis on future City Celebration Event. Donovan requested for this discussion to be tabled at this time. No discussion or action at this time.


XI. Consider discussion for specs and price for future purchase of new fountains for Pikeville City Pond. Ronald Conn presented information he had researched on aerators. They range from \$8,000 to \$21,000 per fountain. Mayor Justice expressed the need to have 2 large fountains with lighting. The May's located at Allen, is a great example of what we need. The current company we deal with only goes up to 10 horsepower, however we possibly need 30 horsepower. Donovan stated by the Feb 28<sup>th</sup> meeting, we should have more examples and information. Ronald will continue to research and report his findings.

XII. Consider request to cancel regular scheduled commission meeting that would be held at 6PM, Jan. 28<sup>th</sup> if no further business is required other than that listed on this special called meeting agenda. No motion was made for cancellation of the regular scheduled meeting.


A motion to adjourn the special called meeting was made by Commissioner Davis and seconded by Commissioner Carter. Motion carried unanimously.

The next scheduled meeting of the City of Pikeville Board of Commissioners is February 28<sup>th</sup>, 2008 at 6:00 p.m.

APPROVED:

  
FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:

  
SERENA A. STILTNER, CITY CLERK