

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
February 14, 2005**

The Board of Commissioners for the City of Pikeville met in regular session on Monday, February 14, 2005. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.

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 M. SHANE HALL
MAYOR:	FRANKLIN D. JUSTICE, II

MINUTES

The minutes for the previous meetings of January 24, 2005 were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Carter made the motion, seconded by Commissioner Layne to approve the minutes as submitted. The motion carried unanimously.

OLD BUSINESS

MAIN STREET REPORTS: Main Street Agency director, Melissa Staggs, presented a brief update on the Phase III of the Utility Relocation Project. The Project was on schedule.

CITY ENGINEER'S REPORTS: Charles Byers representing Summit Engineering, City Engineers, presented a verbal status report regarding the Indian Hills Sewer Extension Project. Mr. Byers advised the contractor, M & S General Contracting has begun work on the project.

CITY ATTORNEY'S REPORTS: Rusty Davis presented the following Ordinances for consideration:

1. **Speed Limit:** Presented and given second reading was an Ordinance captioned as follows:

ORDINANCE SETTING SPEED LIMIT ON HAMBLEY BOULEVARD BETWEEN ITS INTERSECTIONS WITH JULIUS AVENUE AND HUFFMAN AVENUE WITHIN THE CITY OF PIKEVILLE AT 25 MPH

Commissioner Hall made the motion to adopt the Ordinance as presented. Commissioner Carter seconded the motion. The motion carried by the following votes:

COMMISSIONER:	DALLAS LAYNE	YES
	EUGENE W. DAVIS	YES
	JAMES A. CARTER	YES
	M. SHANE HALL	YES
MAYOR:	FRANKLIN D. JUSTICE, II	YES

2. Rusty Davis presented a first reading of a ordinance Amending the City of Pikeville's Zoning Map for an area located at the intersection of Elm Street and Hambley Boulevard, on the Southeast side, owned by Frank Bailey, from C1 to C3.

Second Reading scheduled on February 23, 2005.

3. Request to accept Joint Planning Commission approval for curb cut for the Food City Store located on Hambley Boulevard. Commissioner Chaney made the motion to accept. Commissioner Davis seconded the motion. Mayor Justice called for further discussion, there being none the motion was passed unanimously.

CITY MANAGER'S REPORTS: Donovan Blackburn, City Manager, requested a closed session for the purpose of discussing a personnel matter and a legal matter concerning economic development. Commissioner Hall made the motion, seconded by Commissioner Carter to adjourn to closed session for the requested purposes. The motion carried unanimously.

Mayor Justice made the motion to reconvene to regular session. Commissioner Carter seconded the motion. The meeting was called to Regular Session. The motion carried unanimously.

City Manager Blackburn recommended the approval to add Martin Luther King Jr. as a paid closed holiday for the City of Pikeville and update the personnel policy with the change. Commissioner Layne made the motion, seconded by Commissioner Hall. Mayor Justice called for further comments, there being none the motion passed unanimously.

City Manager Blackburn recommended the approval to add New E-Mail Policy to the City of Pikeville Personnel Policy Manual for the City. Commissioner Layne made the motion, seconded by Commissioner Carter. Mayor Justice called for further comments, there being none the motion passed unanimously.

City Manager Blackburn requested the approval to transfer the ownership of City Property to Frank Bailey and Frank Bailey Property to the City of Pikeville. Commissioner Davis made the motion to approve. Commissioner Carter seconded the motion. Mayor called for further discussion, there being none the motion passed unanimously.

City Manager announced that the City of Pikeville will be hosting a Kentucky League of Cities seminar on Tuesday March 15, 2005 from 9 am-4 pm at the Pikeville Fire Training Facility, 104 Chloe Road. The subject of the seminar will be Abandoned, Blighted and Tax Delinquent Properties.

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

The next regular meeting of the Pikeville City Commission is scheduled for February 23, 2005 at 6:00 p.m.

APPROVED: _____


FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:


REBECCA HAMILTON, CITY CLERK