

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
FEBRUARY 16, 2011 AT 4:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a special called session on Wednesday, February 16, 2011. The meeting was held in the City Hall Conference Meeting Room located at 118 College Street, Pikeville, Kentucky.

(1) 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:**           **GENE DAVIS  
BARRY CHANEY  
DALLAS LAYNE  
JIMMY CARTER**

**MAYOR:**                   **FRANKLIN D. JUSTICE, II**

(2) The minutes for the previous special meeting held on February 4, 2011 were 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. Mayor Franklin D. Justice, II called for discussion, there being none the motion carried unanimously. 5-0.

Mayor Justice skipped to agenda items #9 and #10 and turned the floor over to Mr. Gil Johnson. Gil Johnson was present to speak on behalf of the Hospital Project. Mr. Johnson presented a packet to the commission including two resolutions. Mr. Johnson explains the two different resolutions to the commission and what they mean to the city. City Manager Donovan Blackburn adds that the commission has been kept in the loop about the project. Commissioner Carter asked, "Nothing has been changed except a dollar amount?" City Attorney Russell Davis was present and read the two resolutions into record.

(9) Consider a request to adopt a resolution as submitted and read into record by the City Attorney in its entirety a RESOLUTION R0-2011-001 A RESOLUTION RELATING TO THE AUTHORIZATION AND ISSUANCE OF THE CITY OF PIKEVILLE, KENTUCKY ("CITY") HOSPITAL IMPROVEMENT AND REFUNDING REVENUE BONDS (PIKEVILLE MEDICAL CENTER, INC.

**PROJECT), SERIES 2011 (“BONDS”), IN A PRINCIPAL AMOUNT NOT TO EXCEED \$90,000,000 ON BEHALF OF THE PIKEVILLE MEDICAL CENTER, INC. (“BORROWER”) FOR THE PURPOSES OF (I) REFUNDING KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY HOSPITAL REVENUE AND REFUNDING REVENUE BONDS, SERIES 1997 (PIKEVILLE UNITED METHODIST HOSPITAL OF KENTUCKY, INC. PROJECT), (THE “PRIOR BONDS”), THE PROCEEDS OF WHICH WERE USED FOR THE BENEFIT OF THE BORROWER, A TAX-EXEMPT ORGANIZATION DESCRIBED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (“CODE”); (II) FINANCING THE CONSTRUCTION, COMPLETION, EXPANSION, INSTALLATION AND/OR RENOVATION OF BORROWER’S HOSPITAL FACILITIES AND BUILDINGS, LOCATED AT 911 BYPASS ROAD (FORMERLY SOUTH BYPASS ROAD), PIKEVILLE, KENTUCKY AND SURROUNDING AREA WITHIN THE GEOGRAPHICAL LIMITS OF THE CITY, INCLUDING: (A) ORTHOPEDIC PHYSICIAN PRACTICE RENOVATIONS, (B) CATH LAB/ELECTROPHYSIOLOGY INSTALLATION AND (C) OTHER CAPITAL IMPROVEMENTS AND EQUIPMENT ACQUISITION AND INSTALLATION; (III) FINANCING THE REIMBURSEMENT OF TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES PURSUANT TO THE BORROWER’S RESOLUTION AND DECLARATION OF OFFICIAL INTENT (“REIMBURSEMENT RESOLUTION”) ADOPTED PURSUANT TO SECTION 150 OF THE CODE AND TREASURY REGULATION SECTION 1.150-2, FOR THE FOLLOWING: (A) ER BUILD-OUT, (B) LINEAR ACCELERATOR/ONCOLOGY SPACE RENOVATION, (C) CANCER CENTER CT INSTALLATION, (D) CARDIOLOGY INTERIOR RENOVATIONS, (E) CATH LAB REPLACEMENT RENOVATION, (F) OPERATING ROOM CASE PICK MATERIALS MANAGEMENT RECEIVING AREA, (G) ONCOLOGY INTERIOR BUILD-OUT, (H) PAIN MANAGEMENT RENOVATION, (I) PATIENT FOLDER/MEDS MANAGER SYSTEM, (J) 3T MRI REPLACEMENT PROJECT AND (K) OTHER HOSPITAL IMPROVEMENTS AND EQUIPMENT ACQUISITION AND INSTALLATION, LOCATED AT 911 BYPASS ROAD (FORMERLY SOUTH BYPASS ROAD), PIKEVILLE, KENTUCKY AND SURROUNDING AREA WITHIN THE GEOGRAPHICAL LIMITS OF THE CITY; (IV) REFUNDING COMMUNITY TRUST BANK LOANS, THE PROCEEDS OF WHICH WERE USED BY THE BORROWER FOR (A) ACQUISITION, DEVELOPMENT AND/OR EXPANSION OF REAL PROPERTY LOCATED AT 145, 161, 165, AND 167 PARK STREET, 248 WALTERS ROAD, 110, 113, 114, 120, 126, 132, 136, AND 142 ROBERTS CIRCLE, ROBERTS CIRCLE/SOUTH MAYO TRAIL, AND 150, 158, 164, AND 1094 SOUTH MAYO TRAIL, SOUTH MAYO-248 WALTERS ROAD, PIKEVILLE, KENTUCKY, ALL LOCATED WITHIN THE GEOGRAPHICAL LIMITS OF THE CITY, AND (B) ACQUISITION AND INSTALLATION OF MEDICAL/HEALTH CARE EQUIPMENT LOCATED AT 911 BYPASS ROAD**

**(FORMERLY SOUTH BYPASS ROAD), PIKEVILLE, KENTUCKY, AND SURROUNDING AREA WITHIN THE GEOGRAPHICAL LIMITS OF THE CITY; (V) FINANCING OTHER CAPITAL IMPROVEMENT PROJECTS AND THE ACQUISITION AND INSTALLATION OF EQUIPMENT LOCATED AT 911 BYPASS ROAD (FORMERLY SOUTH BYPASS ROAD), PIKEVILLE, KENTUCKY AND SURROUNDING AREA WITHIN THE GEOGRAPHICAL LIMITS OF THE CITY; (VI) FUNDING A DEBT SERVICE RESERVE FUND FOR THE BONDS; (VII) PAYING COSTS OF ISSUANCE; AND, (VIII) PAYING ACCRUED AND/OR CAPITALIZED INTEREST, IF ANY, (COLLECTIVELY, THE “PROJECT”); AUTHORIZING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS, AGREEMENTS, AND CERTIFICATES, RELATED TO THE ISSUANCE OF THE BONDS, AND THE LOAN OF THE PROCEEDS THEREOF TO THE BORROWER, INCLUDING, BUT NOT LIMITED TO, A TRUST INDENTURE BY AND BETWEEN THE CITY AND COMMUNITY TRUST BANK, INC., AS TRUSTEE, PURSUANT TO WHICH THE BONDS WILL BE ISSUED AND OUTSTANDING, A LOAN AGREEMENT PURSUANT TO WHICH THE BOND PROCEEDS WILL BE LOANED TO THE BORROWER, A BOND PURCHASE AGREEMENT PROVIDING FOR THE SALE OF THE BONDS ON A PRIVATE NEGOTIATED BASIS, AN OFFICIAL STATEMENT RELATING TO THE BONDS, A TAX REGULATORY AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, AND OTHER DOCUMENTS AND CERTIFICATES THAT ARE NECESSARY OR APPROPRIATE TO CARRY OUT THE ISSUANCE OF THE BONDS, AND THE LOAN OF THE PROCEEDS THEREOF TO THE BORROWER and to authorize the Mayor to sign and execute said resolution. Commissioner Davis made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments, there being none, the motion passed. Mayor abstained. 5-0.**

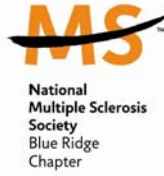
**(10) Consider a request to adopt a resolution as submitted and read into record by the City Attorney in its entirety A RESOLUTION RELATING TO THE AUTHORIZATION AND ISSUANCE OF THE CITY OF PIKEVILLE, KENTUCKY (“CITY”) HOSPITAL IMPROVEMENT REVENUE BOND ANTICIPATION NOTES (PIKEVILLE MEDICAL CENTER, INC. EXPANSION PROJECT), SERIES 2011 (“NOTES”), IN A PRINCIPAL AMOUNT NOT TO EXCEED \$60,000,000 ON BEHALF OF THE PIKEVILLE MEDICAL CENTER, INC. (“BORROWER”) FOR THE PURPOSES OF (i) FINANCING THE ACQUISITION, DEVELOPMENT, CONSTRUCTION AND MAINTENANCE OF A MEDICAL OFFICE BUILDING, AND CONTAINING RESEARCH FACILITIES, INCLUDING GENETICS CLINIC AND DRUG TRIAL RESEARCH, OUTPATIENT SURGERY SUITES AND ENDOSCOPY PROCEDURE FACILITIES, WITH MULTI-LEVEL PARKING GARAGE FOR APPROXIMATELY 930 VEHICLES FOR USE BY PATIENTS, VISITORS, AND EMPLOYEES OF THE BORROWER, TO BE LOCATED AT 911 BYPASS**

**ROAD (FORMERLY SOUTH BYPASS ROAD), PIKEVILLE, KENTUCKY, (ii) FUNDING A DEBT SERVICE RESERVE FUND FOR THE NOTES, IF REQUIRED, (iii) PAYING ACCRUED AND/OR CAPITALIZED INTEREST, IF ANY, AND (iv) PAYING COSTS OF ISSUANCE FOR THE NOTES (“PROJECT”); AUTHORIZING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS, AGREEMENTS, AND CERTIFICATES, RELATED TO THE ISSUANCE OF THE NOTES, AND THE LOAN OF THE PROCEEDS THEREOF TO THE BORROWER, INCLUDING, BUT NOT LIMITED TO, A TRUST INDENTURE BY AND BETWEEN THE CITY AND COMMUNITY TRUST BANK, INC., AS TRUSTEE, PURSUANT TO WHICH THE NOTES WILL BE ISSUED AND OUTSTANDING, A LOAN AGREEMENT PURSUANT TO WHICH THE NOTE PROCEEDS WILL BE LOANED TO THE BORROWER, A NOTE PURCHASE AGREEMENT PROVIDING FOR THE SALE OF THE NOTES ON A PRIVATE NEGOTIATED BASIS, A TAX REGULATORY AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, AN OFFICIAL STATEMENT RELATING TO THE NOTES, AND OTHER DOCUMENTS AND CERTIFICATES THAT ARE NECESSARY OR APPROPRIATE TO CARRY OUT THE ISSUANCE OF THE NOTES, AND THE LOAN OF THE PROCEEDS THEREOF TO THE BORROWER. And to authorize the Mayor to sign and execute said resolution. Commissioner Carter made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none the motion passed. Mayor abstained. 5-0.**

**(3) The City Manager Donovan Blackburn requested the approval to pay city bills lists in the total amount of \$455,777.75. Commissioner Layne made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for further discussion, there being none, motion passed unanimously. 5-0.**

**(5) Consider a request to approve an invoice and authorize payment to H2O for \$8,200.00 for the Fire Station and Justice Way development site. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.**

**(6) Consider a request to adopt a proclamation naming March 14-20, 2011 as Multiple Sclerosis Awareness Week and to authorize the Mayor to sign and execute said proclamation. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments, there being none the motion passed unanimously. 5-0.**



MULTIPLE SCLEROSIS AWARENESS WEEK MARCH 14 – 20, 2011

WHEREAS, multiple sclerosis (MS) is a chronic, often disabling disease of the central nervous system that affects approximately 4900 people in Kentucky and have effected several people in the City of Pikeville and Pike county; and

WHEREAS, most people with multiple sclerosis are diagnosed between the ages of 15 and 50 but the unpredictable physical and emotional effects can be lifelong. The progress, severity and specific symptoms of MS in any one person cannot yet be predicted, but advances in research and treatment are giving hope to those affected by the disease; and

WHEREAS, studies show that early and ongoing treatment with an FDA-approved therapy can reduce future disease activity and improve the quality of life for many people with MS.

WHEREAS, multiple sclerosis is a disease that not only affects the person with the condition, but also greatly impacts family, friends, and the community; and

WHEREAS, the exact cause of multiple sclerosis is still unknown, and there is no known cure; and

WHEREAS, the symptoms of MS may be mild such as numbness in the limbs, or severe, such as paralysis or loss of vision; and

WHEREAS, every hour of every day, someone is newly diagnosed with multiple sclerosis; and

WHEREAS, the National Multiple Sclerosis Society envisions a world free of MS; and

WHEREAS, the Blue Ridge Chapter of the National Multiple Sclerosis Society provides programs and services to address the challenges of everyone affected by MS; and

NOW, THEREFORE, I, Mayor Frank Justice, do hereby recognize March 14 -20, 2011, as MS AWARENESS WEEK in the City of Pikeville, KY and I call this observance to the attention of all our citizens.

Passed this 16<sup>th</sup> day of February, 2011.

Commissioner \_\_\_\_\_ moved to adoption of the foregoing resolution.

Commissioner \_\_\_\_\_ seconded the motion.

Upon roll call, the votes were as follows:

	<u>YES</u>	<u>NO</u>
DALLAS LAYNE, COMISSIONER	—	—
EUGENE W. DAVIS, COMMISSIONER	—	—
JAMES A. CARTER, COMMISSIONER	—	—
BARRY CHANEY, COMMISSIONER	—	—
FRANKLIN D. JUSTICE, II, MAYOR	—	—

The Mayor declared the within Proclamation adopted.

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FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:

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CHRISTY BILLITER, CITY CLERK

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(7) Consider a request to reclassify Melanie Stevens to the position of Director of Economic Development at the city's 2 year rate, reclassify Christy Billiter to the position of City Clerk at the start year rate, Minta Chaney to the position of Main Street Director and Rebecca Hamilton to Director of Human Resources at their current rate and to amend their job descriptions and pay scale as submitted. Commissioner Layne made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.

(8) Consider a request to adopt amended city personnel policy 3.1 Holiday & City Hall Closing & 2.10 Overtime Compensation as submitted. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.

(11) Consider a request to appoint the following board members to the various boards through the end of the next term as submitted:  
Marion Branch Development Advisory Board  
Request to name 3 members to said board:  
City Commissioner Barry Chaney  
County at Large appointment Jack Sykes  
City at Large appointment Lyle Blackburn  
Board of Zoning Adjustments:  
To reappoint Darrell Slone – Term to expire 5-1-15  
To reappoint Joel Thornberry – Term to expire 5-1-15  
Commissioner Carter made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.

(12) Consider a request to authorize payment and approve the submitted pay request with CSX in the amount of \$16,388.15 for the Mullins Addition Sewer & Marion Branch Sewer project and to authorize the Mayor to sign said pay request. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.

(13) Consider request for a 1<sup>st</sup> reading of ordinance #0-2011-006 amending Chapter 31 “City Officials” read into record by City Manager Donovan Blackburn. No further action is needed at this time. Second reading will take place at the next meeting.

(14) Consider a request to approve invoice #55350 and authorize payment to Summit Engineering for \$4,000.00 for the Levee Certification Project as submitted. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.

(15) Consider a request to approve invoice #55349 and authorize payment to Summit Engineering for \$1,200.00 for the Fire Station Project as submitted. Commissioner Davis made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments. Mayor asked, “Is this the one on Hambley Boulevard?” City Manager responds with yes. Mayor Justice called for further comments, there being none, the motion passed unanimously. 5-0.

(16) Consider a request to approve a resolution accepting the terms and conditions of an MOA between the City of Pikeville and Department Local Government and or Kentucky Infrastructure Authority for the Lykins Creek & Billips Sewer project and to authorize the mayor to sign and execute said resolution along with any other required paperwork to execute said projects. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.

(17) Consider a request to hire Brooke Hampton as a Full Time 911 dispatcher and Ross Shurtleff as a Part Time dispatcher at the starting rate for said positions contingent upon passing all required pre-employment test. Commissioner Layne made a motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments, there being none, the motion passed. Mayor abstained. 5-0.

(18) Consider a request to adopt an Executive Order resolution for Emergency Management co-operation between the City of Pikeville and Pike County and authorize the Mayor to sign and execute said resolution. Commissioner Davis made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.

City of Pikeville

**EXECUTIVE ORDER RESOLUTION**

WHEREAS, KRS 39B.010(1), KRS 39B.030(3), KRS39C.050(3), and applicable Kentucky Administrative Regulations requires the development and maintenance of a local emergency operations plan which sets forth the local government organizational structure, policies, procedures, and guidelines for the management and coordination of all disaster and emergency response in Pike County and its cities; and

WHEREAS, KRS 39B.030(3), KRS 39B.060(2), KRS 39C.050(3), applicable Kentucky Administrative Regulations, and planning guidance issued by the Kentucky Division of Emergency Management require the local emergency operations plan be officially approved and adopted by signed executive order of the County Judge/ Executive or **Mayor**; and

WHEREAS, the director of the Pike County Office of Emergency Management has submitted the Pike County Emergency Operations Plan to the city mayor/ executive for official approval and adoption in accordance with the aforementioned laws, administrative regulations, and planning guidance:

NOW THEREFORE, I, Frank Justice, Mayor/ City of Pikeville, by the virtue of the powers and authorities vested in me by the Constitution and the laws of the Commonwealth of Kentucky, and in accordance with the provisions of KRS 39A to 39F, applicable Kentucky Administrative Regulations, and the Pike County Emergency Management Ordinance, do hereby order and direct the following:

1. The City of Pikeville has officially approved and adopted the Pike County Emergency Operations Plan to follow effective the date of this Executive Order as shown herein.

2. The conveyance of the official approval and adoption of the Pike County Emergency Operations Plan through this Executive Order shall remain continuously in effect from the date of this Executive Order as shown herein, or until superseded by a subsequent Executive Order promulgated in accordance with KRS 39B.030(3), KRS 39B.060(2), KRS 39C.050(3), applicable Kentucky Administrative Regulations, and planning guidance issued by the Kentucky Division of Emergency Management.

3. A copy of the officially approved and adopted Operations Plan, including this Executive Order, shall be placed on file for public inspection during regular office hours in the Pikeville Office of Emergency Management.

Signed this \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
(month) (day)  
(year)



**Mayor Frank Justice II**

ATTEST:

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City Clerk

**(19) Consider a request to adopt an Executive Order resolution for Emergency Management succession of office resolution and authorize the Mayor to sign and execute said resolution. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.**

CONTINUITY OF GOVERNMENT

City of Pikeville

RESOLUTION

WHEREAS, the City of Pikeville deems it necessary to provide for the orderly Succession of Office of Mayor in the event of his absence (for the purpose of this order “absence” means that the named person responsible for the performance of a function during an emergency situation is not physically present at the location where decision-making regarding emergency planning and response is taking place and he is not available by radio, telephone, or other method of direct two-way communication to take part in the decision making process) or disability of the Mayor as defined in KRS 83A.130 (10); a vacancy of the Office of Mayor shall be filled in accordance with KRS 83A.165 and in accordance with Section 152 of the Kentucky State Constitution; In the event of the absence or disability of the person designated by the mayor to act in the Mayor’s absence or disability the City of Pikeville commission shall select, as outlined in

KRS 83A.130 (2), an Interim Mayor Pro-Tem to serve with the same authority and restrictions as the mayor’s designee until the mayor can resume his duties.

(1) \_\_\_\_\_ (2) \_\_\_\_\_

APPROVED: \_\_\_\_\_, \_\_\_\_\_, 2011

By: \_\_\_\_\_  
Frank Justice, Mayor

ATTESTED:

By: \_\_\_\_\_  
City Clerk

**(20) Consider a request to approve the Regional Recycling Agreement as submitted and all terms and conditions set forth therein and to authorize the Mayor to sign and execute said agreement on behalf of the City of Pikeville. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments. Mayor asked, “How’s it going to work and how much is it going to cost us?” Denise Thomas from Big Sandy ADD replied that this is a repeat of what the city applied for last year. Mayor called for further comments, there being none, the motion passed unanimously. 5-0.**

**(21) Consider a request to adopt a resolution in support of the 2011 KY Recycling Grant Program as submitted and to authorize the Mayor to sign and execute said resolution. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.**

## **RESOLUTION IN SUPPORT OF 2011 Kentucky Recycling Grant Program**

The undersigned certifies that the following Resolution was presented to the Pikeville City Commission for their review, and that said Resolution was adopted on the \_\_\_\_ day of February 2011.

**WHEREAS**, the Kentucky Recycling 2011 Grant Program provides much needed funding for clean up in the Big Sandy Region, and;

**WHEREAS**, the Pikeville City Commission supports the funding of the Kentucky Recycling 2011 Grant Program, which will enhance recycling efforts for the City of Pikeville, as well as how to plan for the Big Sandy Regional Recycling Program and;

**NOW THEREFORE BE IT RESOLVED**, that the Pikeville City Commission hereby supports and encourages the funding of the Kentucky Recycling 2011 Grant Program.

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Franklin D. Justice, II, Mayor

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Witness

**(22) Consider a request to authorize the mayor to execute an endorsement letter to be included in the Statement of Interest for the Our Town grant program offered by the National Endowment for the Arts and to authorize the mayor to sign any additional paperwork to execute said grant and or application. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments. Mayor asked what is this. City Manager asked Melanie Stevens to explain this grant to the Mayor. Ms. Stevens says that this is a new grant program that targets communities for better livability and more creative atmosphere. Mayor asked if there was a match. Ms. Stevens says that there is a one to one match. Mayor Justice called for further comments, there being none, the motion passed unanimously. 5-0.**

**(23) Consider a request to cancel the regular commission meeting scheduled for March 14<sup>th</sup> 2011 meeting due to City Manager out of town for conference. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments. Mayor says that we are proud of our City Manager and that people know where Pikeville, Kentucky is because of Mr. Blackburn. Mayor asked, "If we were having a meeting on the fourth Monday**

of this month?” Mr. Blackburn says that we are. Mayor called for further comments, there being none, the motion passes unanimously. 5-0.

(24) Consider a request for the authorization to execute the easements necessary for these projects Lykins Creek SX21195135 and Billips Lane SX21195138 and to authorize the City Manager or Mayor to sign any required document on the city behalf for said easement. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.

(4) Consider a request to authorize payment and purchase of a bid to Walters Chevrolet for the purchase of 2 pick-up trucks for the fire department in the amount of \$24,989.00 each for a total of \$49,978.00 and to authorize the City Manager to sign all required paperwork in order to transfer said vehicles into the City’s name. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments. Commissioner Carter asked the question, “Why do you all need so many trucks?” Chief Conn says that we are replacing the Durango. Mayor asked, “Do you all have someone you want to introduce us to?” New employee Dwight Vires steps up to the podium and introduces himself. Mayor Justice asked him if he has any family, and some other general questions. Mayor Justice and the Commissioners congratulated Dwight and welcomed him aboard. Mayor Justice called for further comments, there being none, the motion passed. Commissioner Carter & Davis abstained. 5-0.

(25) Pursuant to KRS 61.810, consider request for closed session for the purpose of discussion issues relating to legal contract for the operation of the East KY Expo Center. Commissioner Davis made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments, there being none, the motion passes unanimously. 5-0.

Commissioner Carter made the motion to re convene. Commissioner Davis seconded the motion. Mayor Justice called for discussion. There being none, the motion passed unanimously. 5-0. Mayor called the session back into order.

(26) There being no further business to come before the commission, Commissioner Davis made the motion to adjourn the meeting. Commissioner Carter seconded the motion. Mayor Justice called for discussion, there being none, the meeting was adjourned. 5-0.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is February 28, 2011 at 6:00 p.m.

**APPROVED:**

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**FRANKLIN D. JUSTICE, II, MAYOR**

**ATTESTED:**

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**CHRISTY BILLITER, CITY CLERK**