

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
APRIL 23, 2007**

The Board of Commissioners for the City of Pikeville met in regular session on Monday, April 23, 2007. 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 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 April 9, 2007, were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Davis made the motion to approve the minutes as prepared. Commissioner Chaney seconded the motion. The motion carried unanimously.

AGENDA ITEM III. BUSINESS FROM THE FLOOR

The City Manager advised of term expirations on the Board of Zoning Adjustments and the Vacant Property Review Board. Mayor Justice nominated Johnny G. Charles and Ronnie Bevins to serve terms on the Board of Zoning Adjustments and Vacant Property Review Board, respectively. Commissioner Layne made the motion, seconded by Commissioner Davis to re-appoint Johnny G. Charles to serve on the Board of Zoning Adjustments and Ronnie Bevins to serve on the Vacant Property Review Board. The motion carried unanimously.

AGENDA ITEM IV. PAYMENT OF BILLS

A list of City Bills totaling \$22,251.06 was presented to the Commission for approval of payment. Commissioner Carter made the motion, seconded by Commissioner Chaney to approve payment of the City Bills totaling \$22,251.06 as requested. The motion carried unanimously.

AGENDA ITEM V. OLD BUSINESS

A. BIG SANDY AREA DEVELOPMENT DISTRICT: Executive Director, Sandy Runyon, reported that closeout documents for Phase VI of the Pikeville Redevelopment Project have been forwarded to GOLD. They are awaiting a letter from GOLD advising that the project has been officially closed.

B. MAIN STREET PROGRAM: Director Serena Stiltner presented a written activities report, highlighting the Hillbilly Days Festival, East Kentucky Leadership Conference, Skate Park, and Relay for Life events.

C. CITY ENGINEER'S REPORTS: Jack Sykes, representing Summit Engineering, Inc., city engineers, reported that the Pride on the River Wastewater Project Plans have been substantially completed and will be forwarded to the Division of Water for review and approval.

D. CITY ATTORNEY'S REPORTS: Russell H. Davis, Jr., city attorney, presented the following ordinances for the Commission's consideration:

1. **Physical Fitness:** Second reading was given to an Ordinance entitled as follows:

ORDINANCE ADOPTING PHYSICAL FITNESS STANDARDS FOR THE CITY OF PIKEVILLE POLICE DEPARTMENT AND FIRE DEPARTMENT; CREATING A PHYSICAL FITNESS COMMITTEE TO ADMINISTER TESTING FOR COMPLIANCE WITH PHYSICAL FITNESS STANDARDS; AND ADOPTION OF INCENTIVES FOR COMPLIANCE WITH PHYSICAL FITNESS STANDARDS AND DISCIPLINARY ACTION FOR CERTAIN EMPLOYEES OF THE POLICE AND FIRE DEPARTMENTS WHO FAILED TO MEET THE REQUIRED PHYSICAL FITNESS STANDARDS (O-2007-012)

Commissioner Chaney 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:

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

2. **Parking Regulations:** Presented and given second reading was an Ordinance entitled as follows:

SUMMARY ORDINANCE AMENDING CHAPTER 72 "PARKING REGULATIONS" FOR THE CITY OF PIKEVILLE; ALLOWING THE TEMPORARILY DISABLING OF A MOTOR VEHICLE FOR RECEIVING MORE THAN 3 CITATIONS IN A 30 DAY PERIOD AND INCREASING THE

DISABLING FEE FROM \$10.00 TO \$40.00; DELETING PARKING METER REGULATION, HELLIER STREET PARKING LOT FEES, PARKING AROUND CITY HALL AND UTILITY OFFICE; CITY EMPLOYEE PARKING AREA; PARKING AUTHORITY; GRANTING PIKEVILLE COLLEGE SECURITY OFFICERS AUTHORITY TO ISSUE PARKING CITATIONS; AND INCREASING PARKING CITATION FINES (O-2007-013)

Commissioner Layne made the motion to adopt the Ordinance as presented and given second reading. Commissioner Davis seconded the motion. 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

3. Parks and Recreation: Second reading was given to an Ordinance entitled as follows:

ORDINANCE AMENDING CHAPTER 93 “PARKS AND RECREATION” FOR THE CITY OF PIKEVILLE (O-2007-014)

Commissioner Davis made the motion to adopt the Ordinance as presented and given second reading. Commissioner Layne seconded the motion. 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

4. Budget Amendment: First reading was given to an ordinance captioned as follows:

ORDINANCE AMENDING THE FISCAL BUDGET FOR THE 2006-2007 FISCAL YEAR

Second reading of the ordinance is scheduled for May 14, 2007.

E. POLICE DEPARTMENT REPORTS: Police Chief James Adkins estimated record crowds during the 2007 Hillbilly Days Festival event, with fewer calls for service and fewer arrests. The three day event produced a total of 169 Police Calls; 22 EMS Calls; and 11 Fire Calls. A total of 57 arrests were made. Chief Adkins thanked City Hall Staff, UMG Staff and the Fire Department personnel for assisting

with crowd and traffic control during the event. The city manager and City Commission voiced their gratitude to Police, Fire, City Hall staff and UMG for a job well done.

F. CITY MANAGER’S REPORTS: Donovan Blackburn, City Manager, presented the following matters for the Commission’s consideration:

1. **City Vehicle:** One bid was received for the purchase of a vehicle for administrative use. The bid was received from Bruce Walters Ford Sales in the amount of \$23,627.75 for a 2007, 4 X 4 Ford Explorer. The city manager advised that \$40,000 had been budgeted for the purchase of a vehicle. Commissioner Chaney made the motion to award the bid to the low bidder, Bruce Walters Ford Sales, in the amount of \$23,627.75. Commissioner Davis seconded the motion. The motion carried 4 – 0 with Commissioner Carter abstaining from the vote.

Mayor Justice made the motion, seconded by Commissioner Chaney to authorize payment to Bruce Walters Ford Sale in the amount of \$23,627.75 for purchase of the vehicle. The motion carried unanimously.

2. **Resolution in Honor of Janice Beeler Ford:** Presented for the Commission’s consideration and adoption was the following resolution:

CITY OF PIKEVILLE RESOLUTION

HONORING JANICE BEELER FORD

WHEREAS, Janice Beeler Ford, a citizen and education professional, did pass away on February 28, 2007. The City Commission for the City of Pikeville does now desire to recognize and honor Janice Beeler Ford for her lifetime achievements and service to her community; and

WHEREAS, Janice Beeler Ford was born on October 29, 1942 in Pikeville, Kentucky, the daughter of the late Forrest Bradley Beeler and Ruth McGinnis Beeler of Second Street; and

WHEREAS, Janice Beeler Ford was a graduate of Pikeville High School and Pikeville College. She earned her Masters Degree from the University of Tennessee. Janice Beeler Ford’s teaching career spanned forty-one years. She taught at Johns Creek Elementary, Pikeville Independent School and Pikeville College; and

WHEREAS, Janice Beeler Ford was named in the “Who’s Who Among America’s Teachers for five consecutive years, was a recipient of the Teacher of the Year Award at Pikeville College, and was named an Outstanding Teacher of America by the Pikeville Woman’s Club; and

WHEREAS, Janice Beeler Ford was an active member of the Pikeville Church of Christ, involved in the women’s ministry, Sunday School, and Vacation Bible School programs; and

WHEREAS, Janice Beeler Ford’s dedication of her time and talents to serving her community is deemed worthy of being recognized and honored by the Pikeville City Commission.

THEREFORE, BE IT RESOLVED by the Commission for the City of Pikeville that to all whom these present shall come, know ye that Janice Beeler Ford is by this Commission and the City of Pikeville recognized and honored for her life and labors in making our community a better place.

IT IS FURTHER ORDER by this Commission that this Resolution be duly recorded within the records of the City of Pikeville so that her achievements will be known by those who serve hereafter.

Commissioner Layne made the motion to adopt the Resolution. Commissioner Chaney seconded the motion. The motion carried unanimously.

3. Tennis Month: A resolution designating the month of May, 2007 as Tennis Month, was read as follows:

**CITY OF PIKEVILLE
RESOLUTION PROCLAIMING THE MONTH OF
MAY, 2007, AS “TENNIS MONTH”**

WHEREAS, tennis is an easy sport to learn and a great way to stay in shape; and

WHEREAS, playing tennis provides a strong foundation for fitness, helps develop coordination, flexibility, and strength, and fosters self-esteem and confidence; and

WHEREAS, Tennis Month provides an opportunity for individuals and families to learn more about the game of tennis and its positive health benefits.

NOW, THEREFORE, BE IT RESOLVED THAT the City Commission for the City of Pikeville does hereby proclaim May, 2007 as

TENNIS MONTH

Throughout the City of Pikeville and encourage all citizens of Pikeville to work together to raise awareness and the benefits of the game of tennis.

Commissioner Davis made the motion to adopt the Resolution as presented and read. Commissioner Layne seconded the motion. The motion carried unanimously.

4. Mossy Bottom Wastewater Plant: City Manager Blackburn presented a letter, for the Commission's approval, to be sent to the Public Service Commission relative to the acquisition of the Mossy Bottom Wastewater Plant and the City of Pikeville and Mountain Water District's compliance with the Public Service Commission's Order with regard to said acquisition. Commissioner Carter made the motion to authorize the Mayor to execute the letter as presented. Commissioner Layne seconded the motion. The motion carried unanimously.

Mayor Justice made the motion to adjourn to closed session for the purpose of discussing a legal, personnel, and economic development matter. Commissioner Carter seconded the motion. The motion carried unanimously.

Mayor Justice made the motion, seconded by Commissioner Layne to reconvene to regular session. The motion carried 4 – 0 (Commissioner Davis left the meeting during closed session).

City Manager Blackburn recommended the employment of Sandra Lynn Carter in the position of Utility Clerk at the beginning wage rate for the position, pending satisfactory completion of all pre-employment testing. Commissioner Layne made the motion to approve the city manager's recommendation regarding the employment of Sandra Lynn Carter. Commissioner Chaney seconded the motion. The motion carried 4 – 0.

City Manager Blackburn recommended the approval of a wage scale for the Main Street Director position comparable to the wage scale of the Finance Director, Tax Administrator, and City Clerk positions, contingent upon approval of the Main Street Board. Commissioner Chaney made the motion to approve the wage scale as recommended by the city manager. Commissioner Carter seconded the motion carried 4 – 0.

There being no further business to come before the Commission, Commissioner Layne made the motion, seconded by Mayor Justice to adjourn the meeting. The motion carried 4 – 0.

The next regular meeting of the City of Pikeville Board of Commissioners is May 14, 2007 at 6:00 p.m.

**APPROVED: _____
FRANKLIN D. JUSTICE, MAYOR**

ATTEST:

**_____
KAREN W. HARRIS, CITY CLERK**

