

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
MAY 29, 2007**

**The Board of Commissioners for the City of Pikeville met in a Special Meeting on Tuesday, May 29, 2007. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.**

**The meeting was called for the following purposes:**

- I. Call to Order**
- II. Minutes: Consider approval of the minutes from the May 14, 2007 regular meeting**
- III. Payment of Bills**
  - A. City Bills:**
- IV. Old Business**
  - A. City Attorney's Reports**
    - 1. Consider second reading of an ordinance authorizing and providing for the Issuance and sale of bonds of \$781,527 principal amount of City of Pikeville Water and Sewer System Revenue Bonds, Series 2007.**
    - 2. Consider second reading of an ordinance revising the Utility Rules and Regulations.**
    - 3. Consider first reading of an ordinance adopting the 2007-2008 operating Budget for the City of Pikeville.**
    - 4. Consider first reading of an Ordinance declaring the intent to annex property Expanding the current city corporate boundaries**
  - B. City Manager's Reports**
    - 1. Consider proclamation in celebration of the Rotary International Group Study Exchange Program.**
    - 2. Consider a request to promote Eddie Sword to the position of Captain of the Pikeville Police Department and authorize the position pay range.**
    - 3. Consider a request to promote Ricky Younce to the position of Sergeant of the Pikeville Police Department and authorize the position pay range.**
    - 4. Consider request to authorize payment of EDA loan for debt service on Sandy Valley Water District in the estimated amount of \$13,322.20. (Pikeville will pay \$7,593.65 and Southern Water District will pay \$5,528.55. Pikeville will pay the Entire amount with Southern Water District reimbursing Pikeville over a 12 Month period.**
    - 5. Consider a request to approve and authorize Mayor to sign agreement between The City of Pikeville and Southern Water District for their portion of the EDA Loan.**
    - 6. Consider request to approve and accept a Quit-Claim Deed of Conveyance Between Sandy Valley Water District and City of Pikeville for water system And assets and authorize the Mayor to execute said deed of conveyance.**
    - 7. Consider request to authorize submission of an application for a 2007 Fire Fighter Assistance Grant for a pumper truck in the amount of \$282,000. City Match is 95:5 or \$14,100.**
    - 8. Consider request to authorize submission of an application of a 2007 Fireman's Fund Heritage Grant for acquisition of a thermal imaging camera In the amount of \$11,500. No matching funds required.**
    - 9. Consider an update of the water condition of the Pikeville Pond**
    - 10. Consider an update on the river dredging around the raw water intake**
    - 11. Consider an update on the proposed construction of a picnic shelter in the City park.**

12. Consider an update concerning tree planting on the river bank for erosion control  
V. Adjournment

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

Commissioner Dallas Layne was absent.

AGENDA ITEM II. MINUTES

The minutes for the previous regular meeting held on May 14, 2007 were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Davis made the motion, seconded by Commissioner Chaney to approve the minutes as prepared. The motion carried 4 – 0.

AGENDA ITEM III. PAYMENT OF BILLS

A list of city bills totaling \$377,224.44 was presented to the Commission for approval of payment. Commissioner Davis made the motion to approve payment of the City Bills as requested. Commissioner Chaney seconded the motion. The motion carried 4 – 0.

AGENDA ITEM IV. OLD BUSINESS

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

1. SANDY VALLEY WATER DISTRICT: Presented and given second reading was an ordinance entitled as follows:

**ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY, AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF \$781,527 PRINCIPAL AMOUNT OF CITY OF PIKEVILLE WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 2007 FOR THE PURPOSE OF REPLACING AND BEING SUBSTITUTED FOR A PORTION OF CERTAIN OUTSTANDING BONDS ISSUED BY THE SANDY VALLEY WATER DISTRICT; SETTING FORTH TERMS AND CONDITIONS UPON WHICH SAID BONDS MAY BE ISSUED AND OUTSTANDING; PROVIDING FOR THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES OF SAID COMBINED AND CONSOLIDATED WATER AND SEWER SYSTEM; AND PROVIDING FOR AN ADVERTISED, PUBLIC, COMPETITIVE SALE OF SAID BONDS (O-2007-016)**

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:

<b>COMMISSIONER:</b>	<b>DALLAS LAYNE</b>	<b>ABSENT</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>

**2. UTILITY RULES & REGULATIONS:** Presented and given second reading was an ordinance captioned as follows:

**AN ORDINANCE AMENDING THE UTILITY RULES AND REGULATIONS SO TO SPECIFY THE TIME DISCONNECTION OF SERVICES FOR NON-PAYMENT (O-2007-017)**

The city manager explained the amendment is specific as to the time for disconnection of services for non-payment. The previous ordinance stated the time as close of business. The amended ordinance states 5:00 p.m.

Commissioner Carter 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>ABSENT</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>

**3. 2007-2008 OPERATING BUDGET:** Given first reading was the following Ordinance entitled as follows:

**AN ORDINANCE ADOPTING THE CITY OF PIKEVILLE, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2007 THROUGH JUNE 30, 2008, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT**

The ordinance was scheduled for second reading on June 11, 2007.

**4. ANNEXATION:** First reading was given to an Ordinance entitled as follows:

**ORDINANCE DECLARING THE INTENTION OF THE CITY OF PIKEVILLE TO ANNEX CERTAIN UNINCORPORATED TERRITORY LYING ADJACENT**

**TO THE PRESENT CITY CORPORATE LIMITS AND COMPRISING OF APPROXIMATELY 394.02 ACRES EXTENDING THE CITY'S CORPORATE LIMITS INTO LACKENS CREEK**

**It was announced the Ordinance would be given second reading during a special meeting scheduled for 4:30 p.m. on June 13, 2007.**

**B. CITY MANAGER'S REPORTS: Donovan Blackburn, City Manager, presented the following matters for the Commission's consideration:**

**1. Rotary International: Presented and read was the following resolution:**

**RESOLUTION COMMENDING PIKEVILLE ROTARY CLUB  
AND MEMBERS OF THE ROTARY INTERNATIONAL GROUP  
STUDY EXCHANGE PROGRAM**

WHEREAS, the Group Study Exchange is a program of the Rotary Foundation;  
and

WHEREAS, the Group Study Exchange is a unique cultural and vocational exchange opportunity for young business and professional individuals in the early years of their professional careers; and

WHEREAS, the Group Study Exchange Program is designed to develop friendships that will bring new peace and understanding among the peoples of the world;  
and

WHEREAS, the Pikeville Rotary Club hosted a Group Study Exchange of five individuals from Poland; and

WHEREAS, the members of the group are Sylwester Colonna-Walewski, Magdalena Jankowska, Ewa Wypiljewska, Joanna Elzbieta Ignacik, and Tomasz Przygoda.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Pikeville City Commission commends the Pikeville Rotary Club and the individuals of the Group Study Exchange for their participation in a program that promotes the international exchange of thoughts and ideas of various cultures.

**Commissioner Carter made the motion, seconded by Commissioner Davis to adopt the Resolution as presented. The motion carried 4 – 0.**

**2. Police Department: City Manager Blackburn and Police Chief Adkins recommended approval to promote Eddie Sword to the position of Captain at the wage rate established by the personnel policy. Commissioner Chaney made the**

**motion to approve the recommendation to promote Eddie Sword to the position of Captain and to increase his wage rate in accordance with the personnel policy. Commissioner Carter seconded the motion. The motion carried 4 – 0.**

**At the recommendation of the City Manager and Police Chief, Commissioner Carter made the motion to promote Ricky Younce to the position of Sergeant at the wage rate established by the personnel policy. Commissioner Davis seconded the motion. The motion carried 4 – 0.**

**3. Sandy Valley Water District: Presented for approval was a request to authorize payment of an Economic Development Authority loan for debt service on Sandy Valley Water District in an estimated amount of \$13,322.20. Southern Water District will pay \$5,528.55 of the cost, over a 12 month period. Commissioner Carter made the motion to authorize payment of the EDA loan for the Sandy Valley Water District in the amount of \$13,322.20. Commissioner Chaney seconded the motion. The motion carried 4 – 0.**

**4. Southern Water District: Presented for approval was an agreement with Southern Water District for reimbursement of the EDA loan. The agreement provides for Southern Water District to reimburse the City of Pikeville in the amount of \$5,528.55 over a 12 month period. Commissioner Davis made the motion to enter into the agreement for reimbursement with Southern Water District and to authorize the Mayor to execute said agreement. Commissioner Carter seconded the motion. The motion carried 4 – 0.**

**5. Sandy Valley Water District Deed of Conveyance: Presented for approval was a quit-claim deed of conveyance from Sandy Valley Water District for the water system and assets. Commissioner Chaney made the motion, seconded by Commissioner Carter to accept the quit-claim deed of conveyance and authorize the Mayor to execute the deed. The motion carried 4 – 0.**

**6. Fire Fighter Assistance Grant: City Manager Blackburn recommended the submission of a 2007 funding application for the purchase of a pumper truck. Amount of the grant is \$282,000. The city's match, if the grant is successful, is \$14,100. Commissioner Carter made the motion to authorize submittal of the 2007 Fire Fighter Assistance Grant application. Commissioner Davis seconded the motion. The motion carried 4 – 0.**

**7. Fireman's Fund Heritage Grant: The City Manager requested permission to submit a funding application for a Fireman's Fund Heritage Grant in the amount of \$11,500.00 for the acquisition of a thermal imaging camera. No matching funds are required. Commissioner Davis made the motion, seconded by Commissioner Chaney to authorize submittal of a grant application to the Fireman's Fund in the amount of \$11,500.00. The motion carried 4 – 0.**

8. Pikeville Pond: Fire Chief Ronald Conn advised that he had met with a water quality biologist concerning the water condition in the pond. The biologist confirmed algae is in the pond which should clear up as the weather improves. It was suggested that the city may want to look at upgrading the aerators to increase the oxygen flow.


9. River Dredging: Discussion was had regarding river dredging near the raw water intake. UMG manager, Greg May, reported that dredging may cause the lines and screens to fill in quicker. The screens are currently 4 to 5 feet under water. Also discussed was tree planting around the river bank for erosion control.

10. Picnic Shelter: Construction should begin for the picnic shelter at the city park within the next two weeks.

There being no further business to come before the Commission, Commissioner Davis made the motion to adjourn the meeting. Commissioner Chaney seconded the motion. The motion carried 4 – 0.

The next regular scheduled meeting for the City of Pikeville Board of Commissioners is June 11, 2007.

APPROVED:   
FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:  
  
KAREN W. HARRIS, CITY CLERK