

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
JUNE 7th, 2006**

The Board of Commissioners for the City of Pikeville met in Special Meeting on Friday, June 7th, 2006. The meeting was held in the City Hall Meeting Room located at 118 College Street, Pikeville, Kentucky.

The meeting was called for the following purposes:

1. Consider second reading and adoption of an ordinance declaring intention to annex territory northwest of the existing corporate limit on Buckley's Creek along U.S. Highway 119.
2. Consider request to hire Matthew Cline to the position of City Dispatcher for 911 center, contingent upon passing all required pre-employment tests.
3. Consider payment of the bills.
4. Request to adopt resolution recognizing Hampton Inn & Suites for their accomplishments & locating a new 7 story, 120 room facility in the downtown area of the City of Pikeville to meet the lodging needs of our area.
5. Request to adopt resolution recognizing Central Appalachian Mining for their accomplishments, locating & expanding their business here in the City of Pikeville & through their operation helping the overall regional economy.
6. Request for closed session to discuss RFQ for City Services Contract, Economic Development issue regarding Thompson Road properties & personnel issues.
7. Request to award bid for the contract for City of Pikeville, KY city services.
8. Request to approve City Employee Insurance program for 2006 – 2007 year.
9. Consider request to approve hiring of the IT person to be named during the special called meeting, contingent upon passing all required pre-employment tests.
10. Request to cancel the regular scheduled commission meeting for June 12th 2006. Will reconvene at next regular session on June 26th 2006.

There being a quorum present, Mayor Franklin D. Justice, II called the meeting to order at 4:30 p.m. Commission Members present at roll call were as follows:

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

Commissioner M. Shane Hall was absent.

1. City Manager Donovan Blackburn submitted a list of City Bills totaling \$132,562.56 for approval of payment.

**Mayor Frank Justice made the motion to adopt the Ordinance.
Commissioner Dallas Layne seconded the motion.**

Mayor Justice asked if there be any comments or discussion. Commissioner Gene Davis asked the City Manager if the city had the funds to pay. City Manager Donovan Blackburn stated there was. There being no further comments or discussion, Mayor Justice called for a vote.

The motion carried 4 – 0

2. Request was made by City Manager Donovan Blackburn for the commission to adopt a resolution recognizing Central Appalachian Mining for their accomplishments by locating & expanding their business here in the City of Pikeville & through their operation helping the overall regional economy.

**RESOLUTION HONORING AND RECOGNIZING CENTRAL
APPALACHIAN MINING FOR ITS ECONOMIC DEVELOPMENT
ACTIVITIES WITHIN THE CITY OF PIKEVILLE**

WHEREAS, Central Appalachian Mining has recently purchased and reconstructed an office building within the corporate limits of the City of Pikeville which expansion and reconstruction will create twenty two (22) new jobs within the City of Pikeville increasing Central Appalachian Mining's employment staff within the City of Pikeville to over fifty (50) employees.

WHEREAS, Central Appalachian Mining is currently undertaking a mining project on Marion's Branch in coordination with the Pikeville/Pike County Airport Board which when completed will result in property available for light industrial use and middle income housing.

NOW, THEREFORE, BE IT RESOLVED that Central Appalachian Mining is honored and recognized by the City of Pikeville for its economic development efforts and achievements within the City of Pikeville.

Passed this _____ day of _____, 2006.

Commissioner _____ moved for the adoption of the

Commissioner _____ seconded the motion.

Upon roll call, the votes were as follows:

	<u>YES</u>	<u>NO</u>
FRANK JUSTICE, II MAYOR	_____	_____
GENE DAVIS, COMMISSIONER	_____	_____
DALLAS LAYNE, COMMISSIONER	_____	_____
JIMMY CARTER, COMMISSIONER	_____	_____
SHANE HALL, COMMISSIONER	_____	_____

The Mayor declared the within resolution adopted.

FRANK JUSTICE, II, MAYOR

ATTESTED:

KAREN HARRIS, CITY CLERK

**City Manager read the resolution to the commission.
 Commissioner Gene Davis made the motion to adopt the resolution.
 Commissioner Dallas Layne seconded the motion.
 Mayor Justice asked if there be any comments or discussion.**

Rich Boone was present representing Central Appalachian Mining. Mr. Boone thanked the commission for recognizing Central Appalachian for their expansion and accomplishments through the resolution. Mayor Frank Justice expanded on the resolution by explaining several facts about CAM’s existence in the market. Mayor Justice also thanked Terry Coleman & Jim Slatter for their role with CAM. Commissioner Gene Davis also thanked CAM for their role in providing Belfry High School with funding to place state of the art turf on their new football field. Commissioner Dallas Layne & Commissioner Jimmy Carter also thanked CAM for their role in the community.

**There being no further comments or discussion, Mayor Justice called for a vote.
 The motion carried 4 – 0**

A picture was then taken of the Mayor presenting Mr. Boone a copy of the resolution with the commission standing in the background.

3. Request was made by City Manager Donovan Blackburn for the commission to adopt a resolution recognizing Hampton Inn & Suites for their accomplishments & locating a new 7 story, 120 room facility in the downtown area of the City of Pikeville to meet the lodging needs of our area.

**RESOLUTION HONORING AND RECOGNIZING HAMPTON
INN HOTELS FOR THEIR ECONOMIC DEVELOPMENT
EFFORTS WITHIN THE CITY OF PIKEVILLE**

WHEREAS, Hampton Inn Hotels currently is constructing a 7 story hotel on Hambley Boulevard which when completed will have approximately 120 hotel rooms and employ an estimated 35 people.

WHEREAS, Hampton Inn Hotels will assist in fulfilling the needs for those staying in or traveling through our region by offering affordable quality lodging as the City of Pikeville’s Hotel Feasibility Study stated was needed.

WHEREAS, Hampton Inn Hotels will assist in supporting the in infrastructure needs of the East Kentucky Expo Center by offering lodging within walking distance of the center. This will support recruitment of acts, entertainers & small conventions by having such a facility. They will also support other local business needs in and around the City of Pikeville.

NOW, THEREFORE, BE IT RESOLVED by the City of Pikeville that Hampton Inn Hotels is honored and recognized for its economic development activities within the corporate limits of the City of Pikeville that will benefit our regional growth plan.

Passed this _____ day of _____, 2006.

Commissioner _____ moved for the adoption of the foregoing resolution.

Commissioner _____ seconded the motion.

Upon roll call, the votes were as follows:

	<u>YES</u>	<u>NO</u>
FRANK JUSTICE, II MAYOR	_____	_____
GENE DAVIS, COMMISSIONER	_____	_____
DALLAS LAYNE, COMMISSIONER	_____	_____
JIMMY CARTER, COMMISSIONER	_____	_____

SHANE HALL, COMMISSIONER

The Mayor declared the within resolution adopted.

FRANK JUSTICE, II, MAYOR

ATTESTED:

KAREN HARRIS, CITY CLERK

City Manager read the resolution to the commission.

Commissioner Jimmy Carter made the motion to adopt the resolution.

Commissioner Dallas Layne seconded the motion.

There being no further comments or discussion, Mayor Justice called for a vote.

The motion carried 4 – 0

4. City Manager Donovan Blackburn requested for the City Commission to consider the hiring of Stephanie Branham to the position of IT Coordinator for the City of Pikeville. The position would report directly to the City Manager. The request would be contingent upon Stephanie being able to pass all required pre-employment test, such as background, drug test & physical. The position would be offered at the entry level of that position based on the Cities pay chart.

Commissioner Dallas Layne made the motion to hire Stephanie Branham based on the criteria set forth by the City Manager.

Commissioner Jimmy Carter seconded the motion.

There being no further comments or discussion, Mayor Justice called for a vote.

The motion carried 4 – 0

5. City Manager Donovan Blackburn requested for the City Commission to consider the hiring of Matthew Cline to the position of 911 Dispatcher for the 911 center for the City of Pikeville. The request would be contingent upon Matthew being able to pass all required pre-employment test, such as background, drug test & physical. The position would be offered at the entry level of that position based on the Cities pay chart.

Commissioner Jimmy Carter made the motion to hire Matthew Cline based on the criteria set forth by the City Manager.

Commissioner Dallas Layne seconded the motion.

There being no further comments or discussion, Mayor Justice called for a vote.

The motion carried 4 – 0

6. Mayor Frank Justice requested a motion for the Commission to adjourn to closed session for the reason to discuss the RFQ for City Services Contract, Economic Development issues regarding the cities Thompson Road properties & city personnel issues.

Commissioner Gene Davis made the motion to adjourn to closed session for the reason to discuss the RFQ for City Services Contract, Economic Development issues regarding the cities Thompson Road properties & city personnel issues.

Commission Dallas Layne seconded the motion.

There being no further comments or discussion, Mayor Justice called for a vote.
The motion carried 4 – 0

7. Mayor Frank Justice made a motion for the commission to come out of closed session to continue business of the special called meeting.
Commissioner Dallas Layne seconded the motion.

There being no further comments or discussion, Mayor Justice called for a vote.
The motion carried 4 – 0

8. City Commission returned from closed session after 6 p.m. then City Attorney Davis presented and gave second reading to an ordinance entitled as follows:

AMENDED 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 538.17 ACRES EXTENDING THE CITY'S CORPORATE LIMITS ON THE NORTHWEST OF THE EXISTING CORPORATE LIMITS ON BUCKLEYS CREEK ALONG U.S. HIGHWAY 119 (O-006-010)

Prior to the reading Bob Vanhose & Susie Vanhose (maiden name) knocked on the door of the closed session to ask when the reading would take place. They being the only representatives of the property dwellers or property owners for the reading they were told that the commission would read the 2nd reading of the ordinance as soon as closed session business was completed. Susie asked if anything had changed from the 1st reading. City Attorney and City Manager explained it was the same description. She stated it was not necessary for them to stay and hear the 2nd reading again if nothing had changed.

~~Commissioner Dallas Layne made the motion to adopt the Ordinance.
Commissioner Jimmy Carter seconded the motion.~~

~~There being no further comments or discussion, Mayor Justice called for a vote.
The motion to adopt the ordinance carried by the following votes.~~

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

9. Request was made by City Manager Donovan Blackburn to adopt the cities insurance plan as it was presented to the city commission with Blue-Grass Family Health being the cities employee's main Health Care Provider for the 2006 – 2007 fiscal year. Dental & remaining plan was also submitted for approval.

Commissioner Jimmy Carter made the motion to approve the healthcare plan as submitted by the City Manager.
Commissioner Dallas Layne seconded the motion.

There being no further comments or discussion, Mayor Justice called for a vote.

10. Request was made by City Manger Donovan Blackburn for the commission to consider adopting a 2.5% across the board merit increase for the 2006 – 2007 fiscal year. The increase would go into effect on July 1st 2006. The increase would be applied across the board on the cities current pay chart.

Commissioner Jimmy Carter made the motion to approve the 2.5% across the board merit increase for all city employees and applied to the cities current pay chart and to take effect as of July 1st 2006.

Commissioner Dallas Layne seconded the motion.

There being no further comments or discussion, Mayor Justice called for a vote.

The motion carried 4 – 0

11. City commission discussed and agreed to cancel the next regularly City Commission meeting on 6/12/06. All commissioners present agreed to do so. The next regular meeting will be on 6/26/06 at 6 p.m. in the City Hall meeting room.

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

APPROVED: 
FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:


KAREN W. HARRIS, CITY CLERK