

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
JULY 24, 2006**

The Board of Commissioners for the City of Pikeville met in regular session on Monday, July 24, 2006. The meeting was held in the City Hall Public Meeting Room located in City Hall, 118 College Street, Pikeville, Kentucky.

There being a quorum present, Mayor Pro-Tem Eugene W. Davis called the meeting to order at 6:00 p.m. Commission Members present at roll call were as follows:

<b>COMMISSIONER:</b>	<b>DALLAS LAYNE EUGENE W. DAVIS JAMES A. CARTER M. SHANE HALL</b>
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Mayor Franklin D. Justice, II was absent.

**AGENDA ITEM II. MINUTES**

The minutes for the previous regular meeting of July 10, 2006 were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Layne made the motion, seconded by Commissioner Hall to approve the minutes as prepared. The motion carried 4 – 0.

**AGENDA ITEM III. BUSINESS FROM THE FLOOR**

There were no items presented during the call for Business from the Floor.

**AGENDA ITEM IV. PAYMENT OF BILLS**

**A. CITY BILLS:** A list of City Bills totaling \$116,801.96 was presented to the Commission for approval of payment. Commissioner Hall made the motion, seconded by Commissioner Carter to approve payment of the bills as requested. The motion carried 4 – 0.

**B. HIGH STREET RETAINING WALL:** Presented for approval of payment was invoice #6 on behalf of JBC, Inc. for work completed on the High Street Retaining Wall Project. Commissioner Layne made the motion, seconded by Commissioner Hall to approve payment of the invoice as presented. The motion carried 4 – 0.

City Manager Blackburn requested the Commission's approval of a change order, to the JBC, Inc. contract, to provide for extension of the retaining wall. The engineer's estimate is \$4,000.00. Commissioner Carter made the motion to approve

a change order to the JBC, Inc. contract, for an amount not to exceed \$4,000.00, for extension of the retaining wall. The motion carried 4 – 0.

**AGENDA ITEM V.**

**OLD BUSINESS**

**A. BIG SANDY AREA DEVELOPMENT DISTRICT:** Executive Director for the Big Sandy Area Development District, Sandy Runyon, reported that asbestos inspection, for 5 structures located on Saad Avenue, is scheduled for July 31<sup>st</sup>. Ms. Runyon advised that all tenants, with the exception of one, should be relocated by August 8<sup>th</sup>.

Ms. Runyon announced the East Kentucky Fair is scheduled for August 10 – August 13, 2006. The event will be held at Thunder Ridge.

**B. PIKEVILLE MAIN STREET PROGRAM:** Presented to the Commission for approval was a payment agreement with Kentucky Power Company in the amount of \$300,000, for settlement of Phase III, Contracts 1-4, of the Utility Relocation Project, as well as any other phases in the Utility Relocation Project. Commissioner Layne made the motion to authorize the Mayor to execute the final payment agreement and to approve payment of \$200,000 to Kentucky Power Company, with the remaining \$100,000 to be paid over the next 2 years. Commissioner Hall seconded the motion. The motion carried 4 – 0.

**C. CITY ENGINEER’S REPORT:** Update given during work session.

**D. CITY ATTORNEY’S REPORT:** No report

**E. FIRE DEPARTMENT UPDATE:** No report

**F. POLICE DEPARTMENT UPDATE:** No report

**G. CITY MANAGER’S REPORTS:** Donovan Blackburn, City Manager, presented the following items for the Commission’s consideration:

**1. Asphalt/Concrete/Stone Annual Supply:** One bid was received for the acquisition of asphalt and stone. The City Manager recommended award of the bid to Mountain Enterprises, Inc. Asphalt cost per ton for supply only is \$41.35 and \$63.20 for supply and placement. Per ton cost for stone is \$11.95 for pick up at Shelby Plant; \$7.20 for pick up at Elkhorn Quarry and \$12.20 for product delivered. Commissioner Layne made the motion to award the annual supply of asphalt and stone to Mountain Enterprises, Inc. Commissioner Carter seconded the motion. The motion carried 4 – 0. No bids were received for concrete.

**2. Bob Amos Sidewalk:** Award of bid delayed until the next meeting.

**Mt. Martha Drive resident, Billie Sue Davis, appeared before the Commission to request enforcement of the city's ordinances relative to waste bins/waste cans and trailers parked next to fire hydrants on Jay Street. She also requested repair of the drains in the street at Mt. Martha Drive. Ms. Davis explained that many residents along Mt. Martha Drive have placed rocks next to the street to discourage motorists from driving in their yards. This, in addition to the condition of the street, encourages Mt. Martha residents to seek an alternate driving route. Ms. Davis said she often drives along Jay Street. She advised that the residents in this area do not observe the city's ordinance providing that waste cans can't be taken to curbside until one hour before sundown and be removed as soon as possible upon collection. City Manager Blackburn told Ms. Davis that repairs on the drains at Mt. Martha is scheduled to begin on July 26<sup>th</sup>. He advised that he would review the ordinance with regard to waste collection and begin appropriate enforcement procedures.**

**Commissioner Hall made the motion to adjourn to closed session for the purpose of discussing an economic development issue, personnel and legal matters. Commissioner Carter seconded the motion. The motion carried 4 – 0.**

**Commissioner Hall made the motion to reconvene to regular session. Commissioner Carter seconded the motion. The motion carried 4 – 0.**

**Employment: City Manager Blackburn recommended the employment of Rhonda Hayden in the position of Dispatcher contingent upon satisfactory completion of all pre-employment tests. Commissioner Carter made the motion, seconded by Commissioner Hall to approve the city manager's recommendation for the employment of Rhonda Hayden. The motion carried 4 – 0.**

**Acquisition: Commissioner Hall made the motion, seconded by Commissioner Layne to purchase a used steel storage building from Donovan Blackburn for the amount of \$300.00. The motion carried 4 – 0.**

**Surplus Property: Commissioner Carter made the motion to give each fire fighter their de-commissioned helmets contingent upon receipt of a waiver that the city would be held harmless from any liabilities incurred through use of the helmets. Commissioner Layne seconded the motion. The motion carried 4 – 0.**

**Thompson Road Property: Commissioner Carter made the motion to sell Thompson Road Lot A to Joyce Robinson Rentals, LLC for the amount of \$1,183,946; authorize the city attorney to prepare a development agreement under the same provisions as that of Lots B and C; and authorize the Mayor to execute said agreement. Commissioner Carter further moved to make an offer, for a two week period, to Jerry Flannery for purchase of his Thompson Road property for the amount of \$450,000. Commissioner Layne seconded the motion. The motion carried 4 – 0.**

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

**The next scheduled meeting of the Board of Commissioners for the City of Pikeville is Monday, August 14, 2006.**

**APPROVED: \_\_\_\_\_  
FRANKLIN D. JUSTICE, II, MAYOR**

**ATTEST:**

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KAREN W. HARRIS, CITY CLERK**