

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
August 10, 2009 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, August 10, 2009. The meeting was held in the City Hall Conference Meeting Room located at 118 College Street, Pikeville, Kentucky.

There being a quorum present, Mayor Franklin D. Justice called the meeting to order at: 6:00 p.m. Commission Members present at roll call were a follows:

COMMISSIONER: **GENE DAVIS
BARRY CHANEY
DALLAS LAYNE
JIMMY CARTER**

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

MINUTES

The minutes for the previous regular meeting held on July 27, 2009 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Chaney made the motion to approve the minutes as prepared. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

PAYMENT OF CITY BILLS

A list of City Bills totaling \$508,516.49 was presented to the Commission for approval of payment. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

OLD BUSINESS

- A. 1. Melanie Stevens was present with the Big Sandy Area Development District.
Mrs. Stevens presented the Federal Assistance SF-424 for the Marion Branch Sewer Project and authorize the mayor to sign and execute the form. 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.

2. Mrs. Stevens requested approval of updated budget as submitted to the Commission and have the Commissioner approve the budget and to submit the budget to ARC, CDBG, USDA and RD as requested by funding agencies. 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.

3. City Manager made a request to approve the application as submitted by Mrs. Stevens for the City of Pikeville for the Rural Development in the amount of \$600,000.00 for the grant and authorize the mayor to sign the application for the \$1,500,000.00 loan for the Marion Branch Sewer Project. 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.

B. City Manager Report: City Manager Donovan Blackburn asked the commission to consider the following requests.

1. Consider a request to accept the 2008 Department of Homeland Security Staffing for Adequate Fire and Emergency Response grant. (SAFER) in the amount of \$631,392.00. Federal share is \$300,871.00 and the City share is \$330,521.00. Request to have the mayor sign and accept the grant. Commissioner Chaney made the motion to accept. Commissioner Carter seconded the motion. Mayor Justice called for comments. Commissioner Davis asked how long would the grant be for. City Manger; 5 years. Commissioner Davis; then would the City have to incur the cost? City Manager; Yes. Mayor Justice called for further comments, there being none the motion passed unanimously. 5-0.
2. Consider a request to approve a job description for the 911 Coordinator/Terminal Agency Contact. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for further discussion, there being none the motion passed. 5-0.
3. Consider request to reclassify Kristie Bolden to the position of 911 Coordinator/Terminal Agency Contact. Commissioner Layne made the motion to approve. Commissioner Chaney seconded the motion. Mayor called for further discussion. Commissioner Davis; What is a terminal agency? Public Safety Coordinator replied; NCIS must have a primary and assistant contact person 24/7. Commissioner Davis; What is NCIS? Mr. Maynard; The verification for warrant checks, for the state. Mayor Justice called for further comments, , there being none the motion passed unanimously. 5-0.

4. Consider request to adopt amended pay chart as submitted and dated August 10, 2009. Commissioner Carter made the motion to adopt. Commissioner Layne seconded the motion. Mayor Justice called for discussion, there being none the motion passed unanimously. 5-0.
5. Consider a request to adopt amended section of the City personnel policy 4.14 to update the cell phone usage and accountability policy as submitted. Commissioner Carter made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for further discussion, there being none the motion passed unanimously. 5-0.
6. Consider request for closed session for discussion of personnel, legal and economic development issues. Commissioner Davis made the motion to adjourn. Commissioner Layne seconded the motion to adjourn. Mayor called for adjournment. 5-0.
7. Commissioner Carter made the motion to re convene. Commissioner Layne seconded the motion. Mayor Justice called for discussion, there being none the motion passed unanimously. Mayor called the session into order. 5-0.
8. Greg May request approval for the Fire Chief Ronald Con, himself and the City Manager to get together to plan a fishing event at the Pikeville Pond. Mayor; Can we work with Unite on this event? Greg May; Yes. I will get with Fish and Wildlife for the guidelines that will needed. If the event receives a lot of interest, maybe we could continue and hold before the burnout event. Commissioner Chaney; Unite would be happy to participate. Mayor Justice called for a motion. Commissioner Davis made the motion to approve. Commissioner Carter second the motion. Mayor Justice called for further comments. Commissioner Chaney abstained. Mayor Justice called for additional comments, there being none the motion passed. 4-0.
9. City Manager Donovan Blackburn requested the Commission to accept the amended contract between Sudden Link and the City of Pikeville and to authorize the mayor to sign the contract. Commissioner Chaney made the motion to accept. Commissioner Carter seconded the motion. Mayor Justice called for further comments, there being none the motion passed unanimously. 5-0.

CONSENT ITEMS

Governors Local Issues Conference will be held on August 17th thru 19th in Louisville. The City Manager, Main Street Director and Economic Director will be attending.

Community Meeting for Commercial Air Service is scheduled for August 11, 2009 at 5:00 p.m. at the Hampton Inn, Pikeville, KY.

There being no further business to come before the Commission, Commissioner Davis made the motion to adjourn the meeting. Commissioner Chaney seconded the motion. Mayor Frank Justice called for discussion, there being none the meeting was adjourned.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is August 24, 2009 at 6:00 p.m.

APPROVED:

FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:

REBECCA HAMILTON, CITY CLERK