

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
August 11, 2008 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, August 11, 2008. 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 as 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 28, 2008 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 Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

BUSINESS FROM FLOOR

PAYMENT OF CITY BILLS

A list of City Bills totaling \$513,821.98 was presented to the Commission for approval of payment. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

BUSINESS FROM THE FLOOR

Attorney Roland Case, attorney for the Pike County Court addressed the Commission in reference to a concrete pad that had been placed 3 feet from the Pike County Detention Center. The concrete pad was for a freezer that would provide storage for the inmates housed in the Pike County jail. The concrete was poured on City Property in error. Mr. Case is requesting an easement from the City of Pikeville to leave the concrete pad on the property; in agreement that as long as the

site is used for the purpose of providing a concrete seat for the freezer. Attorney Rusty Davis advised that the City had no legal issue and would draft the easement with a 90 day notice clause for removal of freezer and concrete if the City requested the removal of the freezer and concrete pad. City Manager Donovan Blackburn stated that he had been notified by Roland Case of the issue of the concrete being pored on City property and since the freezer was being used to store food provided by local farmers for the inmates he had no issue with the easement. Commissioner Carter made a motion to approve the easement and authorize the Mayor to sign and execute any necessary paperwork. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

OLD BUSINESS

A. Russell H. Davis, Jr., City Attorney, presented the following matters for the Commission's consideration:

1. The second reading of an ordinance 0 2008 18 Ordinance Amending Chapter 72 "ODINANCE AMENDING CHAPTER 72 "PARKING REGULATIONS" FOR THE CITY OF PIKEVILLE TOW TRUCK SERVICES AND CONTRACT.

Commissioner Carter made the motion to adopt the Ordinance as presented and given second reading. Commissioner Chaney seconded the motion. Mayor Frank Justice called for discussion, there being none the Mayor called for a roll call vote. 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. City Attorney, Rusty Davis, presented a first reading of an ordinance naming a new street in the City of Pikeville as Grandview Drive. Second reading is scheduled at the next regular city commission meeting to be held August 25th 2008.
3. City Attorney, Rusty Davis, presented a first reading of an ordinance annexing approximately 153.67 acres at Sword Fork of Fords Branch. Second reading is scheduled for the next regular city commission meeting to be held August 25th 2008.

4. **City Attorney, Rusty Davis, presented a request from Community Trust Bank for an approval letter from the City of Pikeville to honor and pass a resolution to pledge a letter of security on pacific funds held at their bank by a secondary bank. Mayor Frank Justice asked Finance Director Sue Varney what funds this was in reference to. Ms. Varney replied all funds held in the Community Trust Bank. Rusty Davis advised that banks offer FDIC Insured for \$100,000.00. Mayor Justice advised City Attorney Rusty Davis to contact Community Trust Bank and have them provide more information on the security of the funds and to get a more detail explanation on how the Letter of Credit would effect the City accounts.**


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

1. **Consider request to appoint Jerry Johnson to the Pikeville Tree Board. Commissioner Layne made the motion to approve. Commissioner Carter seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.**
2. **Consider request to award bid for new streetscape signage packet for Hambley Blvd to Unisign, Inc in the amount of \$24,691.00. Commissioner Carter made the motion to approve. Commissioner Davis seconded the motion Mayor Frank Justice called for discussion, there being none the motion carried unanimously.**
3. **Consider the request to award bid to Tom Young for the project on demolition and clearing of property to bid specification for 4 structures located on Sadd Avenue. Commissioner Layne made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for discussion, City Manager Donovan Blackburn advised that the 5th house that was the previous owner (Freddie Baker) property would be used in a Fire Training School under the supervision of the Pikeville Fire Department therefore the Baker house has been withdrawn from the bid award as allowed under the bid specs. There being no additional comments or discussion motion passed unanimously.**
4. **Consider request for Bill Blackburn to host an auction for surplus items for the City of Pikeville at a date to be determined. Commissioner Davis made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for discussion, there being no further discussion motion passed unanimously.**
5. **Consider a request for closed session for the purpose of discussion of legal and economic development issues. Commissioner Davis made the motion to approve. Commissioner Carter seconded the motion. Motion passed unanimously.**
6. **Commissioner Layne made motion to re-convene into regular session. Commissioner Chaney seconded the motion.**

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

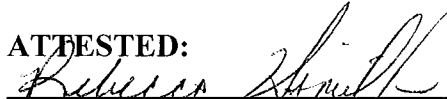
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is August 25, 2008 at 6:00 p.m.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:


REBECCA HAMILTON, CITY CLERK