

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
OCTOBER 9, 2006**

A regular meeting of the City of Pikeville Board of Commissioners was held on Monday, October 9, 2006. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.

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

COMMISSIONER:	EUGENE DAVIS M. SHANE HALL
MAYOR:	FRANKLIN D. JUSTICE, II

Commissioners Dallas Layne and James Carter were absent.

AGENDA ITEM II. MINUTES

The minutes for the previous regular meeting of September 25, 2006 were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Davis made the motion, seconded by Commissioner Hall to approve the minutes as prepared. The motion carried 3 – 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 list of City Bills totaling \$493,268.40 was presented to the Commission for approval of payment. City Manager Blackburn requested the Commission approve payment of six additional invoices as follows: Vaughn Company (chopper pump) \$10,068.00; Summit Engineering, Inc. (Thompson Road, Phase 2 & 3 concept plan) \$32,300.00; Strata Services (Bob Amos Park Core Drilling) \$7,809.00; Consolidated Pipe \$411.45; and C I Thornburg (gas meters) \$7,227.66. Commissioner Davis made the motion to approve payment of the invoices and bill listing as requested. Commissioner Hall seconded the motion. The motion carried 3 – 0.

AGENDA ITEM V. OLD BUSINESS

A. BIG SANDY AREA DEVELOPMENT DISTRICT: Sandy Runyon, Executive Director of the Big Sandy Area Development District, was present to discuss the Harold Sewer Project and Phase VI of the Pikeville Redevelopment Project.

1. Harold Sewer Project: Ms. Runyon presented the following resolution regarding the submission of grant applications for the Harold Sewer Project:

A RESOLUTION AUTHORIZING THE CITY OF PIKEVILLE TO SIGN AND SUBMIT GRANT APPLICATIONS FOR THE HAROLD PRIDE ON THE RIVER WASTEWATER EXTENSION PROJECT

WHEREAS, the City of Pikeville, together with the Floyd County Fiscal Court, proposes to construct a wastewater extension line in the western section of Pike County along US Route 23 and continuing into the Harold, Betsy Layne, and Stanville communities near US Route 23 in Floyd County. This wastewater infrastructure project has become known as the PRIDE on the River Initiative, and will provide for the health and well being of the community's citizens and businesses by promoting economic development, and

WHEREAS, the City of Pikeville and Floyd County Fiscal Court, through Big Sandy Area Development District, purpose to make application to the following organizations for the anticipated amounts of grants and loans as listed:

Community Development Block Grant (CDBG)	\$2,000,000
Economic Development Administration (EDA)	1,000,000
Environmental Protection Agency (EPA)	2,000,000
IEDF	600,000
LGEDF	350,000
PRIDE Wastewater Construction	500,000
KIA	<u>323,092</u>
	\$6,773,092

WHEREAS, the City of Pikeville intends to contract with the Big Sandy Area Development District for administration of grants awarded.

Be it further resolved, that in the event the grants are awarded, the City of Pikeville understands that it will sign assurances to comply with all applicable Federal and State laws, rules, and regulations.

Commissioner Davis made the motion to adopt the resolution and presented and read. Commissioner Hall seconded the motion. The motion carried 3 – 0.

2. Pikeville Redevelopment Project – Phase VI: Ms. Runyon reported the contractor, PEMCO, Inc., is scheduled to begin demolition of the five structures, located on Saad and Auxier Avenues, on October 12th.

B. PIKEVILLE MAIN STREET PROGRAM: No Report

C. CITY ENGINEER'S REPORTS: Jack Sykes was present on behalf of Summit Engineering, Inc., city engineers. Two items were presented for approval as follows:

1. **Water Storage Tank Maintenance:** Mr. Sykes advised that bids were received for the painting of the Toler Gap Water Storage Tank. Eastern Tank & Utility Services, Inc. was the low bid at \$83,000. The company has agreed to reduce its bid by \$10,000 if the project is delayed until May, 2007. Commissioner Hall made the motion, seconded by Commissioner Davis, to accept the bid of Eastern Tank & Utility Services, Inc. at \$73,000, and further moved to delay the project until May 2007. The motion carried 3 – 0.

2. **Bob Amos Park Multi-Use Trail:** The City of Pikeville has received notification of award of a grant in the amount of \$100,000 for pavement of the Cross Country Trail, located in the Bob Amos Park, for use as a bike trail. City Engineer Sykes requested permission to advertise the project for bids. Commissioner Davis made the motion, seconded by Commissioner Hall, to authorize the city engineer to advertise for bids for the Bob Amos Park Multi-Use Trail. The motion carried 3 – 0.

D. CITY ATTORNEY'S REPORTS: Russell H. Davis, Jr., city attorney, presented and gave reading to the following ordinance:

AN AMENDED ORDINANCE FIXING A TAX LEVY ON REAL AND TANGIBLE PERSONAL PROPERTY, FRANCHISES, ALL FOR THE GENERAL OPERATING EXPENSE PURPOSES AND PROVIDING FOR A DUE DATE AND DISCOUNT ON ALL TAXES, IF PAID ON OR BEFORE NOVEMBER 15, 2006, AND PENALTIES IF NOT PAID BY JANUARY 2, 2007.

City Attorney Davis commented that the City of Pikeville is not increasing its tax rate. He further commented that the current tax rate does not produce more than 4% increase over the previous year's tax roll.

Commissioner Hall made the motion to declare an emergency and adopt the Ordinance as presented and read. Said emergency being that the property tax bills are now ready to be mailed and the delay in mailing the property tax bills may cause a financial hardship upon the City of Pikeville. Commissioner Davis seconded the motion. The motion carried by the following votes:

COMMISSIONER:	DALLAS LAYNE	ABSENT
	EUGENE W. DAVIS	YES
	JAMES A. CARTER	ABSENT
	M. SHANE HALL	YES
MAYOR:	FRANKLIN D. JUSTICE, II	YES

E. POLICE DEPARTMENT UPDATE: Police Chief James Adkins advised the Commission that police officers had responded to 2,147 calls for service from

August 14th through October 8th. Chief Adkins called attention to a letter published in the *News-Express*, from Total Pharmacy Care, expressing their appreciation to the Pikeville Police Department regarding a recent burglary. Chief Adkins reported that an arrest had been made in that case, and commended his officers for their diligence. The “Shop With a Cop” yard sale netted approximately \$500.00 for the program. Chief Adkins advised that the department had raised about \$3,800 this year for the program. The police department participated in the YMCA’s Children’s Day Program and in the Kiwanis Club’s program by offering fingerprinting of area children.

F. CITY MANAGER’S REPORTS: Donovan Blackburn, City Manager, requested the Commission’s authorization to advertise for bids for the purchase of three, 2007 Ford Crown Victoria police vehicles. Commissioner Davis made the motion, seconded by Commissioner Hall to authorize the bidding of the police vehicles as requested. The motion carried 3 – 0.

Fire Department personnel were commended for their quick response to a fire at Champs Restaurant.

City Manager Blackburn advised that the city’s grant funds for the Emergency Shelter had been successfully closed. An audit of the account produced no findings.

Mayor Justice made the motion to adjourn to closed session for the purpose of discussing a personnel issue. Commissioner Davis seconded the motion. The motion carried 3 – 0.

Mayor Justice made the motion, seconded by Commissioner Hall, to reconvene the meeting to regular session. The motion carried 3 – 0.

At the recommendation of City Manager Blackburn, Commissioner Hall made the motion, seconded by Commissioner Davis, to employ Evelyn Dawn Gannon in the position of Accounts Payable Clerk at the entry level wage, contingent upon satisfactory completion of all pre-employment testing. The motion carried 3 – 0.

City Manager Blackburn requested the reclassification of the Lake Clean-up position from a part-time to a full-time position. Commissioner Hall made the motion to approve the reclassification of the Lake Clean-up position from a part-time to a full-time position. Commissioner Davis seconded the motion. The motion carried 3 – 0.

There being no further business to come before the Commission, Commissioner Davis made the motion, seconded by Commissioner Hall, to adjourn the meeting. The motion carried 3 – 0.

The next regular meeting of the City of Pikeville Board of Commissioners is scheduled for October 23, 2006 at 6:00 p.m.

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

ATTEST:

**_____
KAREN W. HARRIS, CITY CLERK**