

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
May 25, 2012 AT 10:00 A.M.**

The Board of Commissioners for the City of Pikeville met in a special called session on Friday, May 25, 2012. The meeting was held in the City Hall Conference Meeting Room located at 118 College Street, Pikeville, Kentucky.

(1) There being a quorum present, Mayor Franklin D. Justice, II called the meeting to order at 10:00 a.m. Commission Members present at roll call were as follows:

COMMISSIONER:	GENE DAVIS BARRY CHANEY DALLAS LAYNE JIMMY CARTER	Absent
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MAYOR:	FRANKLIN D. JUSTICE, II
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(2) The minutes for the previous regular commission meeting held on May 14, 2012 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 Franklin D. Justice, II called for discussion, there being none, the motion carried unanimously. 4-0.

(3) Consider request to approve and authorize payment of the City Bill lists as submitted in the amount of \$127,554.69. Commissioner Layne made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for further discussion, there being none, motion passed unanimously. 4-0.

(4) Consider a 1st reading of an ordinance #0-2012-013 relating to the amendment of the 2011-2012 City Operating Budget. No further action is required at this time. The second reading will take place at the next regular scheduled meeting.



(5) Consider a 1st reading of an ordinance #0-2012-015 adopting the Fiscal 2012-2013 City of Pikeville Operating Budget. No further action is required at this time. The second reading will take place at the next regular scheduled meeting.

(6) Consider a 1st reading of an ordinance #0-2012-014 amending Chapter 34; Personnel and Employment Policies. No further action is required at this time. The second reading will take place at the next regular scheduled meeting.

(7) Consider a request to accept the development plan, as submitted, for the Pikeville Scholar House Apartments project agreeing to allow the deletion of the first floor commercial section making this a 3 story apartment project in consideration for the city agreeing to sell the Sadd Ave property for said project in the amount of \$750,000 as long as all funds are granted to the city and closing is completed by July 31st 2012 to also grant authorization to the Mayor to sign and execute all necessary paperwork for said sale of property on behalf of the City of Pikeville. Commissioner Davis made a motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments. City Manager says that the plans are there before him, the commission has already reviewed these. The scale simply deletes the first level floor. Mayor says what agency is overseeing this project? City Manager Blackburn responds that it is city/county. Mayor says that my guy says he has not heard anything about it lately. Mr. Blackburn says the reason is we have to proceed with the sale of the property then we have to come back with the plans. Mayor called for further questions or comments. Mayor abstained on the property for past dues. Mr. Blackburn comments to that point, that you are not approving the actual plan, you are approving the deletion of what the city required to sale the plan. Mayor called for further comments, there being none, the motion passed unanimously. 4-0.

(8) There being no further business to come before the commission, Mayor Justice made the motion to adjourn the meeting. Commissioner Chaney seconded the motion. Mayor Justice called for discussion, there being none, the meeting was adjourned. 4-0.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is June 11, 2012 at 6:00 p.m.

APPROVED:

May 25, 2012 Special Meeting





FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK

