

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
May 23, 2013 AT 8:30 A.M.**

The Board of Commissioners for the City of Pikeville met in a special called session on Thursday, May 23, 2013. The meeting was held in the City Hall Conference Meeting Room located at 243 Main Street, Pikeville, Kentucky.

(1) There being a quorum present, Mayor Frank Justice, II called the meeting to order at 8:30 a.m. Commission Members present at roll call were as follows:

COMMISSIONER:	Jimmy Carter	Absent
	Jerry Keith Coleman	
	Barry Chaney	
	Gene Davis	
 MAYOR:	 FRANKLIN D. JUSTICE, II	

(2) Consider approval of minutes for the regular commission meeting held on May 13th 2013. Commissioner Davis made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for discussion, there being none, the motion carried unanimously. 4-0.

(3) Consider request to approve and authorize payment of city bill list as submitted for \$798,295.54. Commissioner Davis made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments. Commissioner Davis asked if we have the money and City Manager says that we do. Mayor called for further comments, there being none, the motion passed unanimously. 4-0.

(4) Consider a request to authorize the city to advertise for bid for the purchase of 4x4 Utility trucks to be utilized by UMG for City business. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments and asked the City Manager if this was a budgeted item. The City Manager replied yes. The Mayor called for additional questions or comments, there being none, the motion passed unanimously. 4-0.

(5) Consider a request to approve and authorize the purchase and payment for the resident and property located at 123 Second Street, Pikeville, KY 41501, as submitted, for the fair market value price of \$130,000 from the current owner, Citizens National Bank, and to authorize the Mayor to sign and execute the deed of conveyance for the purchase of said property on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments. Commissioner Davis wonders where the property is exactly. Mr. Blackburn says that the house is the one beside the Commission house. Commissioner Coleman says to Mr. Blackburn so you worked that out then and Mr. Blackburn said yes. Mayor Justice called for further comments, there being none, the motion passed unanimously. 4-0.

(6) City Manager Blackburn read aloud the first reading of an ordinance #0-2013-013 adopting the 2013 Supplement to the City of Pikeville code of Ordinances. No further action was required at this time.

(8) Consent Items:

1. May 29, 2013 at 10:15 am will be the Pre-Construction meeting for the new Pikeville Theatre project on the jobsite.
2. 1st reading of 2013-2014 Operation Budget will be June 10th 2013 during the regular commission meeting.
3. Public Hearing for the 2013-2014 Operation Budget will be at 4:00 pm on June 11th at City Hall.
4. 2nd reading and adoption for the 2013-2014 Operation Budget will be June 18th 2013 at a special called commission meeting.

(9) (a) Pursuant to KRS 61.810, consider request for closed session for the purpose of discussion economic development, legal and personnel issues. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 4-0.


(b) Commissioner Chaney made a motion for the commission to come out of closed session and enter back into regular session. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 4-0

(7) The City Manager and City Commission, and department managers entered into a departmental work session in order to discussion regarding the City of Pikeville's 2013-2014 Operations Budget. Members of the media was also present during the work session.

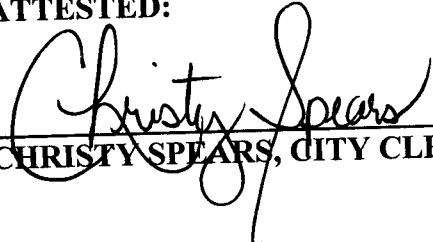
(10) There being no further business to come before the commission, Commissioner Davis made the motion to adjourn the meeting. Commissioner Chaney seconded the motion. Mayor Justice called for discussion, there being none, the meeting was adjourned. 4-0.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is June 10, 2013 at 6:00 p.m.

APPROVED:


FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:


CHRISTY SPEARS, CITY CLERK