

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
July 22, 2014 AT 5:00 P.M.**

**The Board of Commissioners for the City of Pikeville met in a special called session on Tuesday, July 22, 2014. 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 called the meeting to order at 5:00 p.m. Commission Members present at roll call were as follows:**

**COMMISSIONER:            JIMMY CARTER  
                                     JERRY KEITH COLEMAN  
                                     BARRY CHANEY  
                                     EUGENE DAVIS -Absent**

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

- 2. Consider a second reading of ordinance #0-2014-014 amending the fiscal budget for the 2014-2015 Fiscal Year and authorize the mayor to sign and execute the said ordinance on behalf of the City of Pikeville. City Attorney Rusty Davis read into record. Commissioner Coleman made the motion to adopt. Commissioner Chaney seconded the motion. Mayor Justice called for roll call, motion passed unanimously. 4-0.**
- 3. Consider a request to sign and execute an easement and release agreement between the City of Pikeville and Terry Nathan Ratliff and Christi M. Ratliff, as submitted, and authorize the mayor to approve and sign if applicable and execute said easement on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments. City Manager stated that the city had previously granted the Ratliff's an easement to the property and this was an additional 6 inches. Mayor Justice; Donovan, I assume this easement will have the right to fix the sewer if we need to at their expense and that they will pay for any damages to their property if we have to get in to fix the line. City Manager Donovan Blackburn replied yes and if the property is sold the easement goes with the property. Mayor Justice called for additional comments, there being none motion passed unanimously. 4-0.**
- 4. Consider a request to authorize and approve payment of \$150,000.00 plus any associated filing, transfer, or tax fees for the purchase of the property on Main Street known as the York House from the Johnson family and to**

- authorize the mayor the authority to sign and execute the deed of conveyance on behalf of the City of Pikeville along with any other paperwork necessary to execute said transaction. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 4-0.
5. Consider a request to waive tap fees along with utility hookup fees for the construction of several new homes in Pike County to be constructed by Habitat for Humanity. This shall be enforced in conjunction of awarded grants that will be filed in the calendar year 2014 by their organization. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 4-0.
  6. Consider a request to authorize and adopt resolution #R-2014-005 approving an agreement between the Kentucky Transportation Cabinet and the City of Pikeville regarding KYTC item number 12-8805 Bridge connecting US23 to Marion Branch Industrial Park and to authorize the mayor or mayor pro-tem the authority to sign and execute said resolution on behalf of the City of Pikeville. Commissioner Carter asked City Manager Blackburn what the status of the Alltech Company getting into the downtown buildings. City Manager replied: Buildings downtown should be vacant by the end of the month. Pruitt and Bourbon by the 1<sup>st</sup> will be moving to the US Bank building. Mayor Justice called for additional comments, there being none motion passed unanimously. 4-0.
  7. Consider a request to authorize and adopt resolution #R-2014-006 approving an agreement between the Kentucky Transportation Cabinet and the City of Pikeville, regarding FD07 funds for the Marion Branch Industrial park access Road Project and to authorize the mayor or mayor pro-tem the authority to sign and execute said resolution on behalf of the City of Pikeville. City Manager Blackburn read the resolution into record. Commissioner Carter asked City Manager what is Alltechs' timeline. City Manager replied the expected date for the road to be completed around February or March 2015 at the earliest, but the road does not have to be completed. The road is 21 days from the bid September construction and October 1st but not putting down blacktop. The bridge is the same timeframe. Design will be 30 days and then bid concurrently 9-4 months for the bridge construction due to winter months. There is still one acquisition to be made the old Coal Mac building is for sale and that property is needed. Mayor Justice called for comments, there being none motion passed unanimously. 4-0.
  8. Consider a request to adopt an resolution as submitted, authorizing the participation and ratifying prior participation of the City of Pikeville with the department of the Army Corps of Engineers, for the design and construction of the Pikeville Lift Station replacement project and authorizing the Mayor of the City of Pikeville and other Pikeville officials,

to act for and on behalf of the City of Pikeville, in executing, accepting and otherwise approving all documents, agreements, instruments or other necessary papers required by the Department of the Army to implement said participation in the project and to authorize the Mayor the authority to sign and execute said resolution on behalf of the City of Pikeville.

Commissioner Chaney made the motion to adopt the resolution.

Commissioner Coleman seconded the motion. City Manager thanked the commissioners for the past several months for all the hard work and support. City Manager; Alltech is very excited about being a part of the community and was excited to see all the work done in the last two years with tourism events like the zip line, Muscle on Main, Theater, River fill Seating and tourism in this area. The company had over 40 thousands visitors in their store in Lexington. Mayor Justice called for comments, there being none resolution was adopted into record. 4-0.

9. There being no further business to come before the City of Pikeville Commission, Commissioner Chaney made the motion to adjourn. Commissioner Coleman seconded the motion. Mayor Justice called for discussion, there being none, and the meeting was adjourned. 4-0.

The next Regular Meeting of the City of Pikeville Board of Commissioners is July 28, 2014 at 6:00 p.m.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:

  
REBECCA HAMILTON, CITY CLERK