

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
NOVEMBER 14, 2014 AT 5:00 P.M.**

**The Board of Commissioners for the City of Pikeville met in a special called session on Friday, November 14, 2014. The meeting was held in the City Hall Conference Meeting Room located at 243 Main Street, Pikeville, Kentucky.**

**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**

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

**MINUTES**

**Consider a request to adopt the minutes from the regular commission meeting held November 10, 2014, as submitted, and to authorize the mayor to sign and execute said minutes on behalf of the City of Pikeville. There being no additions or corrections, Commissioner Davis made the motion to approve the minutes as prepared. Commissioner Coleman seconded the motion. Mayor Justice called for discussion, there being none, the motion carried unanimously. 5-0.**

**City Manager Donovan Blackburn presented the Commission with a presentation of cost for sewer services at Kinnikinnick, Mullins Hill, and Yorkwood for review, no further discussion.**

**Consider a request to authorize and approve payment of invoice #72641, as submitted, for \$3,750.00 to Summit Engineering, Inc. for the Thompson Road Lift Station project. Commissioner Carter made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments or questions, there being none motion passed unanimously. 5-0.**

Consider a request to authorize and approve payment of invoice #72716, as submitted, for \$300.00 to Summit Engineering, Inc. for the Marion Branch ESA project. Commissioner Davis made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for questions or comments, there being none motion passed unanimously. 5-0.

Pursuant to KRS 61.810, consider request for closed session for the purpose of discussion of a legal matter relating to new business opportunities for the City of Pikeville and a legal issue on behalf of the city. Commissioner Carter made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for questions, there being none motion passed. 5-0.

Commissioner Carter made the motion to re convene out of a closed session. Commissioner Coleman seconded the motion. Mayor Justice called the session back into order.

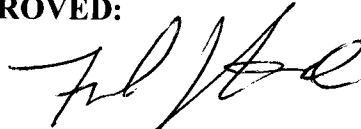
Mayor Justice asked City Manager Blackburn to read a motion into record: City Manager; Consider a request to authorize the City Attorney, Russell Davis, the authority to intervene and represent the City of Pikeville in a law suit filed by Joshua Huffman, case number 14-CI-1224 along with all current and future actions relations to the law suit, to include the request to ask Circuit Judge Steve Combs to recuse himself from the case and to immediately dismiss the current injunction that prevents the election board from certifying of Barry Chaney, Jerry Keith Coleman and Frank Justice, who are not party to the law suit, in order to make sure the City's interest is protected and insure there are office holders effective January 1, 2014 and to take whatever action necessary. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for questions or comments. Commissioner Chaney; I have just one quick comment, I understand Judge Coleman recused himself, but I am not for certain about that information, I would like to have that verified. If Judge Coleman did recuse himself because this is a local election, than I do have concerns about Judge Combs, I am not saying anything negative, but he does seem to have a relationship with challenging candidates or one of them anyway (Commissioner Chaney presented photos with Judge Combs with his arm around T. J. Litafik, dated May 20th 2014. During the time of the posting of the photo Mr. Litafik was running for the office of Mayor of Pikeville. This photo was posted publicly on TJ Litafik's Facebook page. The heading of the photo on T. J. Litafik's page state; "It was great to watch the primary election returns tonight with good friends including Pike Circuit Judge and former Pikeville Mayor Steve Combs and District One Magistrate Jeff Anderson) and I am just a little bit nervous about that. Mayor Justice called for additional comments, there being none motion passed unanimously. 5-0.

Consider a request to authorize and approve the City Manager and or City Attorney the authority to hire additional legal counsel, as needed, for case number 14-CI-1224 filed by Joshua Huffman along with any and all additional actions

created by or in relationship to said law suit in order to protect the interest of the City. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for questions or comments, there being none motion passed unanimously. 5-0.

There being no further business to come before the Commission, Commissioner Davis has made the motion to adjourn the meeting. Commissioner Coleman seconded the motion. Mayor Justice called for discussion, there being none, and the meeting was adjourned. 5-0.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:



REBECCA HAMILTON, CITY CLERK