

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
SEPTEMBER 27, 2004 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in regular meeting on Monday, August 23, 2004 at 6:00 p.m. 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 called the meeting to order. Commission members present at call of the roll were as follows:

COMMISSIONER	EUGENE DAVIS DALLAS LAYNE SHAWN A. AMOS JAMES A. CARTER
MAYOR:	FRANKLIN D. JUSTICE, II

AGENDA ITEM II: MINUTES

The minutes for the previous regular meeting of August 24, 2004 were included in the city commission's agenda package. There being no additions or corrections, Commissioner Carter made the motion, seconded by Commissioner Layne to approve the minutes as prepared.

AGENDA ITEM IV: PAYMENT OF CITY BILLS

- A. A list of City Bills totaling \$450,211.15 was presented to the Commission for approval of payment. Commissioner Davis made the motion to approve. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.
- B. Summit Engineer asks the commission to consider a request to approve payment to Commonwealth Building in the amount of \$78,750.00 for the construction of the City Park Walkway. Commissioner Layne made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.

OLD BUSINESS V: OLD BUSINESS

A. BIG SANDY AREA DEVELOPMENT DISTRICT.

- 1. No items to discuss.

B. PIKEVILLE MAIN STREET

1. **UNITE Pike Coordinator; Debbie Trusty was welcomed to the City Commission by the Mayor and City Commission. Debbie gave an update on her background and various priorities that Unite would be working on. No other action was taken.**

C. CITY ENGINEER'S REPORT

1. **The City Engineer gave the City Commission an update on Phase III of the Renaissance Area Utilities Project. All was going well.**
2. **City Engineer Jack Sykes gave the City Commission an update on the South Mayo Trail Indian Hills Sewer Project. The Commission was asked to consider the request to go out to bid for the construction of the project. Commissioner Davis made the motion to approve. Commissioner Amos seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.**
3. **The commission was asked to consider the request to purchase a master water meter for wholesale water sales at Cedar Creek. Commissioner Carter made the motion to approve. Commissioner Amos seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.**

D. CITY MANAGERS REPORT

1. **City Manager Donovan Blackburn presented the 2nd reading and requested the adoption of an amended ordinance entitled as follows:**

**AN ORDINANCE RELATED TO THE AMENDMENT
OF THE NOISE ORDINANCE**

ORDINANCE NO. 04-0-016

Commissioner Carter made the motion to adopt the Ordinance as presented. Commissioner Layne seconded the motion. Mayor Justice called for discussion, there being none Mayor Justice asked for a roll call vote. The ordinance was adopted by the following votes:

COMMISSIONER: DALLAS LAYNE	YES
JAMES A. CARTER	YES
SHAWN AMOS	YES
EUGENE W. DAVIS	YES

MAYOR:

FRANKLIN D. JUSTICE, II

YES

2. Consider a request to accept a bid from Pond Creek Fire Department, who was high bidder, for the purchase of the cities surplus 1974 Sutphen Custom Pumper in the amount of \$15,550.00. Commissioner Amos made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.
3. Consider a request to pursue acquisition of a Second Street building which formerly housed the Social Security offices. City Manager Blackburn stated that the possibility of acquiring the building from the federal government for governmental use may only result in a very small payment for the building. His intent would be to move part of the police department to the building. Mayor Justice stated he felt at this time that we should not acquire another building and asked the issue be tabled. The commission agreed to table at this time.
4. Consider a request for the adoption of a proclamation to designate the month of October as Roadside PRIDE month. Commissioner Davis made the motion to adopt the proclamation and to authorize the Mayor to execute by signing. Commissioner Carter seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.
5. Consider a request for the adoption of a resolution for the submission of a Recreational Trail Program grant application and to authorize the mayor to sign the resolution and grant application when completed, understanding there will be a city match required of up to 50% . Commissioner Davis made the motion to approve the request. Commissioner Carter seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.
6. Consider a request to purchase a “Car Boot” for unpaid parking ticket usage per the city ordinance. Commissioner Layne made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.
7. Consider a request to close down the City Riverfill parking area for Hillbilly Days starting Sunday nights before Hillbilly Days weekend so the Carnival may set up. This will be from Division Street all the way to the movie theater. Commissioner Davis made the motion to approve. Commissioner Amos seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.
8. Consider a request for closed session for the purpose of discussion of legal and personnel issues. Commissioner Layne made the

motion to approve. Commissioner Carter seconded the motion. Motion passed unanimously.

- 9. Consider request to reconvene in regular session. Commissioner Layne made the motion to approve. Commissioner Carter seconded the motion. Motion passed unanimously.**
- 10. Consider a request to give Rita Adkins a .50 cent hourly pay increase. Commissioner Carter made the motion to approve. Mayor Justice seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.**

CONSENT ITEMS VI:

- A. KLC Conference – October 6-9 – Owensboro. City Manager will attend.**
- B. KCCMA Conference – October 16-20 – San Diego, CA. City Manager received a grant and will be attending.**
- C. Unite Pike meeting – East Ridge High School – October 21, 2004.**
- D. Civil War Symposium – September 25th 9 am – 6 pm – County Extension Office**

There being no further business to come before the Commission, Commissioner Davis made the motion to adjourn the meeting. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

APPROVED:

FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:

REBECCA HAMILTON, CITY CLERK