

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
DECEMBER 13, 2004**

The Board of Commissioners for the City of Pikeville met in regular session on Monday, December 13, 2004. 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 at 6:00 p.m. Commission Members present at roll call were as follows:

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

Commissioner Dallas Layne was absent.

AGENDA ITEM II. MINUTES

The minutes for the previous regular meeting of November 22, 2004 were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Amos made the motion to approve the minutes as prepared. Commissioner Carter seconded the motion. The motion carried 4 – 0.

AGENDA ITEM III. BUSINESS FROM THE FLOOR

There were no matters presented during the call for Business from the Floor.

AGENDA ITEM IV. PAYMENT OF BILLS

A list of city bills totaling \$394,674.85 was presented to the Commission for approval of payment. There being sufficient funds with which to make payment, Commissioner Amos made the motion, seconded by Commissioner Davis to approve payment of the city bills totaling \$394,674.85. The motion carried 4 – 0.

AGENDA ITEM V. OLD BUSINESS

No items were presented from the Big Sandy Area Development District, the Pikeville Main Street Program, or the City Engineer.

CITY ATTORNEY'S REPORTS: Russell H. Davis, Jr., city attorney, presented a letter from Southern Water District requesting the debt against Mud Creek Water District be forgiven. The city attorney explained that Southern Water District was formerly known as Mud Creek Water District. Approximately 20 years ago, the

entity made several infrastructure improvements. However the water district incurred excessive line leakage, resulting in the accumulation of debt to the City of Pikeville in the amount of \$257,555.75. Mud Creek Water District was unable to pay the debt. The City of Pikeville filed suit to recover the costs, however the suit was dropped due to Mud Creek Water District's inability to pay. City Attorney Davis reported the City of Pikeville's auditors wrote the debt off the accounts receivable about 5 years ago. The statute of limitations has expired for collection of the debt. Based upon the fact that the debt has been written off the accounts receivable and that the statute of limitations has expired on the debt, Mayor Justice made the motion to authorize the City Attorney to send a letter to Southern Water District discharging the debt. Commissioner Amos seconded the motion. The motion carried 4 – 0.

CITY MANAGER'S REPORTS: Donovan Blackburn, City Manager, presented the following items for the Commission's consideration:

1. Board Appointments: The Commission was advised of the resignations of Tivis Branham from the Pikeville/Pike County/Elkhorn City Joint Planning Commission and of Burlin Coleman from the Industrial Development Economic Authority Board. Mayor Justice made the motion to appoint Layne Tackett to serve as the city's representative on the Pikeville/Pike County/Elkhorn City Joint Planning Commission. Commissioner Carter seconded the motion. The motion carried 4 – 0.

Commissioner Carter made the motion to appoint Frankie Billiter to serve as a city representative on the Industrial Development Economic Authority (IDEA) Board. Commissioner Davis seconded the motion. The motion carried 4 – 0.

Due to the Christmas Holidays, City Manager Blackburn recommended the cancellation of the City Commission's regular meeting scheduled for December 27, 2004. Commissioner Davis made the motion, seconded by Commissioner Carter to cancel the December 27, 2004 regular City Commission meeting. The motion carried 4 – 0. The City Manager announced that city offices would be closed December 24-27, 2004.

Mayor Justice made the motion to adjourn to closed session for the purpose of discussing personnel matters. Commissioner Amos seconded the motion. The motion carried 4 – 0.

Mayor Justice made the motion, seconded by Commissioner Carter to reconvene to regular session. The motion carried 4 – 0.

City Manager Blackburn recommended the employment of John Cole, Jr. to the position of Maintenance Manager at an annual salary of \$28,000.00. Commissioner Carter made the motion, seconded by Commissioner Amos to accept the City Manager's recommendation. The motion carried 4 – 0.

The City Manager recommended the posting of a Police Detective position and the position of Tax Clerk. Commissioner Carter made the motion, seconded by Commissioner Amos to authorize the City Manager to post the positions of Police Detective and Tax Clerk. The motion carried 4 – 0.

Commissioner Amos made the motion to increase the City Manager’s annual wage rate to \$63,316.00. Commissioner Carter seconded the motion. Commissioner Amos advised the increased salary adjustment will make the city manager’s wage rate comparable to other city manager’s salaries from cities within the state. The motion carried 4 - 0.

Commissioner Davis made the motion to adopt a resolution expressing the city of Pikeville’s gratitude to Shawn Amos for his service to the community in the capacity of City Commissioner. Commissioner Amos’ term of office expires on December 31, 2004. Commissioner Carter seconded the motion. Commissioner Amos commented his tenure as City Commissioner had been educational and productive. He expressed his gratitude for the opportunity to be involved in the completion of a number of projects which benefited the citizens and community. Commissioner Amos complimented the City Commission, City Manager and city departments for their service to the community. The motion carried 4 – 0.

There being no further business to come before the Commission, Commissioner Amos made the motion to adjourn. Commissioner Davis seconded the motion. The motion carried 4 – 0.

The next regular meeting of the Board of Commissioners for the City of Pikeville is scheduled for January 10, 2005.

APPROVED: _____
FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:

KAREN W. HARRIS, CITY CLERK