

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
DECEMBER 12, 2005**

The Board of Commissioners for the City of Pikeville met in Regular Meeting on Monday, December 12, 2005. 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 call to order were as follows:

<b>COMMISSIONER:</b>	<b>DALLAS LAYNE JAMES A. CARTER M. SHANE HALL</b>
<b>MAYOR:</b>	<b>FRANKLIN D. JUSTICE, II</b>

Commissioner Eugene W. Davis arrived at the meeting at 6:05 p.m.

**AGENDA ITEM II. MINUTES**

The minutes for the previous regular meeting of November 28, 2005 were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Hall made the motion, seconded by Commissioner Layne to approve the minutes as prepared. The motion carried 4 – 0 (Commissioner Davis not present at the time of the vote).

**AGENDA ITEM III. BUSINESS FROM THE FLOOR**

**A. 2004-2005 AUDIT:** Don Wallen, with Wallen & Cornett, CPAs, presented the City of Pikeville's Audit Report for year ending June 30, 2005. Mr. Wallen advised the City Commission that the city's finances are in "good shape" and no significant accounting errors were detected. Referring to the audit report, Mr. Wallen pointed out that Occupational License Fees increased from the previous year by \$270,000. Business Licenses and Interest Income both saw increases in the amount of \$56,974 and \$41,688, respectively. Delinquent property taxes were reduced by \$54,000. The proprietary accounts, Water, Sewer and Gas, each finished the year with a loss. Mr. Wallen explained the losses were due largely to depreciation., a non-cash expense. The Water Fund was charged \$415,000 for depreciation and ended the year with a \$503,482 loss. The Sewer Fund finished the year with a \$91,824 loss, but was charged with \$321,000 in depreciation expense. The Gas Fund ended the year with a loss in the amount of \$101,000, however this included the depreciation expense of \$89,000. Overall, the city reduced its total liabilities by over \$1 million. Mr. Wallen complimented the City Manager, Finance Director and staff as well as the Tax Administrator and staff for their efforts in stewardship. Mr. Wallen invited the

Commission to contact him with any questions after they had time to review the entire report.

**B. POLICE DEPARTMENT UPDATE:** Captain James Adkins of the Pikeville Police Department reported that the Detective Division recovered \$28,000 in stolen property. The department provided extra security and traffic control during several Expo Center events. The D.A.R.E. Program was reactivated. Officer Conn will begin a D.A.R.E. program at Pikeville High School in January, 2006. The "Shop With a Cop" Program was deemed a success. Ten children were referred by the school's resource center. Captain Adkins thanked Wal-Mart and McDonalds for their assistance in making this program possible. A risk assessment has been completed for Pikeville High School. A risk assessment for the elementary school is scheduled to be conducted during Christmas break. Four vehicles purchased this fiscal year have been delivered. All detailing should be completed by the end of this week. City Manager Blackburn announced that the Criminal Justice Cabinet conducted their audit of the Police Department. He congratulated the department for receiving a report with no findings.

**C. GPS TRACKING:** Captain Adkins introduced Carl Wilson with MineGuard. A brief PowerPoint presentation was given concerning the GPS devices installed in 16 police vehicles. Mr. Wilson explained that reports are generated showing the patrol route for the vehicle and the time the vehicle is in a particular area. It was explained the tracking system will provide the city with valuable management information and help improve the effectiveness of neighborhood patrols. MineGuard will monitor the equipment and provide reports to the City Commission. City Manager Blackburn pointed out that the city purchased the GPS tracking units, however the monitoring and reporting service is provided at no charge.

#### **AGENDA ITEM IV.**

#### **PAYMENT OF BILLS**

A list of City Bills totaling \$500,032.91 was presented to the Commission for approval of payment. Commissioner Davis made the motion, seconded by Commissioner Hall to approve payment of the bills as requested. The motion carried unanimously. City Manager Blackburn advised the Commission that the new fixtures for the City Park Restroom facility should be received by mid December and installed by mid January.

#### **AGENDA ITEM V.**

#### **OLD BUSINESS**

**A. BIG SANDY AREA DEVELOPMENT DISTRICT:** No report

**B. PIKEVILLE MAIN STREET PROGRAM:** Interim Main Street Manager, Serena Stiltner, requested approval to pay two invoices in the amounts of \$12,675.00 and 11,625.00 to Overhead Door Company for decorative fencing at the Methodist Church and the Expo Center, respectively. Ms. Stiltner requested approval be

contingent upon the City Engineer's inspection and certification of work. Commissioner Carter made the motion, seconded by Commissioner Davis, to authorize payment to Overhead Door Company in the amounts of \$12,675.00 and \$11,625.00, contingent upon the City Engineer's inspection and certification of work. The motion carried unanimously.

**C. CITY ENGINEER'S REPORTS:** Jack Sykes representing Summit Engineering, city engineers, presented a verbal status report for the following projects:

1. **Wastewater Treatment Plant Headworks Project:** Presented for approval of payment was pay request #2 in the amount of \$20,873.88 from N.E. Zabcar Corporation. The city engineer recommended approval of payment as requested. Commissioner Hall made the motion, seconded by Commissioner Layne to approve payment to N.E. Zabcar in the amount of \$20,873.88 as recommended by the city engineer. The motion carried unanimously.

2. **Work Session Topics:** The Commission heard a report concerning the Hambley Complex softball field improvement project and the cemetery retaining wall project during work session.

3. **Pauley Bridge and Seventh Street Bridge:** During work session, the City Commission discussed the Pauley Bridge Rehabilitation Project. The city engineer reported that officials at the Kentucky Heritage Council have given permission for the scope of work to be reduced and to negotiate a construction contract with Steve Thacker Construction. City Engineer Sykes estimated the cost of the project to be approximately \$160,000. The city was awarded a grant in the amount of \$107,000. With the 20% city match, funding for the project totaled approximately \$130,000. Also discussed was the need to replace the flooring of the Seventh Street pedestrian bridge. Cost for repairs is estimated at \$7,500.00. Commissioner Layne made the motion, seconded by Commissioner Davis to authorize the City Engineer to proceed with both projects. The motion carried unanimously. It was noted that cost overruns will be funded through the General Fund.

**D. CITY ATTORNEY'S REPORTS:** Russell H. Davis, Jr., city attorney, advised that negotiations are continuing with the cable companies supplying cable service within the city limits. While the current franchise agreements do not expire until the latter part of 2007, the city will advertise for bids for non-exclusive cable t.v. franchises in the near future.

**E. FIRE DEPARTMENT UPDATE:** Battalion Chief, Tommy McClanahan, reported that the Pikeville Fire Department responded to 27 Fire calls and 38 EMS calls from November 28th – December 11th. 20 Fire Inspections were conducted. City Manager Blackburn reported that Fire Department staff is continuing with developing a list of specifications for the purchase of a multi-purpose vehicle. The vehicle will be used during Hillbilly Days, at Hambley Complex, and for cemetery and lake clean-up. The city manager proposes to purchase the vehicle from

Pikeville Motor Sports, as they honor the state price contract. He requested permission to purchase the vehicle for a price not to exceed \$12,000. Commissioner Hall made the motion, seconded by Commissioner Layne to authorize the purchase of the multi-purpose vehicle from Pikeville Motor Sports for an amount not to exceed \$12,000. The motion carried unanimously.

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

1. **Baseball/Football Field Lighting:** City Manager Blackburn recommended that the Commission reject all bids received for the Baseball/Football Field Lighting Project and to re-bid the project to include that 2 of the existing 60ft. poles be replaced with 80ft galvanized steel poles and to provide for 50fc lighting for both fields. Mayor Justice made the motion to reject all bids and to authorize the city manager to re-advertise pursuant to the recommendation. Commissioner Carter seconded the motion. The motion carried unanimously.

2. **Chief of Police:** City Manager Blackburn reported that Pikeville Police Chief Larry Sanders gave notice of his retirement effective December 31, 2005. The City Manager requested permission to post the availability of the position. Commissioner Hall made the motion to authorize the City Manager to post the position of Chief of Police. Commissioner Davis seconded the motion. The motion carried unanimously.

3. **Vacant Property Ordinance:** As discussed in work session, Commissioner Carter made the motion to authorize staff to proceed with the enforcement of the provisions of the Vacant Property Ordinance. Commissioner Layne seconded the motion. The motion carried unanimously.

4. **Closed Session:** City Manager Blackburn requested a closed session for the purpose of discussing a personnel matter and an economic development issue. Mayor Justice made the motion, seconded by Commissioner Carter to adjourn to closed session for the stated purposes. The motion carried unanimously.

Mayor Justice made the motion, seconded by Commissioner Layne to reconvene to regular session. The motion carried unanimously.

During closed session, the payroll classification plan was reviewed. Commissioner Layne made the motion to amend sheet #2 as outlined by the city manager. Commissioner Hall seconded the motion. The motion carried unanimously.

Commissioner Carter made the motion to authorize the city manager to post the position of dispatcher. Commissioner Layne seconded the motion. The motion carried unanimously.

Commissioner Layne made the motion to approve the extension of sewer service to Phase II of the Deskins Subdivision pursuant to Summit Engineering's designs. Mr. Deskins will be responsible for payment of materials and labor. Commissioner Hall seconded the motion. The motion carried unanimously.

Mayor Justice and Commissioners expressed their satisfaction with the audit report and overall management of city departments and facilities. Mayor Justice made the motion to increase City Manager Blackburn's annual salary amount to \$85,000. Commissioner Hall seconded the motion. The motion carried unanimously.

City Attorney Davis presented and gave first reading to an Ordinance entitled:

**ORDINANCE AMENDING COMPENSATION OF THE MAYOR AND COMMISSIONERS AND ESTABLISHING AN EFFECTIVE DATE OF JANUARY 1, 2007 FOR THE COMMISSIONER'S COMPENSATION AND JANUARY 1, 2007 FOR THE MAYOR'S COMPENSATION**

The ordinance provides an annual salary of \$3,000 for Commissioners and an annual salary of \$5,000 for Mayor.

The ordinance will be on file in the office of the city clerk for public inspection. Second reading is scheduled for the next regular meeting.

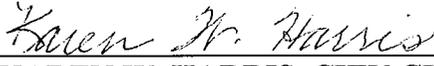
Due to the Christmas Holiday, Mayor Justice made the motion to cancel the regular meeting scheduled for December 26, 2005. Commissioner Carter seconded the motion. The motion carried unanimously.

There being no further business to come before the Commission, Commissioner Davis made the motion, seconded by Commissioner Carter to adjourn the meeting. The motion carried unanimously.

The next scheduled meeting of the Board of Commissioners for the City of Pikeville is January 9, 2006.

APPROVED:   
FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:

  
KAREN W. HARRIS, CITY CLERK