

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JUNE 11, 2007**

The Board of Commissioners for the City of Pikeville met in Regular Meeting on Monday, June 11, 2007. 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:	DALLAS LAYNE EUGENE W. DAVIS JAMES A. CARTER BARRY N. CHANEY
MAYOR:	FRANKLIN D. JUSTICE, II

AGENDA ITEM II. BUSINESS FROM THE FLOOR

There were no items presented during the call for business from the floor.

AGENDA ITEM III. CITY BILLS

A list of City Bills totaling \$98,457.71 was presented to the Commission for approval of payment. Commissioner Chaney made the motion, seconded by Commissioner Davis to approve payment of the City Bills totaling \$98,457.71 as requested. The motion carried unanimously.

AGENDA ITEM IV. OLD BUSINESS

- A. BIG SANDY AREA DEVELOPMENT DISTRICT:** No report
- B. PIKEVILLE MAIN STREET PROGRAM:** Written activities report submitted to the Commission for review.
- C. CITY ENGINEER'S REPORTS:** Updates given during work session.
- D. CITY ATTORNEY'S REPORTS:** Russell H. Davis, Jr., city attorney, presented and gave second reading to an ordinance entitled as follows:

AN ORDINANCE ADOPTING THE CITY OF PIKEVILLE, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2007 THROUGH JUNE 30, 2008, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

Commissioner Chaney made the motion to adopt the ordinance was presented and given second reading. Commissioner Carter seconded the motion. The motion carried by the following votes:

COMMISSIONER:	DALLAS LAYNE	YES
	EUGENE W. DAVIS	YES
	JAMES A. CARTER	YES
	BARRY N. CHANEY	YES
MAYOR:	FRANKLIN D. JUSTICE, II	YES

E. POLICE DEPARTMENT UPDATE: Police Chief Adkins reported that Patrolman Tim Roberts is a graduate of the Traffic Accident Reconstruction Training. Officer Roberts is one of 4 reconstructionists on staff. Sergeant Aaron Thompson is a recent graduate from the police academy's Supervisory Training class.

Chief Adkins estimated that the GPS equipment should be installed in the police cruisers within the next two weeks. Equipment for the 911 Communications Center should be installed by September, 2007.

F. CITY MANAGER'S REPORTS: Donovan Blackburn, city manager, presented the following items for the Commission's consideration:

1. **Pike County Bowl:** The Commission reviewed a request for use of the Hambley Athletic Complex the day of August 25, 2007 for the Community Trust Bank/WYMT Pike County Bowl. Commissioner Davis made the motion, seconded by Commissioner Layne, to approve the request, from Community Trust Bank, for use of Hambley Athletic Complex, during the entire day of August 25, 2007, for the Pike County Bowl football game. The motion carried unanimously.

2. **Local Flood Protection Project PAL:** City Manager Blackburn requested the Commission authorize the Mayor to execute a letter of agreement with FEMA requesting that FEMA label the levee as a Provisionally Accredited Levee (PAL) on the Digital Flood Insurance Rate Map for Pike County. The letter serves as the city's agreement that, the levee meets the requirements of 44 CFR 65.10. The City of Pikeville has until August 30, 2009 to provide all the necessary documentation to comply with 44 CFR 65.10. Failure to submit the required documentation will cause FEMA to initiate a map revision to redesignate certain areas on the landward side of the levee as floodprone. Commissioner Layne made the motion, seconded by Commissioner Chaney, to authorize the Mayor to execute the letter of agreement with FEMA as discussed during work session. The motion carried unanimously.

3. **Pikeville College/Sandy Valley Transportation Lease Agreement:** Presented to the Commission for review was a sublease agreement between Pikeville College and Sandy Valley Transportation Services. Sandy Valley Transportation Services leases office space in the parking garage from the City of Pikeville. Sandy

Valley Transportation Services does not utilize all of the space and is requesting permission to sublease space to Pikeville College for the purpose of establishing a college bookstore. Commissioner Layne made the motion to permit Sandy Valley Transportation Services to sublease office space to Pikeville College, pursuant to the terms of the office sublease agreement. Commissioner Davis seconded the motion. The motion carried unanimously.

4. **Mossy Bottom Transmission Line:** Commissioner Carter made the motion to authorize the city manager to execute the easement agreements negotiated with various property owners for the installation of a transmission line extending from Mossy Bottom to the wastewater plant. Commissioner Layne seconded the motion. The motion carried unanimously.

5. **Closed Session:** Commissioner Chaney made the motion to adjourn to closed session for the purpose of discussing a legal, economic development, and personnel issue. Commissioner Davis seconded the motion. The motion carried unanimously.

6. **Reconvene:** Mayor Justice made the motion to reconvene to regular session. Commissioner Layne seconded the motion. The motion carried unanimously.

7. **Employee Health Plan:** City Manager Blackburn recommended the Commission authorize renewing the employee health plan with Bluegrass Family Health. He reported the premiums are increasing by 21.6%. Commissioner Chaney made the motion to renew the employee health plan with Bluegrass Family Health at the increased premium amount. Commissioner Carter seconded the motion. The motion carried unanimously.

8. **Cost of Living Increase:** Commissioner Layne made the motion to grant a 2%, across-the-board, cost-of-living wage increase to city employees. Commissioner Chaney seconded the motion. The motion carried unanimously.

9. **City Attorney:** At the recommendation of the city manager, Commissioner Chaney made the motion to increase the City Attorney's wage rate to \$25,000/year. Commissioner Layne seconded the motion. The motion carried unanimously.

The City Manager announced the Commission would conduct a special called meeting on Wednesday, June 13, 2007 at 4:30 p.m. Purpose of the meeting is to have second reading and adoption of an annexation ordinance and to approve payment of additional city bills.

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

APPROVED: 
FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:


KAREN W. HARRIS, CITY CLERK