

B. PIKEVILLE MAIN STREET PROGRAM: Written activities report given to each Commission Member.

C. CITY ENGINEER'S REPORTS: No report

D. CITY ATTORNEY'S REPORTS: Russell H. Davis, Jr., city attorney, presented and gave first reading to an Ordinance entitled as follows:

ORDINANCE RELATED TO THE AMENDMENT OF SECTION 115.02(E) OF THE CODE OF ORDINANCES TO SPECIFICLY PROVIDE THAT COAL MINE EMPLOYEES WHO ENTER A MINE PORTAL OR ENTRANCE THAT IS LOCATED WITHIN THE CORPORATE CITY BOUNDARIES BUT WHOSE WORKPLACE WITHIN THE MINE IS OUTSIDE OF THE CORPORATE BOUNDARIES SHALL NOT BE SUBJECT TO THE LICENSE FEE

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

1. **Global Positioning System (GPS) Policy:** City Manager Blackburn presented an amendment to the Personnel Policy regarding the Global Positioning System. He reported that most of the city's vehicles in the Police, Fire, and Ambulance Departments have been fitted with the devices. Commissioner Layne made the motion to adopt the GPS Tracking Policy as prepared. Commissioner Carter seconded the motion. The motion carried unanimously.

2. **Personal Days Off Policy:** Presented for approval was an amendment to the Personnel Policy with regard to personal holidays. Commissioner Carter made the motion, seconded by Commissioner Davis, to approve the amended policy regarding personal holidays. The motion carried unanimously.

3. **911 System Bids:** The bids for the acquisition of 911 equipment and furniture were presented to the Commission. City Manager Blackburn recommended award of the bid for the equipment and furniture to the low bidder, Moducom in the amount of \$221,120.65. The city manager reported the city has available \$227,137 in a savings account from collected 911 fees for the purchase of the equipment and furniture. City Manager Blackburn commended 911 Supervisor, Paul Maynard, for his efforts in preparation of bid specifications. This is the second time the equipment and furniture were bid. The second bid resulted in a savings of nearly \$38,000. Commissioner Chaney made the motion to award the bid for the purchase of the 911 equipment and furniture to Moducom in the amount of \$221,120.65. Commissioner Davis seconded the motion. The motion carried unanimously.

4. **Preserve America Grant:** City Manager Blackburn reported that a grant application has been submitted to Preserve America Foundation in the amount of

\$44,000.00. The grant proceeds will be used to install two information centers. Proposed locations for the information centers are at the bottom of Bob Amos Drive and on the Huffman Avenue side of the East Kentucky Exposition Center. A resolution authorizing the submission of the grant application was presented as follows:

**RESOLUTION OF THE CITY COMMISSION OF PIKEVILLE, KENTUCKY
DECLARING THE INTENT OF THE LEGISLATIVE BODY TO PARTICIPATE
IN THE PROCESS SUBMITTING THE 2007 PRESERVE AMERICA
COMMUNITY GRANT APPLICATION**

WHEREAS, the Pikeville City Commission has agreed to support and promote the Community in regards to the guidelines of the Preserve America Application.

WHEREAS, the purpose of the Preserve America Grant is to promote and better serve the community and visitor experience in the City of Pikeville.

WHEREAS, the Pikeville City Commission authorizes the submission of a funding application in the amount of \$44,000.00 to the Preserve America for the 2007 application process for the project category Interpretation/Education.

NOW, THEREFORE, BE IT RESOLVED the Pikeville City Commission authorizes Mayor Frank Justice to sign and execute any necessary documentation to apply for 2007 Preserve America funding.

Commissioner Layne made the motion to adopt the resolution as presented and read. Commissioner Carter seconded the motion. The motion carried unanimously.

5. Online Training Grant: Presented for acceptance was a grant for an amount not to exceed \$25,000.00 for on-line training for fire department personnel. The on-line training is provided by TargetSafety. There are no local matching funds required for the grant. Commissioner Chaney made the motion, seconded by Commissioner Davis, to accept the on-line training grant from TargetSafety. The motion carried unanimously.

6. Tree Board: Members of the Main Street Executive Board serve as members of the Tree Board. As a result of the Main Street Agency's annual meeting, there are two, new members on the Main Street Executive Board, Heather Ratliff and Jennifer Brown. Commissioner Davis made the motion to appoint Jennifer Brown and Heather Ratliff to serve a 4 year term, beginning July 1, 2007, on the Tree Board. Commissioner Layne seconded the motion. The motion carried unanimously.

7. Vacant Property Review Board: Commissioner Carter made the motion to re-appoint Robbie Bevins to serve as a member of the Vacant Property Review

Board. Commissioner Layne seconded the motion. The motion carried unanimously.

8. Garbage Truck Bids: Presented were the bids for the purchase of a new garbage truck. UMG recommended the bid be awarded to the low bidder, Municipal Equipment, in the amount of \$69,950.00 for a 2008 Mitsubishi. The city manager advised there was \$75,000.00 budgeted in the capital expense budget for the purchase. The vehicle has a 3 year, unlimited mileage warranty. Commissioner Chaney made the motion to award the bid for the purchase of a garbage truck to Municipal Equipment in the amount of \$69,950.00. Commissioner Carter seconded the motion. The motion carried unanimously.

9. Walking Path: City Manager Blackburn presented the Commission with a copy of a brochure developed by the Diabetes Partnership and Main Street Director, Serena Stiltner. The brochure details several walking paths within the city, supporting the state's "Get Healthy" campaign. Mileage and points of interest are examined in the brochure.

10. Fourth of July Celebration: The City Commission and city manager commended the Police, Fire, and Main Street Agency for their efforts in making this year's Fourth of July Celebration the most successful to date. An estimated 5,000 people were on hand in the city park to celebrate the event.

Commissioner Carter made the motion to adjourn to closed session for the purpose of discussing personnel, legal, and economic development matters. Commissioner Layne seconded the motion. The motion carried unanimously.

Mayor Justice made the motion to reconvene to regular session. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Davis made the motion to call a Special Meeting of the Board of Commissioners on July 11, 2007 at 5:00 p.m. Commissioner Carter seconded the motion. The motion carried unanimously.

Commissioner Carter made the motion to purchase the Corbin Coal property located on Auxier Avenue for the amount of \$210,000.00, contingent upon receipt of a clear title opinion. Commissioner Layne seconded the motion. The motion carried 4 – 0 with Mayor Justice abstaining from the vote.

Commissioner Chaney made the motion to authorize the purchase of a 10,000 gallon portable water storage tank in the amount of \$14,000.00. Commissioner Carter seconded the motion. The motion carried unanimously.

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

The next regular scheduled meeting of the City of Pikeville Board of Commissioners is July 23, 2007 at 6:00 p.m.

APPROVED: _____
FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:

**_____
KAREN W. HARRIS, CITY CLERK**