

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
February 25, 2008**

The Board of Commissioners for the City of Pikeville met in regular session on Monday, February 25, 2008. 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 CHANEY**

MAYOR: **FRANKLIN D. JUSTICE, II**

AGENDA ITEM II. MINUTES

The minutes for the previous special and regular meetings held on January 28, 2008 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Layne made the motion to approve the minutes as prepared. Commissioner Chaney seconded the motion. The motion carried unanimously.

AGENDA ITEM III. BUSINESS FROM THE FLOOR

None.

AGENDA ITEM IV. PAYMENT OF BILLS

Summit Engineering presented one additional invoice from JVC Contracting for the completion of the Ransom Drive Bridge in the amount of \$50,000. A list of City Bills totaling \$273,764.29 was presented to the Commission for approval of payment. Commissioner Carter made the motion to approve as presented. Commissioner Chaney seconded the motion. The motion carried unanimously.

AGENDA ITEM V. OLD BUSINESS

None.

AGENDA ITEM A. BSADD

None.

AGENDA ITEM B. MAIN STREET UPDATE

None.

AGENDA ITEM C. CITY ENGINEER'S REPORT

Jack Sykes with Summit Engineering asked the commission to consider a request to award bid for the construction of the Lee Avenue Extension Project to J & W Contracting. Commissioner Chaney made the motion to approve the bid. Commissioner Carter seconded the motion. The motion carried unanimously.

Jack also asked for approval of payment on the Thompson Road Project in the amount of \$124,800 and payment to North Monte in the amount of \$14,300. Commissioner Davis made motion to approve. Commissioner Chaney seconded the motion to approve. The motion carried unanimously.

Jack explained the Thompson Road turnover tracks 2 through 5 and requested for condemnation procedures to begin for track 18. Commissioner Layne made motion to approve. Commissioner Carter seconded motion. Motion carried unanimously.

AGENDA ITEM D. #1 CITY ATTORNEY'S REPORT

Russell H. Davis, Jr., City Attorney, presented the following matters for the Commission's consideration:

1st reading of an ordinance entitled:

**ORDINANCE DECLARING THE INTENTION OF THE
CITY OF PIKEVILLE TO ANNEX CERTAIN
UNINCORPORATED TERRITORY LYING ADJACENT
TO THE PRESENT CITY CORPORATE LIMITS AND
COMPRISING OF APPROXIMATELY 163.95 ACRES
EXTENDING THE CITY'S CORPORATE LIMITS
ONTO US23 NORTH AT THE PIKE/FLOYD LINE**

ORDINANCE NO. 0-2008-009. Second reading will be March 13th, 2008.

AGENDA ITEM D. #2

1st reading of an ordinance entitled:

**ORDINANCE AMENDING CHAPTER 50 SOLID WASTE MANAGEMENT
ORDINANCE AMENDING TRANSFER STATION FEES**

ORDINANCE NO. 0-2008-010. Second reading will be March 13th, 2008.

AGENDA ITEM D. #3

1st reading of an ordinance entitled:

**ORDINANCE AMENDING CHAPTER 53 CITY WATER ORDINANCE
AMENDING WATER METER PLACEMENT AND WHOLESALE RATE
INCREASE DATE**

ORDINANCE NO. 0-2008-011. Second reading will be March 13th, 2008.

AGENDA ITEM E.

POLICE DEPARTMENT UPDATE

None.

AGENDA ITEM F.

CITY MANAGER'S REPORT

Donovan requested to award bid to move the city park bathrooms to Ohio Valley Moving for the total of \$30,200. Commissioner Chaney made motion to award bid. Commissioner Carter seconded motion. The motion carried unanimously.

Mayor Justice read a proclamation honoring the Pikeville High School Varsity and Jr. Varsity Cheerleading Squads for their accomplishments and awards this year. He praised the squads, the coaches and urged the community to be proud of the tremendous talent we have in Pikeville. Commissioner Layne made motion to adopt the proclamation. Commissioner Carter seconded the motion. The motion carried unanimously.

Donovan presented the following items for approval. A request to approve the amendments to the City Personnel Policy 4.5 Absenteeism and Tardiness. Commissioner Davis made motion to approve. Commissioner Chaney seconded motion. The motion carried unanimously.

Consider request to approve amendments to include new city personnel addition labeled as 4.18 vehicle use policy. Commissioner Davis made motion to approve. Commissioner Chaney seconded motion. The motion carried unanimously.

Consider request to approve agreement for legal services and authorize the Mayor to sign for work on the industrial hospital bond issue on the city's behalf. Mayor Justice added contingent upon PMC reimbursing the city for any further expenses. Commissioner Chaney made motion to approve. Commissioner Carter seconded motion. The motion carried unanimously.

Consider request to award bid of 4 new police cars from Bruce Walter's Ford in the amount of \$98,183.76. Commissioner Chaney made motion to approve. Commissioner Layne seconded motion. Commissioner Davis and Commissioner Carter both abstained from voting. Motion carried.

Consider request to adopt resolution supporting an application for the LWCF grant through GOLD in the amount of \$75,000 for Bob Amos Park Improvements. Commissioner Carter made motion to approve. Commissioner Chaney seconded motion. The motion carried unanimously.

Consider request to accept LWCF grant through GOLD in the amount of \$75,000 with a 50/50 grant match and authorize the Mayor to sign and execute all required documents. Commissioner Carter made motion to approve. Commissioner Layne seconded motion. The motion carried unanimously.

Consider request to cancel next regular scheduled meeting to be held March 10th, 2008 and to reschedule a special meeting if necessary for March 13th, 2008 due to Donovan being gone to NLC in Washington, DC. Commissioner Chaney made motion to approve. Commissioner Layne seconded the motion. The motion carried unanimously.

Consider request to hire Jennifer Hubbard to position of 911 Dispatcher at starting rate contingent upon passing the remaining pre-employment testing. Commissioner Carter made motion to approve. Commissioner Chaney seconded motion. The motion passed unanimously.

Consider request to reject bid for ambulances and re-bid with new specs. Commissioner Chaney made motion to approve. Commissioner Layne seconded motion. The motion passed unanimously.

Consider request to re-appoint Bill Blackburn to vacant property review board April 2008 to a new 4 year term ending April 2012. Commissioner Layne made motion to approve. Commissioner Chaney seconded motion. The motion carried unanimously.

Consider request for closed session for purpose of discussing Economic Development, personnel and legal issues. Commissioner Davis made motion to approve. Commissioner Layne seconded motion. Motion passed unanimously.

A motion was made by Commissioner Layne to reconvene into regular session. Commissioner Chaney seconded the motion. The motion carried unanimously.

AGENDA ITEM VI.

CONSENT ITEMS

Donovan reminded the commission about the Legislative Reception in Frankfort on Tuesday, Feb. 26 and the National League of Cities Congressional Conference in Washington DC, March 8-12.

Donovan asked for a motion to approve a \$35,000 grant to EKEC for operational cost and for them to carryover the utility fees minus penalties. Commissioner Chaney made motion to approve. Commissioner Carter seconded motion. The motion carried unanimously.

A request was made to close City Hall at 4:00 PM on Wednesday's for training purposes. Commissioner Layne made motion to approve. Commissioner Chaney seconded the motion. The motion carried unanimously.

Donovan presented a request to hire two hourly employees, one being the Main Street/Events Clerk and the other as the Scheduling/Receptionist for the new city government office building located beside of the park. Commissioner Chaney made motion to approve. 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 Layne to adjourn the meeting. The motion carried unanimously.

The next scheduled meeting of the City of Pikeville Board of Commissioners is March 13th, 2008 at 4:00 p.m.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:



SERENA A. STILTNER, CITY CLERK