

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
May 12, 2008 at 6:00 PM**

The Board of Commissioners for the City of Pikeville met in regular session on Monday, May 12, 2008. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.

AGENDA ITEM I.

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: JAMES A. CARTER
 BARRY CHANEY
 DALLAS LAYNE**

MAYOR: FRANKLIN D. JUSTICE, II

Commissioner GENE DAVIS was absent.

AGENDA ITEM II. MINUTES

The minutes for the previous regular meeting held on April 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 FLOOR

Internship Program student from University of Florida, Anthony Justice was present and introduced himself. Offered his appreciation to the Commission for the opportunity to allow him to benefit from the Internship Program which will provide opportunities that he believes will improve his focus on career goals.

AGENDA ITEM IV. PAYMENT OF CITY BILLS

A list of City Bills totaling \$490,767.71 was presented to the Commission for approval of payment. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. The motion carried unanimously.

AGENDA ITEM V. OLD BUSINESS

- A. Melanie Stevens present from Big Sandy Area Development District.**
- B. Shawn Amos present from Main Street/Special Events Clerk reported on Unite Pike Inc. obtaining their EIN number and Articles of Incorporation was filed. Unite Pike Inc. as of April 30, 2008 is operating independent from Pikeville Main Street Program.**
- C. City Engineer's Report: Consider request to approve pay order for the Lee Avenue Extension Project payable to; J & W Contracting, LLC in the amount of \$65,316.27 and to authorize the Mayor to sign the necessary paperwork to approve the pay request. Commissioner Jimmy Carter made the motion to approve. Commissioner Dallas Layne seconded the motion. Motion carried unanimously.**
- D. City attorney's Report:**
 - 1. Consider first reading of an ordinance amending Chapter 55 Collection of Sewer Service Charges sewer tap fees for developments. This was a first reading of the ordinance; the second reading will take place at a special called meeting to be held May 14, 2008 at 5:30 pm.**
 - 2. Consider first reading of an ordinance adopting the City of Pikeville annual budget for the fiscal year July 1, 2008 through June 30, 2009. This was a first reading of the ordinance; the second reading will take place at a special called meeting to be held May 14, 2008 at 5:30 pm.**
 - 3. Consider first reading of an ordinance amending the 2007-2008 fiscal year budget. This was a first reading of the ordinance; the second reading will take place at a special called meeting to be held May 14, 2008 at 5:30 pm.**
- E. Fire Department Update: Fire Chief Ronald Conn reported on Pikeville Pond Fountain Project on the junction box to be placed in/on ground. Chief Conn also added the department is performing scheduled maintenance on vehicles for all stations.**
- F. City Manager Report:**
 - 1. Consider request to rename street from Williams Hollow Branch to "Rachel Drive". City Manager reported that Pikeville 911 Office and Bell South/AT&T had been notified and was in agreement with name change. Commissioner Carter made the motion to approve. Commissioner Layne seconded the motion. Motion passed unanimously.**
 - 2. Consider request to cancel next regular schedule meeting to be held May 26, 2008 due to Memorial Day and to reschedule a special meeting for May 14, 2008 at 5:30 p.m. A second special meeting to be scheduled for May 19, 2008 at 5:30 p.m. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. Motion carried unanimously.**
 - 3. Consider request for closed session to discuss Economic Development and Legal Issues. Commissioner Layne made motion to move into closed session. Commissioner Chaney seconded the motion. Motion passed unanimously.**

4. Commissioner Carter made motion to re-convene into regular session. Commissioner Chaney seconded the motion. Motion passed unanimously. Commissioner Davis was present.
5. Consider request for approval and for the Mayor to sign the Memorandum of Agreement between the Commonwealth of Kentucky (GOLD) and the Pikeville City: Amendment No. 1 Project No. 283 to extend the expiration date to June 30, 2009. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. Motion passed unanimously.
6. Consider request for the city to apply for a Community Development Block Grant for the maximum allowable amount for sewer extension towards the Marion's Branch Project and request for Mayor to sign and execute any necessary paperwork or contracts for the grant. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. Motion passed unanimously.

AGENDA ITEM VI. CONSENT ITEMS

City Manger announced and invited everyone to attend YMCA Open House would be held June 10th at 5:30 p.m. at YMCA, Bob Amos Drive, Pikeville, KY.

Pikeville will be the location for the 1st Hog Rally on June 12, 2008 through June 14, 2008.

City Manager will be on vacation June 14, 2008 through June 22, 2008.

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

The next scheduled commission meeting will be a Special Called Meeting of the City of Pikeville Board of Commissioners to be held May 14, 2008 at 5:30 p.m. at City Hall in the Commission Meeting Board Room.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:



REBECCA HAMILTON, CITY CLERK

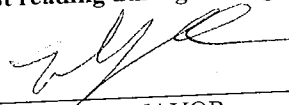
NOTICE OF SPECIAL WORKSESSION

TO: MAYOR
COMMISSIONERS

FRANK JUSTICE, II
JAMES A. CARTER
EUGENE W. DAVIS
BARRY CHANEY
DALLAS LAYNE

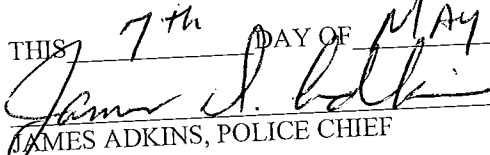
YOU ARE HEREBY NOTIFIED THAT THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, IS CALLED TO MEET IN A SPECIAL WORKSESSION AT 1:00 P.M. ON MAY 8TH, 2008, IN THE CITY HALL CONFERENCE ROOM, CITY OF PIKEVILLE, KENTUCKY, FOR THE FOLLOWING PURPOSES:

1. Worksession to discuss the preliminary city budget for the 2008-2009 fiscal year which is schedule to be presented for discussion and first reading during the regular commission meeting to be held Monday, May 12th 2008.

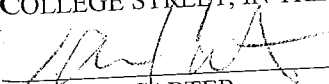


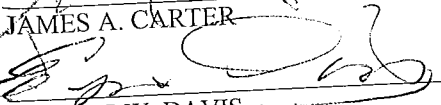
MAYOR

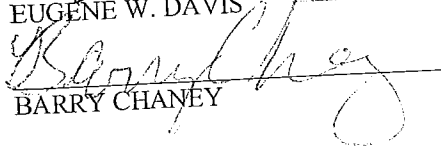
I, JAMES ADKINS, POLICE CHIEF OF THE CITY OF PIKEVILLE, KENTUCKY, DO HEREBY CERTIFY THAT ON 5-7-08, I SERVED IN THE MANNER PROVIDED BY LAWN UPON SPECIAL MEETING A TRUE AND CORRECT COPY OF THE FOREGOING NOTICE.

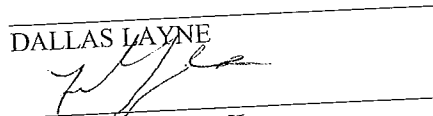
THIS 7th DAY OF May, 2008.

JAMES ADKINS, POLICE CHIEF

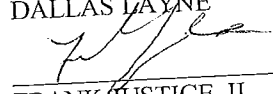
I HEREBY ACKNOWLEDGE RECEIPT OF COPY OF THE FOREGOING NOTICE OF SPECIAL METTING OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, TO BE HELD AT 1:00 P.M. ON MAY 8TH, 2008, AT THE CITY HALL PUBLIC MEETING ROOM, 118 COLLEGE STREET, IN THE CITY OF PIKEVILLE, KENTUCKY.


JAMES A. CARTER


EUGENE W. DAVIS


BARRY CHANEY


DALLAS LAYNE


FRANK JUSTICE, II