

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING MINUTES
May 14, 2008 at 5:30 PM**

The Board of Commissioners for the City of Pikeville met in a special called session on Wednesday, May 14, 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 5:30 p.m. Commission Members present at roll call were as follows:

COMMISSIONER: **GENE DAVIS
JAMES A. CARTER
BARRY CHANEY
DALLAS LAYNE**

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

SPECIAL AGENDA ITEMS:

1. A list of City Bills totaling \$28,394.46 was presented to the Commission for approval of payment. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. The motion carried unanimously.
2. Commission was asked by City Manager Donovan Blackburn to consider a first reading of an ordinance #2008-15 read by City Attorney Russell Davis finally annexing to the City of Pikeville 163.95 acres extending the corporate limits into US23 North Pike/Floyd County line. This was a first reading of the ordinance; the second reading will take place at a special called meeting to be held May 19, 2008 at 5:30 pm.
3. Commission was asked by City Manager Donovan Blackburn to consider a second reading of an ordinance #2008-13 read by City Attorney Russell Davis adopting the City of Pikeville annual budget for the fiscal year July 1, 2008 through June 30, 2009. Commissioner Layne made the motion to adopt. Commissioner Chaney seconded the motion. Mayor called for discussion, there being no discussion, Mayor Justice asked for a roll call vote. Motion passed unanimously as shown below.

	YES	NO
DALLAS LAYNE	<u>X</u>	___
EUGENE DAVIS	<u>X</u>	___
JIMMY CARTER	<u>X</u>	___
BARRY CHANEY	<u>X</u>	___
FRANK JUSTICE	<u>X</u>	___

4. Commission was asked by City Manager Donovan Blackburn to consider a second reading of an ordinance #2008-13 read by City Attorney Russell Davis amending the 2007-2008 fiscal year budget. Commissioner Carter made the motion to adopt the ordinance. Commissioner Chaney seconded the motion. Mayor called for discussion, there being no discussion, Mayor Justice asked for a roll call vote. Motion passed unanimously as shown below.

	YES	NO
DALLAS LAYNE	<u>X</u>	___
EUGENE DAVIS	<u>X</u>	___
JIMMY CARTER	<u>X</u>	___
BARRY CHANEY	<u>X</u>	___
FRANK JUSTICE	<u>X</u>	___

5. Commission was asked by City Manager Donovan Blackburn to consider a second reading of an ordinance #2008-14 read by City Attorney Russell Davis amending Chapter 55 "Collection of Sewer Service Charges" waiving tap fees via resolution by the City Commission under special circumstances as outlined in the ordinance. Commissioner Layne made the motion to adopt amend the ordinance. Commissioner Davis seconded the motion. Mayor called for discussion, there being no discussion, Mayor Justice asked for a roll call vote. Motion passed unanimously as shown below.

	YES	NO
DALLAS LAYNE	<u>X</u>	___
EUGENE DAVIS	<u>X</u>	___
JIMMY CARTER	<u>X</u>	___
BARRY CHANEY	<u>X</u>	___
FRANK JUSTICE	<u>X</u>	___

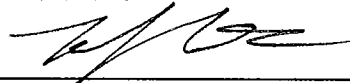
6. Commission was asked by City Manager Donovan Blackburn to consider a request to accept a contract as presented as a Medical Director Agreement on behalf of the Pikeville Ambulance Services & to authorize the Mayor to sign the agreement. Commissioner Chaney made the motion to approve the contract. Commissioner Carter seconded the motion. Mayor Justice called discussion, being none the Mayor called for a vote. Motion passed unanimously.

There being no further business on the special meeting notice to come before the Commission, Commissioner Davis made the motion to adjourn the meeting. Commissioner Layne 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 19, 2008 at 5:30 p.m. at City


Hall in the Conference Meeting Room across the hall from the Commission Meeting Board Room.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:



REBECCA HAMILTON, CITY CLERK

NOTICE OF SPECIAL MEETING

TO: MAYOR
COMMISSIONERS

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

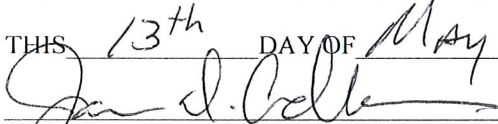
YOU ARE HEREBY NOTIFIED THAT THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, IS CALLED TO MEET IN A SPECIAL SESSION AT 5:30 P.M. ON MAY 14TH, 2008, IN THE CITY HALL PUBLIC MEETING ROOM, CITY OF PIKEVILLE, KENTUCKY, FOR THE FOLLOWING PURPOSES:

1. Consider request to pay city bills in the amount of \$28,394.46.
2. Consider first reading of an ordinance finally annexing to the City of Pikeville 163.95 acres extending the corporate limits into US23 North Pike/Floyd line.
3. Consider second reading of an ordinance adopting the City of Pikeville annual budget for the fiscal year July 1st 2008 through June 30th 2008.
4. Consider second reading of an ordinance amending the 2007-2008 City of Pikeville fiscal budget.
5. Consider a second reading of an ordinance amending Chapter 55 "Collection of Sewer Service Charges" tap fees.
6. Consider a request to accept the Medical Director Agreement for the Pikeville Ambulance Services and authorize the Mayor to sign the agreement.



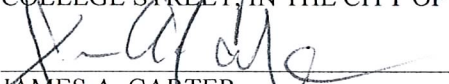
MAYOR

I, JAMES ADKINS, POLICE CHIEF OF THE CITY OF PIKEVILLE, KENTUCKY, DO HEREBY CERTIFY THAT ON 5-13-08, I SERVED IN THE MANNER PROVIDED BY LAWN UPON SPECIAL MEETING A TRUE AND CORRECT COPY OF THE FOREGOING NOTICE.


THIS 13th DAY OF May, 2008.


JAMES ADKINS, POLICE CHIEF

I HEREBY ACKNOWLEDGE RECEIPT OF COPY OF THE FOREGOING NOTICE OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, TO BE HELD AT 5:30 P.M. ON MAY 14TH, 2008, AT THE CITY HALL PUBLIC MEETING ROOM, 118 COLLEGE STREET, IN THE CITY OF PIKEVILLE, KENTUCKY.



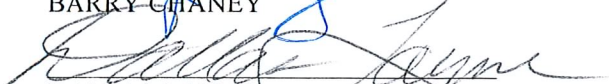
JAMES A. CARTER



EUGENE W. DAVIS



BARRY CHANEY



DALLAS LAYNE



FRANK JUSTICE, II