

CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL SESSION MEETING MINUTES
MAY 19, 2008 AT: 5:30 P.M.

The Board of Commissioners for the City of Pikeville met in a special called session on Monday, May 19, 2008. The meeting was held in the City Hall Conference Meeting Room located at 118 College Street, Pikeville, Kentucky.

AGENDA ITEM I.

There being a quorum present, Mayor Franklin D. Justice called the meeting to order at: 5:30 p.m. Commission Members present at roll call were a follows:

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

MAYOR: FRANKLIN D. JUSTICE, II

SPECIAL AGENDA ITEMS:

1. The minutes for regular scheduled commission meeting held May 12, 2008 and minutes for special called commission meeting held May 14, 2008 where presented to the commission. There being no additions or corrections, Commissioner Layne made the motion to approve the minutes for both May 12th and May 14th, 2008. Commissioner Chaney seconded the motion. The motion carried unanimously.
2. A list of City bills totaling \$40,085.56 was presented to the Commission for approval of payment. Commissioner Layne made the motion to approve. Commission Davis seconded the motion. The motion carried unanimously.
3. Commission was asked by City Manager Donovan Blackburn to consider a second reading of an ordinance #0 2008 15 for final annexation into the City of Pikeville limits with 163.95 acres extending the corporate limits into US23 North Pike/Floyd County line. Commissioner Carter made the motion to approve. Commissioner Layne 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

GENE DAVIS	<u>X</u>
JAMES A. CARTER	<u>X</u>
BARRY CHANEY	<u>X</u>
DALLAS LAYNE	<u>X</u>
FRANK JUSTICE	<u>X</u>

4. Request was made to adopt a proclamation naming June 5, 2008 as YMCA day in the City of Pikeville to celebrate the Pikeville YMCA re-grand opening event. Mayor Justice presented the proclamation. Commissioner Layne made to motion to adopt the proclamation. Commissioner Chaney seconded the motion. Motion passed unanimously.
5. Appalachian Wireless presented a lease request for approval to locate an antenna to be placed on the present tower existing structure located on Pikeville City property at Bob Amos Park ridge. The lease payment would be a comparable 2002 rate. City Attorney advised they will review the contract and terms. Appalachian Wireless Company needed to submit the plans to the Joint Planning Commission. Discussion on lease terms to be reviewed and will reconsider at a later date. No action.
6. City Manager requested the Commission to discuss options to remarket the house purchased on Thompson Road Widening Project. Property is located at 104 Lakeview Drive, Pikeville, KY. City Manager will contact local realty agencies.

City Manager Donovan Blackburn introduced Bill Kelly, with Turf Solutions; LLC from Springfield, IL presented the commission with information for the Bob Amos Soccer Complex field to convert the fescue athletic field to a rubberized natural grass field to be used by city and county schools and youth centers as well as visiting teams and members of the community. The commission discussed the heavy use of the field, and the field being the only community soccer field in the Pikeville area creating a high demand for the area to be free from weather and water damage.

Special Agenda Item to consider presentation, contract and discussion with Summit Engineering, Pikeville Independent Schools and Pikeville College on the development of Soccer complex and the relocating of baseball fields. Kevin Garris with Pikeville High School was present. A presentation was presented by Jack Sykes, Summit Engineering and Jack Waddles, Director of Architectural Services on the development of a Soccer complex and the relocating of the baseball fields at the Bob Amos Park. Mr. Waddles, presentation consisted of safety issues and lack of parking at the park facility. Plans to relocate the Tee Ball Field to the Skate Park location; Relocating Base Ball Field to lower level of park; additional lighting for areas; Soccer field lights to be relocated and positioned to proper areas needed; Jack Sykes committed on the control of traffic and parking around the current concession stand and that the proposed plans would eliminate the traffic flow near the concession stand. Mayor Frank Justice request cost estimates on plans. City Manager, Donovan Blackburn opened the meeting for comments and questions. There being no additional questions or commits. Summit Engineering was asked to prepare cost estimates on the plans and resubmit to the commission. Commissioner Layne made the motion to approve. Commissioner Davis seconded the motion. Motion passed unanimously.

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

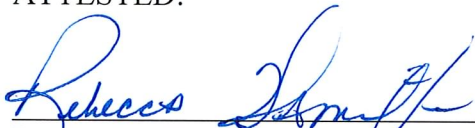
The next scheduled meeting of the City of Pikeville board of Commissioners is June 9, 2008 at 6:00 p.m.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:



REBECCA HAMILTON, CITY CLERK