

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JUNE 9, 2008 at 6:00 PM**

The Board of Commissioners for the City of Pikeville met in regular session on Monday, JUNE 9, 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
EUGENE DAVIS**

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

AGENDA ITEM II. MINUTES

The minutes for the previous regular meeting held on May 19, 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

Mayor Justice addressed the meeting attendees for business from the floor. Paul Deskins and Terry Deskins addressed the board to request to hold an offsite tent sale event at Wal-Mart for Richard Brooks Charity. City Attorney, Rusty Davis advised the City passed an Ordinance prohibiting the event. City Manager explained to Paul Deskins and Terry Deskins that the City had another company DMMI Promotions inquire in reference to hold an offsite tent sale. No action was taken on the issue.

Pikeville Independent School Board members were present to discuss the Bob Amos Park Improvements. Engineer designs were available for review by City Engineer Jack Sykes. City Manager Donovan Blackburn explained to the Commission and Board that the project would soon go to bid. The Commission had approved the design of the project but depending on the cost would determine what action the city

will take. Mr. Blackburn told the Board he would set up another meeting between them and the commission as soon as the bid came back and the city had a final cost of the project. At that time Mr. Blackburn explained that the contract would be presented to the school board and college for their review and approval. Dr. Hartsock, the Chairman of the School Board commented on the Cities position and expressed his appreciation for the city working so hard to help our youth and community. He commented he felt this was a great project and would await for a call for the next invitation.

AGENDA ITEM IV.

PAYMENT OF CITY BILLS

A list of City Bills totaling \$426,317.10 was presented to the Commission for approval of payment. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. The motion carried unanimously.

AGENDA ITEM V.

OLD BUSINESS

- A. Sandy Runyon and Melanie Stevens present from Big Sandy Area Development District. No business to discuss.
- B. City Engineer's Report: Consider request to authorize the submitted contract with Summit Engineer for design of By-pass Rock Fall and Chloe Road Intersection improvements based on the \$250,000 funding cap presented by the Department of Transportation to the City of Pikeville for the mentioned project and to authorize Mayor Frank Justice to sign and executive necessary paperwork. Commissioner Layne made the motion to approve. Commissioner Davis seconded the motion. Motion carried unanimously.
- C. City Attorney's Report:
Russell H. Davis, Jr., city attorney, presented the following matters for the Commission's consideration: Consider first reading of an ordinance to amend the solid waste transfer station fees: section 50.18 entitled:

**AN ORDINANCE AMENDING CHAPTER 50 SOLID
WASTER MANAGEMENT ORDINANCE AMENDING
TRANSFER STATION FEES**

ORDINANCE NO. 0-2008- 16

Second reading is scheduled for June 23, 2008 at the regular scheduled Commission meeting.

- D. City Manager Report:

- 1. Donovan Blackburn, presented resolution for House Bill 410 Coal Severance Lint Item projects to be adopted as required by the Governors Office of Local Development and to authorize the Mayor Frank Justice II or City Manager Donovan Blackburn to sign and authorize the necessary paperwork and the submittal of the resolutions, project scope and budget forms on behalf of the City of Pikeville projects to request funds. Commissioner Carter made the motion to adopt. Commissioner Chaney seconded the motion. Mayor Justice called for any discussion, there being none the Mayor called for a Roll Call: Resolution passed unanimously.**
- 2. Request to amend the position of Main Street Specialist/Events Clerk to Events/Environmental Director. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for any discussion, there being none the Mayor called for a vote. Motion passed unanimously.**
- 3. Request to amend city pay chart as submitted dated 6/9/2008. Commissioner Davis made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for any discussion, there being none the Mayor called for a vote. Motion passed unanimously.**
- 4. Consider request to post the position and hire IT/Web Director for the City of Pikeville. Commissioner Carter made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for any discussion, there being none the Mayor called for a vote. Motion passed unanimously.**
- 5. City Manager, Donovan Blackburn presented the amendment for city personnel policy 3.15 "Insurance Policy" amending city contributions of all family insurance plans from 25% to 30%. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for any discussion, there being none the Mayor called for a vote. Motion passed unanimously.**
- 6. Request to approve the annual renewal for the City employee medical insurance with bluegrass Family Health with no benefit changes at an 18.2% increase to premium was submitted to the Commission. Commissioner Carter made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for any discussion, there being none the Mayor called for a vote. Motion passed unanimously.**
- 7. The Community Trust Bank requested usage agreement with the City of Pikeville for the Hambley Complex for the Pike County Bowl to be held on August 30, 2008 and to authorize the City Manager to sign said agreement. Commissioner Layne made the motion to approve. Commissioner Carter seconded the motion.**

Mayor Justice called for any discussion, there being none the Mayor called for a vote. Motion passed unanimously.

8. Consider request to execute CDBG Compliance Report for the purpose of closing out Phase II of Renaissance Project for City of Pikeville and to authorize the Mayor to sign the report on behalf of the City of Pikeville. Commissioner Layne made the motion to approve and execute. Commissioner Chaney seconded the motion. Mayor Justice called for any discussion. Shawn Amos explained to the commission a close out letter would soon follow from Frankfort showing the project is closed and the City is now in full compliance. There being no further discussion Mayor called for a vote. Motion passed unanimously.
9. Request the commission to approve the proposed sales agreement for the city property located on Sadd Avenue and approval for the publication for solicitation of bids for the property to be advertised immediately. Maps available in the City Clerk's office. Commissioner Layne made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for any discussion, there being none the Mayor called for a vote. Motion passed unanimously.
10. Consider request to adopt resolution authorizing the City of Pikeville, Kentucky for funding assistance for the Bob Amos Park Improvement Project to the Community Trust Bank for a two (2) year balloon payment loan in the amount of \$300,000.00 and to authorize the mayor to sign all necessary paperwork to execute municipal loan per agreement. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for any discussion, there being none the Mayor called for a vote. Roll Call. Motion for resolution passed unanimously.
11. City of Pikeville to requesting for Summit Engineering to draft bid specs and after City Managers authorization of bid to place bids for various components of Bob Amos Complex for the purpose of Soccer and Baseball field improvements. Commissioner Chaney made the motion to approve. Commissioner Carter seconded. Mayor Justice called for any discussion, there being none the Mayor called for a vote. Motion passed unanimously.
12. Consider request to set price and name of realty agent to represent the City of Pikeville for marketing purpose of the property located on Thompson Road, recorded in Deed Book 922, Page 494(5) at the Pike County Clerk's office owned by the City of Pikeville. The Mayor is authorized to sign necessary contracts, deeds, etc. for the sale of property. Commission approved to set price at \$325,000.00 for the property and named Hensley Development as the realty agent of record. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor

Justice called for any discussion, there being none the Mayor called for a vote. Motion passed unanimously.

13. City Manager requested the commission consider a request to promote Robbie Lindsey with the Pikeville Fire Department to the Position of Battalion Chief at the rate as listed in the Personnel Payroll guidelines based on time in with the city. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for any discussion, there being none the Mayor called for a vote. Motion passed unanimously.
14. City Manager requested the commission consider a request to hire Brian Crumb to the position of Firefighter/EMT for the Pikeville City Fire Department. Mr. Blackburn stated Brian was on the City volunteer department and was recommended by the interview board. The request would be contingent upon Brian passing all required pre-employment testing. Commissioner Chaney made the motion to approve. Commission Davis seconded the motion. Mayor Justice called for any discussion, there being none the Mayor called for a vote. The motion carried unanimously.
15. Consider request for closed session to discuss legal, economic development and personnel issues. Commissioner Davis made the motion to approve. Commissioner Layne seconded the motion. Motion passed unanimously.
16. A motion was made by Commissioner Chaney to reconvene into regular session. Commissioner Carter seconded the motion. The motion carried unanimously.

AGENDA ITEM VI. CONSENT ITEMS

City Manger announced he would be on vacation from June 14th thru June 22nd, 2008.

Hatfield and McCoy Feud seminar would be held at the Pike County Fiscal Court room June 11th at 5:30 p.m.

HOG Rally scheduled at the East Kentucky Exposition Center on the 12th, 13th and 14th of June, 2008.

Car Show is scheduled for June 14' 2008 at the Big Sandy Technical School with UMG, LLC providing the refreshments.

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

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is June 23, 2008 at 6:00 p.m.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:



REBECCA HAMILTON, CITY CLERK