

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
JULY 14, 2008 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 14, 2008. The meeting was held in the City Hall Conference Meeting Room located at 118 College Street, Pikeville, Kentucky.

There being a quorum present, Mayor Franklin D. Justice called the meeting to order at: 6:00 p.m. Commission Members present at roll call were a follows:

**COMMISSIONER:**           **GENE DAVIS  
BARRY CHANEY  
DALLAS LAYNE  
JIMMY CARTER (Absent)**

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

**MINUTES**

The minutes for the previous regular meeting held on June 23, 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. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

**BUSINESS FROM FLOOR**

**PAYMENT OF CITY BILLS**

A list of City Bills totaling \$476,921.69 was presented to the Commission for approval of payment. Commissioner Davis made the motion to approve. Commissioner Chaney seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

**OLD BUSINESS**

- A. Melanie Stevens present from Big Sandy Area Development District.
- B. Jennifer Bunch present from Main Street Director/HR Clerk reported she was finishing up the packet to reinstate the Main Street Program with the Secretary of State Office as soon as the audit was completed for the 2007 year.

- C. City Engineer's Report:** Jack Sykes reported to the commission that the Bob Amos Complex Project was ready for bid and would be presented at the next scheduled meeting.
- D. City attorney's Report:**  
Consider first reading of an ordinance amending Chapter 54 Utility Rules and Regulations placing a 6% penalty for non payment. Second reading is scheduled for the next regular meeting to be held July 28<sup>th</sup> 2008.
- E. Fire Department Update:** Fire Chief Ronald Conn reported that all physical agility tests have been completed by all members of the fire department and all employees have passed per the guidelines set within the department. Department has completed 3 day trench and rescue training held at station 3. Commissioner Gene Davis commended the Fire and Police Department on the response time to a recent fire and their professionalism. New employee Brian Crum was introduced to commission.
- F. City Manager Report:** City Manager Donovan Blackburn asked the commission to consider the following requests.
1. Consider request to award bid for the South Mayo Water Line replacement project to H2O Company in the amount of \$39,115.00. Commissioner Layne made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.
  2. Consider request to amend City Personnel Policy 3.1 Holiday & City Hall Closings. *3.1 number 4. Any employee who works on an approved holiday shall be compensated for actual hours worked at the regular rate of pay in addition to holiday pay or shall receive another working day off with pay. If the employee does not take the pay for the holiday then they must take their day off within 45 days of the holiday or they will loose it and not be compensated.* Commissioner Layne made the motion to approve. Commissioner Chaney seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.
  3. Consider request to hire Lisa A. Justice to the position of dispatcher contingent upon completion of all required paperwork. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.
  4. Consider request for closed session to discuss Economic Development and Legal Issues. Commissioner Chaney made motion to move into closed session. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.
  5. Commissioner Chaney made motion to re-convene into regular session. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

6. Consider request to advertise to replace the position of the college intern making it a permanent part time position in City Clerk office. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.
7. Consider request to pay Finance Director Sue Varney for 3 personnel days that was not able to be taken off. Commissioner Layne made the motion to approve. Commissioner Chaney seconded the motion Mayor Frank Justice called for discussion. City Manager Donovan Blackburn stated that under the policy Sue did not qualify to be paid for the 3 days since he had missed more then 3 sick days, however due to the new software conversion he could not allow Ms. Varney to take the days off that she was due. Since under the policy for special circumstances the city manager is required to ask the commission to authorize payment. Mayor Justice called for the vote, the motion carried unanimously.
8. Consider request to notify property owners by letter with a 10 day offer letter with notice of commendation in reference to the Thompson Road Sewer Project easements. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously
9. Consider request to exercise option as approved by the city attorney Russell Davis with Leslie Equipment on the lease agreement for a Bulldozer entered into and approved by the City Commission on November 12, 2007 meeting for the purchased amount of \$ 71,520.00. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.
10. At the request of a citizen who was late and missed the business from the floor segment Mayor Justice opened back up business from the floor. Alex Blakenship brought forth the issue that he had been billed for a trash pick-up that he felt was unjust and did not want to pay. John Cole the city project manager stated the trash had been sitting at the foot of Mr. Blankenship's property by the road for the past several weeks. He had sent a courtesy citation and Mr. Blakenship ignored and trash was still not taken care of. Mr. Cole stated he contacted UMG to pick the trash up. UMG hauled off 3 loads of trash, using dump truck and backhoe. The \$130.00 bill sent was more then justified. Mr. Blankenship has had at least 10 citations for issues of the same nature. City Manager recommended no relief on the bill for Mr. Blakenship, it was a bargain. A repeat offender on a citation would pay far more

then the bill for the haul. The commission granted no relief for the bill for hauling off the trash since the Project Manager followed procedure.

#### CONSENT ITEMS

Randy Courtney, President of the Kentucky Firefighter Association announced the 2009 Conference to be held in Pikeville, KY.

City of Pikeville/UMG Annual Summer Event scheduled July 24, 2008 at the Pikeville Mini Park.

Chamber of Commerce Event is July 18, 2008 at 7:00 pm.

Christmas in July Event is July 19<sup>th</sup> and 20, 2008.

Kids Day in the Park Event July 19, 2008 from 2 pm until 5 pm.

Kentucky State Local Issues conference will be August 4<sup>th</sup> through 6<sup>th</sup>, 2008.

City Manager, Economic Development Director and Main Street Director will be attending.

There being no further business to come before the Commission, Commissioner Davis made the motion to adjourn the meeting. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is July 28, 2008 at 6:00 p.m.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:

  
REBECCA HAMILTON, CITY CLERK