

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
April 12, 2010 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, April 12, 2010. The meeting was held in the City Hall Conference Meeting Room located at 118 College Street, Pikeville, Kentucky.

There being a quorum present, Pro Team Mayor Gene Davis 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**

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

MINUTES

The minutes for the previous regular meeting held on March 22, 2010 and Special meeting held on March 30, 2010 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Chaney made the motion to approve the minutes as prepared. Commissioner Layne seconded the motion. Pro Team Mayor Gene Davis called for discussion, there being none the motion carried unanimously. 4-0.

BUSINESS FROM FLOOR

Gene Davis called for business from the floor. There being none, Mr. Davis called for the next item on the agenda.

PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$106,592.67. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Pro Team Mayor Davis called for further discussion, there being none, motion passed unanimously. 4-0.

BIG SANDY AREA DEVELOPMENT DISTRICT

April 12, 2010 Regular Meeting

Jeff Sizemore and Libby Ratcliff were present for the Big Sandy Area Development. Mrs. Ratcliff addressed the commission in reference to the Marion's Branch Sewer Project. The project will begin construction on May 21, 2010. City Manager Donovan Blackburn expressed his gratitude to Summit Engineering, Inc., Libby and the staff at Big Sandy Area Development District for their work on such a massive project which is greatly appreciated. Pro Team Mayor Gene Davis called for additional questions or comments, there being none, mayor called for next item on agenda.

CITY ENGINEER

Agenda item for pay request #12 for Thompson Road Widening Project has been tabled.

CITY MANAGER

City Manager Mr. Blackburn added item to agenda for discussion. Police Chief James Adkins could not be here tonight. Mr. Blackburn stated he wanted to express what a great job the department was doing to protect and serve the community. Mr. Blackburn had spent time at the firing range during the department qualifications this week. Mr. Blackburn stated that since Paul Maynard had taken the role of Director of Public Safety he surprises me with the abundance of information he supplies through out the city. The department as a whole is doing a wonderful job. Mr. Blackburn read into record a letter from Chief Adkins addressed to all physicians. Commissioner Chaney commented on how proud he was of the department for being the first in the state to take on this issue.

April 6, 2010

To Whom It May Concern,

By now I am sure you are aware of the tragic events that lead to fatal shooting of Dr. Dennis Sandlin at the Leatherwood-Blackey medical Clinic in Perry County, KY. Due to this tragic event the Pikeville Police Department (PD) wanted to make your office aware of all services offered by our Department to assist in protecting you and your staff. Currently the Pikeville PD has 19 full time well-trained fully certified police officers and 2 full-time detectives. The department is also equipped with a 24-7 fully staffed 911 call center with a state of the art call system. Additionally we offer 30 full-time certified fire fighters and a completely equipped ambulance fleet for a full-time emergency responder service. The City of Pikeville's current emergency response time is an average of only 4 ½ minutes.

The Pikeville PD is already well known for our strong present by patrolling within our residential neighborhoods. Effective immediately, I have also instructed my department to begin random drive through patrols in medical provider's office complex areas. This program is in response to the recent violence against the mentioned physician here in the state of Kentucky and other concerns nationwide. We want you to know your profession and the valuable service you offer to the region is important to the community and especially to the Pikeville PD.

We would also like to make your office aware that if at any time you experience a situation within your office area and you need a response from us, all you need to do is call 911. Officer will be dispatched to your office to rectify the situation immediately.

April 12, 2010 Regular Meeting

If you have any questions concerning the services we offer to our community, feel free to contact me at 606-437-5111.

Sincerely,

James D. Adkins, Chief of Police

City Manager Donovan Blackburn presented the commission with the following items for approval:

City Manager Donovan Blackburn requested the item to participate in the municipal Road Aid program with the Kentucky State Transportation Cabinet based on 3% fee of the City's Municipal Road Aid funds to be removed from agenda. The City Commission does not wish to participate.

- 1. Consider request to approve contract with Wallen and Cornett CPA Firm for the purpose of conducting the city annual audit for the fiscal year audit ending on June 30, 2010. The contract specifies the audit shall start by August 1, 2010 and final reports shall be issued no later than November 26, 2010. Motion also includes approval for the City Manager to sign any and all necessary paperwork to execute the contract. Commissioner Layne made the motion to approve. Commissioner Carter seconded the motion. Pro Team Mayor called for further comments, there being none the motion passed unanimously. 4-0.**
- 2. Consider request to approve amended job description for the position of City Event Coordinator and reclassify the position as a salary position. No additional salary increase is requested. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Pro Team Mayor Davis called for further comments, there being none the motion passed. 4-0.**
- 3. Consider request to hire Raubie Vanover to the position of Administrative Clerk at for the RV park and rental office at Shelter #2 location at the city chart pay for a temporary position at \$8.00 an hour contingent upon passing all required pre employment tests. Commissioner Layne made the motion to approve. Commissioner Carter seconded the motion. Pro Team Mayor Davis called for comments, there being none the motion passed unanimously. 4-0.**
- 4. Consider a request to adopt Job Description for Administrative Clerk for the RV Park and Shelter 2 rental office. Commissioner Layne made the motion to approve. Commissioner Carter seconded the motion. Pro Team Mayor Davis called for comments, there being none the motion passed unanimously. 4-0.**
- 5. Request to approve final settlement of the Debill law suit where the city deeds part of its excess right of way to Debill on Cassady Blvd. The attached**

- deed grants payment to Debill in the amount of \$75,000.00 for the fee tract and easements for settlement of Thompson Road Widening Project condemnation suit and to authorize the Mayor to sign said deed and all required closing documents. Commissioner Carter made the motion to approve. Commissioner Layne seconded the motion. Pro Team Mayor Davis called for comments, there being none the motion passed unanimously. 4-0.
6. Consider a request to accept the terms and conditions of the Warrant Agreement and Warranty Addendum from Sprinturf for the cities new synthetic turf field located at Hambley Complex and to authorize the Mayor to sign all necessary paperwork to accept said warrant an completion documents for the project. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. Mr. Davis stated if grass blade wider and described JV game 95 ft ratings and questioned if the area had been checked. Donnie Slone with UMG replied; Yes. City Manager added that the turf currently on the field was pro level turf and a better quality and stated he was excited to have the job completed. Pro Team Mayor Davis called for further comments, there being none motion passed unanimously. 4-0.
 7. Consider a request to award a bid for the purchase of a Skid Steer to Leslie Equipment Company in the amount of \$31,284.00 which was the low and only bid received. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Pro Team Mayor called for comments, there being none the motion passed unanimously. 4-0.
 8. Consider request to award the following bids to Bruce Walter's Ford for 1 2011 YR F-450 Truck with service body crane in the amount of \$79,385.70. Award bid for 2-2011 YR F-350 Ford Truck in the amount of \$36,824.70. Award bid for 3-2011 YR F-250 4x4 truck with winch and tommy lift for \$29,964.30 and 4- 2011 YR Ford F250 4x2 Crew Cab in the amount of \$20,616.50 and authorize payment and the city manager to sign all required paperwork to purchase the vehicles. Vehicles are part of the 2010 capital budget. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Pro Team Mayor Davis called for further comments, there being none motion passed unanimously. 4-0.
 9. Consider request to extend the due date on the Occupational Tax filing date from April 15, 2010 to April 19, 2010 due to City Hall being closed for Hillbilly Days. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Pro Team Mayor called for further comments, there being none the motion passed unanimously. 4-0.
 10. Consider a request to adopt a resolution in support of the Federation for American Coal, Energy and Security (FACES) and its mission and authorize the mayor to sign the resolution. Commissioner Carter made the motion to adopt. Commissioner Chaney seconded the motion. Pro Team Mayor Davis called for further discussion, there being none the motion passed unanimously. 4-0.

City Manager Donovan Blackburn announced consent items before close session. The commission is invited to a ground breaking ceremony at the Pike County Landfill for the new Methane Gas Recovery Project on April 13, 2010 at 3:30 p.m. Hillbilly Days is April 15, 16 and 17th. City Hall will be closed on the 15th and 16th so the office worker can work traffic control during event. City Manager will be attending the East KY Leadership Conference in Ashland KY on April 22, and 23rd.

11. Consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Layne made the motion. Commissioner Chaney seconded the motion. Pro Team Mayor Davis called for discussion, there being none the motion passed unanimously. 4-0.
12. Commissioner Carter made the motion to re convene. Commissioner Chaney seconded the motion. Pro Team Mayor Davis called for discussion, there being none the motion passed unanimously. 4-0. Mayor called the session back into order.
13. Consider request to approve contract amendment #2 to the agreement for operations, maintenance and management services for two additional Full Time employees in the amount of \$74,131.00 increase. Commissioner Carter made the motion to approve. Commissioner Layne seconded the motion. Pro Team Mayor Davis called for comments, there being none the motion passed unanimously. 4-0.
14. There being no further business to come before the Commission, Commissioner Carter has made the motion to adjourn the meeting. Commissioner Layne seconded the motion. Pro Team Mayor Davis called for discussion, there being none the meeting was adjourned. 4-0

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is April 26, 2010 at 6:00 p.m.

APPROVED:

FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:

REBECCA HAMILTON, CITY CLERK

April 12, 2010 Regular Meeting