

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
July 11, 2011 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 11, 2011. The meeting was held in the City Hall Conference Meeting Room located at 118 College Street, Pikeville, Kentucky.

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

<b>COMMISSIONER:</b>	<b>GENE DAVIS</b>	
	<b>BARRY CHANEY</b>	Absent
	<b>DALLAS LAYNE</b>	
	<b>JIMMY CARTER</b>	Absent

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

**MINUTES**

The minutes for the previous regular meeting held on June 27, 2011 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 Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously. 3-0.

**PAYMENT OF CITY BILLS**

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$531,286.18. Commissioner Davis made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for further discussion, there being none, motion passed unanimously. 3-0.

**BIG SANDY AREA DEVELOPMENT DISTRICT**

Brandon Montgomery was present for the Big Sandy Area Development. Mr. Montgomery informs the commission of the 2011 recycling grant money that has come in.

**CITY ENGINEER**

**Jody Hunt was present with Summit Engineering, Inc. and submitted several requests to the commission for approval.**

- 1.** Consider request to authorize payment and approve the submitted invoice #57578 with Summit Engineering for \$4,675.00 for the US23 Corridor Sewer Project. Commissioner Davis made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments, there being none the motion passed unanimously. 3-0.
- 2.** Consider request to authorize payment and approve the submitted invoice #57577 with Summit Engineering for \$1,919.42 for the Marion Branch Sewer Project. Commissioner Layne made the motion to approve. Commissioner Davis seconded. Mayor Justice called for comments there being none the motion passed unanimously. 3-0.
- 3.** Consider request to authorize payment and approve the submitted pay request #13 with H2O Construction Inc. for \$117,688.85 for the Marion Branch Sewer Project and to authorize mayor to sign and execute said pay request. Commissioner Davis made the motion to approve. Commissioner Layne seconded. Mayor called for comments, there being none the motion passed unanimously. 3-0.
- 4.** Consider a request to authorize payment and approve the submitted pay request #10 with H2O Construction Inc. for \$103,674.45 for the Mullins Addition Sewer Project and authorize the mayor to sign and execute said pay request. Commissioner Layne made a motion to approve. Commissioner Davis seconded the motion. Mayor called for comments, there being none the motion passed unanimously. 3-0.
- 5.** Consider a request to authorize payment and approve the submitted pay request #10 with Cumberland Pipeline, LLC for \$11,531.12 for the Sandy Valley Water Main replacement project and authorize the mayor to sign and execute said pay request. Commissioner Davis made a motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments, there being none the motion passed unanimously. 3-0.

**CITY MANAGER**

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

**July 11, 2011 Regular Meeting**

1. Consider request to approve the submitted contract with the National Trust for Historic Preservation for the receipt of a \$1,500 grant from the Kentucky Preservation Fund and to authorize the mayor to sign and execute said document on behalf of the City of Pikeville. Commissioner Layne made the motion to adopt. Commissioner Davis seconded the motion. Mayor called for further comments, there being none, motion passed unanimously. 3-0.
2. Consider a request to adopt a resolution authorizing a certification of a cultural district in downtown Pikeville and to authorize the Mayor to sign and execute said resolution. Commissioner Davis made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for further comments, there being none the motion passed. 3-0.

**A resolution authorizing certification of a cultural district for at least ten (10) years to be named:**

Whereas a cultural district has been designated to assist the district and community to develop a public-private partnership to support said district, and

Whereas the City of Pikeville, KY has signed a resolution of support for said cultural district, and

Whereas the Kentucky Arts Council will be petitioned to designate said cultural district,

NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF PIKEVILLE that the city:

Article 1. Endorses the submission of this application and agrees to participate in the development and financial support of said cultural district.

Article 2. Endorses the goal of economic development of said cultural district within the context of preservation and rehabilitation of our historic buildings.

Article 3. Endorses the goal of tourism development of said cultural district within the context of contributing to the overall visitor development goals of the city.

Article 4. Will appoint a city official to represent the city on the governing board of said cultural district.

Article 5. By this action, directs city staff to actively support and cooperate with the governing board to develop and maintain said cultural district.

Article 6. By this action, requests all residents of city/county and especially those citizens who own property or businesses within said cultural district to support, promote and help maintain activities and events in said district.

Article 7. Directs the Mayor/County Judge Executive to sign and submit such resolution on creation of said cultural district.

ADOPTED ON THIS DAY \_\_\_\_\_ OF \_\_\_\_\_.

Mayor

Date signed

\_\_\_\_\_  
Print Mayor's name

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- 3. Consider a request to award a bid to the low bidder Eastern Telephone for a new generator for City Hall for \$56,855.00 pending final approval of amended Hazard Mitigation Grant Program agreement and to authorize the mayor to sign and execute all necessary paperwork for said grant. Commissioner Layne made a motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none the motion passed unanimously. 3-0.
- 4. Consider a request to adopt a resolution accepting the grant form FEMA – DR1841 KY Hazard Mitigation Program (HMGP) for a community warning siren system, authorizing the Mayor to sign and execute the submitted contract between the City of Pikeville and State of Kentucky and authorizing and agreeing to all terms and conditions set forth in said contract. Commissioner Davis made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments. Mayor adds that this is a grant that we have been applying for for about five years now. It is a \$200,000 grant that we are finally being awarded. Mayor called for additional comments, there being none, the motion passed unanimously. 3-0.
- 5. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Davis made the motion. Commissioner Layne seconded the motion. Mayor Justice called for discussion, there being none the motion passed unanimously. 3-0.
- 6. Commissioner Layne made the motion to re convene. Commissioner Davis seconded the motion. Mayor Justice called for discussion, there being none the motion passed unanimously. 3-0. Mayor called the session back into order.
- 7. There being no further business to come before the Commission, Commissioner Davis has made the motion to adjourn the meeting. Commissioner Layne seconded the motion. Mayor Justice called for discussion, there being none the meeting was adjourned. 3-0

**CONSENT ITEMS:**

**Annual Chamber Event July 15<sup>th</sup> 2011 at the Expo Center**

**City Manager will be on vacation the week of August 1<sup>st</sup> 2011**

**Christmas in July Event held on July 16<sup>th</sup> & 17<sup>th</sup> 2011**

**Commission Photo shoot at 4:30 pm**

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is July 25, 2011 at 6:00 p.m.**

**APPROVED:**

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

**ATTESTED:**

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**CHRISTY BILLITER, CITY CLERK**