

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
JUNE 25, 2007**

A regular meeting of the Board of Commissioners for the City of Pikeville was held on Monday, June 25, 2007. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.

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:

<b>COMMISSIONER:</b>	<b>DALLAS LAYNE EUGENE W. DAVIS JAMES A. CARTER</b>
<b>MAYOR:</b>	<b>FRANKLIN D. JUSTICE, II</b>

Commissioner Barry N. Chaney arrived at the meeting at 6:10 p.m.

**AGENDA ITEM II. MINUTES**

The minutes for the previous regular meeting of June 11, 2007 and minutes from the special meeting held on June 13, 2007, were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Layne made the motion, seconded by Commissioner Davis to approve the minutes as prepared. The motion carried 4 – 0 (Commissioner Chaney not present at the time of the vote).

**AGENDA ITEM III. BUSINESS FROM THE FLOOR**

There were no items presented to the Commission during the call for Business from the Floor.

**AGENDA ITEM IV. PAYMENT OF BILLS**

A list of City Bills totaling \$70,930.71 along with an additional bill listing totaling \$9,226.36 was presented to the Commission for approval of payment. City Manager Blackburn called the Commission's attention to the invoice in the amount of \$63,500.00 from Eastern Tank & Utility. The invoice covers painting and repairs to the Toler Gap Water Tank. The City Manager requested the Commission authorize payment of the invoice upon certification from the city engineer that the contract has been satisfactorily completed. Commissioner Davis made the motion to approve payment of the City Bills and additional bill listing, minus the invoice from Eastern Tank and Utility, and to approve payment of that invoice upon receipt of certification from the city engineer regarding satisfactory completion of their

**contract. Commissioner Layne seconded the motion. The motion carried 4 – 0 (Commissioner Chaney not present at the time of the vote).**

**AGENDA ITEM V.**

**OLD BUSINESS**

**A. BIG SANDY AREA DEVELOPMENT DISTRICT: Sandy Runyon, Executive Director for the Big Sandy Area Development District, advised that closeout of the Pikeville Redevelopment Project, Phase VI, should be completed by June 29, 2007.**

**B. PIKEVILLE MAIN STREET PROGRAM: A written activity report was given to each Commission Member for review.**

**C. CITY ENGINEER’S REPORT: No report**

**D. CITY ATTORNEY’S REPORTS: Russell H. Davis, Jr., city attorney, presented an agreement to the Commission for approval. Mr. Davis explained that the city enacted a 4% Hotel/Motel Room Fee, 1% of which is diverted to the East Kentucky Exposition Center for operational costs. Representatives of East Kentucky Exposition Center have requested access to the city’s tax records for the hotel/motel establishments located within the city limits. Tax records are considered confidential. Since the East Kentucky Exposition Center is considered a governmental entity, the city attorney prepared an agreement between the East Kentucky Exposition Center and the City of Pikeville to share tax information contingent upon all parties agreeing to keep all information confidential and not to share the information with a third party. Commissioner Davis made the motion, seconded by Commissioner Carter to approve the agreement and authorize the Mayor to execute said agreement. The motion carried unanimously.**

**E. CITY MANAGER’S REPORTS: Donovan Blackburn, city manager, presented the following matters for the Commission’s consideration:**

**1. Bob Amos Park Multi-Use Trail: A portion of the proposed multi-use trail, located within the Bob Amos Park, is owned by the Bowles Family Partnership. The city manager requested authorization for the Mayor to execute an easement agreement with the Bowles Family Partnership for use of their property as a multi-use trail and to further agree to hold harmless the Bowles Family Partnership from any liability associated with said use of the property. Commissioner Chaney made the motion to approve the easement agreement and to authorize the Mayor to execute said agreement. Commissioner Layne seconded the motion. The motion carried unanimously.**

**2. Lorraine Street Property: City Manager Blackburn reported that the City of Pikeville has acquired the property located behind the Department of Transportation Office from the Commonwealth of Kentucky. The city manager requested authorization to advertise for bids for the sale and development of the parcel and to establish the minimum reserve price for the property at \$550,000.00.**

**Commissioner Carter made the motion to authorize the city manager to advertise for the sale of the Lorraine Street Property, requiring the submission of a development plan and to establish the minimum reserve for the property at \$550,000.00. Commissioner Layne seconded the motion. The motion carried unanimously.**

**Commissioner Carter made the motion to adjourn to closed session for the purpose of discussing personnel, legal and economic development matters. Commissioner Layne seconded the motion. The motion carried unanimously.**

**Mayor Justice made the motion to reconvene to regular session. Commissioner Carter seconded the motion. The motion carried 3 – 0 (Commissioners Davis and Chaney were not present at the time of the vote).**

**There being no further business to come before the Commission, Mayor Justice made the motion, seconded by Commissioner Carter, to adjourn the meeting. The motion carried 3 – 0 (Commissioners Davis and Chaney were not present at the time of the vote).**

**The next regular meeting of the City of Pikeville Board of Commissioners is scheduled for July 9, 2007 at 6:00 p.m.**

**APPROVED: \_\_\_\_\_  
FRANKLIN D. JUSTICE, II, MAYOR**

**ATTEST:**

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KAREN W. HARRIS, CITY CLERK**