

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
SEPTEMBER 24, 2007**

The Board of Commissioners for the City of Pikeville met in a regular scheduled meeting on Monday, September 24, 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 6:15 p.m.

**AGENDA ITEM II. MINUTES**

The minutes for the previous regular meeting of September 10, 2007, along with minutes from the special meetings held on August 28; September 11; 12; and 14, 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**

City Manager Blackburn presented and gave second reading to an ordinance entitled as follows:

**AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY, RELATED TO THE PROTECTION OF THE PUBLIC HEALTH AND WELFARE BY REGULATING SMOKING IN PUBLIC PLACES AND PLACES OF EMPLOYMENT WITHIN THE CITY AND PROVIDING FOR ENFORCEMENT AND PENALTIES FOR VIOLATION (O-2007-028)**

Commissioner Layne made the motion, seconded by Commissioner Chaney to adopt the Ordinance as presented and given second reading.

During discussion, the Commission heard comments from Adam Hanley, President of the Pike County Youth Leadership Council. He spoke in support of the ordinance prohibiting smoking in all public establishments, stating a variety of health and disease issues related to secondhand smoke. The group commended the

Commission for their concern and efforts to adopt an ordinance banning smoking in public places.

Mayor Justice credited retired Fire Chief, Tommy Hall, for suggesting a prohibition of smoking in city owned facilities. The no-smoking policy has been in effect for several years. Mayor Justice pointed out that the City Commission feels strongly about the health and well-being of its citizens, particularly the children. He added that he appreciated the support of the Pike County Youth Leadership Council. However the action to adopt the ordinance does not stem from public support for the issue, but for the protection and well-being of the community's children.

The motion carried by the following votes:

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

#### **AGENDA ITEM IV.**

#### **PAYMENT OF BILLS**

Presented for approval of payment was a list of City Bills totaling \$52,610.14. Added to the bill listing was an invoice from Mountain Water District in the amount of \$143,120.00 for Phases I and II of the North Mayo Sewer Extension Project and an invoice from GS Gutter Supplies in the amount of \$357.81 for guttering for the Fire Department. Commissioner Carter made the motion to authorize payment of the bill listing and the two additional invoices as requested. Commissioner Chaney seconded the motion. The motion carried unanimously.

#### **AGENDA ITEM V.**

#### **OLD BUSINESS**

**A. BIG SANDY AREA DEVELOPMENT DISTRICT: No report**

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

**C. CITY ENGINEER'S REPORTS: In the absence of the City Engineer, City Manager, Donovan Blackburn, requested Commission approval to advertise for bids for construction of the first phase of the Thompson Road Widening Project. Commissioner Davis made the motion, seconded by Commissioner Carter to authorize advertising for bids for construction of the Thompson Road Widening Project – Phase I. The motion carried unanimously.**

**D. CITY ATTORNEY'S REPORTS: No report**

**E. POLICE DEPARTMENT UPDATE:** James Adkins, Police Chief, advised the Commission of the accomplishments of several police officers. Captain Woody Pruitt is now a certified and licensed polygraph examiner. The department has 4 certified accident reconstructionists. Sgt. Ricky Younce and Officer Paul Kimberlain are participating in honor guard training. Chief Adkins voiced appreciation to the Pike County Health Department for their donation of a prescription drug training board.

**F. CITY MANAGER'S REPORTS:** Donovan Blackburn, City Manager, presented the following items for the Commission's consideration:

**1. Fire Training Center:** During a ceremony held earlier this day, the Fire Training Center, located at 104 Chloe Road, was named in honor of retired Fire Chief Tommy Hall. A resolution was presented as follows:

**RESOLUTION OF THE BOARD OF COMMISSIONERS  
FOR THE CITY OF PIKEVILLE NAMING THE FIRE STATION ONE  
TRAINING CENTER THE "TOMMY HALL TRAINING CENTER" IN  
HONOR OF RETIRED FIRE CHIEF, TOMMY HALL**

**WHEREAS,** the Board of Commissioners for the City of Pikeville did meet at a regular scheduled meeting on September 24, 2007; and,

**WHEREAS,** the Board of Commissioners for the City of Pikeville does desire to recognize and honor long-term employee, Tommy L. Hall for his years of public service to the Community; and,

**WHEREAS,** Tommy L. Hall served the citizens of Pikeville in the capacity of firefighter from November 1978 to December 1992; as Acting Fire Chief from January 1993 to April 1993; and as Fire Chief from May 1993 until his retirement in 2007.

**WHEREAS,** Chief Hall's tenure in leadership created one of the finest fire departments in the entire State of Kentucky. During Chief Hall's tenure, the department expanded 3 stations, created a 24-7 operating schedule, achieved a 4 ½ minute response time for a full service fire, ambulance and EMT operation, maintained a top quality full fleet of vehicles & equipment, reduced its ISO fire rating to 4, and improved employee education to provide necessary training and

certification in various emergency service related fields to serve and protect those who live, work, or visit the City of Pikeville.

**NOW, THEREFORE, IT IS HEREBY RESOLVED THAT** in recognition of Tommy Hall's contributions to his community as a long-time public servant, the training center , located at the Chloe Creek Fire Station One, is hereby named the "Tommy Hall Training Center" in Recognition and Honor of his years of service to the citizens of Pikeville and its legislative body.

Mayor Justice made the motion to adopt the resolution as presented and read. Commissioner Davis seconded the motion. The motion carried unanimously.

**2. Sandy Valley Transportation:** Presented for approval was an amended agreement between Sandy Valley Transportation Services and the City of Pikeville to provide public transportation services for individuals residing in the city of Pikeville. Provisions of the agreement include that transportation services will be offered 5 days per week, 8 hours per day 8 a.m. – 4:30p.m. Monday –Friday. Total cost of the service is \$5,832.00 per month. The city of Pikeville's portion of the fee is \$1,000.00 per month; revenue generated from the lease between Sandy Valley Transportation Services and Pikeville College is \$3,263.50 per month; and the City of Pikeville is responsible for collection of donations from various agencies in the amount of \$1,568.50 per month. In addition, each participant will pay Sandy Valley Transportation Services the amount of \$.50 per ride, which is payable each time a participant boards the bus. Term of the agreement is from October 1, 2007 – June 30, 2008. Commissioner Chaney made the motion, seconded by Commissioner Carter to authorize the Mayor to execute the agreement as presented. The motion carried unanimously.

**3. Board Appointment:** Commissioner Davis made the motion to appoint Mary Jane Younce to serve as a member of the Housing Authority Board. Commissioner Chaney seconded the motion. The motion carried unanimously.

**4. Ransom Drive Bridge:** City Manager Blackburn requested approval to advertise for bids for the replacement of the Ransom Drive Bridge subject to receipt of approval of necessary permits from the Division of Water. The project is funded, in portion, with FEMA 1703 dollars. Commissioner Layne made the motion to authorize advertising for bids for the replacement of the Ransom Drive Bridge contingent upon receipt of the necessary permits from Division of Water. Commissioner Carter seconded the motion. The motion carried unanimously.

**5. Sewer Jetter:** Commissioner Chaney made the motion to authorize advertising for bids for both a new and a used sewer jetter truck. Commissioner Layne seconded the motion. The motion carried unanimously.

Commissioner Davis made the motion to adjourn to closed session for the purpose of discussing legal and economic development issues. Commissioner Chaney seconded the motion. The motion carried unanimously.

Mayor Justice made the motion to reconvene to regular session. Commissioner Layne seconded the motion. The motion carried unanimously.

City Manager Blackburn presented and gave first reading of an Ordinance entitled as follows:

**ORDINANCE DECLARING THE INTENTION OF THE CITY OF PIKEVILLE TO ANNEX CERTAIN UNINCORPORATED TERRITORY LYING ADJACENT TO THE PRESENT CITY CORPORATE LIMITS AND COMPRISING OF APPROXIMATELY 622.86 ACRES EXTENDING THE CITY'S CORPORATE LIMITS ONTO VENTERS LANE ROAD, HARMON BRANCH AND THE PIKEVILLE/PIKE COUNTY AIRPORT**

Second reading of the Ordinance was scheduled for October 9, 2007 at 5:00 p.m.

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

The next regular meeting of the Pikeville City Commission is October 8, 2007 at 6:00 p.m.

APPROVED: \_\_\_\_\_

  
FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:

  
KAREN W. HARRIS, CITY CLERK