

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
March 5, 2012 AT 4:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a special called session on Monday, March 5, 2012. The meeting was held in the City Hall Conference Meeting Room located at 118 College Street, Pikeville, Kentucky.

(1) There being a quorum present, Mayor Franklin D. Justice, II called the meeting to order at 4:00 p.m. Commission Members present at roll call were as follows:

**COMMISSIONER: GENE DAVIS
 BARRY CHANEY
 DALLAS LAYNE
 JIMMY CARTER**

MAYOR: FRANKLIN D. JUSTICE, II

(2) Consider payment of the City Bills. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.

(3) The minutes for the previous regular meeting held on February 27, 2012 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Davis made the motion to approve the minutes as prepared. Commissioner Carter seconded the motion. Mayor Franklin D. Justice, II called for discussion, there being none. Mayor abstained. The motion passed. 5-0.

(4) Introduction, comments and presentation by City Manager regarding the City Sewer Plant. Mr. Blackburn addressed the new businesses that are developing in the City of Pikeville and the impact they will have on the sewer plant.

(5) Discussion with UMG's Greg May on Pikeville Sewer System history & trend. Greg May introduced Mr. Ralph Varney and he explained a comparison study of our current sewer system and how it has been trending over the years with new projects and such.

- (6) **Discussion of Sewer Plant study with Vaughn & Melton's Dan'l Hall. Mr. Hall presented a power point presentation on the wastewater treatment plant expansion for the City of Pikeville. Considering the growth that is going on in the City, doing nothing is not an option. Therefore, Mr. Hall presented the Mayor and the Commission with several different options to discuss.**
- (7) **Discussion regarding the City's 201 Facility Plan by Summit Engineer. City Manager analyzed numbers to see the best options to keep the debt down for the City.**
- (8) **Announcement of grant with the Corp of Engineers. The City was granted \$1,000,000 for Sewer Plant Design.**
- (9) **Introduction of Attorneys Mindy Barfield & Lloyd Cress with Dinsmore & Shohl as representatives of the city regarding legal issues involving sewer plant.**
- (10) **Consideration of a motion to contract Vaughn & Melton for Sewer plant design and to make decide on a plan of action for Sewer Plant. City Manager was looking for a nod from the commission for the approval to start paperwork on RD. Then everyone agreed that we would come back together on March 26th to bring back new numbers on the operational cost and design of the new wastewater treatment plant.**
- (11) **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 Justice called for discussion, there being none, the meeting was adjourned. 5-0.**

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is March 26, 2012 at 6:00 p.m.

APPROVED:


FRANKLIN D. JUSTICE, II, MAYOR

March 5, 2012 Special Meeting

ATTESTED:



CHRISTY BILLITER, CITY CLERK

March 5, 2012 Special Meeting

