

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
January 27, 2014 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, January 27, 2014. The meeting was held in the City Hall Conference Meeting Room located at 243 Main 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:

**COMMISSIONER:**            **JIMMY CARTER**  
                                     **JERRY KEITH COLEMAN**  
                                     **BARRY CHANEY**                    **Absent**  
                                     **EUGENE DAVIS**

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

**MINUTES**

The minutes for the previous regular meeting held on January 13, 2014 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 Coleman seconded the motion. Mayor Justice called for discussion, there being none, the motion carried unanimously. 4-0.

**BUSINESS FROM THE FLOOR**

**Introduction of City Employees: Larry McGaughy for the Executive Director of Tourism. Mr. McGaughy is from Michigan, retired from Military Services. Justin Prater was hired for the Director of Tourism position. Mr. Prater is from Island Creek Road, Pikeville.**

**PAYMENT OF CITY BILLS**

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$2,359,281.85. Commissioner Davis made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments and Commissioner Davis asked the traditional question of do we have the money. And City Manager responded that we did have the money. Mayor Justice commented he can remember when the bill list was not as high. City Manager responded that due to transparency all the bills are now listed on the bill list including projects. Mayor

**Justice called for further discussion, there being none, motion passed unanimously. 4-0.**

**CITY ENGINEER**

- 1. Consider a request to authorize and approve payment for pay request #1 for invoice # 60162701 to Elliott Contracting, Inc. for \$71,221.52 for the Fire Station #3 Project. Commissioner Carter made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for further discussion, there being none, motion passed unanimously. 4-0.**
- 2. Consider a request to authorize and approve payment for pay request #2 for invoice # 60162702 to Elliott Contracting, Inc. for \$66,977.10 for the Fire Station #3 Project. Commissioner Coleman made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for further discussion, there being none, motion passed unanimously. 4-0.**
- 3. Consider a request to authorize and approve payment for invoice # 69941 to Summit Engineering, Inc. for \$999.90 for the Fire Station #3 Project. Commissioner Carter made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for further discussion, there being none, motion passed unanimously. 4-0.**

**CITY ATTORNEY**

**Russell Davis was present and had several items to read into record.**

- 1. Consider a 2<sup>nd</sup> reading and adoption of Ordinance 0-2014-002 amending the 2013-2014 Operating Budgets and to authorize the Mayor to sign and execute on behalf of the City of Pikeville. Commissioner Carter made the motion to adopt. Commissioner Davis seconded the motion. Mayor Justice called for roll call. Motion passed. 4-0.**

**ORDINANCE AMENDING THE FISCAL BUDGET  
FOR THE 2013-2014 FISCAL YEAR**

**ORDINANCE NO. 0-2014-002**

**WHEREAS**, certain additional information has come to the attention of the Finance Department which necessitates the amendment of the 2013-2014 fiscal year budget to reflect certain increases and decreases to revenues and expenditures.

**NOW, THEREFORE** be it ordained by the City of Pikeville that the fiscal budget for the 2013-2014 fiscal year is hereby amended to reflect an increase and or decrease of revenues and /or expenditures as reflected in the attached exhibit entitled "Budget Amendments".

The above ordinance was give first reading on January 13, 2014.

The ordinance was given second reading on January 27, 2014. The ordinance shall be in full force and effect immediately after it is passed and published as required by law.

**Passed**, this 27th day of January, 2014.

Commissioner Jimmy Carter, moved for the adoption of the foregoing ordinance. Commissioner Gene Davis seconded the motion.

Upon roll call, the votes were as follows:

YES

NO

January 27, 2014 Regular Meeting

FRANKLIN D. JUSTICE, II MAYOR	<u>  X  </u>	<u>  X  </u>	<u>    </u>	<u>    </u>
JAMES A. CARTER, COMMISSIONER	<u>  X  </u>		<u>    </u>	<u>    </u>
EUGENE W. DAVIS, COMMISSIONER	<u>  X  </u>		<u>    </u>	<u>    </u>
JERRY KEITH COLEMAN, COMMISSIONER	<u>  X  </u>		<u>    </u>	<u>    </u>
BARRY N. CHANEY, COMMISSIONER	<u>    </u>		<u>    </u>	<u>    </u> Absent

The Mayor declared the within Ordinance adopted.

/s/ Franklin D. Justice  
**FRANKLIN D. JUSTICE, II, MAYOR**

**ATTEST:**

/s/ Rebecca Hamilton  
**REBECCA HAMILTON, CITY CLERK**

- 2. Consider a 2<sup>nd</sup> reading and adoption of Ordinance 0-2014-001 naming an unnamed street as High Ridge Court and to authorize the Mayor to sign and execute said ordinance on behalf of the City of Pikeville Commissioner Carter made the motion to adopt. Commissioner Davis seconded the motion. Mayor Justice called for roll call. Motion passed. 4-0.

**ORDINANCE NAMING AN UNNAMED STREET**

**OFF RIDGELINE LANE "HIGH RIDGE COURT"**

**ORDINANCE NO. #0-2014-001**

BE IT ORDAINED BY THE CITY OF PIKEVILLE that the unnamed street leading off of Ridgeline Lane at the City Water tank is hereby named "HIGH RIDGE COURT"

The ordinance shall be in full force and effect after it is passed and published as required by law.

The above ordinance was given first reading this 13th day of January, 2014; the ordinance was given a second reading on the 27th day of January, 2014.

Passed this 27th day of January, 2014.

Commissioner Jimmy Carter moved for the adoption of the foregoing resolution.

Commissioner Gene Davis seconded the motion.

Upon roll call, the votes were as follows:

	<u>YES</u>	<u>NO</u>
FRANK JUSTICE, II MAYOR	<u>  X  </u>	<u>    </u>
GENE DAVIS, COMMISSIONER	<u>  X  </u>	<u>    </u>
JERRY K. COLEMAN, COMMISSIONER	<u>  X  </u>	<u>    </u>
JIMMY CARTER, COMMISSIONER	<u>  X  </u>	<u>    </u>
BARRY CHANEY, COMMISSIONER	<u>    </u>	<u>    </u> Absent

The Mayor declared the within ordinance adopted.

/s/Frank Justice, II  
FRANK JUSTICE II, MAYOR

ATTESTED:

/s/Rebecca Hamilton  
REBECCA HAMILTON, CITY CLERK

### CITY MANAGER

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

- 1. Consider a request to approve and authorize the hiring of John T. Mazzola for the position of General Manager of the East KY Expo Center pursuant to the terms and conditions set forth under the operating contract with SMG. Commissioner Carter made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments there being none motion passed unanimously. 4-0.**
- 2. Consider a request to authorize and approve the purchase and payment for a 2011 Ford Econoline 15 passenger Wagon to be used for the River Trail's Events from Brue Walters Ford dealership in the amount of \$18,500.00 plus any applicable fees for transfer into the City of Pikeville's name and to authorize the City Manager Donovan Blackburn to sign and execute any and all paperwork necessary to approve said purchase. Commissioner Coleman made the motion to approve. Mayor Justice seconded the motion. Commissioner Carter abstained and Commission Davis abstained. Mayor Justice called for additional comments, there being none, motion passed. 2-0.**
- 3. Consider a request to reject all bids for the City of Pikeville CCTV camera work for various sections of sewer lines within the City of Pikeville. Motion includes a request to place the project on hold at this time. Commissioner Carter made the motion to approve. Commissioner Coleman seconded the motion Mayor Justice called for comments. City Manager Donovan Blackburn commented there are several issues and the cost was more than expected, so UMG would use the old system to save money. Mayor Justice called for additional comments, there being none, motion passed unanimously. 4-0.**
- 4. Consider a request to authorize and approve a Mutual Access and Easement Agreement between the City of Pikeville and Cedar Creek Assisted Living facility, as submitted and to authorize the mayor to sign and execute said agreement on behalf of the City of Pikeville. Commissioner Davis made the motion to approve. Mayor Justice called for a second motion. Commissioner Coleman seconded the motion. Mayor Justice called for comments. City Manager stated Cedar Creek Assisted Living cuts the grass every year which is the City right of way will continue to cut and in exchange for the service**

- UMG will plow the parking lot per the agreement. Mayor Justice called for additional comments, there being none motion passed unanimously. 4-0.
5. Consider a request re appoint the position on the Hillbilly Day's Board member from Sean Cochran to appointing Larry McGaughy, Executive Tourism Director; contingent upon compliance of the City Code of Ordinance Chapter/Section 31.01. Both new terms expire on January 1, 2015. . Commissioner Coleman made the motion to approve the motion. Commissioner Carter seconded the motion. Mayor Justice called for comments, there being none, motion passed unanimously. 4-0.
  6. Consider a request to reappoint Kay Baird and Susan Huffman to the Model City Day Care Nominating Committee, whose new term shall expire on January 1, 2016 contingent upon compliance of City Code of Ordinance Chapter/Section 31.01. Commissioner Carter made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 4-0.
  7. Consider a request to reappoint Phillip Elswick and Randall Roberts as City Representative to the Pikeville Scholar House Board, whose new term shall expire January 1, 2018; contingent upon compliance of City Code of Ordinance Chapter/Section 31.01. Commissioner Coleman made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments, there being none, motion passed unanimously. 4-0.
  8. Consider a request to authorize and approve the purchase order and authorize payment and to approve the contract between the Commonwealth of Kentucky and the City of Pikeville, as submitted for the purchase of Tasers, Taser cartridges, armor vests, rifles and ammunition from the LEPP Grant Award for the total sum up to \$10,700.00 and to authorize the mayor to sign and execute all documents as submitted. Commissioner Davis made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none, motion passed unanimously. 4-0.
  9. Consider a request to extend an amended conditional job offer to Ezalee Pigman as the Director of Events, at the 2 year rate based on existing experience, contingent upon passage of all pre-employment tests and to adopt the amended job description for the Director of Events as submitted. Commissioner Carter made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 4-0.
  10. Consider a request to authorize and approve an advertisement for bid for a small dump truck and a utility truck for the City Street's Department. This is a Capital Budget item. Commissioner Coleman made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 4-0.
  11. Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion economic development, legal and personnel issues. Commissioner Davis made to motion. Commissioner Carter seconded the

motion. Mayor Justice called for comments, there being none, motion passed. 4-0.

12. Commissioner Davis made the motion to re convene. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 4-0. Mayor Justice called session back into order.
13. There being no further business to come before the Commission, Commissioner Davis has made the motion to adjourn the meeting. Commissioner Coleman seconded the motion. Mayor Justice called for discussion, there being none, and the meeting was adjourned. 4-0

**CONSENT ITEMS:**

City Day & Night with KLC in Frankfort on February 12, 2014.  
Commercial Air Service Market Campaign Launch on February 1, 2014.  
Commercial Air Service Launch on March 3, 2014.

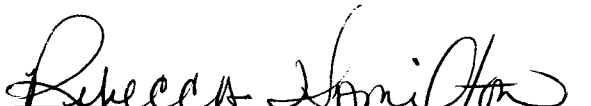
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is February 10, 2014 at 6:00 p.m.

**APPROVED:**



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

**ATTESTED:**

  
**REBECCA HAMILTON, CITY CLERK**