

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
JANUARY 3, 2008**

The Board of Commissioners for the City of Pikeville met in special session on Thursday, January 3, 2008. 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 2:00 p.m. Commission Members present at roll call were as follows:

COMMISSIONER:	DALLAS LAYNE EUGENE W. DAVIS JAMES A. CARTER
MAYOR:	FRANKLIN D. JUSTICE, II
ABSENT:	BARRY N. CHANEY

AGENDA ITEM I. PAYMENT OF BILLS

A list of City Bills totaling \$491,709.25 was presented to the Commission for approval of payment. Commissioner Carter made the motion, seconded by Commissioner Layne to approve payment of the City Bills. The motion carried unanimously.

AGENDA ITEM II. MINUTES

The minutes for the previous regular meeting held on December 10, 2007 and Special Meetings held on December 12, 2007 and December 13, 2007 were included 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. The motion carried unanimously.

AGENDA ITEM III. CONSTELLATION NEW ENERGY GAS DIVISION

Representatives from the Constellation New Energy Gas Division were present. They explained how the discount program would work. Commissioner Carter asked what the actual discount per month for us would be. The representatives explained we will know a month forward what the discount is. Commissioner Layne recommended seeing a quarterly report showing the results.

AGENDA ITEM IV & V.

ADOPT A RESOLUTION AND APPROVE CONTRACTS WITH CONSTELLATION NEW ENERGY GAS DIVISION FOR MUNI-ADVANTAGE PROGRAM

Commissioner Davis made the motion to adopt a resolution supporting and accepting terms and conditions of a contract with Constellation New Energy for the Muni-Advantage Program and to consider a request to approve contracts between the City of Pikeville and Constellation New Energy for Muni-Advantage Program and authorize Mayor to sign all necessary documentation. Commissioner Carter seconded the motion. Mayor Justice abstained from voting. Motion carried.

AGENDA ITEM VI - X.

CITY ATTORNEY'S REPORT

Russell H. Davis, Jr., city attorney, presented the following matters for the Commission's consideration:

VI. 1st reading of an ordinance amending city occupational tax ordinance entitled:

OCCUPATIONAL LICENSE TAX CITY OF PIKEVILLE, KENTUCKY AN ORDINANCE REPEALING _____ THROUGH _____ PERTAINING TO OCCUPATIONAL LICENSES, AND REPLACING SAID ORDINANCE WITH A NEW ORDINANCE RELATING TO THE IMPOSITION AND ADMINISTRATION OF AN OCCUPATIONAL LICENSE REQUIREMENT, AND PAYMENT OF AN OCCUPATIONAL LICENSE TAX BY PERSONS AND BUSINESS ENTITIES CONDUCTING BUSINESSES, OCCUPATIONS AND PROFESSIONS WITHIN THE CITY OF PIKEVILLE, KENTUCKY (ORDINANCE NO. 0-2008-002)

Second reading scheduled for January 14, 2008.

VII. 1st reading of an ordinance amending Chapter 53 "Water" ordinance entitled:

ORDINANCE AMENDING CHAPTER 53 CITY WATER ORDINANCE INCREASING WATER RATES AND FEES FOR IN-CITY AND OUT-OF-CITY ACCOUNT AND WHOLESALE RATES WHILE INCLUDING THE UTILITY RULES AND REGULATIONS AS PART OF THE CITY ORDINANCE (ORDINANCE NO. 0-2008-003).

Second reading scheduled for January 14, 2008.

VIII. 1st reading of an ordinance amending Chapter 55 “Collection of Sewer Charges” ordinance entitled:

ORDINANCE AMENDING CHAPTER 55 COLLECTION OF SEWER SERVICE CHARGES ORDINANCE INCREASING SEWER RATES AND FEES FOR IN-CITY AND OUT-OF-CITY ACCOUNTS (ORDINANCE NO. 0-2008-004).

Second reading scheduled for January 14, 2008.

IX. 1st reading of an ordinance amending Chapter 54 “Utility Rules and Regulations” ordinance entitled:

AN ORDINANCE AMENDING CHAPTER 54 UTILITY REGULATIONS ORDINANCE (ORDINANCE NO. 0-2008-005).

Second reading scheduled for January 14, 2008.

X. 1st reading of an ordinance amending the City of Pikeville Property Tax Rate ordinance entitled:

AMENDING ORDINANCE FIXING A TAX LEVY ON REAL AND TANGIBLE PERSONAL PROPERTY, FRANCHISES, ALL FOR THE GENERAL OPERATING EXPENSE PURPOSES AND PROVIDING FOR A DUE DATE AND DISCOUNT ON ALL TAXES, IF PAID ON OR BEFORE NOVEMBER 1, 2008, AND PENALTIES IF NOT PAID BY JANUARY 2, 2009 (ORDINANCE NO. O-2008-001).

Second reading scheduled for January 14, 2008.

XI. Consider request to cancel February 11, 2008 regular scheduled commission meeting. Commissioner Davis made the motion to cancel February 11, 2008 regular commission meeting. Commissioner Layne seconded the motion. The motion carried unanimously.

XII. Consider request to accept the supplemental agreement between the City of Pikeville and the Kentucky Transportation Cabinet for changes made to blacktop contract dated October 2nd, 2007. Donovan explained it took almost a year to receive the funding. There were streets not in the agreement in the beginning that needed blacktop and we added them. Commissioner Davis made the motion to accept the supplemental agreement between the City of Pikeville and the Kentucky Transportation Cabinet. Commissioner Carter seconded the motion. The motion carried unanimously.

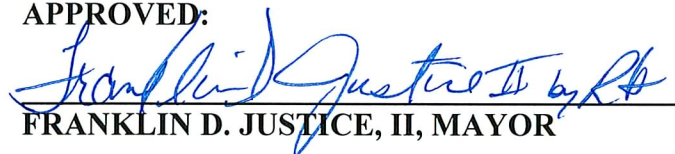
XIII. Consider request to adopt resolution between the City of Pikeville and the Ky Transportation Cabinet on the Discretionary Bond Supplement Agreement for contract changes dated October 2, 2007. Commissioner Carter made the motion to adopt the resolution between the City of Pikeville and the Kentucky Transportation Cabinet on the Discretionary Bond Supplement Agreement for contract changes dated October 2, 2007. Commissioner Layne seconded the motion. The motion carried unanimously.

XIV: Consider request to accept grant for the City of Pikeville Fire Department from the Kentucky League of Cities in the amount of \$3,000 with a match from the City of Pikeville in the amount of \$3,000 for a total of \$6,000 for the purchase of EMS Jackets and Klein Cutters for the Fire Department. Commissioner Layne made the motion to accept grant for the City of Pikeville Fire Department. Commissioner Davis seconded the motion. The motion carried unanimously.

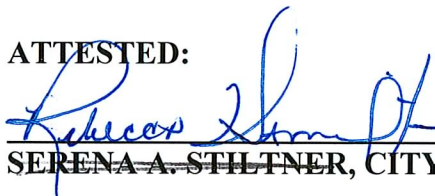
There being no further business to come before the Commission, Commissioner Davis made the motion, seconded by Commissioner Layne to adjourn the meeting. The motion carried unanimously.

The next scheduled meeting of the City of Pikeville Board of Commissioners is January 14th, 2008 at 6:00 p.m.

APPROVED:


FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:


SERENA A. STILTNER, CITY CLERK