

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
JANUARY 23, 2006**

A regular meeting of the Board of Commissioners for the City of Pikeville was held on Monday, January 23, 2006. 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 M. SHANE HALL</b>
<b>MAYOR:</b>	<b>FRANKLIN D. JUSTICE, II</b>

**AGENDA ITEM II. MINUTES**

The minutes for the previous regular meeting of January 9, 2006 were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Layne made the motion, seconded by Commissioner Hall to approve the minutes as prepared. The motion carried unanimously.

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

Connie Slone, president of the local postal workers union, appeared before the Commission to request support against the U.S. Postal Service's proposed relocation of the mail processing center located on Thompson Road. Ms. Slone explained that the postal service has not disclosed the proposed location, however notice has been received of the intent to reduce the staff at the Thompson Road to 15 full-time employees. Nine part-time employees will have decreased working hours. The effective date, for the personnel changes, has not been disclosed. The following resolution was presented and read:

**CITY OF PIKEVILLE  
RESOLUTION IN SUPPORT OF PIKEVILLE  
MAIL PROCESSING FACILITY (R-2006-001)**

**WHEREAS, the United States Postal Service proposes moving its facility for processing mail for the 415 – 416 zip codes from the Pikeville Post Office to an undisclosed location.**

**WHEREAS, the reported savings to the U.S. Postal Service due to this move has not been documented and shared with the community or local governmental leaders, and**

**WHEREAS, the United States Postal Services has notified the APWU Area Local 2324 to move the Pikeville mail processing center to an undisclosed location, and**

**WHEREAS, residents of Pike and Floyd Counties have expressed concerns over whether delivery standards will be maintained, and**

**WHEREAS, the economy of the local communities would be negatively impacted as a result of this move from the loss of good paying jobs and distracts from our effort to improve our local economy, support of families and provide future for our children.**

**BE IT RESOLVED BY THE COMMISSION FOR THE CITY OF PIKEVILLE that the U.S. Congress delay the U.S. Postal Service's proposed move of its facility for undisclosed location until the effect of such proposal on cost, delivery standards and economic impact is fully investigated.**

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

**AGENDA ITEM IV.**

**PAYMENT OF BILLS**

**A list of City Bills totaling \$118,419.79 was presented to the Commission for approval of payment. Commissioner Layne made the motion, seconded by Commissioner Hall to approve payment of the City Bills as requested. The motion carried unanimously.**

**AGENDA ITEM V.**

**OLD BUSINESS**

**A. BIG SANDY AREA DEVELOPMENT DISTRICT: Sandy Runyon, Executive Director for the Big Sandy Area Development District, presented a budget amendment for the Phase VI Redevelopment Project for approval. Ms. Runyon explained the budget amendment provides for the acquisition of 4 additional structures, located on Saad Avenue, and 16 tenants. Commissioner Hall made the motion, seconded by Commissioner Davis to authorize submission of a budget amendment to the Governor's Office for Local Development for approval. The motion carried unanimously.**

**B. PIKEVILLE MAIN STREET PROGRAM: Action was deferred, regarding an invoice totaling \$73,275.84 submitted by American Electric Power for work in the Phase III Utility Relocation Project, pending additional information.**

**C. CITY ENGINEER'S REPORTS:** Jason Salisbury was present on behalf of Summit Engineering, Inc., city engineers, and delivered a verbal status report for the following projects:

1. **Bob Amos Park Bicycle Trail:** The TEA-21 Grant for this project was discussed during work session.

2. **High Street Retaining Wall:** Bids for the project are due to be opened on January 27<sup>th</sup> at 1 p.m. The project will be funded through a Cemetery Fund Grant. Mr. Salisbury advised the project may require removal/relocation of a fire hydrant.

3. **Seventh Street Bridge:** Repair work began on January 16<sup>th</sup>. It was reported that the contractor should complete the project prior to the February 13<sup>th</sup> meeting.

4. **Wastewater Treatment Plant Headworks Project:** Construction has halted on the project pending delivery of equipment.

5. **Softball Field:** The dugout and concession stand construction is proceeding on schedule and nearing completion.

6. **Pauley Bridge Rehabilitation Project:** Notice to proceed is pending receipt of the contractor's insurance certification.

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

**E. FIRE DEPARTMENT UPDATE:** Robbie Lindsay presented a verbal summary of the Fire Department's activities for the previous two week period. The Fire Department responded to 30 fire/rescue calls and 48 EMS calls. The Police and Fire Departments received a letter from Mine Safety complimenting the Departments for their efficiency and professional assistance during the recent mining disaster at May Hollow.

**F. POLICE DEPARTMENT UPDATE:** Police Chief James Adkins advised the Department is in the interview process to hire 5 police officers. The Department is planning a children's day to be held at Wal-Mart.

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

1. **e Procurement:** A contract with AMT was presented for approval. The City Manager advised that the city is not bound to use AMT's purchasing services. Either party can terminate the agreement with a 60 day notice. According to the City Manager, the city attorney reviewed the agreement and found it to be satisfactory. The City Manager recommended approval of the agreement and requested authorization for the Mayor to execute said agreement. Commissioner

Hall made the motion, seconded by Commissioner Layne to approve an agreement with AMT for e procurement services and to authorize the Mayor to execute said agreement. The motion carried unanimously.

2. **Personnel Policy:** City Manager Blackburn presented an amendment to the Personnel Policy for approval. The amendment clarifies the policy regarding meals and breaks. Commissioner Layne made the motion, seconded by Commissioner Davis to approve the amendment as prepared. The motion carried unanimously.

3. **City Operations Services:** Presented for approval was a Request for Qualifications Proposal package for the operation, maintenance and management of public works services. The city manager advised that the current contract with Veolia Water National does not expire until 2007, however recommended the city begin advertising now for proposals. Proposals will be accepted from qualified companies from February 1, 2006 through March 31, 2006. Commissioner Davis made the motion to approve the RFQ proposal package as prepared and authorized the city manager to advertise for proposals. Commissioner Hall seconded the motion. The motion carried unanimously.

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

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

Mayor Justice made the motion to name the softball field located at Hambley Complex in honor of city attorney, Russell H. Davis, Jr. The softball field will be known as Rusty Davis Softball Complex. Commissioner Hall seconded the motion. The motion carried unanimously.

Commissioner Carter made the motion to authorize the Mayor to execute a budget amendment request for HB 267 Coal Severance Funds with regard to the \$100,000 award for Economic Development opportunities. Commissioner Layne seconded the motion. The motion carried unanimously.

City Manager Blackburn recommended the employment of Nelly Bartley in the position of dispatcher at a wage rate of \$10.00/hr, contingent upon satisfactory completion of all testing. Mayor Justice made the motion to accept the City Manager's recommendation. Commissioner Layne 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 Carter to adjourn the meeting. The motion carried unanimously.

**The next regular meeting of the Pikeville City Commission is scheduled for February 13, 2006 at 6:00 p.m.**

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

**ATTEST:**

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KAREN W. HARRIS, CITY CLERK**

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FRANKLIN D. JUSTICE, II, MAYOR**

**ATTEST:**

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KAREN W. HARRIS, CITY CLERK**