

CITY OF PIKEVILLE

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BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
February 8, 2010 at 6:00 PM

The Board of Commissioners for the City of Pikeville met in regular session on Monday, February 8, 2010. 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:

COMMISSIONER: JIMMY CARTER
 BARRY CHANEY
 DALLAS LAYNE
 EUGENE DAVIS

MAYOR: FRANKLIN D. JUSTICE, II

APPROVAL OF MINUTES: The minutes for the previous special meeting held on January 25, 2010 were in each commission member's agenda package. After review and no other additions or corrections, Commissioner Chaney made the motion to approve the minutes as prepared. Commissioner Layne seconded the motion. Mayor Justice called for discussion, there being none the Mayor called for the vote. The motion carried unanimously. 5-0.

BILL PAYMENT: A list of City Bills totaling \$576,456.62 was presented to the Commission for approval of payment. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for discussion, there being none the Mayor called for the vote. The motion carried unanimously. 5-0.

BIG SANDY AREA DEVELOPMENT: Nikki Meade from Big Sandy Area Development District was present but had no updates for the commission.

BUSINESS FROM FLOOR:

AUDIT REPORT: Don Wallen with Wallen & Cornett, CPA Firm was present to present a verbal review to the commission in reference to the 2009-2010 fiscal year audit. Mr. Wallen stated the City completed the year with a surplus of 4.6 million and as the commission was aware the City had shown a surplus for the last 10 to 12 years. There is a \$451,000.00 surplus in the gas fund, due to fixing leaks in the older lines. Water had a \$300,000.00 profit and garbage was the only fund with a loss of \$30,000.00 which was expected due to the expenditures for budgeted items. Occupational Tax showed an increase of \$173,000.00, meter deposits \$12,000.00. The City has cash on hand for infrastructure plans for improvements. City Manager stated the fair assessment in accountability with appreciation. The half a million in surplus will provide new

developments for the bond sale which is scheduled in March 2010 for utilities and a new housing development project. Also accounts gas surplus due to the hedging program buying smarter and flat line decrease. Don Wallen stated the audit shows a profit and the assets schedule is in place. Firm will have audit printed and distributed early next week.

POLICE DEPARTMENT: Mayor Justice announced the police department. Sgt. Chris Edmonds was present and stated they had no update at this time.

CITY ENGINEER: Jack Sykes was presented change order #5 for Thompson Road Widening Project Phase 1. The change order will modify the retaining wall constructed on parcel 8 to improve sight distance at the Lakeview Drive intersection. Items also include final settlement for right of way on parcel 18 for Debill Enterprises. Commissioner Layne made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for further comments, there being none the motion passed unanimously. 5-0.

CITY MANAGER:

City Manager Donovan Blackburn presented the following items to the commission for approval.

1. Consider request to approve the Sprint Turf contract as submitted. 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.
2. Consider request to authorize payment for the KIA Bond (**Need more information Not on my agenda**) Commissioner Layne made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments, there being none the motion passed unanimously. 5-0.
3. Consider request to hire Firefighter/EMT//Project Manager Tommy McClanhan contingent upon the applicant passing all required pre employment testing for March 3, 2010 hire date. Commissioner Carter made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments there being none the motion passed unanimously. 5-0.
4. Consider request to apply for the Preserve America Grant in the amount of \$50,000.00 with 50% city match for façade project and authorize the mayor to sign any necessary paperwork for said agreement. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none the motion passed unanimously. 5-0.
5. Consider request to sign sellers contract with Hensley Development for the sale of the city owned property located at Sadd Ave. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Mayor called for discussion, there being none the motion passed unanimously. 5-0.
6. Consider request to adopt Designation of Applicant's Agent Resolution for the purpose of receiving a generator for City Hall as submitted and to authorize

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the mayor to sign said resolution. Commissioner Chaney to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments, there being none the motion passed unanimously. 5-0.

7. Consider request advertise for a part time position for custodian for the City Hall location. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none the motion passed unanimously. 5-0.

City Manager, Donovan Blackburn requested closed session to discuss legal, economic development and personnel issues. Commissioner Davis made the motion to approve. Commissioner Carter seconded. Mayor Justice called for discussion, there being none motion passed.5-0.

Commissioner Carter made the motion to reconvene the meeting into regular session. Commissioner Davis seconded the motion. Mayor Justice called for discussion, there being none the motion passed.5-0.

City Manager announced consent items that Kentucky League of Cities will be hosting KLC Member Listening Sessions in cities across the state of Kentucky. KLC will be at the Garfield Community Center on February 23, 2010 at 6:00 p.m. till 7:30 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. Mayor Justice called for discussion, there being none the Mayor called for the vote. The motion carried unanimously.5-0.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is February 22, 2010 at 6:00 p.m.

APPROVED:

FRANKLIN D. JUSTICE, II MAYOR

ATTESTED:

REBECCA HAMILTON, CITY CLERK