

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
March 24, 2008 at 6:00 PM**

The Board of Commissioners for the City of Pikeville met in regular session on Monday, March 24, 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 6:00 p.m. Commission Members present at roll call were as follows:

COMMISSIONER: **EUGENE W. DAVIS
 JAMES A. CARTER
 BARRY CHANEY
 DALLAS LAYNE**

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

AGENDA ITEM II. MINUTES

The minutes for the previous regular meeting held on March 24, 2008 were 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 Chaney seconded the motion. The motion carried unanimously.

AGENDA ITEM III. BUSINESS FROM THE FLOOR

None.

AGENDA ITEM IV. PAYMENT OF BILLS

A list of City Bills totaling \$37,343.76 was presented to the Commission for approval of payment. Commissioner Davis made the motion to approve the invoice as presented. Commissioner Carter seconded the motion. The motion carried unanimously.

AGENDA ITEM IV. OLD BUSINESS

A. BSADD- Sandy Runyon and Melanie Stevens were present representing the BSADD. Sandy reported they are currently working on several projects behind the scenes. Mayor Justice thanked them for attending the meeting.

B. Main Street Update- None

AGENDA ITEM C.

CITY ENGINEER'S REPORT

Jack Sykes with Summit Engineering provided the Commission with a status report on the Thompson Road Right-Of-Way Acquisition. Parcels 3, 2, 4, 5 and 18 are now turned over to the City Attorney to proceed with condemnation. The report had a more detail description of the parcels. Mr. Sykes also reported the Contractor met regarding the Lee Avenue Extension. This project will be short.

AGENDA ITEM D.

CITY ATTORNEY'S REPORT

City Attorney, Russell Davis asked the Commission to consider a request to adopt a resolution for authorization of condemnation of property for Thompson Road Development located on Thompson Road. Commissioner Carter made motion to approve. Commissioner Layne seconded the motion. Motion carried unanimously.

AGENDA ITEM E.

POLICE DEPARTMENT UPDATE

Police Chief Adkins updated the Commission no the recent hiring of Addison Baisden. He started work with the City of Pikeville today. WalMart also requested for the police department to assist with the Christmas in July event the Shriner's are hosting as a fundraiser. Officer Conn, our D.A.R.E. Officer will be attending the event. Chief Adkins also updated the Commission on the "No Parking" signs that have been posted on the Bypass Road sidewalks. They are apparently working because the ticket writing has been reduced during the EKEC events.

AGENDA ITEM F.

CITY MANAGER'S REPORT

- 1. City Manager requested to reject bid for new ambulance and request to re-bid. The type of vehicle we will be requesting has now changed due to availability of the product. Commissioner Chaney made motion to approve. Commissioner Davis seconded the motion. Motion carried unanimously.**
- 2. Consider request to accept offer for Freddy Baker's property on Saad Avenue for \$210,000 and to authorize the Mayor to sign all necessary paperwork to execute the deed and sale. Commissioner Davis made the motion to approve. Commissioner Davis seconded the motion. Motion carried unanimously.**
- 3. Consider request to approve Police Training Officer Program (PTO) which will replace the Field Training Officer Program (FTO). Commissioner Chaney made motion to approve. Commissioner Layne seconded motion. Motion carried unanimously.**

4. Consider request to cancel the April 14th, 2008 Regular City Commission Meeting due to Hillbilly Days week. Commissioner Davis made the motion to approve. Commissioner Layne seconded the motion. Motion carried unanimously.

5. Consider request to renew contract with YMCA for operation of the City Pool and authorize the Mayor to sign contract on city's behalf. Commissioner Chaney made the motion to approve. Commissioner Layne seconded motion. Motion carried unanimously.

6. Consider discussion for request to add driving range property to YMCA's existing lease for the development of an events field for their youth programs. Commissioner Chaney made motion to approve. Commissioner Layne seconded motion. Motion carried unanimously.

7. Consider request to hire Shawn Amos to the position of Main Street/Events Clerk at starting rate contingent upon passing of all required pre-employment tests. Commissioner Layne made the motion to approve. Commissioner Davis seconded motion. Motion carried unanimously.

Donovan also requested to post the position of Police Officer to replace resigning officer Chris Nickels. Commissioner Layne made motion to approve. Commissioner Chaney seconded motion. Motion carried unanimously.

Donovan also requested to accept the overlook fencing bid submitted by Ray's Fencing, LLC. Commissioner Chaney made motion to approve. Commissioner Carter seconded the motion. Motion carried unanimously.

8. Consider request for a closed session for purpose of discussing Economic Development, personnel and legal issues. Commissioner Davis made motion to approve. Commissioner Chaney seconded the motion. Motion carried unanimously.

Commissioner Carter made motion to re-convene into regular session. Commissioner Chaney seconded the motion.

Donovan requested to receive bids for two aerating fountains for the Pikeville Pond. Commissioner Chaney made motion to approve. Commissioner Carter seconded the motion. Motion carried unanimously.

Donovan also presented a first reading of an ordinance regarding Car Washes.

Donovan reminded the Commission on the consent items. PMC will be hosting a Business After Hours on April 3rd from 5:30-7:00 PM. Also, Hillbilly Days will be April 17th - 19th and City Hall will be closed to assist with traffic control.

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

The next scheduled meeting of the City of Pikeville Board of Commissioners is April 28th, 2008 at 6:00 p.m.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:



SERENA A. STILTNER, CITY CLERK