

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
April 7, 2008 at 6:00 PM**

The Board of Commissioners for the City of Pikeville met in special session on Monday, April 7, 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 I. MINUTES

The minutes for the previous regular meeting held on April 7, 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 II. PAYMENT OF CITY BILLS

A list of City Bills totaling \$463,289.16 was presented to the Commission for approval of payment. Commissioner Davis made the motion to approve the invoice as presented. Commissioner Chaney seconded the motion. The motion carried unanimously.

**AGENDA ITEM III. REQUEST TO ADOPT A RESOLUTOPN TO
SUPPORT THE PROJECT DEVELOPMENT
BOARD AND THE PIKE COUNTY FISCAL
COURT ON THE LOCATION SELECTION
FOR THE NEW PIKE COUNTY JUDICIAL
CENTER.**

Donovan presented the resolution and asked for permission to adopt. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. The motion carried unanimously.

AGENDA ITEM IV.

**CONSIDER REQUEST TO AWARD BID FOR
FOUNTAINS FOR THE PIKEVILLE POND.**

Donovan read the three bids out loud and requested a motion to be made to accept East Ky Water as the lowest bid. They came in at a reasonable rate and the entire presentation included what the bid specs required. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. Motion carried unanimously.

AGENDA ITEM V.

**CONSIDER REQUEST TO AMEND
CHAPTER 3.3 VACATION PERSONNEL
POLICY**

Commissioner Davis made a motion to accept the request to amend Chapter 3.3 vacation and personnel policy. Commissioner Chaney seconded the motion. Motion carried unanimously.

AGENDA ITEM VI.

**CONSIDER REQUES TO AWARD BID ON 2
NEW AMBULANCES.**

Mayor Justice asked if Chief Conn would like to say anything on the company's behalf. Ronald added we were approximately \$10,000 less in price than we had originally thought. Commissioner Chaney made the motion to approve the bid for \$260,422.00 to Braun Company. Commissioner Layne seconded the motion. Motion carried unanimously.

AGENDA ITEM VII.

**CONSIDER REQUEST TO FINANCE
AMBULANCES THROUGH CTB.**

Donovan complimented Community Trust Bank for presenting the best price and having the interest rate at 3.93%. Donovan requested the commission to finance the ambulances through CTB for a period of 6 years at the rate of 3.93% and to authorize the Mayor to sign all necessary paperwork to execute. Commissioner Chaney made motion to approve. Commissioner Layne seconded the motion. Motion carried unanimously.

AGENDA ITEM VIII.

**CONSIDER REQUEST TO AWARD BID FOR
SEWER VAC TRUCK**

Greg May presented a request to award bid for a sewer vacuum truck to CMI Equipment in the amount of \$236,000. It was also \$100,000 less than what the original estimate was. Commissioner Chaney made motion to approve. Commissioner Davis seconded the motion. Motion carried unanimously.

AGENDA ITEM IX.

CONSIDER REQUEST TO ADD GOVERNMENT LIASION POSITION

The Mayor explained this is one position they have wanted for sometime. Commissioner Layne made the motion to consider request to add government Liaison position option per the existing terms of the contract with UMG to assist in Administering water & sewer projects. Commissioner Chaney seconded the motion. Motion carried unanimously.

AGENDA ITEM X.

CONSIDER REQUEST TO DELAY WATER RATE INCREASE FOR PREVIOUS SVW CUSTOMERS TO NOW TAKE EFFECT JUNE 1ST, 2008.

Donovan requested the commission to consider a request to delay water rate increase for previous Sandy Valley Water customers to now take effect June 1st, 2008. Commission Chaney made the motion to accept. Commissioner Carter seconded the motion. Motion carried unanimously.

AGENDA ITEM XI.

CONSIDER 2ND READING OF ORDINANCE AMENDING CHAPTER 55 COLLECTION OF SEWER SERVICE CHARGES.

	YES	NO
DALLAS LAYNE	<u> X </u>	<u> </u>
EUGENE DAVIS	<u> X </u>	<u> </u>
JIMMY CARTER	<u> X </u>	<u> </u>
BARRY CHANEY	<u> X </u>	<u> </u>
FRANK JUSTICE	<u> X </u>	<u> </u>

Donovan presented and read a second reading of an ordinance amending Chapter 55 Collection of Sewer Service Charges. Commissioner Davis made motion to approve. Commissioner Layne seconded the motion. Motion passed unanimously.

AGENDA ITEM XII.

CONSIDER request for discussion and adopt lease agreement dated 4-8-08 for the Garfield Center.

Donovan presented and read the lease agreement for the Garfield Center. The lease included pricing, rules and regulations. Commissioner Davis made the motion to approve. Commissioner Chaney seconded the motion. Motion passed unanimously.

AGENDA ITEM XIII.

CONSIDER REQUEST TO REPLACE IF NECESSARY AND TO POST THE CITY CLERK POSITION.

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~~

Rebecca Hamilton.