

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
APRIL 24, 2006**

A regular meeting of the Board of Commissioners for the City of Pikeville was held on Monday, April 24, 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:

COMMISSIONER:	EUGENE W. DAVIS JAMES A. CARTER M. SHANE HALL
MAYOR:	FRANKLIN D. JUSTICE, II

Commissioner Dallas Layne was absent.

AGENDA ITEM II. MINUTES

The minutes for the previous regular meeting of April 10, 2006 and special meeting of April 12, 2006 were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Carter made the motion, seconded by Commissioner Davis to approve the minutes as prepared. The motion carried 4 – 0.

AGENDA ITEM III. BUSINESS FROM THE FLOOR

There were no items presented during the call for Business from the Floor.

AGENDA ITEM IV. PAYMENT OF BILLS

A. City Bills: A list of City Bills totaling \$287,376.39 was presented to the Commission for approval of payment. Commissioner Davis made the motion, seconded by Commissioner Carter to approve payment of the invoices as requested. The motion carried 4 – 0.

B. High Street Retaining Wall: Presented for approval of payment was an invoice totaling \$27,157.50 on behalf of JBC, Incorporated for construction completed on the High Street Retaining Wall Replacement Project.

C. Pauley Bridge Rehabilitation Project: City Engineer Sykes recommended approval of payment of an invoice from Steve Thacker Construction in the amount of \$44,055.00 for work completed in the rehabilitation of the Pauley Bridge.

Mayor Justice made the motion to approve payment to JBC Incorporated in the amount of \$27,157.50 for the High Street Retaining Wall Project and to Steve Thacker Construction in the amount of \$44,055.00 for the Pauley Bridge Rehabilitation Project as recommended by the City Engineer. Commissioner Davis seconded the motion. The motion carried 4 – 0.

AGENDA ITEM V.

OLD BUSINESS

A. BIG SANDY AREA DEVELOPMENT DISTRICT: No report

B. PIKEVILLE MAIN STREET PROGRAM: No report

C. CITY ENGINEER'S REPORTS: Jack Sykes was present on behalf of Summit Engineering, Inc., city engineers. Mr. Sykes requested permission to submit a funding application for a Homeland Security Grant for the purpose of acquiring a portable Water Treatment Plant. Commissioner Carter made the motion to authorize the submittal of a funding application to Homeland Security for the stated project. Commissioner Hall seconded the motion. The motion carried 4 – 0.

D. CITY ATTORNEY'S REPORTS: In the absence of City Attorney Davis, the city manager presented and gave first reading to the following three ordinances:

1. ORDINANCE AMENDING THE CITY OF PIKEVILLE'S ZONING MAP FOR AN AREA LOCATED AT 119 SECOND STREET OWNED BY SOUTHEAST TELEPHONE, FROM R-1A TO C3

2. ORDINANCE AMENDING THE CITY OF PIKEVILLE'S ZONING MAP FOR AN AREA LOCATED ALONG LORAIN STREET ON THE EAST SIDE, OWNED BY SHANE HALL, FROM R-1A TO C3

And

3. AN ORDINANCE ADOPTING THE CITY OF PIKEVILLE, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2006 THROUGH JUNE 30, 2007, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

The ordinances will be on file in the office of the City Clerk for public inspection. Second reading was scheduled for the May 8, 2006 regular meeting.

E. & F. Reports from the Fire Department and Police Department were postponed until the next regular meeting.

City Manager Blackburn complimented city and Veolia Water employees for their service during the Hillbilly Days Festival. Special thanks was extended to Terry

Kinzer and Gary Johnson for the use of their property during the Hillbilly Days fireworks display.

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

1. Board of Zoning Adjustments Appointment: Action was postponed until the next regular meeting.

2. Kinzer Drilling: Presented to the Commission was a waiver to grant permission to Kinzer Drilling to install a gas well on property to which the city owns the surface rights. Commissioner Hall made the motion to grant the waiver contingent upon Kinzer Drilling agreeing to relocate the gas line, if necessary, one time at their expense; restoration of the property to its original condition; and to remit royalties to the City of Pikeville or an approved charity. Commissioner Davis seconded the motion. The motion carried 3 – 0 – 1 with Commissioner Carter abstaining from the vote.

3. Swimming Pool Operation: City Manager Blackburn presented an agreement for approval between the YMCA and the city of Pikeville for operation of the city pool. The city manager advised the same terms and conditions apply to this year's agreement as was provided in the previous year's agreement. Commissioner Davis made the motion, seconded by Commissioner Hall to authorize the Mayor to execute the agreement with YMCA for operation of the city's swimming pool. The motion carried 4 – 0.

4. Historic Preservation Board: Chairman of the Historic Preservation Board, Jack Sykes, recommended the appointment of Robert Smith to serve as a member of the Historic Preservation Board. Commissioner Carter made the motion, seconded by Commissioner Hall to appoint Robert Smith to serve as a member of the Historic Preservation Board. The motion carried 4 – 0.

5. Recreational Trails Grant: Presented for approval was a resolution authorizing the submission of a funding application for a Recreational Trails Grant to construct a parking/picnic area across from the lathe house at Bob Amos Park. The city manager explained the development of a parking/picnic area in this location will compliment the sidewalk construction along Bob Amos Drive. Commissioner Hall made the motion to authorize the submittal of a funding application for a Recreational Trails Grant. Commissioner Carter seconded the motion. The motion carried 4 – 0.

6. Excavator: City Manager Blackburn reported that three bids had been received for the purchase of an excavator. The bids have been referred to Veolia Manager, Roger Recktenwald, for review and recommendation. The city manager advised the bids exceed the budget allotment by approximately \$8,000. Award of bid was postponed until the next regular meeting.

7. Bids for City Services: The Commission scheduled a closed session for May 8, 2006 during the hours of 7 p.m. to 9 p.m. for the purpose of reviewing proposals, submitted by Utility Management Group and Veolia Water, for the operation and maintenance of city services.

City Manager Blackburn reported that he is continuing negotiations with Sandy Valley Transportation, with the assistance of Sandy Runyon. He advised that he may be able to present a proposal to the Commission during their next regular meeting.

There being no further business to come before the Commission, Commissioner Davis made the motion to adjourn the meeting. Commissioner Hall seconded the motion. The motion carried 4 – 0. (Adjournment Time: 6:30 p.m.)

APPROVED: _____
FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:

KAREN W. HARRIS, CITY CLERK