

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
April 28, 2008 at 6:00 PM**

The Board of Commissioners for the City of Pikeville met in regular session on Monday, April 28, 2008. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.

**AGENDA ITEM I.**

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 April 15, 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 FLOOR**

Bob Finch National Day of Prayer no action taken.

Resident Phyllis Deskins of Deskins Hollow on Vera Drive addressed Commission in reference to utility bill increase. City Manager, Donovan Blackburn explained information on the City of Pikeville Rate Analysis for customers located both inside and outside the city limits from the Water and Wastewater Divisions study, prepared by: Carryn Lee. Mayor Justice addressed the issue by explaining the outside city customers were not assessed the occupational taxes and their increase is a higher percentage amount than inside customers based on outside city capital improvements to the supply system. Commissioner Jimmy Carter provided statement of support and provided customers with a copy of the rate analysis study.

**AGENDA ITEM IV.**

**PAYMENT OF CITY BILLS**

A list of City Bills totaling \$148,393.46 was presented to the Commission for approval of payment. Commissioner Carter made the motion to approve two invoices as presented. Commissioner Chaney seconded the motion. The motion carried unanimously.

**AGENDA ITEM V.**

**OLD BUSINESS**

- A. Sandy Runyon present from Big Sandy Area Development District.
- B. Shawn Amos present from Main Street/Special Events Clerk reported on parade and Annual Hillbilly Day Events.
- C. City Engineer's Report: No Report
- D. City attorney's Report: No Report
- E. Police Department Update: Chief James D. Adkins reported new officer Baisden is in his 4<sup>th</sup> week of training at the Department of Criminal Justice Training in Frankfort, KY.
- F. City Manager's Report:

City Manager, Donovan Blackburn on behalf of the interview committee board submitted applicant: Jennifer Bunch for the position of Main Street/Human Resources Clerk. Contingent upon passing required pre-employment testing. Salary would be based upon starting rate as outlined in city personnel policy. Commissioner Jimmy Carter made the motion to approve. Commissioner Barry Chaney seconded the motion. Motion carried unanimously.

City Manager, Donovan Blackburn tabled the request to name position of Lead IT Position until a later date.

Request to post in house and to the public position for 911 Dispatcher. Motion was made by: Commissioner Eugene Davis to approve. Commissioner Barry Chaney seconded. Motion carried unanimously.

Consider request to approve revised and new job descriptions for the positions of City Clerk/HR Director & Director of Main Street/HR Clerk. Motion was made by: Commissioner Jimmy Carter. Commissioner Barry Chaney seconded. Motion carried unanimously.

Consider request to amend Personnel Policy 1.8 Probationary Period & 1.2 Employment Process allowing in-house posting for open jobs with the city to be 3 days instead of 5: Commissioner Jimmy Carter made the motion to approve. Commissioner Barry Chaney seconded the motion. Motion carried unanimously.

Consider request to purchase church property on Saad Avenue in the amount of \$160,000.00 plus any fees required on the City of Pikeville's behalf to transfer property and to authorize the Mayor to sign any required paperwork. City

**Manger, Donovan Blackburn requested purchase pending final approval Diocese and the church Bishop signature on deed. Commissioner Dallas Layne made the motion to approve. Commissioner Barry Chaney seconded the motion. Motion carried unanimously.**

**Request was made to adopt a proclamation in recognition and honor of Pikeville College Lady Bears bowling Team for winning the USBC Intercollegiate National Title. Commissioner Dallas Layne made the motion to approve. Commissioner Jimmy Carter seconded the motion. Motion passed unanimously.**

**Contract submitted and request to approve between the City of Pikeville and CPA Firm of Wallen and Cornett for the Year Ended June 30, 2008 audit. Commissioner Barry Chaney made the motion to approve. Commissioner Dallas Layne seconded the motion. Commission Eugene Davis abstained. Commissioner Jimmy Carter approved. Mayor Frank Justice II approved. Contract approved.**

**AGENDA ITEM VI.**

**CONSIDER REQUEST FOR CLOSED SESSION TO DISCUSS ECONOMIC DEVELOPMENT AND LEGAL ISSUE.**

**Commissioner Davis made motion to move into closed session. Commissioner Layne seconded the motion. Motion passed unanimously.**

**Commissioner Davis made motion to re-convene into regular session. Commissioner Carter seconded the motion. Motion passed unanimously.**

**City Manager, Donovan Blackburn requested motion to approve AAA Real Estate Services, Inc. 141 Hibbard Street, Pikeville, KY 41501/Non Exclusive/One Time Showing Agreement, Clint Alley, assigns and/or affiliates, (Buyer) and Diana Barnetta, assigns and/or affiliates to the City of Pikeville (Sellers) in connection with the property (12+/-acres) located on Thompson Road, Pikeville, KY. The listing price \$2,950,000.00. The City of Pikeville agree to pay AAA Real Estate Services 3% commission of the sales price at closing, if aforementioned buyers or any relative or entity to which they or any relative is affiliated should purchase the above property. This agreement shall be in effect for 365 days from date of signed contract. If an offer is accepted during this period, the agreement will be extended for 6 months to allow for financing. Commissioner Layne made motion to approve. Commissioner Chaney seconded. Roll Call: Davis-No: Carter-Yes: Justice-Yes: Chaney- Yes: Layne-Yes: Motion passed.**

**City Manager, Donovan Blackburn requested the commission consider a motion to approve a letter of support, dated April 28, 2008, for SMG, the management company who is currently managing the East Company Expo Center. Mr. Blackburn stated he would deliver the letter to Charles Baird, the Chairman of the**

board for the Eastern Kentucky Expo Center. Commissioner Carter made motion to approve. Commissioner Chaney seconded. Motion passed unanimously.

City Manager, Donovan Blackburn requested the commission consider a request to do a Third Amended Lease Agreement with the YMCA which would add the property beside the YMCA known as the Driving Range to the existing lease that the YMCA has with the city which includes the property where their building is located. A copy of the amended agreement was presented to the commission for their review. Commissioner Layne motion to approve. Commissioner Chaney seconded. Motion passed 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 scheduled meeting of the City of Pikeville Board of Commissioners is May 13, 2008 at 6:00 p.m.

APPROVED:



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FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:



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REBECCA HAMILTON, CITY CLERK