

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
MAY 23, 2005**

A regular meeting of the Board of Commissioners for the City of Pikeville was held on Monday, May 23, 2005. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.

Mayor Franklin D. Justice, II presided. The meeting was called to order at 6:00 p.m. Commission Members present at roll call were as follows:

<b>COMMISSIONER:</b>	<b>DALLAS LAYNE JIMMY CARTER EUGENE W. DAVIS M. SHANE HALL</b>
<b>MAYOR:</b>	<b>FRANKLIN D. JUSTICE, II</b>

**AGENDA ITEM II. MINUTES**

The minutes for the previous regular meeting of May 9, 2005, were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Amos made the motion, seconded by Commissioner Layne to approve the minutes as prepared. The motion carried 4 – 0.

**AGENDA ITEM III. BUSINESS FROM THE FLOOR**

There was no business from the floor.

**PAYMENT OF BILLS**

Mayor Justice request a motion for the payment of City Bills in the amount of \$435,850.73. Commissioner Carter made the motion to approve. Commissioner Davis seconded the motion. Mayor called for further discussion, there being none the motion passed unanimously.

Payment Requests for Pikeville Redevelopment Project were requested as follows;

1. Consider approval of payment to Alpha Environmental n the amount of \$3,461.00 for asbestos removal in structures located in Phase VI. Commissioner Layne made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for further discussion, there being none the motion was passed unanimously.
2. Consider approval of payment to D Research in the amount of \$3,750.00 for appraisals of 5 properties located on Saad Avenue/Auxier Avenue. Commissioner Layne made the motion to approve. Commissioner Carter

seconded the motion. Mayor Justice called for further discussion, there being none the motion passed unanimously.

3. Consider approval of \$750.00 to D Research for appraisal of property located at 128 Auxier Avenue. Commissioner Layne made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for further discussion, there being none the motion passed unanimously

### **OLD BUSINESS**

**A. BIG SANDY AREA DEVELOPMENT DISTRICT:** Sandy Runyon, Executive Director for the Big Sandy Area Development District, presented an update for Phase VI.

**B. RENAISSANCE ON MAIN:**

Charles Byers was present and discussion was held in work session for the Comprehensive Plan Update and video was reviewed.

**C. CITY ENGINEER'S REPORTS:** Charles Byers was present on behalf of Summit Engineering, Inc., City Engineers, and delivered a verbal status report for the following projects:

1. Mt. Martha Drive Utility Project was discussed in work session. Charles Byers delivered a verbal update reporting the project was in the project time outline.

2. Indian Hills Sewer Extension Project: The project was approved to extend the power and add to pump station and serve the new Food City store located on South Mayo Trail of Pikeville.

**C. CITY ATTORNEY'S REPORTS:** Russell H. Davis, Jr., city attorney, presented the following items for the Commission's consideration:

1. Presented and given second reading was an ordinance entitled as follows:  
**ORDINANCE 2005-06**

### **AN ORDINANCE RELATED TO THE 2005-2006 OPERATING BUDGET FOR THE FISCAL YEAR.**

Commissioner Layne made the motion, seconded by Carter to adopt the ordinance as presented. The motion carried by the following votes:

<b>COMMISSIONER:</b>	<b>DALLAS LAYNE</b>	<b>YES</b>
	<b>EUGENE W. DAVIS</b>	<b>YES</b>
	<b>JAMES A. CARTER</b>	<b>YES</b>
	<b>M. SHANE HALL</b>	<b>YES</b>
<b>MAYOR:</b>	<b>FRANKLIN D. JUSTICE, II</b>	<b>YES</b>

2. Presented and given first reading was an ordinance Amending the 2004-05 operating budget. The ordinance was read entitled:

**AN ORDINANCE AMENDING THE CITY OF PIKEVILLE, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2004 THROUGH JUNE 30, 2005, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT**

Second reading was scheduled for June 13, 2005.

3. Presented and given first reading was an ordinance adopting the Comprehensive Plan Update for the City of Pikeville.

Second reading was scheduled for June 13, 2005.

#### **FIRE DEPARTMENT UPDATE**

Fire Chief, Tommy Hall was present and reported that the fire department had 23 fire runs and 45 Emergency Medical Runs for the Month of May. Training was scheduled for trench rescue for the department. Extra assigned duties are for the clearing of the Pikeville Pond and the Dils Cemetery.

#### **POLICE DEPARTMENT**

Police Chief reported the department had responded to 505 calls from May 9<sup>th</sup> thru May 22<sup>nd</sup>.

#### **CITY MANAGER'S REPORT**

Donovan Blackburn, City Manager, presented the following items for the Commission's consideration:

1. Request for consider to award bids for annual supply of gravel, asphalt, and concrete to Mountain Enterprise dated May 9<sup>th</sup> 2005. Commissioner Carter made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for further discussion, there being none the motion passed unanimously.

2. Consider request to approve revised job descriptions, for Finance Director, Utility Billing Clerk, Utilities Clerk, City Clerk and 911 Coordinator/Terminal Agency Contact, as presented. Commissioner Hall made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for further discussion, there being none the motion passed unanimously.

3. Consider motion for closed session for the purpose of discussing a personnel and legal issue. Commissioner Carter made the motion to adjourn to

closed session. Commissioner Hall seconded the motion. Mayor adjourned to close session.

4. Motion made by the Mayor Frank Justice to re convene to regular session. Commissioner Hall seconded the motion. Regular session called to order.

5. Consider request to post position of 911 Dispatcher in house for 10 days and then to public if not filled. Commissioner Carter made the motion to approve. Commissioner Hall seconded the motion. Mayor Justice called for further comments, there being none the motion passed unanimously.

6. Consider request to renew the lease with the YMCA for the city pool. Commissioner Hall made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for further discussion, there being none the motion passed unanimously.

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.

The next scheduled meeting of the Pikeville City Commission is June 13, 2005 at 6:00 p.m.

APPROVED:   
FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:  
  
REBECCA HAMILTON, CITY CLERK