

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
JUNE 24, 2004**

The Board of Commissioners for the City of Pikeville met in Special Session on Thursday, June 24, 2004. 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 called the meeting to order at 5:30 p.m. Commission Members present at roll call were as follows:

COMMISSIONER:	DALLAS LAYNE EUGENE DAVIS SHAWN AMOS JAMES CARTER
MAYOR:	FRANKLIN D. JUSTICE, II

The Special Meeting was called for the following purposes:

1. Consider approval of payment of City Bills
2. Consider approval of grant agreement with Kentucky Transportation Cabinet for rehabilitation of the Pauley Bridge.
3. Consider approval of lease agreement with Sandy Valley Transportation Services.
4. Consider approval of payment to Columbia Cascade Company in the amount of \$65,190.00 for street furniture and planters (Renaissance Phase III)
5. Consider canceling regular meeting scheduled for June 28, 2004.

1. City Bills: A list of City Bills totaling \$573,426.94 was presented to the Commission for approval of payment. There being sufficient funds with which to make payment, Commissioner Davis made the motion, seconded by Commissioner Layne to approve payment of the invoices as presented. The motion carried unanimously.

2. Pauley Bridge Grant Agreement: Main Street Program Director, Melissa Staggs, reported that funds had been awarded to the City of Pikeville through the Department of Transportation for rehabilitation of the Pauley Bridge. Transportation Enhancement Funds totaling \$107,294, plus a 20% city match in the amount of \$26,824.00 make up the estimated \$134,118.00 cost of the bridge rehabilitation project. A resolution was presented for adoption as follows:

**RESOLUTION APPROVING AGREEMENT BETWEEN
THE KENTUCKY TRANSPORTATION CABINET AND
THE CITY OF PIKEVILLE FOR THE PAULEY BRIDGE
REHABILITATION**

BE IT RESOLVED by the Board of Commissioners for the City of Pikeville that the Agreement between the Kentucky Transportation Cabinet and the City of Pikeville for the Pauley Bridge Rehabilitation is hereby approved and the Mayor is

hereby authorized to execute said agreement on behalf of the City of Pikeville.

At Pikeville, Kentucky, this 24th day of June, 2004.

Commissioner Layne made the motion to adopt the resolution and authorize the Mayor to execute the grant agreement. Commissioner Amos seconded the motion. The motion carried unanimously.

3. Sandy Valley Transportation Lease Agreement: The City Clerk reported that an agreement had been negotiated with Sandy Valley Transportation and the City of Pikeville for lease of office space, transit waiting area, and 25 parking spaces on the ground level of the Pikeville Parking Garage. The lease fee is established at \$1.00 per year. The term is year to year, automatically renewed for successive one year terms for the duration of the useful life of the leased premises. The agreement has been approved by the City Attorney, Department of Transportation, and Sandy Valley Transportation. Commissioner Amos made the motion to approve the lease agreement and authorize the Mayor to execute the agreement on behalf of the City of Pikeville. Commissioner Layne seconded the motion. The motion carried unanimously.

4. Utility Relocation Project - Phase III: Melissa Staggs presented an invoice from Columbia Cascade Company in the amount of \$65,190.00 for the purchase of street furniture, waste receptacles, and planters for the downtown area. The items have been delivered and are currently stored at the public works headquarters. Ms. Staggs advised the invoice has been approved for payment by the Main Street Board. Commissioner Layne made the motion, seconded by Commissioner Carter to authorize payment in the amount of \$65,190.00 to Columbia Cascade Company. The motion carried unanimously.

5. Meeting Cancellation: Commissioner Layne made the motion, seconded by Commissioner Amos to cancel the City Commission meeting scheduled for June 28, 2004. The motion carried unanimously.

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

APPROVED


FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:


KAREN W. HARRIS, CITY CLERK