

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JUNE 26, 2006**

The Board of Commissioners for the City of Pikeville met in regular session on Monday, June 26, 2006. The meeting was held in the City Hall Public Meeting Room, located at 118 College Street, Pikeville, Kentucky.

Mayor Franklin D. Justice, II presided. There being a quorum present, the Mayor called the meeting to order at 6:00 p.m. Commission Members present at roll call were as follows:

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

AGENDA ITEM II. MINUTES

The minutes for the meetings of May, 22/23, 2006 and special meeting of June 7, 2006 were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Carter made the motion to approve the minutes as prepared. Commissioner Layne seconded the motion. The motion carried unanimously.

AGENDA ITEM III. BUSINESS FROM THE FLOOR

American Cancer Society 2006 Relay for Life Chair, Joann Anderson, appeared before the Commission to express her personal thanks to Donovan Blackburn, who served as co-chair of the event and to the Pikeville City Commission and staff for their involvement in the success of the fund-raising event. The Commission and City Manager were very complimentary of Ms. Anderson's efforts and pointed out that funds raised during the 2006 event exceeded those in previous years, as well as exceeded the 2006 projected goal.

AGENDA ITEM IV. PAYMENT OF BILLS

A. CITY BILLS: A list of City Bills totaling \$482,248.99 was included in each Commission Member's agenda package. Commissioner Davis made the motion, seconded by Commissioner Hall to approve payment of the bills as requested. The motion carried unanimously.

B. PAULEY BRIDGE REHABILITATION PROJECT: Presented for approval of payment was the final invoice from Steve Thacker Construction in the amount of

\$71,812.50 for the Pauley Bridge Rehabilitation Project. Commissioner Carter made the motion to approve payment of the final invoice as presented. Commissioner Layne seconded the motion. The motion carried unanimously.

Commission Members commented on the significance of preserving the historical bridge, which is now included on the National Registry for Historic Places. The Commission directed that an informational plaque be placed on the bridge, detailing various construction related data.

C. HIGH STREET RETAINING WALL: Presented for approval of payment was request #4 from JBC, Inc. in the amount of \$22,500.00. City Engineer Sykes reported the invoice is in order and recommended approval of payment as requested. Mayor Justice made the motion, seconded by Commissioner Davis, to approve payment, to JBC, Inc., in the amount of \$22,500.00, for the High Street Retaining Wall Project. The motion carried unanimously.

AGENDA ITEM V.

OLD BUSINESS

A. BIG SANDY AREA DEVELOPMENT DISTRICT: In the absence of BSADD staff, the city clerk presented the recommendation to award the bid for asbestos testing for 5 structures on Saad Avenue to ATEEx, Inc. in the amount of \$995.00. Commissioner Layne made the motion, seconded by Commissioner Carter to award the bid for asbestos testing to ATEEx, Inc. as recommended. The motion carried unanimously.

B. CITY ENGINEER'S REPORTS: City Engineer, Jack Sykes, advised that design for the Thompson Road Project is proceeding on schedule.

C. CITY ATTORNEY'S REPORTS: In the absence of the city attorney, the city clerk gave reading to two ordinances and one resolution. The items were presented as follows:

1. Zoning Map Amendment: First reading was given to an Ordinance entitled as follows:

ORDINANCE AMENDING THE CITY OF PIKEVILLE'S ZONING MAP FOR PROPERTY AT 271 THOMPSON ROAD FROM INSTITUTIONAL TO C-2

Second reading was scheduled for July 10, 2006.

2. Budget Amendments: Presented and given first reading was an ordinance entitled as follows:

ORDINANCE AMENDING THE FISCAL BUDGET FOR THE 2005-2006 FISCAL YEAR

Second reading was scheduled for July 10, 2006.

3. UNITE: Presented and read was the following resolution:

RESOLUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PIKEVILLE, KENTUCKY AND UNITE

WHEREAS, The City of Pikeville desires to participate in an inter-local cooperation agreement with other participating counties, cities or sheriffs' departments, to be funded and administered by the Unlawful Narcotics Investigations Treatment and Education, Inc. ("UNITE") in order to combat illegal drug use through a comprehensive campaign of investigations, and treatment and education; and,

NOW, THEREFORE, BE IT RESOLVED that the City of Pikeville is hereby authorized to enter into an Amended and Interlocal Agreement along with other participating counties, cities or sheriffs' departments, to be funded administered by UNITE, and to take such further steps as are necessary to full participate in the UNITE project.

Commissioner Layne made the motion to adopt the resolution. Commissioner Davis seconded the motion. The motion carried unanimously.

D. FIRE DEPARTMENT REPORT: Assistant Fire Chief Ronald Conn presented a verbal report for the previous month. The Fire Department responded to 143 EMS calls and 91 Fire calls. Staff conducted 40 inspections of area businesses and installed 29 safety seats. The 17th Annual Fire School is scheduled for July 14-16 in Pikeville.

E. POLICE DEPARTMENT REPORT: Police Chief James Adkins reported the Police Department received 1573 calls for service during the previous month. The Police Department was the recipient of a \$4,500 grant from the Highway Safety Program for an overtime program enforcing seatbelt and speeding regulations. Officers assisted with UNITE's Car & Bike Show and the "Shoot Hoops Not Drugs" event. Five officers began the 18 week program at the police academy in Richmond, on this date.

F. CITY MANAGER'S REPORTS: Donovan Blackburn, City Manager, presented a request from Community Trust Bank to reserve Hambley Complex on the day of August 19th for the Pike County Bowl. Commissioner Hall made the motion to grant the request. Commissioner Davis seconded the motion. The motion carried unanimously.

City Manager Blackburn requested closed session for the purpose of discussing an economic development issue regarding the Thompson Road property, personnel and legal issues and the RFQ for city services. Commissioner Davis made the motion,

seconded by Commissioner Layne to adjourn to closed session for the purposes stated by the city manager. The motion carried unanimously.

Commissioner Hall made the motion to reconvene to regular session. Commissioner Carter seconded the motion. The motion carried unanimously.

City Manager Blackburn reported the lease agreement between the YMCA and City of Pikeville for the skate park has expired. City Manager Blackburn recommended extending the lease agreement on a year to year basis, with a 90 day cancellation clause by either party. Commissioner Hall made the motion to extend the lease agreement pursuant to the city manager's recommendation. Commissioner Carter seconded the motion. The motion carried unanimously.

City Manager Blackburn requested approval of the job description for System Support Clerk. Commissioner Carter made the motion, seconded by Commissioner Davis to approve the job description for the position of System Support Clerk. The motion carried unanimously.

The city manager requested permission to continue medical insurance payments on behalf of Fire Chief Tommy Hall. Mayor Justice made the motion, seconded by Commissioner Layne to continue medical insurance payments on behalf of Fire Chief Hall. The motion carried unanimously.

City Manager Blackburn requested permission to post the custodial position. Commissioner Layne made the motion, seconded by Commissioner Carter to authorize the city manager to post the job opening for custodian. The motion carried unanimously.

City Manager Blackburn recommended award of the city services contract to Utility Management Group and that the Mayor be authorized to execute the contract. Commissioner Carter made the motion to award the contract for operation, maintenance and management of city services to Utility Management Group and further moved to authorize the Mayor to execute the contract. Commissioner Layne seconded the motion. The motion carried unanimously.

There being no further business to come before the Commission, Commissioner Davis made the motion to adjourn the meeting. Commissioner Layne seconded the motion. The motion carried unanimously (Adjournment Time: 8:30 p.m.).

The next scheduled meeting of the Board of Commissioners for the City of Pikeville is July 10, 2006.

APPROVED: _____
FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:

KAREN W. HARRIS, CITY CLERK

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