

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
JULY 25, 2005**

The Board of Commissioners for the City of Pikeville met in regular meeting on Monday, July 25, 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. There being a quorum present, Mayor Justice called the meeting to order at 6:00 p.m. Commission Members present at roll call were as follows:

<b>COMMISSIONER:</b>	<b>DALLAS LAYNE EUGENE W. DAVIS JAMES A. CARTER 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 July 11, 2005 were included in each Commission Member’s agenda package. There being no additions or corrections, Commissioner Hall made the motion, seconded by Commissioner Davis to approve the minutes as prepared. The motion carried unanimously.

**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 \$450,620.15 was presented to the Commission for approval of payment. Commissioner Layne made the motion to approve payment of the City Bills as requested. Commissioner Carter seconded the motion. The motion carried unanimously.

**B. CORBIN MINING:** Presented for approval of payment was an invoice from Corbin Mining in the amount of \$42,000 for demolition of 7 structures located in the Phase VI Pikeville Redevelopment Project. The clerk reported the city engineer had inspected and approved the work and recommended payment of the invoice. Commissioner Davis made the motion, seconded by Commissioner Hall to approve payment to Corbin Mining in the amount of \$42,000 as recommended. The motion carried 4 – 0 – 1 with Mayor Justice abstaining from the vote.

**AGENDA ITEM V. OLD BUSINESS**

**A. BIG SANDY AREA DEVELOPMENT DISTRICT:** No report.

**B. PIKEVILLE MAIN STREET PROGRAM:** Program Director, Melissa Staggs, announced the receipt of a \$25,000 state grant for cemetery repairs. Ms. Staggs explained the grant is a 50:50 matching grant. Funds will be used to make repairs to the Sycamore Street cemetery's retaining wall. Ms. Staggs requested authorization for the Mayor to execute the funding agreement contingent upon the city attorney's review and approval of the agreement. Commissioner Hall made the motion to authorize the Mayor to execute the funding agreement subject to the city attorney's approval. Commissioner Carter seconded the motion. The motion carried unanimously.

City Manager Blackburn requested approval to utilize Main Street Funds to purchase a new 5' X 24' informational sign for the parking garage pedway. Estimated cost of the sign is \$60,000. Commissioner Hall made the motion, seconded by Commissioner Davis to authorize the purchase of the pedway sign utilizing Main Street Funds, contingent upon approval from the Main Street Board. The motion carried unanimously.

**C. CITY ENGINEER'S REPORT:** Charles Byers was present on behalf of Summit Engineering, Inc., city engineers, and presented a verbal status report for the following projects:

1. **Tracks End Gas Line Relocation Project:** Presented to the Commission for approval was change order #2 in the amount of \$455.00 for this state funded gas line relocation project. Mr. Byers explained the change order revises the bid quantities to reflect the "as constructed" quantities. Mr. Byers reported that H2O Construction has completed the project and recommended approval of payment of the contractor's final invoice in the amount of \$5,000.00. Commissioner Carter made the motion, seconded by Commissioner Layne to approve Change Order #2 and the final payment request. The motion carried unanimously.

2. **Pauley Bridge Rehabilitation Project:** Mr. Byers estimated the Pauley Bridge Rehabilitation Project would be ready to advertise for bids in September. He advised the project would have a 120 day completion period. Mr. Byers brought to the Commission's attention the fact that the Heritage Council had designated the existing picket safety fencing be replaced with a mesh fencing similar to chain link.

3. **Utility Relocation Project:** Discussion was had with regard to the length of time that BellSouth has taken to relocate their service lines underground and to remove the existing cables from the utility poles. Commissioner Carter made the motion to authorize City Attorney Davis to send a letter to BellSouth giving them notice to have the existing cables removed and service lines relocated no later than September 25, 2005, and further moved that the City Attorney be directed to prepare an ordinance assigning liquidated damages for failure to meet the deadline of \$100.00 per utility pole, per day. The motion carried unanimously.

**D. CITY ATTORNEY'S REPORTS:** City Attorney, Russell H. Davis, Jr., presented the following resolution:

**CITY OF PIKEVILLE RESOLUTION HONORING E. BRUCE WALTERS**

**WHEREAS, E. Bruce Walters, a citizen and community leader of the City of Pikeville did pass away on July 14, 2005, the Commission for the City of Pikeville does now desire to recognize and honor E. Bruce Walters for his lifetime achievements and service to his community; and**

**WHEREAS, E. Bruce Walters was born on December 9, 1918 in Pikeville, Pike County Kentucky, the son of the late Dr. and Mrs. E.P. Walters; and**

**WHEREAS, E. Bruce Walters was a retired automobile dealer, a veteran of WWII having served in the South Pacific with the United States Marine Corp, served on the Board of Regents of Morehead State University, Director Emeritus of Community Trust Bank, Director Emeritus of Pikeville Medical Center, Board of Directors of KY Golf Association, named Pikeville High School Distinguished Alumnus, Pike County Chamber of Commerce Business Man of the Year, awarded Honorary Doctor of Humanities from Pikeville College, served on the Board of Directors KY Auto Dealers Association, a University of KY Fellow, and a member of the Pikeville United Methodist Church. Walters was also named one of Pike County's 100 Most Significant People in a special edition of the News-Express in 2000.**

**WHEREAS, E. Bruce Walters was a noble civic leader having served as a Pikeville City Commissioner from January 1, 1962 to December 31, 1963 and Mayor Pro Tem.**

**WHEREAS, E. Bruce Walters dedication of his time and talents to serving his community and his exemplar community leadership is deemed worthy of being recognized and honored by this Commission;**

**THEREFORE, BE IT RESOLVED by the Commission for the City of Pikeville that to all whom these presents shall come, know ye that E. Bruce Walters is by this Commission and the City of Pikeville recognized and honored for a superior effort, relentless determination and dedication of exemplar service to his community. The life and labors of this individual have made his community a better place.**

**IT IS FURTHER ORDERED by this Commission that this Resolution is to be duly recorded within the records of the City of Pikeville so that his achievements will be known by those who serve hereafter and a copy thereof delivered to E. Bruce Walters' family in recognition of the honor that is being bestowed upon E. Bruce Walters this day.**

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

**E. POLICE DEPARTMENT UPDATE: Chris Edmonds, Sergeant with the Pikeville Police Department, presented the Commission with a written report of**

activities during the previous two weeks. Sergeant Edmonds reported that a departmental meeting was held where several good suggestions regarding added services for the citizens was discussed. He also reported that Fish & Wildlife officers had been patrolling the pond area. Tickets for criminal littering and for alcohol consumption by minors have been issued.

**F. FIRE DEPARTMENT UPDATE:** Assistant Fire Chief, Ronald Conn, reported the Fire Department responded to 32 fire calls and 62 ambulance calls during the previous two weeks. Pikeville hosted the annual fire school in July. 586 fire fighters from across Kentucky participated in the event. Discussion is being had regarding the relocation of the event, to the parking garage from the fire training center, due to the amount of participation and increasing number of community spectators.

**G. CITY MANAGER'S REPORTS:** City Manager, Donovan Blackburn, requested a closed session for the purpose of discussing an economic development matter and personnel issues. Mayor Justice made the motion, seconded by Commissioner Layne to adjourn to closed session as requested by the city manager. The motion carried unanimously.

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

City Manager Blackburn reported that the Commission had previously granted permission to hire two police officers. Mr. Blackburn requested to hire one additional officer for a total of three police officers. Mayor Justice made the motion to authorize the City Manager to hire one police officer in addition to the two officers previously approved. Commissioner Layne seconded the motion. The motion carried 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. (Adjournment Time: 8:10 p.m.)

**ADJOURNMENT:** \_\_\_\_\_  
**FRANKLIN D. JUSTICE, II, MAYOR**

**ATTEST:**

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**KAREN W. HARRIS, CITY CLERK**