

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
September 22, 2008 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, September 22, 2008. The meeting was held in the City Hall Conference Meeting Room located at 118 College Street, Pikeville, Kentucky.

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

COMMISSIONER: **GENE DAVIS
BARRY CHANEY
DALLAS LAYNE
JIMMY CARTER**

MAYOR: **FRANKLIN D. JUSTICE, II**

MINUTES

The minutes for the previous regular meeting held on September 8, 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. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

PAYMENT OF CITY BILLS

A list of City Bills totaling \$151,388.78 was presented to the Commission for approval of payment. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

BUSINESS FROM FLOOR

Mayor Frank Justice opened the floor to any new business. Members of the Pikeville Aqua Sharks Swimmers Team were present. The Mayor recognized and honored the team and staff members for their accomplishments in the Bluegrass State Games held in Lexington, Kentucky in July of 2008.

OLD BUSINESS

A. Main Street, Director Jennifer Bunch addressed the commission with a status update on the several items. Main Street audit half way to completion. Participating in the Relay for Life, Costume Contest to be held, Movie Night the City Park planned. 127 events held in the park this year.

B. City Engineer's Report:

City engineer Jack Sykes made a request to place for bid the Lykens Creek Water project. Commissioner Davis made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for discussion, there being none the motion passed unanimously.

C. Police Department Update:

Pikeville Police Chief James Adkins introduced the new officer Addison Baisden to the Commission. Officer Baisden recently graduated the academy. Chief Adkins also gave a brief summary of events the police department had been participating in through the community including working with the Kiwanis Club.

D. Russell H. Davis, Jr., City Attorney, presented the following matters for the Commission's consideration:

1. City Attorney Rusty Davis presented a second reading of an ordinance 2008 Supplement to the City of Pikeville Code of Ordinances.

0-2008-23

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio has completed the 2008 supplement to the Code of Ordinances of the City of Pikeville, which supplement contains all ordinances of a general nature enacted since the prior supplement to said Code; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of sections of the Code of Ordinances based upon duly enacted or amended ordinances by the City of Pikeville or section of the Kentucky Revised Statutes; and

WHEREAS, it is the intent of the Commission to accept these updated and revised section in accordance with the changes of the ordinances by the City of Pikeville or section of the Kentucky Revised Statutes;

NOW, THEREFORE, BE IT ORDAINED by the City of Pikeville as follows:

SECTION 1: That the 2008 supplement of the Code of Ordinances of the City of Pikeville, KY as submitted by American Legal Publishing Corporation of Cincinnati, Ohio and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

The ordinance shall be in full force and effect after it is passed and published as required by law.

The above ordinance was given first reading this 8th day of September, 2008; the ordinance was given a second reading on the 22nd day of September, 2008.

Passed this 22nd day of September, 2008.

Commissioner Layne moved for the adoption of the forgoing ordinance.

Commissioner Carter seconded the motion.

Upon roll call, the votes were as follows:

	Yes	No
FRANK JUSTICE, MAYOR	<u> X </u>	_____
GENE DAVIS, COMMISSIONER	<u> X </u>	_____
DALLAS LAYNE, COMMISSIONER	<u> X </u>	_____
JIMMY CARTER, COMMISSIONER	<u> X </u>	_____
BARRY CHANEY, COMMISSIONER	<u> X </u>	_____

The Mayor declared the within ordinance adopted.

(s) Frank Justice

FRANKLIN D. JUSTICE. II MAYOR

ATTEST:

(s) Rebecca Hamilton

REBECCA HAMILTON, CITY CLERK

E. City Manager Report: City Manager Donovan Blackburn asked the commission to consider the following requests.

- 1. Consider request to formally contract Mr. William Pohts services in the amount of \$10,000.00 to conduct a cable study on behalf of the City of Pikeville and for the City of Pikeville to accept the methodology within the agreement as provided by Mr. Pohts for the purpose of determining weather the cable companies meet all requirements including signal strength before the City will agree to grant a franchise agreement between the City and Cable Provider. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.**
- 2. Consider request to adopt resolution accepting various streets into the City of Pikeville's Maintenance Street Program. Resolution: Louise Lane, Renee Drive and Fields Way. Commissioner Carter made the motion to approve. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.**
- 3. Consider request to accept, approve and authorize the Mayor to sign the agreement between the Pike County Fiscal Court and Pictometry International Corporation allowing Pictometry licensed products to be installed upon computers owned and or leased by the City of Pikeville and to use the license software and or licensed images for the City's use. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.**
- 4. Consider request to name October 31, 2008 between the hours of 6:00 p.m. to 8:00 pm. As the official day and hours for Trick or Treat night in the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.**
- 5. Consider request to award the bid for the City Maintenance Van to Freedom Dodge in the amount of \$40,973.00 for the van and \$4,874.00 for the shelving and ladder racks for a total of \$45,847.00. Commissioner Carter made the motion to approve.**

- Commissioner Chaney seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.
6. Consider request to post the position of a new police officer. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.
 7. Consider a request to accept the terms of the letter from Kentucky Infrastructure Authority on the Telemetry grant in the amount of \$100,000.00 and to name the City Clerk as the Administrator of the grant. Authorize the Mayor to sign the MOA and any documents necessary. Commissioner Davis made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.
 8. Consider request to hire Alicia Natarte to the position of college intern part time file clerk contingent upon passing all pre employment testing at the city starting rate for the position. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.
 9. Consider a request for closed session for the purpose of discussion of legal and economic development issues. Commissioner Davis made the motion to approve. Commissioner Carter seconded the motion. Motion passed unanimously.
 10. Commissioner Layne made motion to re-convene into regular session. Commissioner Carter seconded the motion.

F. Consent Items

October 16, 2008 Kentucky League of Cities Conference being held in Louisville, Kentucky.

Finance Director Karen Sue Varney acknowledged for her accomplishment with the Public Official Training Silver Level.

There being no further business to come before the Commission, Commissioner Carter made the motion to adjourn the meeting. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

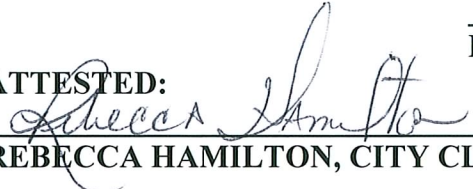
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is October 13, 2008 at 6:00 p.m.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:



REBECCA HAMILTON, CITY CLERK