



**\$15,000. Mayor Justice made the motion, seconded by Commissioner Carter to approve payment for the PRIDE Community Grant project invoices as recommended by the city manager. The motion carried unanimously.**

**AGENDA ITEM V**

**OLD BUSINESS**

**A. BIG SANDY AREA DEVELOPMENT DISTRICT: Recommended for payment was an invoice from Alpha Environmental, Inc. for the removal of asbestos from the structures in the Phase VI Redevelopment Project – Saad Avenue in the amount of \$4,671.00. Commissioner Carter made the motion, seconded by Commissioner Davis, to approve payment to Alpha Environmental, Inc. in the amount of \$4,671.00. The motion carried unanimously.**

**B. CITY ENGINEER’S REPORTS: Jack Sykes, representing Summit Engineering, Inc., city engineers, requested the Commission to approve the proposed recommendations for Phases 2 and 3 of the Thompson Road Widening/Improvement Project as discussed during the work session held earlier this date, at 5:00 p.m. Mayor Justice made the motion, seconded by Commissioner Layne to approve the recommendations for Phases 2 and 3 of the Thompson Road Widening/Improvement Project as presented by the city engineer during work session. The motion carried 4 – 0 – 1 with Commissioner Hall abstaining from the vote.**

**C. CITY MANAGER’S REPORTS: Donovan Blackburn, City Manager, presented the following items for the Commission’s consideration:**

**1. Roadside PRIDE Month: Presented was the following Proclamation in recognition of Roadside PRIDE Month:**

**Proclamation  
By  
The Honorable Frank Justice, II  
Mayor of the City of Pikeville, Kentucky  
To  
Designate the Month of October 2006 as  
Roadside PRIDE Month**

**WHEREAS, the PRIDE initiative encourages citizens of southern and eastern Kentucky to take personal responsibility for keeping the region’s environment clean, thereby improving the region’s quality of life; and**

**WHEREAS, the annual Roadside PRIDE cleanup campaign is an opportunity for citizens to demonstrate personal responsibility by volunteering to pick up litter along roadsides in their community; and**

**WHEREAS, the City of Pikeville is participating in the Roadside PRIDE campaign by recruiting volunteers to pick up litter along the city's streets and roadways; and**

**WHEREAS, the citizens of the City of Pikeville are encourage to volunteer during the city's Roadside PRIDE cleanup events;**

**Be It Resolved that I, Frank Justice, II, do hereby proclaim the month of October 2006 to be Roadside PRIDE Month in the City of Pikeville.**

**I call attention to nine years of the PRIDE initiative and encourage all citizens of the City of Pikeville to get involved in keeping our community clean.**

**Commissioner Layne made the motion to adopt the Proclamation as presented. Commissioner Hall seconded the motion. The motion carried unanimously.**

**2. Halloween Trick-or-Treat: City Manager Blackburn advised that the Pike County Fiscal Court had designated Thursday, October 26, 2006 for the observance of Halloween Trick-or-Treat, in Pike County. The city manager recommended that the city observe the same date as set by Pike County Fiscal Court. Commissioner Davis made the motion, seconded by Commissioner Hall to observe Halloween Trick-or-Treat within the city limits of Pikeville on Thursday, October 26, 2006, during the hours of 6 p.m. to 8:00 p.m. The motion carried unanimously.**

**3. YMCA Skate Park: Presented for approval was an agreement between the City of Pikeville and the YMCA for lease of the skate park property located within Bob Amos Park. The lease provides for a 4 year term, and the right to renew the lease for four, one year terms. Discussion was had regarding the number of youth and teens who continue to skate in the downtown area. The Commission directed the City Manager to request YMCA officials to waive the fee for use of the skate park. Commissioner Hall made the motion, seconded by Commissioner Carter to approve the YMCA contract for lease of the skate park and authorize the Mayor to execute said contract. The motion carried unanimously.**

**4. Memorandum of Agreement: Presented for approval was a Memorandum of Agreement between the Kentucky Transportation Cabinet and the City of Pikeville for funding in the amount of \$322,000+ for Phase I of the Thompson Road Widening/Improvement Project. City Manager Blackburn explained the initial funding award was \$1 million. The Memorandum of Agreement for \$661,000+ of the award was received a few months ago. The Memorandum of Agreement, before the Commission for approval, is for the remaining funds from the initial award. Commissioner Layne made the motion, seconded by Commissioner Davis to accept the Memorandum of Agreement and authorize the Mayor to execute said agreement. The motion carried 4 – 0 – 1 with Commissioner Hall abstaining from the vote.**

Commissioner Davis made the motion to adjourn to closed session for the purpose of discussing a personnel, legal, and economic development issue. Commissioner Carter seconded the motion. The motion carried unanimously.

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

City Manager Blackburn requested approval to post the positions of Pond Laborer and Accounts Payable Clerk. Commissioner Hall made the motion, seconded by Commissioner Carter to authorize the City Manager to post the positions of Pond Laborer and Accounts Payable Clerk. The motion carried unanimously.

City Manager Blackburn presented and gave second reading to an Ordinance entitled as follows:

**AN ORDINANCE RELATED TO THE AMENDMENT OF SECTION 115.02(D) AND SECTION 115.03(D) OF CHAPTER 115 OF THE OCCUPATIONAL LICENSE FEE ORDINANCE CREATING AND EXEMPTING FROM OCCUPATIONAL LICENSE FEES COMPENSATION OF LIVE ENTERTAINMENT ACTS, SHOWS, CONCERTS OR OTHER PERFORMANCES AND ITS EMPLOYEES PERFORMING BEFORE A LIVE AUDIENCE.**

Commissioner Hall made the motion to adopt the Ordinance as presented and given second reading. Commissioner Carter seconded the motion. 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>

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

The next regular meeting of the Board of Commissioners for the City of Pikeville is October 9, 2006 at 6:00 p.m.

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

**ATTEST:**

\_\_\_\_\_  
**KAREN W. HARRIS, CITY CLERK**



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<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>

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

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

**ATTEST:**

\_\_\_\_\_  
**KAREN W. HARRIS, CITY CLERK**