

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
OCTOBER 24, 2005**

The Board of Commissioners for the City of Pikeville met in regular session on Monday, October 24, 2005. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, KY.

There being a quorum present, Mayor Franklin D. Justice, II, 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 previous regular meeting of October 10, 2005 were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Layne made the motion, seconded by Commissioner Davis to approve the minutes as prepared. The motion carried unanimously.

AGENDA ITEM III. BUSINESS FROM THE FLOOR

A. TOURISM: Reed Potter, Jr., Chairman of the Pikeville/Pike County Tourism Board, presented a request to award a contract for a tourism marketing study to Randall Travel Marketing. City Manager Blackburn explained that the City received \$25,000 in state funding through the line item Coal Severance budget for the purpose of conducting a tourism study. A committee, comprised of Donovan Blackburn, Serena Stiltner and Phyllis Hunt, reviewed the three proposals submitted. The committee determined the best qualified firm was Randall Travel Marketing. Total fee for the project is \$51,000. Mr. Potter told the Commission that Pikeville/Pike County Tourism will be responsible to pay the remaining \$26,000 of the cost. He added that the Tourism Board will try to raise the funds to cover the remaining costs. Any business that will benefit from the study will be contacted. Commissioner Davis made the motion, seconded by Commissioner Hall to award a contract to prepare a tourism marketing study to Randall Travel Marketing of Mooresville, NC, in the amount of \$51,000. The motion carried unanimously.

B. TOURISM BOARD APPOINTMENTS: The Commission reviewed a letter from the Pike County Hotel/Motel/Restaurant Association regarding appointment of representatives to serve on the Pikeville/Pike County Tourism Board. Representing the hotel/motel operators are Debra Huffman, Teresa Duncan and

Ocelene Hall. The restaurant representative is Howard Walls. Commissioner Hall made the motion to approve the appointments as made by the Pike County Hotel/Motel/Restaurant Association. Commissioner Carter seconded the motion. The motion carried unanimously. It was noted the appointments will become effective on January 1, 2006 and expire on January 1, 2009.

C. LEADERSHIP KENTUCKY: Mayor Justice and Commissioners congratulated City Manager Blackburn on his receipt of the Posey Award from Leadership Kentucky. The Mayor pointed out that no other individual has achieved this award.

AGENDA ITEM IV.

PAYMENT OF BILLS

A list of City Bills totaling \$795,156.52 was presented to the Commission for approval of payment. Commissioner Hall made the motion, seconded by Commissioner Carter to approve payment of the bills as requested. The motion carried unanimously.

AGENDA ITEM V.

OLD BUSINESS

A. BIG SANDY AREA DEVELOPMENT DISTRICT: No report

B. MAIN STREET PROGRAM: Interim Director for the Pikeville Main Street Program, Serena Stiltner, announced that the Christmas Parade will be held on December 3rd at 5:30 p.m.

Ms. Stiltner reported that she is finalizing the grant application requesting \$150,000 from CDBG to be used to fund façade improvements within the Renaissance area.

C. CITY ENGINEER'S REPORTS: Jack Sykes, representing Summit Engineering, city engineers, presented a verbal report for the following projects:

1. **Bob Amos Park Project:** The Commission discussed a coal removal project in Bob Amos Park to provide additional property for development and to fund improvements within the park. Mr. Sykes requested permission to prepare an application package and to submit to the Division of Mining for approval. The mining activities are located approximately 300 feet away from the water storage tank. Mr. Sykes reported no coal will be hauled from Bob Amos Drive. Commissioner Carter made the motion, seconded by Commissioner Hall to authorize Summit Engineering to submit an application package for coal removal to the Division of Mining for approval. The motion carried unanimously.

2. **Wastewater Plant Improvements:** Presented to the Commission for approval was an agreement with Summit Engineering for design and inspection services for the Headworks Improvement Project located at the Wastewater Treatment Plant. Total fee is \$36,762.00. Mayor Justice made the motion, seconded

by Commissioner Carter to approve the contract subject to the city attorney's review and approval. The motion carried unanimously.

3. **Resignation:** Mr. Sykes announced that Charles Byers is leaving the employ of Summit Engineering. The Commission and City Manager expressed their gratitude to Mr. Byers for his service and wished him well with his future endeavors.

D. CITY ATTORNEY'S REPORTS: Russell H. Davis, Jr., city attorney, presented the following items for the Commission's consideration:

1. **Budget Amendment:** Presented and given second reading was an Ordinance entitled:

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

Commissioner Carter made the motion to adopt the Ordinance as presented. Commissioner Hall seconded the motion. The motion carried by the following votes:

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

2. **Softball Field Improvements:** City Attorney Davis reported that a preliminary agreement for funding the improvements at the softball field is being prepared. Pikeville Independent School District will pay the invoices as the project proceeds rather than paying an increased lease fee.

E. FIRE DEPARTMENT UPDATES: Fire Chief Tommy Hall presented a verbal report for the previous two week period. Chief Hall advised the Fire Department responded to 43 EMS calls and 27 Fire Calls. Other activities included installation of awnings on the classroom facility; conducted fire prevention classes; provided EMS service during the Expo Center's 4 events; and flood gate drill. Chief Hall reported the Volunteer Fire Department is accepting donations for parking in the lot of the Chloe Fire Station during Expo events. The proceeds will be used for purchasing equipment for the Volunteer Fire Department.

F. POLICE DEPARTMENT UPDATE: Police Sergeant Aaron Thompson advised that the previous weekend was the busiest weekend within the last 4 months. Traffic stops are down. Theft reports are down by half. Due to changes enacted by the Housing Authority, parking complaints have doubled. The D.A.R.E. Program will be reactivated in November. Officer Anthony Conn has assumed the duties of

D.A.R.E. officer. Sergeant Thompson advised that at least 100 parking spaces were available in the parking garage during the Expo Center's events. He expressed his concern for individuals parking their vehicles along Bypass Road due to rock falls. The city manager will investigate the possibility of posting "No Parking" signs from Dorsey's Dairy Bar to the Combs Avenue Bridge.

G. CITY MANAGER'S REPORTS: Donovan Blackburn, City Manager, presented the following items for the Commission's consideration:

1. **AEP Project:** The city manager requested permission to bid an AEP Project to bury lines on US 23 behind the Landmark Inn. Mr. Blackburn explained there is 925 linear feet of 5 strand, 5 inch conduit to install. The project will provide supplemental electricity service for the city. Commissioner Davis made the motion, seconded by Commissioner Layne to authorize the project for bid. The motion carried unanimously.

2. **Department of Transportation:** Presented for approval was an agreement with the Department of Transportation for an additional \$85,042.00 in municipal road aid funds for street paving. Streets to be paved include College Street from the Pikeville Library to Elm Street; Peach Orchard Street from Julius Avenue and Smith Hill to the end of Peach Orchard Street; Main Street from Pike Avenue to Scott Avenue; Bob Amos Park from the greenhouse to Claire Lane; Johnson Street; Third Street from Scott Avenue to Hambley Boulevard; and Fourth Street from Hambley Boulevard to Scott Avenue. Commissioner Carter made the motion to adopt the resolution and authorize the Mayor to execute the agreement. Commissioner Hall seconded the motion. The motion carried unanimously.

3. **Football Field Lighting:** Commissioner Layne made the motion, seconded by Commissioner Hall to authorize the City Manager to advertise for bids for supply and installation of lighting at Howard Field. The motion carried unanimously.

City Manager Blackburn requested a closed session for the purpose of discussing a personnel matter and an economic development proposal. Commissioner Carter made the motion to adjourn to closed session as requested by the city manager. Commissioner Layne seconded the motion. The motion carried unanimously.

Commissioner Hall made the motion, seconded by Commissioner Layne to reconvene to regular session. The motion carried unanimously.

Upon the city manager's recommendation, Commissioner Carter made the motion, seconded by Commissioner Hall to employ Karen L. Bailey as a part-time clerical employee at the wage rate of \$6.50/hr. 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 motion carried unanimously.

The next scheduled meeting of the Pikeville City Commission is November 14, 2005.

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

ATTEST:

**_____
KAREN W. HARRIS, CITY CLERK**