

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
November 15, 2010 AT 5:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a special called session on Monday, November 15, 2010. The meeting was held in the City Hall Meeting Room located at 118 College Street, Pikeville, Kentucky.

(1) There being a quorum present, Mayor Frank Justice called the meeting to order at 5:00 p.m. Commission Members present at roll call were as follows:

COMMISSIONER:	GENE DAVIS BARRY CHANEY DALLAS LAYNE JIMMY CARTER
MAYOR:	FRANKLIN D. JUSTICE, II

(2) The minutes for the previous regular meeting held on November 8, 2010 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Davis made the motion to approve the minutes as prepared. Commissioner Carter seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously. 5-0.

(3) **ORDINANCE #0-2010-027**

The 1st reading was given by City Attorney Russell Davis, of an intent annexation ordinance #0-2010-027 annexing property located on Buckley Creek consisting of 491.14 acres. No further action was required at this time. The second reading will take place at next scheduled meeting.

(4) **ORDINANCE #0-2010-025**

The 2nd reading was given by City Manager Donovan Blackburn requesting the adoption of ordinance #0-2010-025 amending the 2010-2011 city operation budget. The first reading was on November 8, 2010. Commissioner Chaney made a motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none mayor called for roll call. Ordinance passed. 5-0.

**ORDINANCE AMENDING THE FISCAL BUDGET
FOR THE 2010-2011 FISCAL YEAR**

ORDINANCE NO. 0-2010-025

November 15, 2010 Special Meeting

WHEREAS, certain additional information has come to the attention of the Finance Department which necessitates the amendment of the 2010-2011 fiscal year budget to reflect certain increases and decreases to revenues and expenditures.

NOW, THEREFORE be it ordained by the City of Pikeville that the fiscal budget for the 2010-2011 fiscal year is hereby amended to reflect an increase and or decrease of revenues and /or expenditures as reflected in the attached exhibit entitled "Budget Amendments".

The above ordinance was give first reading on _____, _____, 2010.

The ordinance was given second reading on _____. The ordinance shall be in full force and effect immediately after it is passed and published as required by law.

Passed, this _____ day of _____, 2010.

Commissioner _____ moved the adoption of the foregoing ordinance. Commissioner _____ seconded the motion.

Upon roll call, the votes were as follows:

	<u>YES</u>	<u>NO</u>
FRANKLIN D. JUSTICE, II MAYOR	_____	_____
JAMES A. CARTER, COMMISSIONER	_____	_____
EUGENE W. DAVIS, COMMISSIONER	_____	_____
DALLAS LAYNE, COMMISSIONER	_____	_____
BARRY N. CHANEY, COMMISSIONER	_____	_____

The Mayor declared the within Ordinance adopted.

FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:

CHRISTY BILLITER, CITY CLERK

(5) Consider request to cancel the regular commission meeting scheduled for November 22nd 2010. Commissioner Carter made the motion to adopt. Commissioner Layne seconded the motion. Mayor called for comments. City Manager Donovan stated that the meeting on November 22nd would be canceled but there would be a special called meeting on November 29th and another on December 1st. Mayor called for further comments, there being none the motion passed unanimously. 5-0.

(6) Consider a request to extend a job offer and hire Tonya Taylor for the position of Finance Director contingent upon passing all required pre-employment test that are required for said position at the same current rate as the existing Finance Director. Commissioner Layne made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for further comments, there being none the motion passed. 5-0.

(7) Consider a request to extend a job offer and hire Melanie Stevens for the position of City Clerk contingent upon passing all required pre-employment test that are required for said position at the 1 year rate for said position. Commissioner Chaney made the motion. Commissioner Carter seconded the motion. Mayor Justice called for comments, there being none the motion passed unanimously. 5-0.

(8) Consider a request to approve the “Agreement for Bond Counsel Services” with William Davis, as submitted for the purpose of securing a 1 million loan from Community Trust Bank for the Thompson Road Development and to authorize the mayor to sign said agreement on behalf of the City of Pikeville. Commissioner Layne made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments, there being none the motion passed unanimously. 5-0.

(9) There being no further business to come before the commission, Commissioner Davis made the motion to adjourn the meeting. Commissioner Chaney seconded the motion. Mayor Justice called for discussion, there being none the meeting was adjourned. 5-0.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is December 13, 2010 at 6:00 p.m.

APPROVED:

FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:

CHRISTY BILLITER, CITY CLERK