

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
November 29, 2010 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a special called session on Monday, November 29, 2010. The meeting was held in the City Hall Conference Meeting Room located at 118 College Street, Pikeville, Kentucky.

(1) There being a quorum present, Mayor Frank Justice called the meeting to order at 6:00 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 City Manager Donovan Blackburn requested the approval to pay city bills as submitted as part 1 and part 2 bill lists in the total amount of \$233,500.51. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for further discussion, there being none, motion passed unanimously. 5-0.

(3) The minutes for the previous special meeting held on November 15, 2010 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Carter made the motion to approve the minutes as prepared. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously. 5-0.

(4) **ORDINANCE #0-2010-028**
City Attorney Russell Davis presented the 1st reading aloud of an ordinance #0-2010-028 for the issuance of the City's General Obligation note, taxable Series 2010N-1. No further action was required at this time. The second reading will take place at a special called meeting to be held on December 1st 2010.

(5) ORDINANCE #0-2010-029

City Attorney Russell Davis presented the 1st reading aloud of an ordinance #0-2010-029 for the issuance of the City's General Obligation note, taxable Series 2010N-2. No further action was required at this time. The second reading will take place at a special called meeting to be held on December 1st 2010.

(6) Consider a request to approve the proposed curb cut on Scott Ave for the parking to serve Lynette Schindler CPA office, which would be located in the vacant lot beside the Blue and White church on Scott and 2nd Street. Commissioner Carter made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, City Manager Donovan Blackburn says that the city would lose only one parking but the CPA business would gain nine spaces. Commissioner Carter asked if anybody could use the parking. City Manager Blackburn says that during business hours it would be for her business use but after hours she would allow anybody to use the park area. Mayor Justice called for further discussion, there being none the motion passed unanimously. 5-0.

(7) Consider a request to adopt a resolution giving authority to Melanie Stevens, the City Clerk and Tonya Taylor, the Finance Director to be able to sign checks on behalf of the City of Pikeville and to authorize the Mayor to sign said resolution. Commissioner Carter made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.

RESOLUTION DESIGNATING TONYA TAYLOR AND
MELANIE STEVENS AS AUTHORIZED TO SIGN CHECKS
ON BEHALF OF THE CITY OF PIKEVILLE

WHEREAS, the Pikeville City Commission desires to authorize its City Clerk, Melanie Stevens and Tonya Taylor to replace former Finance Director, Sue Varney, as a signatory for checks drawn on the City of Pikeville's numerous checking accounts with Community Trust Bank, US Bank, B B & T Bank, Citizens National Bank, First Commonwealth Bank of Pikeville and Family Bank.

BE IT RESOLVED BY THE CITY OF PIKEVILLE AS FOLLOWS:

1. That the City Clerk, Melanie Stevens and Finance Director Tonya Taylor, is hereby authorized to sign checks on all accounts of the City of Pikeville. In every instance, all checks drawn on accounts of the City of Pikeville are to be signed by two persons, being the Project Director Rebecca Hamilton, Finance Director Tonya Taylor, City Clerk Melanie Stevens or City Manager Donovan Blackburn.
2. That all prior resolutions granting Sue Varney as Finance Director and Donovan Blackburn as City Manager and Rebecca Hamilton, authority to withdraw and sign checks on the accounts of the City of Pikeville are hereby reaffirmed, and the City Clerk, Melanie Stevens and Finance Director, Tonya Taylor, is hereby authorized to sign checks on all of the accounts of the City of Pikeville in the absence of the Projects Director or the City Manager.

- 3. Community Trust bank, B B & T Bank, US Bank, Citizens National Bank, First commonwealth Bank of Pikeville and Family Bank are each authorized to pay and charge to the accounts of the City of Pikeville checks signed by Tonya Taylor as Finance Director and Donovan Blackburn as City Manager; or Tonya Taylor as Finance Director and Rebecca Hamilton, as Projects Director; or Donovan Blackburn as City Manager or Rebecca Hamilton, as Projects Director; or Melanie Stevens as City Clerk or Donovan Blackburn as City Manager, Tonya Taylor as Finance Director or Rebecca Hamilton as Project Director.
- 4. The City Clerk is authorized and directed to deliver for and on behalf of the City and on behalf of the City of the City of Pikeville a certification of this resolution to Community Trust Bank, US Bank, B B & T Bank, Citizens National Bank, First Commonwealth Bank of Pikeville and Family Bank. The City manager, Donovan Blackburn, is authorized to execute any documents necessary to enforce this resolution which are consistent with the authority granted herein.
- 5. That Community Trust bank, B B & T Bank, US Bank, Citizens National Bank, First commonwealth Bank of Pikeville and Family Bank are authorized to rely upon this resolution until they have received written notice of any amendments or revisions of this resolution
- 6. That signature stamps shall not be used for signing checks drawn on accounts of the City of Pikeville.

Passed this 29th day of November, 2010.

Commissioner _____ moved to adoption of the foregoing resolution.

Commissioner _____ seconded the motion.

Upon roll call, the votes were as follows:

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

The Mayor declared the within Resolution adopted.

FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:

MELAINE STEVENS, CITY CLERK

(8) Consider a request to authorize a contract as submitted between the City of Pikeville and Pitney Bowes for a postage machine and to authorize the mayor to sign said contract on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Davis 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.

It was announced there would be a special called Commission Meeting held at 4 pm on December 1st 2010. 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:

MELANIE STEVENS, CITY CLERK