

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
DECEMBER 10, 2007**

The Board of Commissioners for the City of Pikeville met in regular session on Monday, December 10, 2007. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.

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:

<b>COMMISSIONER:</b>	<b>DALLAS LAYNE EUGENE W. DAVIS JAMES A. CARTER BARRY N. CHANEY</b>
<b>MAYOR:</b>	<b>FRANKLIN D. JUSTICE, II</b>

**AGENDA ITEM II. MINUTES**

The minutes for the previous regular meeting held on November 26, 2007 were included 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. The motion carried unanimously.

**AGENDA ITEM III. BUSINESS FROM THE FLOOR**

Don Wallen with Wallen & Cornett, the agency that serves as the City of Pikeville's Certified Public Accountant, presented the Commission with a clean unqualified opinion on the recent audit. He was very pleased with the record keeping and documentation from each department. All state and federal monies were in order with no instances found. Mr. Wallen commended a job well done, another great year and the continued success in working with Grace Ratliff, in the Tax Administration Department and Sue Varney, the Finance Director. The City Manager, Mayor and Commission thanked the department heads and Mr. Wallen for the service they provide and for another outstanding year.

**AGENDA ITEM IV. PAYMENT OF BILLS**

A list of City Bills totaling \$492,027.52 and an additional bill list totaling \$25,373.08 was also presented to the Commission for approval of payment. Commissioner Davis made the motion, seconded by Commissioner Layne to approve payment of the City Bills. The motion carried unanimously.

**AGENDA ITEM V.**

**OLD BUSINESS**

**A. BIG SANDY AREA DEVELOPMENT DISTRICT: No old business to discuss.**

**B. PIKEVILLE MAIN STREET PROGRAM: No old business to discuss.**

**C. CITY ENGINEER'S REPORT: No old business to discuss.**

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

**1. 1<sup>st</sup> reading of an ordinance for closing off "Adams Way" entitled:**

**ORDINANCE TO CLOSE A PORTION OF A PUBLIC WAY KNOWN AS ADAMS WAY IN THE ADAMS SUBDIVISION. THE CITY OF PIKEVILLE AS AN ABUTTING PROPERTY OWNER TO THE PORTION OF ADAMS WAY TO BE CLOSED DOES AGREE TO CONSENT TO SAID CLOSING AND WAIVES ANY STATUTORY RIGHT TO COMPENSATION FOR SAID CLOSING IN CONSIDERATION OF THE PETITIONER, ADAMS REAL ESTATE LIMITED PARTNERSHIP AGREEMENT AND GRANT OF AN EASEMENT TO THE CITY OF PIKEVILLE FOR INGRESS AND EGRESS TO ITS HAMBLEY ATHLETIC COMPLEX PROPERTY ALONG THE ADAMS SUBDIVISION LOTS 11, 12, 13, 14 AND 15 AS THEY BORDER THE CITY OF PIKEVILLE'S WLSI PROPERTY AND HAMBLEY ATHLETIC COMPLEX PROPERTY, OF A SUFFICIENT WIDTH TO ALLOW ACCESS OF A FIRE DEPARTMENT LADDER TRUCK.**

**Second reading scheduled for December 12, 2007.**

**2. Amended Ordinance for Lykins Creek to correct a typographical error: Second reading by City Manager Donovan Blackburn was given to an Ordinance entitled:**

**ORDINANCE AMENDING ORDINANCE NO. 0-2007-024 CORRECTING A TYPO ERROR OF A MISPRINTED DATE. (ORIGINAL ORDINANCE DID FOLLOW ALL KRS TIME REQUIREMENTS, PROCEDURES AND PROCESSES) THIS ORDINANCE FINALLY ANNEXING TO THE CITY OF PIKEVILLE CERTAIN UNINCORPORATED TERRITORY LYING ADJACENT TO THE PRESENT CITY CORPORATE LIMITS AND COMPRISING OF APPROXIMATELY 394.02 ACRES EXTENDING THE CITY'S CORPORATE LIMITS INTO LACKENS CREEK.**

**Commissioner Carter made the motion to adopt the Ordinance. Commissioner Chaney seconded the motion. The motion carried by the following votes:**

**COMMISSIONER: DALLAS LAYNE YES**

	<b>EUGENE W. DAVIS</b>	<b>YES</b>
	<b>JAMES A. CARTER</b>	<b>YES</b>
	<b>BARRY N. CHANEY</b>	<b>YES</b>
<b>MAYOR:</b>	<b>FRANKLIN D. JUSTICE, II</b>	<b>YES</b>

**E. POLICE DEPARTMENT REPORT: No old business to discuss.**

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

**1. Request to accept easement from Adams property for access to mini-park for maintenance purposes and authorize the Mayor to sign on City’s behalf. Commissioner Davis made the motion to accept the easement. Commissioner Chaney seconded the motion. The motion carried unanimously.**

**2. Consider request to approve new position, job description, salary guidelines & request to post and interview for Director of Community Planning/Main Street. Commissioner Chaney made the motion to accept. Commissioner Layne seconded the motion. The motion carried unanimously.**

**3. Consider request to reclassify Serena Stiltner’s position and title as Pikeville City Clerk/Main Street Director and approval for her to be accountable for both job descriptions. Commissioner Layne made the motion to accept the easement. Commissioner Chaney seconded the motion. The motion carried unanimously.**

**4. Consider request to cancel next Regular Scheduled Commission Meeting to be held December 24<sup>th</sup>, 2007. Commissioner Layne made the motion to accept the easement. Commissioner Davis seconded the motion. The motion carried unanimously.**

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

**Commissioner Davis made the motion, seconded by Commissioner Chaney to reconvene to regular session. The motion carried unanimously.**

**City Manager requested to approve an expenditure/severance check in the amount of \$1,573.36 for Karen Harris as a retirement gift. The expenditure/severance check would be cut under payroll guidelines with required deductions. Commissioner Chaney made the motion to accept the expenditure. Commissioner Layne seconded the motion. The motion carried unanimously.**

A motion to approve sell back of one week vacation for the City Manager was made by Commissioner Layne. Commissioner Carter seconded the motion. The motion carried unanimously.

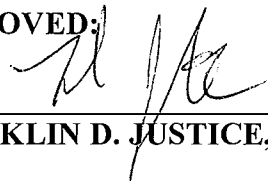
City Manager requested permission to advertise surplus for an online auction. Commissioner Chaney made the motion to advertise and Commissioner Carter seconded the motion. The motion carried unanimously.

A motion to approve a Special Called Board of Commissioner's Meeting for December 12, 2007 at 4:00 PM was made by Commissioner Chaney. Commissioner Davis seconded the motion. The motion carried unanimously.

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

The next scheduled meeting, which will be a Special Called Meeting of the City of Pikeville Board of Commissioners is December 12<sup>th</sup>, 2007 at 4:00 p.m. The next regular scheduled meeting of the City of Pikeville Board of Commissioners is January 14<sup>th</sup>, 2007 at 6:00 PM.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:



SERENA A. STILTNER, CITY CLERK