

MINUTES } CITY OF PIKEVILLE

CITY OF PIKEVILLE BOARD OF COMMISSIONERS REGULAR MEETING MINUTES January 27, 2003 AT 6:00 P.M.

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, January 27, 2003. The meeting was held in the City Hall Conference Meeting Room located at 118 College Street, Pikeville, Kentucky.

There being a quorum present, Mayor Franklin D. Justice called the meeting to order at: 6:00 p.m. Commission Members present at roll call were a follows:

COMMISSIONER: **GENE DAVIS
SHAWN AMOS
DALLAS LAYNE
STEVE COMBS**

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

MINUTES

The minutes for the previous regular meeting held on January 13, 2003 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Steve Combs 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.

BUSINESS FROM FLOOR

A. Consider presentation of awards of recognition to Frank M. Morris and Sue Smallwood. Mayor Frank Justice presented award for dedication to city of Pikeville and its citizens.

B. Consider discussion with Drew Fellon of Alliance Energy Services concerning Columbia Natural Recourses. Discussion about price and services was discussed about Pikeville and other similar cities.

C. Commissioner Steve Combs advises the commission that right now only 4th and 5th class cities can implement a restaurant tax. The League of Cities is supporting a proposal that all cities be able to propose this tax. Commissioner Steve Combs makes a motion to send a letter in support to the League for this proposal. Commissioner Dallas Layne seconds the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

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D. Consider approval of Roger Ford or someone from Tourism looking into the feasibility of the CITY OF PIKEVILLE participating in the Sister City organization with a city from another country. Commissioner Combs made the motion to approve. Commissioner Amos seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

E. Consider a request from Jim Philpot to waste material from the exposition site in Poor Farm Hollow. Mayor Justice made the motion to approve. Commissioner Combs seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

PAYMENT OF CITY BILLS

A. List of City Bills in the amount of \$483,889.92 was presented to the Commission for approval of payment. Commissioner Layne made the motion to approve. Commissioner Amos seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

B. Pikeville Redevelopment Project

1. Consider approval of payment to Summit Engineering totaling \$1463.47 for Phase V and High Street/KY Ave Demolition. Commissioner Layne made the motion to approve. Commissioner Combs seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

2. Consider approval of payment to Mountain Enterprises in the amount of \$207,809.20. Commissioner Layne made the motion to approve. Commissioner Combs seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

OLD BUSINESS

A. Pikeville Main Street Program Reports: asks the commission to consider the following request:

1. Consider approval of payment to Summit Engineering in the amount of \$3,185.16 for Phase I Utility Relocation. Mayor Justice made the motion to approve. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

2. Consider approval to submit TEA-21 application in the amount of \$500,000 for Phase IV of the Utility Relocation Project. Commissioner Layne made the motion to approve. Commissioner Amos seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

3. Consider approval of an amendment to the CDBG Phase II application. Commissioner Combs made the motion to approve.

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Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

B. City's Engineer's Reports: Engineers informs the commission on the following:

1. Renaissance Area Utility Project – Phase II & III update; The work is continuing with Pike Street complete. Contractor still says he's on schedule. Phase III will begin as soon as Phase II is finished.
2. Kentucky Ave. Projects updates; Contractor is still progressing on the inside and still lacks one slab to pour. Should be finished with all units by March.
3. Parking Structure updates; nothing to approval right now. Poor Farm material is being used to compact the area.
4. Other Projects updates; Hambley Athletic turf project proceeding. The contractors are working on drainage.

C. City Manager's Reports: City Manager Kenny Blackburn asks the commission to consider the follow request:

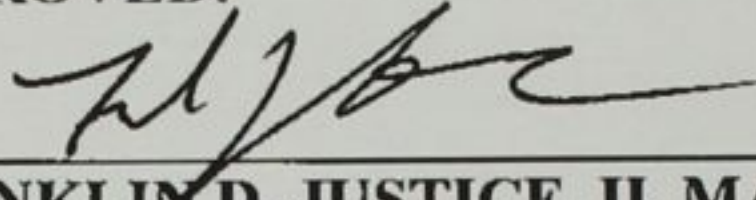
1. Consider a request to allow debris to be dumped from a dilapidated building at the Island Creek transfer station. Commissioner Combs made the motion to approve. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.
2. Consider estimate to allow the paving of the Bailey Lot. Mayor Justice made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.
3. Consider authorizing the City Manager to advertise for bids for the sale of surplus property. Commissioner Layne made the motion to allow City Manage to get prices for demolition and research the zoning of said property. Commissioner Combs seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.
4. Consider discussion concerning the Emergency Shelter. No action taken.

There being no further business to come before the Commission, Commissioner David made the motion to adjourn the meeting. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the meeting was adjourned.

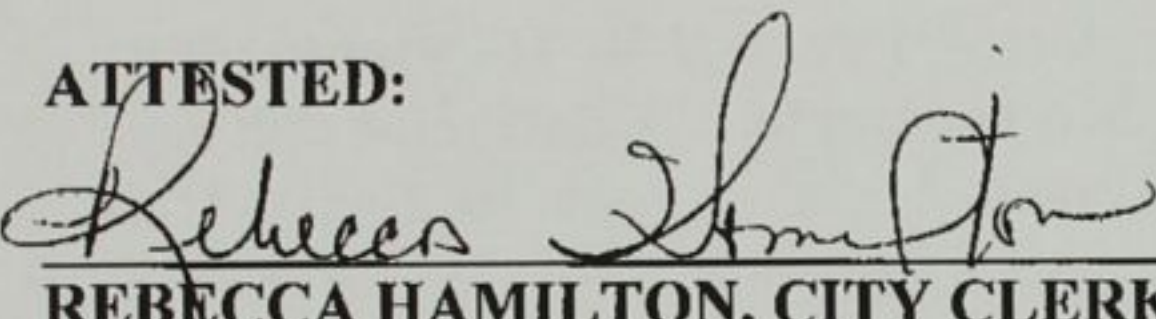
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is February 10, 2003 at 6:00 p.m.

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APPROVED:


FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:


REBECCA HAMILTON, CITY CLERK