

MINUTES } CITY OF PIKEVILLE

CITY OF PIKEVILLE BOARD OF COMMISSIONERS REGULAR MEETING MINUTES March 10, 2003 AT 6:00 P.M.

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, March 10, 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 February 24, 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 an update from the Mountain Heritage/History Center Board. It is reported that everything is coming along greatly. The center should be open in September. It will be located on Hambley Blvd and employ a person that will be paid \$1,500.00 monthly.

B. David Stratton comes before the board of commissioners to tell that the human society is looking for property for a new animal shelter. He is asking for the City of Pikeville to consider giving them a lease or other consideration for the land on Island Creek by the water plant. Commissioner Combs made the motion to approve a long term lease on said property. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

C. A city resident comes request that a stop sign be better placed for the intersection of Pike Street and Second Street. He also recommends that Pike Street have a better connection to Hambley Blvd. Charley and some Commissioners will

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meet to look at the streets to see what can be done. They agreed to direct the City Manager to take action if it is needed.

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 Frank Nall in the amount of \$900.00 for nine (9) title opinions for Phase VI. 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 approval of payment to Elliott Contracting in the amount of \$385,502.40 for pay request #8. 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.

OLD BUSINESS

A. Big Sandy Area Development District Reports:

1. Consider approval of contract with BSADD for the administration of the PRIDE funds awarded for the Sunset Lane Sewer Project. 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.

2. Consider approval of a contract with BSADD for preparation and submission of an emergency Shelter Grant. 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.

3. Consider a request for a time extension until April 15th from Walters & Associates for appraisal services in the Phase VI redevelopment area. 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.

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

1. Parking Structure updates; Contractor submits a drawing for the structure. He needs to put in a large crane for the work on

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Huffman Ave. He suggests a change in the traffic flow for this work. It will be a 4-5 month process. 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.

2. Consider a change order for the combination of sewer projects in the down town areas already in construction in the amount of \$19,820.00 (money already there because it was left over from another part of the project.) Commissioner Combs 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 procurement of funds for Phase III for the Big Sandy Area Development. 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.

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

1. Consider approval of payment in the amount of \$14,700.00 to Pikeville Main Street Program for administration fees for Phase II of the Utility Relocation Project. 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.

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

1. Consider a letter from David Adams concerning the Keyser Heights II Project and UDAG. No action required or taken.
2. Consider discussion concerning the Kentucky State Senior Games. Discussion progressed, no action required as of now.
3. Consider bids received for the authorization of the disposal of surplus property. 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.
4. Consider approval of the submitted lease agreement with Pitney Bowes. Commissioner Combs made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.
5. Consider further DANCO Trucking Company's request for a fuel surcharge. Discussed by no action was taken.

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NEW BUSINESS

A. Consider a dedication resolution in honor and memory of Paul E. "Doodle" Hall.

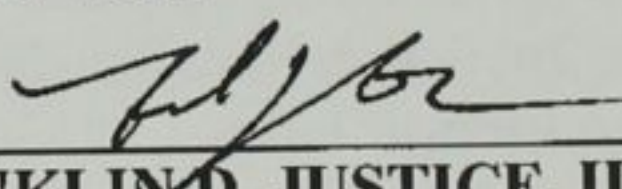
RESOLUTION OF THE CITY OF PIKEVILLE COMMENDING AND HONORING LONG TIME CITY EMPLOYEE PAUL "DOODLE" HALL AND REQUESTING THAT IN RECOGNITION OF PAUL "DOODLE" HALL'S CONTRIBUTION TO HIS COMMUNITY, THE ISLAND CREEK BRIDGE BE NAMED "PAUL 'DOODLE' HALL BRIDGE

Commissioner Combs made the motion to approve resolution and to authorize the Mayor to sign. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

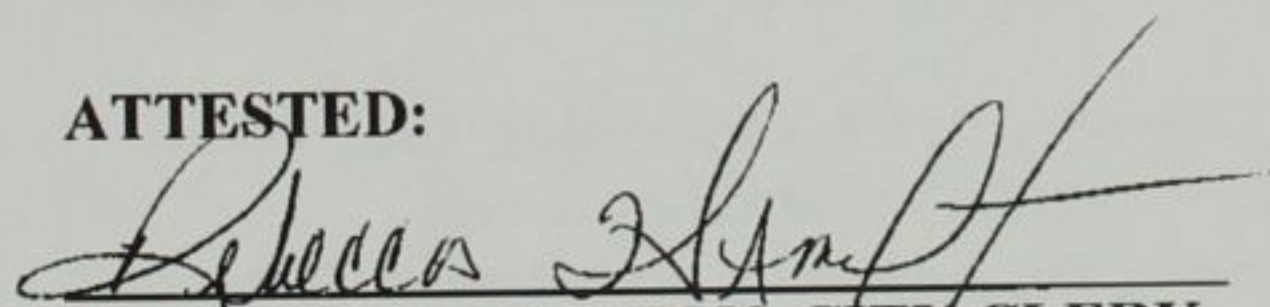
There being no further business to come before the Commission, Commissioner Davis made the motion to adjourn the meeting. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the meeting was adjourned.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is March 24, 2003 at 6:00 p.m.

APPROVED:


FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:


REBECCA HAMILTON, CITY CLERK