

MINUTES } CITY OF PIKEVILLE

CITY OF PIKEVILLE BOARD OF COMMISSIONERS REGULAR MEETING MINUTES JUNE 09, 2003 AT 6:00 P.M.

The Board of Commissioners for the City of Pikeville met in regular meeting on Monday, June 9, 2003 at 6:00 p.m. 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. Commission members present at call of the roll were as follows:

COMMISSIONER	EUGENE DAVIS DALLAS LAYNE SHAWN A. AMOS STEVE COMBS
MAYOR:	FRANKLIN D. JUSTICE, II

AGENDA ITEM II: MINUTES

The minutes for the previous regular meeting of May 12, 2003 were included in the city commission's agenda package. There being no additions or corrections, Commissioner Davis made the motion, seconded by Commissioner Layne to approve the minutes as prepared. The motion carried unanimously.

AGENDA ITEM III: BUSINESS FROM THE FLOOR

- A. Tom Rowsey of BFI addressed the commission regarding a rate adjustment.
- B. Jim Harris addressed the commission concerning the development of property in the Thompson Road area.
- B. Angela Chaney addressed an issue concerning zoning on Harold's Branch.

AGENDA ITEM IV: PAYMENT OF CITY BILLS

A. A list of City Bills totaling \$457,462.80 was presented to the Commission for approval of payment. Commissioner Davis made the motion to approve. Commissioner Combs seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

B. Will Lender made the following requests:

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1. The commission was asked to consider approval of acquisition of property in the Phase V area from Allen Keathley in the amount of \$51,000.00 . Commissioner Layne made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.
2. Consider approval of payment to Frank Nall in the amount of \$150.00 for deed preparation and closing cost for the Keathley property. Commissioner Combs made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.
3. Consider request to adopt a resolution approving just compensation for property located at 197 High Street. Commissioner Layne made the motion to approve. Commissioner Amos seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.
4. Consider a request for payment to Appraisal Associates of Kentucky in the amount of \$500.00 for review appraisals for Phase V – High Street. Commissioner Davis made the motion to approve. Commissioner Amos seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.
5. Consider a request to approve the Unconditional Guaranty Agreement for Kentucky Avenue Phase IV and to authorize the Mayor to sign the agreement. Commissioner Combs made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.
6. Will Linder gave a status report for Phases 2 and 4 to the city commission. No action was taken.

OLD BUSINESS V:

OLD BUSINESS

A. CITY ENGINEER REPORTS.

1. Jack Sykes of Summit Engineering gave updates on the following items. No action was taken.
 - Renaissance Phase II
 - Renaissance Phase III, IIIA, and IV
 - Hambley Resurfacing and Bleacher Systems
 - Kentucky Avenue Projects
2. Consider a request to advertise for "Request for Qualifications" for the purpose of a feasibility study concerning a hotel/motel for downtown Pikeville. Commissioner Amos made the motion to approve. Commissioner Davis seconded the motion. Mayor

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Justice called for discussion, there being none the motion carried unanimously.

B. BIG SANDY AREA DEVELOPMENT DISTRICT

1. Consider authorizing Summit Engineering for engineering services for the Indian Hills Sewer Line Extension project. Commissioner Amos made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.
2. Consider a request to submit a 319 grant for the purpose of a grant for the Pikeville Pond improvements and to authorize the Mayor to sign said grant on behalf of the City of Pikeville. Commissioner Layne made the motion to approve. Commissioner Amos seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.
3. Sandy Runyon explained the add district would continue to see funding for the expansion of the Thompson Road Project. No action was required.

C. PIKEVILLE MAIN STREET

1. Gave an update on the July 4th event. Fireworks, food, drinks, Inflatable's and music will be provided in the park for the celebration sponsored by the Main Street program. Missy Staggs request the commission approve the projected expenditures in the amount of \$2,450.00 as submitted for the event. Commissioner Amos made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously

D. CITY ATTORNEY'S REPORT

1. City Attorney Russell Davis presented the commission a Usage Agreement between the City of Pikeville and Pikeville Independent School Board for terms set forth of the use of Hambley Athletic Complex. The Commission is to consider the request to approve said Usage Agreement and to authorize the Mayor to sign and execute the agreement. The Chairman of the Board for Pikeville Independent School system has already signed and had the agreement notarized on the School systems behalf. Commissioner Layne made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.
2. City Attorney Russell Davis presented the commission a Usage Agreement between the City of Pikeville and Pikeville College for terms set forth of the use of Hambley Athletic Complex. The Commission is to consider the request to approve said Usage Agreement and to authorize the Mayor to sign and execute the

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agreement. The President for Pikeville College has already signed and had the agreement notarized on the School systems behalf. Commission Combs made the motion to approve. Commissioner Amos seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.

3. City Attorney Russell Davis presented and gave the 1st reading to an ordinance entitled as follows:

AN ORDINANCE ADOPTING THE 2003-2004 OPERATING BUDGET

ORDINANCE 0-2003-008

This is a 1st reading no further action is required. The 2nd and final reading is scheduled for June 19th 2003.

E. CITY MANAGERS REPORT

1. Consider discussion with Fire Chief concerning the ambulance rates. No action was taken at this time.
2. Consider a request for closed executive session for the purpose of discussion of personnel issues with the Police and Fire Chief. Commissioner Layne made the motion to approve. Commissioner Carter seconded the motion. Motion passed unanimously.
3. Consider request to reconvene in regular session. Commissioner Layne made the motion to approve. Commissioner Carter seconded the motion. Motion passed unanimously.
4. Consider request to hire Robert Smith as the City Codes Enforcement/Environmental officer at the starting rate contingent upon passing required pre-employment test and to approve revised job description. Commissioner Layne made the motion to approve. Commissioner Amos seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.

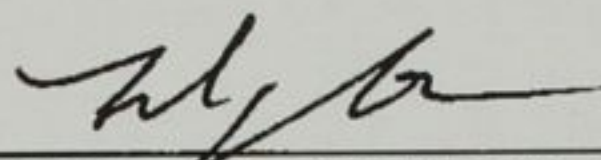
CONSENT ITEMS VI:

- A. Legislative Bulletin from KLC regarding Restaurant Tax was discussed and enclosed in commission packet from Jerry Deaton.
- B. Pikeville/Pike County Joint Planning Commission meeting – June 10th – 5 p.m. at City Hall
- C. City Manager Kenny Blackburn will be on vacation June 30 through July 9th 2003.

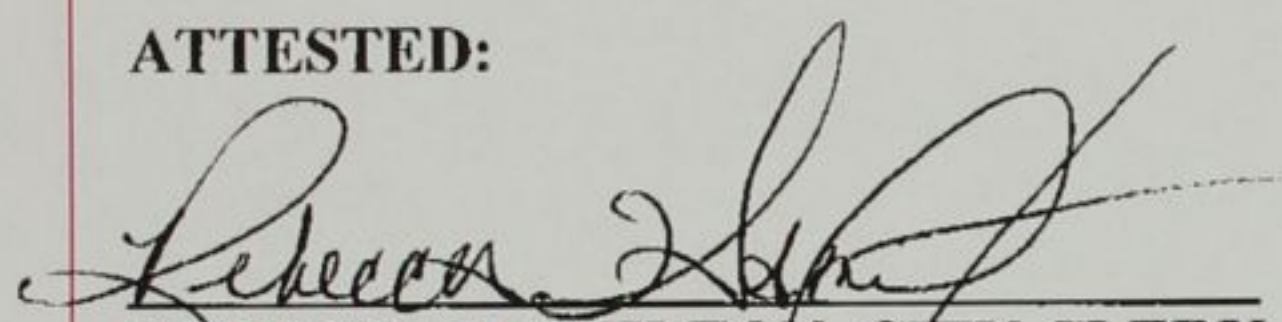
There being no further business to come before the Commission, Commissioner Davis made the motion to adjourn the meeting. Commissioner Combs seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

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APPROVED:


FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:


REBECCA HAMILTON, CITY CLERK