

MINUTES } CITY OF PIKEVILLE

CITY OF PIKEVILLE BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES June 19, 2003 AT 12:00 P.M.

The Board of Commissioners for the City of Pikeville met in a special called session on Thursday, September 22, 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: 12:00 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

PAYMENT OF CITY BILLS

A. City Bills

1. Consider approval of payment of City Bills in the amount of \$413,620.23. 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.

B. Parking Garage Project

1. Consider approval of payment to Summit Engineering in the amount of \$34,970.71. 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 Redevelopment Project

1. Consider approval of acquisition of property in the Phase V area from Landmark Development in the amount of \$95,000.00. 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 Patriot Contracting in the amount of \$35,829.22 (final payment) for demolition and retaining wall. Commissioner Davis made the motion to approve. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

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3. Consider approval of payment to Summit Engineering in the amount of \$6,080.99 for Phase IV. 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.

4. Consider approval of payment to Summit Engineering in the amount of \$14.94 for demolition on KY Ave/High Street. 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.

5. Consider approval of payment to Mountain Enterprises in the amount of \$42,958.59 for Phase IV Kentucky Ave. Commissioner Combs made the motion to approve. Mayor Justice seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

6. Consider approval of payment to Larry Disney in the amount of \$2,250.00 for Phase IV review appraisals. 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.

D. Hambley Athletic Field

1. Consider approval of payment to Summit Engineering in the amount of \$2,500.00. 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.

OLD BUSINESS

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

1. Consider reports and pay requests as submitted and attached for outgoing city 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
2. Consider cost estimate as submitted for the 3rd Street/Pike Street intersection. 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.

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

1. Consider approval of payment to Mountain Enterprises in the amount of \$93,099.97 for Phase II utility relocation. Commissioner Combs made the motion to approve. Mayor Justice seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.
2. Consider approval of payment to Summit Engineering in the amount of \$14,350.00 for Phase II. Commissioner Combs made the motion to

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

3. Consider approval of payment to Summit Engineering in the amount of \$3,300.00 for Phase III. Commissioner Combs made the motion to approve. Mayor Justice seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously

C. City Attorney's Reports: On behalf of the City Attorney Rusty Davis, Karen Harris asks the commission to consider the following request:

Consider second reading and passage of an Ordinance adopting the 2003-2004 operating budget.

AN ORDINANCE ADOPTING THE CITY OF PIKEVILLE, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2003 THROUGH JUNE 30, 2004, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

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

Upon roll call, the votes were as follows:

	YES	NO
COMMISSIONER EUGENE DAVIS	<u>X</u>	—
COMMISSIONER SHAWN AMOS	<u>X</u>	—
COMMISSIONER DALLAS LAYNE	<u>X</u>	—
COMMISSIONER STEVE COMBS	<u>X</u>	—
MAYOR FRANK JUSTICE II	<u>X</u>	—

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

1. Consider approval of easement agreement with U.S. Bank for storm drainage project. Consider authorizing the Mayor to sign it. Commissioner 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 discussion concerning paving on Marion's Branch Road. Consider entering into an agreement to pave the road with Central Appalachian Mining whereas the city will provide \$40,000 this year and the mining company will pay the remaining \$123,230.00 and the city will reimburse them with coal severance funds over a two year period. Commissioner Combs made the motion to approve. Commissioner Layne seconded the motion. Mayor Frank Justice

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

3. Consider a request from Mountain Enterprises to use Thompson Road city property for storage during the US 23 construction. Commissioner Combs made the motion to approve on the condition that the property is put back at least to the condition it is now and reseeding to done afterwards . Mayor Justice seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

4. Consider recommendation of changing employee health insurance to Bluegrass Family Health starting July 1, 2003. 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.

5. Consider a request for a speed bump on Mt. Martha Drive. City received a petition form over 50% of the residents for the speed bumps. The City's engineer has already marked the 4 locations. 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

6. Consider discussion concerning the installation of bus shelters for the housing authority. Consider converting two spaces in front of the Myer's Tower to "no parking" for one of said shelters. 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.

7. Consider canceling the June 23rd 2003 regular meeting. 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

NEW BUSINESS

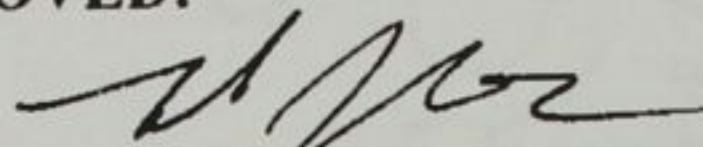
A. City Manager will be on vacation from June 30 through July 9.

There being no further business to come before the Commission, Commissioner David made the motion to adjourn the meeting. Commissioner Combs 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 October 6, 2003 at 6:00 p.m.

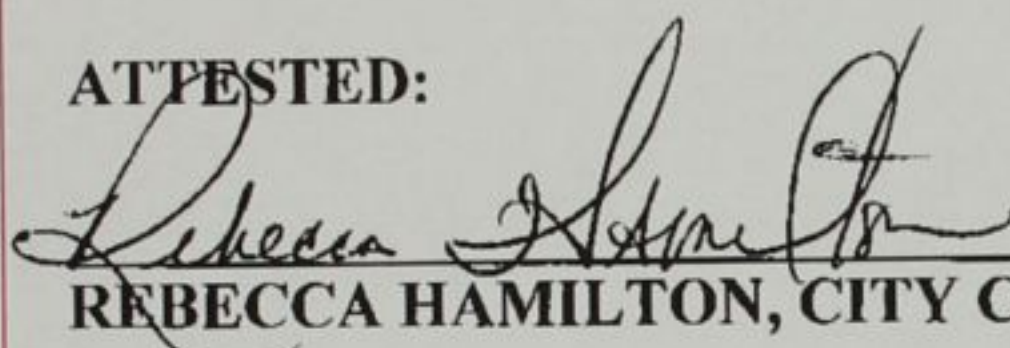
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APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:



REBECCA HAMILTON, CITY CLERK