

MINUTES } CITY OF PIKEVILLE

CITY OF PIKEVILLE BOARD OF COMMISSIONERS REGULAR MEETING MINUTES AUGUST 11, 2003

The Board of Commissioners for the City of Pikeville met in regular session on Monday, August 11, 2003. 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:

MAYOR:	FRANKLIN D. JUSTICE, II
COMMISSIONER:	DALLAS LAYNE
	EUGENE W. DAVIS
	SHAWN A. AMOS
	JAMES A. CARTER

AGENDA ITEM II. MINUTES

The minutes for the previous regular meeting of July 28, 2003 were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Layne made the motion, seconded by Commissioner Amos to approve the minutes as submitted. The motion carried unanimously.

AGENDA ITEM III. BUSINESS FROM THE FLOOR

A. HILLARD HOWARD FIELD: Athletic Director for Pikeville Independent School District, Ken Trivette, appeared before the Commission to request preparation of a proclamation in honor of James Hillard Howard, to be presented to him at a dedication ceremony on August 23rd prior to the Pike County Bowl. During the previous meeting, the City Commission named the football field located at the W.C. Hambley Complex the, "Hillard Howard Field", in honor of Coach James Hillard Howard. Mayor Justice made the motion, seconded by Commissioner Layne to prepare a proclamation in honor of James Hillard Howard. The motion carried unanimously. Mr. Trivette advised the Commission to be on the field sidelines at 5:50 p.m. on August 23rd. The presentation to Coach Howard will begin at 5:55 p.m.

Mr. Trivette suggested the City Commission consider naming the baseball field located at the W. C. Hambley Complex in honor of Commissioner Eugene Davis. The Commission decided to postpone the naming of the baseball field until a later date.

B. PRIDE: Jimmy Dale Sanders presented an Envi Award to the City of Pikeville on behalf of Congressman Hal Rogers and the PRIDE organization in recognition of the City's commitment to a clean environment by establishing mandatory garbage pickup and sewer service.

AGENDA ITEM IV. PAYMENT OF BILLS

A. W.C. HAMBLEY ATHLETIC COMPLEX IMPROVEMENTS: Presented for approval of payment was an invoice in the amount of \$196,730.00 from Commonwealth Building and Construction for turf replacement at the W.C. Hambley Athletic Complex. The engineer recommended approval of the payment request. There continues to be a 5% retainage held on the project. Mayor Justice made the motion, seconded by Commissioner Amos to authorize payment to Commonwealth Building and Construction in the amount of \$196,730.00. The motion carried unanimously.

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The Dant/Clayton Corporation requested approval of payment #2 in the amount of \$108,536.94 for the purchase and installation of football bleachers at the W. C. Hambley Athletic Complex. The engineer recommended payment of the invoice as submitted. Commissioner Layne made the motion to authorize payment to the Dant/Clayton Corporation in the amount of \$108,536.94. Commissioner Davis seconded the motion. The motion carried unanimously.

B. PIKEVILLE REDEVELOPMENT PROJECT - PHASE V: Presented for approval of payment was an invoice in the amount of \$150.00 from Frank Nall for preparation of deed and closing on the Landmark Development property purchase. Mayor Justice made the motion, seconded by Commissioner Carter to approve payment as requested. The motion carried unanimously.

C. PARKING GARAGE PROJECT: Pay estimate #13 totaling \$339,491.91 was presented for payment on behalf of Elliott Contracting. The engineer advised the project is 65% complete. 80% of the contract time has been expended. Commissioner Davis made the motion, seconded by Mayor Justice to authorize payment to Elliott Contracting in the amount of \$339,491.91 as recommended by the engineer. The motion carried unanimously.

D. NORTH MAYO WATER LINE PROJECT: Patriot Construction Co., Inc. presented pay request #1 totaling \$61,583.22 for approval of payment for work completed to date on the Pauley Bridge Water Line relocation. Commissioner Davis made the motion, seconded by Commissioner Layne to approve payment of the invoice as presented. The motion carried unanimously.

AGENDA ITEM V.

OLD BUSINESS

A. PIKEVILLE MAIN STREET PROGRAM: Vice Chair of the Pikeville Main Street Program, Sara George, reported the Main Street Agency will be drawing down the remaining funds from the Civic Center's Direct Appropriation Grant. Ms. George advised there is \$17,500 remaining in the account which was originally designated to demolish the Robinette-May Law Office building. Because the grant will expire before the law office vacates the building, the money will be transferred to the Main Street Agency to pay for the storm drainage work on Main Street. The city will fund the demolition of the Robinette-May Law Office building.

BRIDGE DEDICATION: The Island Creek bridge will be officially named the "Paul Doodle Hall" Bridge on Monday, August 25th at 10:00 a.m. at a ceremony held at the Department of Transportation Building. The D.O.T. office will provide the stage, sound system and programs. U.S. Filter will provide refreshments. Speakers include Pike Circuit Court Judge Steve Combs and U.S. Filter Regional Manager Greg May.

B. CITY ENGINEER'S REPORTS: Charles Byers was present on behalf of Summit Engineering, city engineers. Presented was a verbal status report for the following projects:

1. **W. C. Hambley Athletic Complex Improvements:** Mr. Byers advised the work at the athletic complex should be completed by August 22nd. The Pressbox will be delivered on August 13th. The ornamental fencing should be installed by August 16th.

2. **Kentucky Avenue Project - Phase II:** Mr. Byers advised a settlement has been negotiated with Goggans Construction, contractor for the first set of the Kentucky Avenue Townhouses. The change order and invoice have not been approved by the Housing Authority's non-profit board.

3. **Island Creek Sewer Extension:** Mr. Byers requested permission to submit a grant application to the PRIDE program in the amount of \$700,000 to extend sewer service to Island Creek. The proposed extension does not include Marion's Branch Road. Commissioner Davis made the motion, seconded by Commissioner Layne to authorize submission of a PRIDE application for extension of the sewer service to Island Creek. The motion carried unanimously.

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4. Indian Hills Sewer Line Extension: Presented for approval was Summit Engineering's contract to provide engineering and inspection services for the sewer line extension to Indian Hills. Mayor Justice made the motion, seconded by Commissioner Layne to approve the agreement with Summit Engineering contingent upon the city attorney's review and approval. The motion carried unanimously.

5. Utility Relocation Project - Phase III: Mr. Byers reported an agreement has been negotiated with Bell South for their service relocation in the amount of \$425,000. Mr. Byers recommended approval of the agreement as negotiated. Commissioner Davis made the motion, seconded by Commissioner Amos to authorize the Mayor to execute the agreement as negotiated. The motion carried unanimously.

Mr. Byers advised the agreement with American Electric Power should be finalized later this week.

C. CITY ATTORNEY'S REPORTS: City Attorney, Russell H. Davis Jr., presented a termination agreement between the City of Pikeville and Adams Corporation for use of UDAG funds. Mr. Adams has returned all funds paid by the City of Pikeville to his corporation from this fund. Commissioner Layne made the motion, seconded by Commissioner Carter to authorize the Mayor to execute the termination agreement with Adams Corporation. The motion carried unanimously.

D. CITY MANAGER'S REPORTS: Kenny Blackburn, City Manager, presented the following items for the Commission's consideration:

1. Park Department: City Manager Blackburn and Park Director Doug Justice recommended approval of a change of employment status for Park Laborer, Benjamin Jay Clark, from seasonal full-time to permanent full time. Mayor Justice made the motion to approve the status change for Benjamin Jay Clark as recommended by the City Manager and Park Director. Commissioner Davis seconded the motion. The motion carried unanimously.

2. 911 Communications Center: Communications Supervisor, Paul Maynard, and Acting Police Chief Larry Sanders, recommended the promotion of Ramona Campbell from Dispatcher to Assistant Supervisor of Communications. A 5% salary increase was also recommended. Mayor Justice made the motion, seconded by Commissioner Carter to accept the recommendation of the Communications Supervisor and Acting Police Chief and to authorize the salary increase. The motion carried unanimously.

3. Indian Hills Sewer Service Extension Project: City Manager Blackburn recommended the Commission enter into an agreement with Big Sandy Area Development District for administration services for the Indian Hills Sewer Service Extension Project. Mayor Justice made the motion, seconded by Commissioner Amos to authorize the Big Sandy Area Development District to provide administrative services for the Indian Hills Sewer Service Extension Project. The motion carried unanimously.

AGENDA ITEM VI.

NEW BUSINESS

A. CHLOE ROAD: Mayor Justice advised that he had been asked to contact the Department of Transportation to determine if a weight limit should be established for Chloe Road. The City Manager was asked to contact the Department of Transportation concerning this matter.

B. AIRPORT BOARD: Commissioner Layne made the motion to re-appoint Frank Hatcher to serve as a city representative on the Airport Board. Commissioner Davis seconded the motion. The motion carried unanimously.

C. POLICE CHIEF: Commissioner Layne made the motion, seconded by Commissioner Carter to appoint Larry Sanders to the position of Police Chief for the City of Pikeville. The motion carried

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unanimously.

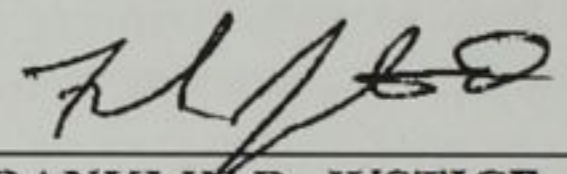
The City of Pikeville is in receipt of a letter from the Administrative Office of the Courts requesting the City provide at least 30,000 sq. ft. of office space. This request stems from a notice to the AOC from Pike County Judge Executive Bill Deskins that Pike County Government will no longer provide space for the operation of the Court of Justice in Pike County. Mayor Justice reported that he had been advised by Big Sandy Area Development District Executive Director, Sandy Runyon, that the Board of Directors of BSADD would be discussing this matter at their regular monthly meeting.

There being no further business to come before the Board of Commissioners, Mayor Justice made the motion, seconded by Commissioner Layne to adjourn the meeting. The motion carried unanimously. (Adjournment Time: 6:35 p.m.)

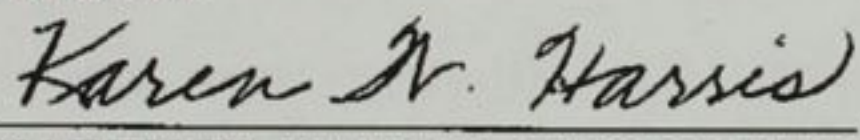
Mayor Justice announced that members of the Commission would be meeting at the W. C. Hambley Athletic Complex immediately following adjournment for a walk through of the project.

The next regular meeting of the Board of Commissioners is scheduled for August 25, 2003 at 6:00 p.m.

APPROVED:


FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:


KAREN W. HARRIS, CITY CLERK