

MINUTES } CITY OF PIKEVILLE

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

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, November 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 (arrived at 6:20)
SHAWN AMOS
DALLAS LAYNE
JIMMY CARTER

MAYOR: FRANKLIN D. JUSTICE, II

MINUTES

The minutes for the previous regular meeting held on October 27 2003 and the special meeting of November 5, 2003 were in each Commission Member's agenda package. There being no additions or corrections, Mayor Justice 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 discussion with Tim Cambell concerning community and economic development programming in Pike County. Mayor Justice thanks the gentleman for his presentation.

B. Consider discussion with Miranda Wright concerning surveys of Pikeville/Pike County business.

C. Consider an invitation from Pikeville College students to attend a National Issues Forum on land use in Pikeville in December. Commission thanks Ms. Wright for her presentation.

D. Consider discussion with representatives from the Pike County Humane Society. David Stratton informs the commission that after all properties was considered that they have chosen the YMCA skate property as the best possible choice. Rusty Davis informs the commission about the termination of the YMCA lease. He recommends

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that the commission asks the YMCA to surrender the lease. If they don't then the city send notice to cancel the lease.

Commission was asked to consider the approval of a lease of the Skate Park property the Humane Society for the purpose of constructing an animal shelter and to authorize the mayor to sign said lease upon the City Manager and City Attorney review and approval of lease. Commissioner Layne made the motion to approve. Commissioner Amos seconded the motion. Mayor Frank Justice called for discussion, there being much for and against, the Mayor calls for a roll call vote to show each member of the commission position.

Upon roll call, the votes were as follows:

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

Motion passed by majority vote.

E. Consider further discussion with Larry Sanders and Mike Blackburn concerning the Purdue Pharmaceuticals Grant for the Police Department.

1. Mr. Blackburn recommends that the city purchase a good used vehicle for the program with said grant. Mayor Justice made the motion to approve. Commissioner Carter seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

2. Mr. Blackburn recommends that a 1996 Dodge truck that is no longer being used be bid out and sold and the money be returned to the department budget to benefit law enforcement drug program. 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.

PAYMENT OF CITY BILLS

A. Pikeville Redevelopment Project:

1. Consider approval of payment to Will Linder & Associates in the amount of \$5,000.00 for project administration of Phase V-High Street. Consider approval of payment to Frank Nall in the amount of \$100.00 for Title Opinion for property located on 109 Saad Ave. and consider approval of payment to Larry Disney in the amount of \$250.00 for a review appraisal of 109 Saad Ave. Commissioner Layne made the motion to approve the three various payments. Mayor Justice seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

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4. Consider approval of payment to Kentucky Avenue Phase II LTD in the amount of \$55,000.00 for the reimbursement of Construction Loan for Phase II-KY Ave. 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.

B. Parking Garage Project

1. Consider approval of payment to Elliott Contracting in the amount of \$333,480.71. 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.

C. North Mayo Pump Station

1. Consider approval of payment to Patriot Contracting in the amount of \$18,642.86. Mayor Justice made the motion to approve. Commissioner Carter seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

OLD BUSINESS

A. Pikeville Redevelopment Project Reports: Will Lender & Associates representative Lee Ritchie asks the commission to consider the following requests:

1. Consider approval of a contract amendment for Phase IV for Will Linder & Associates for Administration & Counseling form \$95,000.00 to \$104,751.00 to be paid from HOME funds. Commissioner Layne 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 award of contract to Alpha Environmental in the amount of \$2,861.00 for asbestos abatement for Phase V structure located at 199 High Street. 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.
3. Consider award of contract to Patriot Construction in the amount of \$15,900.00 for demolition of 197 and 199 High Street and 109 Saad Ave. Commissioner Davis made the motion to approve. Commissioner Carter seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

B. Big Sandy Area Development District Reports: Sandy Runyon asks the commission to consider the following request:

1. Consider bids being open tonight for generators for the water treatment plants one from Wayne Supply for \$136,901.00 and the other from

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McDaniel Electric Co for \$234,625.00. Dwayne will review bids and bring recommendations back to the commissions.

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

1. Consider a request to accept the notice of award of \$250,000.00 for the Renaissance Kentucky Grant for Phase IV-Utility Relocation project. Commissioner Carter made the motion to accept the grant and to authorize the mayor to sign any necessary paperwork required to execute. Commissioner Layne seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.
2. Consider Governor Patton Appreciation Day – November 22, 2003. She needs the city's participation and some logistics help. Commission instructed the City Manager to help in any way necessary.

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

1. Renaissance Area Utility Project – Phase II update; curbing should be finished in about 3 weeks. Drains clean should be finished in about 6 weeks
2. Renaissance Area Utility Project – Phase III update; Still working on some easements. Street striping will be hampered by the holidays. Phase should be done by July.
3. Hambley Athletic Project updates; base pad on scheduled. Contractor doesn't want to remove the extra handicap ramp, but will add the extra steps.
4. Parking Garage updates; hopeful to open in Jan.
 - a. Consider approval of payment in the amount of \$210,070.74. 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.
 - b. Consider a change order in the amount of \$32,698.00 and allowing the adding of an additional 125 days onto the contract of the project. 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.
5. Kentucky Ave. Project updates; basically complete, except for some side walk work and a little repaving.
6. South Mayo Trail Drainage Project updates; still working at nights. May be finished in a couple of weeks
7. Cassidy Blvd.: Consider a request form Concept Lodging, Inc. A request was made on Jim Harris behalf asking that the city help with installing sewer service and water to the Thompson Road development. He needs a lift station. The total cost for the service would be \$77,630.00. Mayor Justice made the motion to approve. Commissioner Amos seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

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E. City Attorney's Reports: City Attorney Rusty Davis asks the commission to consider the following request:
Nothing to report

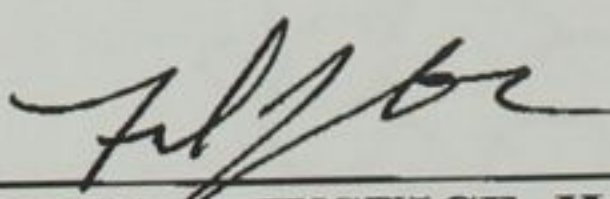
F. City Manager's Reports: City Manager asks the commission to consider the follow request:

1. Consider recommendation to employ Sharon Johnson for the position of Finance/Utility Clerk at the starting rate as in the city rate chart. Commissioner Davis seconded the motion. Commissioner Carter called for discussion, there being none the motion carried unanimously.
2. Consider Rick Branham's request for a group of students to stay at the homeless shelter to help there for a weekend. Mayor Justice made the motion to approve. Commissioner Carter seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.
3. Consider executive session to discuss a personnel matter with the Fire Chief. 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.
4. Consider to put the current part time firefighters on full time statues will benefits. 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.

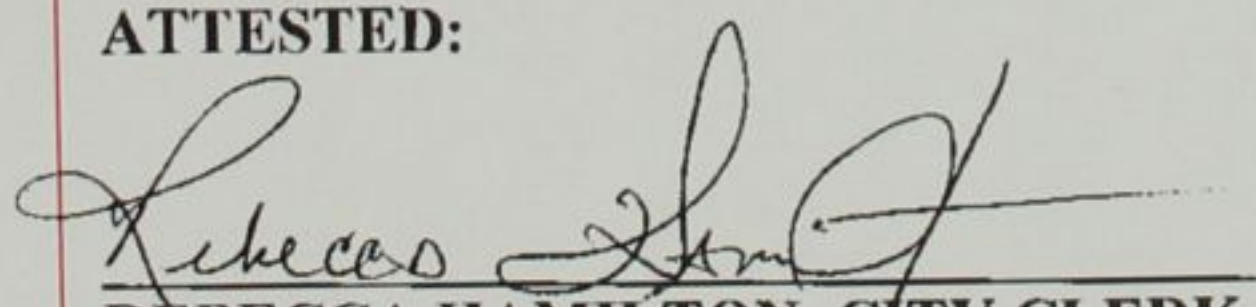
There being no further business to come before the Commission, Mayor Justice made the motion to adjourn the meeting. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the meeting was adjourned.

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

APPROVED:


FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:


REBECCA HAMILTON, CITY CLERK
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