

# MINUTES } CITY OF PIKEVILLE

## CITY OF PIKEVILLE BOARD OF COMMISSIONERS REGULAR MEETING MINUTES December 22, 2003 AT 6:00 P.M.

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, December 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: 6:00 p.m. Commission Members present at roll call were a follows:

COMMISSIONER: GENE DAVIS  
SHAWN AMOS  
DALLAS LAYNE  
JIMMY CARTER

MAYOR: FRANKLIN D. JUSTICE, II

### MINUTES

The minutes for the previous regular meeting held on December 8 & 15, 2003 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Layne made the motion to approve the minutes as prepared. Commissioner Amos seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

### BUSINESS FROM FLOOR

A. Consider a request for an executive session for charges against a city police officer. City Attorney comes forward and says that Mike DeBourbon would like to meet with the commissioner on this matter. He recommends that this meeting be held on the same executive meeting as the one to seek a new City Manager. The Mayor request the meeting is to be scheduled for Monday, December 29, 2003 at 5:30.

B. Consider the offers to give a new scoreboard to the city.

1. The city would be responsible to help with some labor. Mayor Justice made the motion to approve the acceptance of a new scoreboard.

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

C. A representative from CAM that the city authorize a lease for the city land located up the hollow behind US Filter. The coal company will put up fencing and provide security for US Filter. The City would receive the royalties from the mined coal. Commissioner Layne made the motion to approve a lease agreement and to



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authorize the mayor to sign. Commissioner Amos seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

D. Jack Sykes asks the commission to approve a plan discussed in work session that gives permission to contract Elliot Contracting to do work for the city and to authorize the Mayor to sign the contract. 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.

### PAYMENT OF CITY BILLS

A. List of City Bills in the amount of \$420,526.02 was presented to the Commission for approval of payment. 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. Summit Engineering, Inc.

1. Consider approval of payment in the amount of \$7,937.50 for parking structure to consider approval of payment in the amount of \$6,300.00 for city park walkway and to consider approval of payment in the amount of \$19,800.00 for South Mayo Trail Drainage. Mayor Justice made the motion to approve all three payments. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

C. Mountain Enterprises, Inc.

1. Consider approval of payment in the amount of \$445,497.78 for South Mayo Trail Drainage and consider approval of payment in the amount of \$21,173.92 for Cassady Blvd (reimbursement from Concept Lodging) Commissioner Layne made the motion to approve both. Commissioner Lane seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

### OLD BUSINESS

A. Big Sandy Area Development Reports:

Pikeville Redevelopment Project – Phase I

1. Consider adoption of a fair housing resolution and to authorize the Mayor to execute the resolution by signing.

### FAIR HOUSING RESOLUTION



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

2. Consider adoption of a resolution regarding handicapped status and authorize the mayor to execute my signing the resolution.

### RESOLUTION REGARDING GRIEVANCE PROCEDURES FOR COMPLAINTS RELATING TO ALLEGATION OF DISCRIMINATION ON THE BASIS OF HANDICAPPED STATUS

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.

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

1. Consider approval of payment in the amount of \$13,583.48 to Mountain Enterprises for Phase II. Commissioner Layne made the motion to approve. Mayor Justice seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.
2. Consider approval of payment in the amount of \$39,928.68 to AEP and \$8,425.00 to Summit Engineering for Phase III. 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 a request from the Main Street Board for work session to discuss funding for proposed projects after the end of the year. Request with drawn.

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

1. Renaissance Area Utility Project – Phase II update; no updates
2. Renaissance Area Utility Project – Phase III update; no updates
3. Hambley Athletic Project updates; no updates
4. Parking Garage updates; no updates
5. Kentucky Ave. Project updates; no updates
6. South Mayo Trail Drainage Project updates; Consider Change Order #2 in the amount of \$2,106.64. Mayor Justice made the motion to approve and pay. Commissioner Layne seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.
7. Sunset Sewer Project updates; no updates

D. City Attorney's Reports:



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Nothing to report

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

1. Consider award of bid for purchase of a street sweeper as presented in the commission packdet. Commissioner Carter made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.
2. Consider appointment of 2 individuals to serve on the Heritage Center Board. This issue was tabled
3. Consider recommendation from the fire chief for employment of 2 fire fighters/EMT., Nathan Looney and Brian Coalfield at the city starting rate. 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.
4. Consider request form Pikeville/Pike County Unite Coalition for a work session after the first of the year, January 12, 2004. Mayor Justice requested the City Manager to find a date that will work and set it up.
5. Consider a request for a closed executive session for the purpose of conducting interviews for position of City Manager. Commissioner Davis made the motion to approve. Commissioner Amos seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

Mayor Justice made the motion to come back into regular session. 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 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 January 12, 2004 at 6:00 p.m.

APPROVED:

FRANKLIN D. JUSTICE, II, MAYOR



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ATTESTED:

REBECCA HAMILTON, CITY CLERK