

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
July 9, 2012 AT 6:00 P.M.**

**The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 9, 2012. The meeting was held in the City Hall Conference Meeting Room located at 118 College Street, Pikeville, Kentucky.**

**There being a quorum present, Mayor Frank Justice called the meeting to order at 6:00 p.m. Commission Members present at roll call were as follows:**

<b>COMMISSIONER:</b>	<b>GENE DAVIS</b>	<b>Absent</b>
	<b>BARRY CHANEY</b>	
	<b>DALLAS LAYNE</b>	
	<b>JIMMY CARTER</b>	<b>Absent</b>
<b>MAYOR:</b>	<b>FRANKLIN D. JUSTICE, II</b>	

**MINUTES**

**The minutes for the previous regular meeting held on June 25, 2012 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 Chaney seconded the motion. Mayor Frank Justice called for discussion, there being none, the motion carried unanimously. 3-0.**

**BUSINESS FROM THE FLOOR**

**Combat Challenge Update by Chief Ronald Conn. Chief Conn states that he is very proud of his group of firefighters and the effort that was put into the Scott Combat Challenge. He says that the turnout was good for the first time hosting the event; all together there was about forty teams total. Chief Conn mentions that we have a good team, a dedicated team. At each competition, our team's time has progressively gone down. Lieutenant Keith Gillispie came forward to announce the awards the team won and describe the course of competition to the Mayor and the commissioners. Chief Conn says that as long as we keep improving we can keep doing these competitions. City Manager Blackburn says that we want you to know that you have gone above and beyond, you dually represent the City of Pikeville. And having folks come into our community to show them the beauty of our area and we appreciate the hospitality that you have shown them as well. And, the fireworks were phenomenal this year. It was the most spectacular showing yet. The showing at**

Millard was no comparison. Commissioner Layne says that he is really proud of what the city does. He says he can see us above other cities and sees great things coming. Commissioner Chaney is glad to see the combat team doing so well. Safety of the public means everything to the city. The number of calls that you attend to is unreal. Commissioner Chaney tells a story where there was an emergency within the city and the response was within five minutes. Outside the city, you don't know what kind of response you could get. Commissioner Layne tells of an instance where he was at a neighbor's house on Peach Orchard, where he lives, having dinner when he noticed two guys hanging out on his deck and when he went toward them they ran. Commissioner Layne called 911 and the police got there within three minutes and they caught the guys a couple doors down at a girlfriend's apartment, one under the bed and the other in the closet. They were arrested and I got my stuff back, except for the money. Mayor says that the Combat Challenge is something he enjoys watching and he knows what kind of event is put on because he knows what kind of guys represent the city. And when you are in other areas, I know we are represented well. In dealing with my parent's estate, I have been to the different counties and talked to different people about the city taxes and response times. He goes on to say that he is extremely proud to live in Pikeville, Kentucky cause all the people who represent Pikeville, Kentucky and I am proud to be the Mayor of Pikeville, Kentucky. Keep up the good work. City Manager Blackburn adds that the event will be on Pike TV in a few weeks. He also offers thanks to Brandon Hayton for the work that he did on the competition.

#### PAYMENT OF CITY BILLS

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$591,325.85. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Mayor called for comments and in honor of Gene Davis he asked, "Do we have the money to pay the bills?" City Manager says yes. Mayor Justice called for further comments, there being none, motion passed unanimously. 3-0.

Consider a request to authorize and approve the purchase for 911 equipment upgrade as submitted by Interact Public Safety company for the amount of \$71,047 which qualifies as sole sores procumbent however is also state contract price. This is a capitol budgeted item. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments. City Attorney Davis says that we need to note that Interact is who we have now. Since we are happy, it is not practical for us to go to another supplier. Mr. Paul Maynard, 911 & Public Safety Director states that Interact has been our provider since 2004 and we have an extensive history of calls for service that will stay in the system with the upgrade. Also, by purchasing all equipment to go along with their software will

put us under one “umbrella” for service. It will allow for the techs to be able to respond to us with no complications of another vendor being tasked to trouble shoot any part of the system. Also, we are very satisfied with the outstanding services from Interact and their product has worked successfully for us over the years. With the new upgrade we will be looking at enhancing what we currently use. Mayor Justice called for further comments, there being none, the motion passed unanimously. 3-0.

#### CITY ATTORNEY

Russell Davis was present and had an item to read into record.

1. Consider a 1<sup>st</sup> reading of an ordinance #0-2012-018 amending the City of Pikeville 2012-2013 operating budget. No further action is required at this time. The second reading will take place at the next regular scheduled meeting.

#### CITY MANAGER

City Manager Donovan Blackburn presented the commission with the following items for approval:

1. Consider request to authorize and approve the submitted Job Description and rate chart for the position of Visitor Center Clerk/ Artisan Center Director. Commissioner Layne made the motion to adopt. Commissioner Chaney seconded the motion. Mayor called for further comments, there being none, motion passed unanimously. 3-0.
2. Consider a request to grant the city manager the authority to select and hire the position of Visitor Center Clerk/ Artisan Center Director from the pool of applicants submitted at the starting rate, contingent upon the passage of all pre-employment tests. Commissioner Layne made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for further comments, there being none the motion passed. 3-0.
3. Consider a request to authorize the Mayor to sign and submit a grant application for police overtime to the Kentucky Office of Highway Safety in the amount of \$25,000. Commissioner Chaney made the motion. Commissioner Layne seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 3-0.
4. Consider request to authorize the Mayor to sign a grant agreement with the Economic Development Administration in the amount of \$25,000 to update the city comprehensive plan. Commissioner Layne made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 3-0.

5. Consider a request to approve and authorize the updated Identity Theft Prevention Program and to authorize the mayor to sign and execute said program as submitted. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 3-0.

**\*\*\* City Manager announced the Consent Items\*\*\***

6. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Layne made the motion. Commissioner Chaney seconded the motion. Mayor Justice called for discussion, there being none the motion passed unanimously. 3-0.
7. Commissioner Chaney made the motion to re convene. Commissioner Layne seconded the motion. Mayor Justice called for discussion, there being none the motion passed unanimously. 3-0. Mayor called the session back into order.
8. Consider a request due to a honest mistake and misunderstanding on both the Trimble Hatcher Heirs and the Pikeville City Commission, to waive all interest and penalties, from the unmined coal tax bills from the Trimble Hatcher Heirs for the City of Pikeville. There was a miscommunication between the commission and Frank Hatcher representing the Heirs during the annexation of Big Shoal and Buckley Creek. The commission exempt occupational tax for all mining past the porthole, however, the discussion was thought to have included the unmined coal tax as well. Due to the commissions and Mr. Hatcher misunderstanding, Mr. Hatcher did not pay the tax bills for the unmined coal within the newly annexed territory. Commissioner Chaney made a motion to waive all past due interest and penalties for all Trimble Hatcher Heirs unmined coal tax up to this point requiring the heirs to only pay the past due principal. Commissioner Layne seconded the motion. Mayor Justice called for discussion, there being none, the motion passed. 3-0.
9. There being no further business to come before the Commission, Commissioner Layne has made the motion to adjourn the meeting. Commissioner Chaney seconded the motion. Mayor Justice called for discussion, there being none, the meeting was adjourned. 3-0

#### **CONSENT ITEMS:**

**July 19<sup>th</sup> at 6 pm City Surplus Auction at the Pikeville Fire Station #1**

**Boy Scout Soap box derby on July 21 from 9am til 4pm Bailey Drive**

**EDA award announcement of \$25,000 for City Comp Plan announced**

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is July 23, 2012 at 6:00 p.m.**

**APPROVED:**



**FRANKLIN D. JUSTICE, II, MAYOR**

**ATTESTED:**

  
**CHRISTY BILLYTER, CITY CLERK**