

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
November 26, 2012 AT 6:00 P.M.**

**The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, November 26, 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:**

**COMMISSIONER:            GENE DAVIS  
                                  BARRY CHANEY  
                                  DALLAS LAYNE  
                                  JIMMY CARTER            Absent**

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

**MINUTES**

**The minutes for the previous special meetings held on November 9, 2012 and November 15, 2012 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Davis 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. 4-0.**

**BUSINESS FROM THE FLOOR**

**Chief James Adkins to address the City Commission. Moved to close session.**

**PAYMENT OF CITY BILLS**

**The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$563,040.82. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for further discussion. Commissioner Davis asked if we had the money and City Manager responds, "Yes Sir." Mayor Justice calls for further comments, there being none, motion passed unanimously. 4-0.**

CITY ATTORNEY

Russell Davis was present and had several items to read into record.

- 1. Consider a request for a second reading and passage of ordinance #0-2012-027 related to the amendment of the City of Pikeville 2012-2013 Operating Budget and to authorize the Mayor to sign and execute said ordinance. Commissioner Davis made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments, there being none, Mayor called roll call. Motion passed. 4-0.

ORDINANCE AMENDING THE FISCAL BUDGET  
FOR THE 2012-2013 FISCAL YEAR

ORDINANCE NO. 0-2012-027

WHEREAS, certain additional information has come to the attention of the Finance Department which necessitates the amendment of the 2012-2013 fiscal year budget to reflect certain increases and decreases to revenues and expenditures.

NOW, THEREFORE be it ordained by the City of Pikeville that the fiscal budget for the 2012-2013 fiscal year is hereby amended to reflect an increase and or decrease of revenues and /or expenditures as reflected in the attached exhibit entitled "Budget Amendments".

The above ordinance was give first reading on November 9<sup>th</sup>, 2012.

The ordinance was given second reading on November 26, 2012 The ordinance shall be in full force and effect immediately after it is passed and published as required by law.

Passed, this 26<sup>th</sup> day of November 2012.

Commissioner Davis moved the adoption of the foregoing ordinance. Commissioner Chaney seconded the motion.

Upon roll call, the votes were as follows:

	<u>YES</u>	<u>NO</u>
FRANKLIN D. JUSTICE, II MAYOR	<u>X</u>	___
JAMES A. CARTER, COMMISSIONER	<u>Absent</u>	___
EUGENE W. DAVIS, COMMISSIONER	<u>X</u>	___
DALLAS LAYNE, COMMISSIONER	<u>X</u>	___
BARRY N. CHANEY, COMMISSIONER	<u>X</u>	___

The Mayor declared the within Ordinance adopted.

  
FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:

  
Christa Rittner

2. Consider a 1<sup>st</sup> reading of an ordinance #0-2012-028 Chapter 150 Building Codes deleting section 150.32 Examination and License for Electrical Contractor and Electricians. City Attorney explains that the state says we had to do some housekeeping and delete that. No further action is required at this time. The second reading will take place at the next regular scheduled meeting.
3. Consider a 1<sup>st</sup> reading of an ordinance #0-2012-029 Chapter 34 Personnel and Employment Policies adding section 34.18 Cell Phone and Cell Phone stipend for City Commission. 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 name a new Police Chief at the rate pursuant to the city pay chart based on years of service to be effective on December 1<sup>st</sup> 2012. Mayor skipped this item.
2. Consider a request to grant Chief James Adkins his service vehicle as his retirement gift, which has a book value of \$1,500 and to authorize the City Manager to sign any and all paperwork necessary to transfer said vehicle into James Adkins name. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for further comments, there being none, the motion passed. 4-0.
3. Consider a request to place a crosswalk and crosswalk sign on Hambley Blvd within the area of Sadd Ave where the new Scholar House will be built. Commissioner Chaney made the motion. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 4-0.
4. Consider request to adopt a resolution requesting for the Kentucky Transportation Cabinet to place a sign within the Pikeville City Limits on US23, which shall read "Home of Jessica Casebolt PHS Class of 2011, Miss Kentucky 2012" and to authorize the Mayor to sign and execute said resolution. Commissioner Layne made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 4-0.
5. Consider a request to authorize and approve a contract between the City of Pikeville and H2O Construction, Inc. for the Foxcroft Sewer Extention Project as presented and to authorize the Mayor to sign and execute said contract on behalf of the City of Pikeville. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor

Justice called for comments, there being none the motion passed unanimously. 4-0.

6. Consider a request to approve the amended FEMA-DR1841 Hazard Mitigation Grant contract between the City and the Commonwealth of Kentucky as presented and authorize the Mayor to sign and execute said contract on behalf of the City. Commissioner Layne made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments and asked if the siren had to be put off once a month. City Manager said yes. Mayor Justice called for further comments, there being none, the motion passed unanimously. 4-0.
7. Consider a request to approve an inter-local agreement between Kentucky Transportation and City of Pikeville for the purchase of Road Salt if or when needed and to authorize the City Manager to sign and execute said inter-local agreement. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 4-0.

**\*\*\*Mayor Justice presented the consent and announcement items\*\*\***

8. 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. 4-0.
9. Commissioner Layne made the motion to re convene. Mayor Justice seconded the motion. Mayor Justice called for discussion, there being none the motion passed unanimously. 4-0. Mayor called the session back into order.
10. There being no further business to come before the Commission, Commissioner Davis has made the motion to adjourn the meeting. Mayor Justice seconded the motion. Mayor Justice called for discussion, there being none, the meeting was adjourned. 4-0

**CONSENT ITEMS:**

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is December 10, 2012 at 6:00 p.m.

APPROVED:



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

ATTESTED:

  
CHRISTY BILLITER, CITY CLERK