

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
December 8, 2014 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, December 8, 2014. The meeting was held in the City Hall Conference Meeting Room located at 243 Main 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: JIMMY CARTER
 JERRY KEITH COLEMAN
 BARRY CHANEY
 EUGENE DAVIS**

MAYOR: FRANKLIN D. JUSTICE, II

MINUTES

The minutes for the previous regular meeting held on November 24, 2014 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 Coleman seconded the motion. Mayor Justice called for discussion, there being none, the motion carried unanimously. 5-0.

BUSINESS FROM THE FLOOR

Mayor Justice asked if there was any business from the floor except the agenda item C-1. If not we need to move up for discussion. City Manager replied; yes please. Mayor Justice read the motion to consider a second reading and adoption of ordinance #0-2014-18, as submitted, amending sections 111.15 and 111.30 of the Alcoholic Beverage Ordinance, Types of License and Hours when Sale of Alcoholic Beverage Permitted, permitting Sunday sales of Alcoholic Beverages and to authorize the mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Chaney made the motion to adopt. Commissioner Coleman seconded the motion. Mayor Justice; I see we have some people here that wish to comment on this item, please take 3 to 5 minutes, please turn off your cell phones and give everyone your attention as they speak. Mayor Justice asked for City Attorney Rusty Davis to come forward and read the ordinance into record. City Manager Mr. Blackburn asked Mr. Davis if he would

explain the process of the motion to the audience first. Mr. Davis; yes we have already had the first reading of the ordinance and the Kentucky law requires two readings of any ordinance before it can be considered and this will be the second reading, we will read the ordinance and then the Mayor will see if there is a motion to adopt and a second motion and then the mayor will ask for comments on the ordinance, the reason is if no one seconds it or a motion then there would be reason to even have comments on it, so I will read the ordinance through first. Mr. Davis read Ordinance 0-2014-18 into record. Mr. Davis informed that in the last legislative prohibition that provision was removed after requests of a lot of Chamber of Commerce and so forth and introducing into the record the revenue that is lost for one day, they removed it and most all cities to be consistent with state law also had the provision and left it to cities to remove the prohibition. One provision would delete so alcohol can be sold during pole hours and Election Day would be like any other day for the sale of alcohol. The second part of what we do is by Kentucky Law there are some things that are require by the sale of alcohol beverages referendums. The legislative body makes the termination of hours. There are referendums for alcohol sales in general, there is one provision that allows for vote by a community if the community doesn't already have alcohol beverage sales to have Sunday sales, but that doesn't apply to us because we already have alcohol beverages being sold here. The City is not permitted to have an election because the County Clerk follows the state statue and they follow the legislative and several years ago when we was questioned and I had checked with the Commissioner of the ABC office in Frankfort and he confirmed that with me and that our Commission would have to make the decision for Sunday sales. Commissioner Chaney made the motion to adopt. Commissioner Coleman seconded the motion. Mayor Justice called for questions or comments. Tom Hartsock; Mayor, Commissioners thank you for allowing us to be here tonight, first of all let me say this, we are not against the City of Pikeville, this is our town, this is our city. We appreciate the progress the city and that you guys have made to put forth the effort and hours that you have put into making Pikeville what it is, but we live here, we are not coming here to start a new business, we have had businesses here for some time. We like the City of Pikeville, we like progress, but we like progress, but we like quality progress," so some of us probably have some questions. One I have particularly when you think about alcohol sales on Sunday I am curious about the type of businesses we attract. I'm curious of the quality of the business we attract, if we say the only business that can come to town and is dependent upon seven days a week sales for that 11 hours and they are dependent on that for their success, I question their caliber of that business coming to Pikeville, is that really the type of town we want to have? If this is simply about making dollars there are business we can bring to town that will generate revenue, so where do we stop as we talk about the values we have as a people? The values, morals we have as a people, as a city. Yes, most in the audience are probably from churches and I find it interesting that the concession was for church going people to have a time factor to go to restaurant when alcohol would not be sold. I find that you to are concerned about the moral value and what

problems the excess of alcohol can bring to a community. Yeah, we can generate some dollars but we all know that there is a greater evidence of long term problems with alcohol then there are good, so I question the real benefit of the sale on a seven day week basis. Another thing is a few years ago, you guys took a stand and vote on an issue that was un popular with a lot of people, on not smoking in restaurants, and concerns people would not come out, the revenue would be decreased and we found the very opposite and the fact that you stood on that principal that there is a right and there is a wrong, good and a bad that says that you guys are good guys and this is a good community and we want to keep it going in a good wholesome way. I encourage you to take a stand for what is right. This is a short term solution and a short term fix. I think there is a better solution and I challenge you to examine your hearts and vote for what is right. Thank you. Mayor Justice; Thank you. Pastor Bill Staggs, I am a Pastor and a resident here of Pikeville. I am going to echo what Tom just said. I have been here almost forty years and I will just be honest with you, when I read that article in the paper two weeks ago I was just overwhelmed. I couldn't believe what I was reading. I saw things like this in other towns and that you all was considering limiting the prohibition of alcohol sales on Sunday, on Sunday! I am not going to say a lot but reiterate what Tom said that also came from my heart. That I was real concerned the concession for the faith base community. I find it difficult that eleven hours a week is going to make or break a company from coming to our community, make or break their profit from coming here. I thought about Texas Roadhouse, Applebee's, and I find it difficult to understand that how would eleven hours a week keep a company from coming into a city that is progressive, and I believe there is not another city that is as progressive and you all have done a fine job with the decisions that you have made and the businesses you have brought in. I just find it difficult how eleven hours is going to do that. You are sacrificing a lot more than that, to hear it is about business only, I understand about business and growth and about our economy and the way the coal business is going we need jobs, but isn't there a better way to do it? I was against the distillery coming in. I wish you would meet with me and go out with me to meet with some of the families. So when I saw that and I know each of you personally, and I know you are good men, but I tell you I am thinking that the article said this is not a personal choice, it needs to be a personal choice. I know that you are representing the City of Pikeville, but you still need to do what is right. I would hope, and I have been praying for each one of you and I would hope in your hearts you would see what the best thing is. We can attract business here, I think Chic f la is coming to the college a great success story. My concern is when did this come up and I know in the paper it said over the last while, but was it because of businesses not being able to come in or was you trying to attract business. I hope you make the right decision. You can do without eleven hours it will not make or break. Thank you. Sidney Cline; Let me introduce myself, I got my Biblical Degree here at Pikeville University, I live in Pikeville. I went to St. Joseph in Maine to get my Theology Degree. I understand the faith based argument, I am faith based. My wife and I work four jobs between the two of us. I am a sales consultant with Southern Wine and Spirits of KY and my

wife is a bartender at Bank 253. I make my money and feed my children from the sale of alcohol. So a lot of people say of course this guy is for it he has something to gain from it. That is not true. Yes, I do have something to gain from this, so does my wife and my children, so does every man and women that work in the food and beverage industry in Pikeville. We will be on bourbon trail at some point and tourism in Pikeville is going to go to heights we have never seen before and this is a step in preparing for that. I don't think anybody is going to argue the financial for the Sunday sales, they will mean a lot to a lot of families and businesses. So let's talk about the moral issue. In November 1919, Kentucky voters narrowly approved a state constitutional amendment banning the sale and distribution of alcohol in the state two months before Prohibition began nationwide. History found this was a bad idea. All it did was put money in bootleggers and criminals. It took quality product that was regulated by United States Government and threw it to the wind. No regulation, people going blind, dying from the product. Banning alcohol sales on Sunday stops no one from drinking, no one from buying it. What is does do is puts that power and money into the hands of bootleggers and criminals who are not regulated and someone who does not care if someone over drinks, age of person buying the product, they are already criminals, what do they care if they sell to underage teenagers, it happens every day. Look at the records, we have people in Pike County that are arrested for the sale of alcohol to underage children. We do have a moral obligation to make sure alcohol which is 100% dangerous and we have a moral obligation to control who it goes to and how it is made. Thank you. Johnny Cecil: I work with Food City and I run the stores all the way to Lynchburg VA. We have been faced with this issue over the years and I agree with what this young man just said. The sales on Sunday are being made, it is just the question of whether they are going to be made legally or people get in cars and travel elsewhere to buy. I think that is something you should consider. It prevents no one from buying the product. As a retailer we have made capital investments and we have put in place for us to legally sale alcohol and it does provide jobs. It adds hours to our stores and but we would ask you to help us serve our customers. It is a weekly occurrence that a customer attempts to buy alcohol and is turned away. It's particularly shocking to people from out of town. Most of the surrounding areas have Sunday sales. All of the stores for example when you cross the Virginia line, do have Sunday sales some after 12 p.m. some all day long. However the company has long lasting times to this community and wants to see the area prosper. I do not certainly want to see anything that would be a detriment to our community. We believe in this community and we have two stores within the City, we love this community. I think this would give us more opportunity to create jobs and help us serve the people that shop our stores. I ask you to approve the motion and thank you for your time. Have a Merry Christmas. Billy Sue Davis; I agree with Dr. Hartsock and bill of course. I read in the paper an article where a man was going to speak on drugs. I thought I don't know anything about drugs, but I know people that have family that has overdosed on drugs. I went to hear the man, he wasn't a pastor or affiliated with a church that I know of, he was from Connecticut and he said that in his talk

that the most abused drug in this country is alcohol, he explained it caused more people's homes to burn down, more spouse abuse, children abuse, you all know that. The trouble, heart ache that alcohol causes in many families. I am not here for a wet or dry election, but surely to goodness we could go with one day of not selling alcohol and they may go buy it somewhere else, but you don't have to make it so easy for them. I really would like to see this not go through for the fact that it's wrong. I watched this documentary on television and they was showing you how to make moonshine. They talked about putting the yeast with the corn, and the corn is the basic of the alcohol and the yeast is a live plant and what caught my ear was, when you combine the yeast with corn then it creates almost like an animal. It becomes alive, like a type of feces and that is where you get your moonshine, so if everybody wants to drink that can, just help yourself, not anything I want to take part in. I just want to make that point and the man from Connecticut had a lot of facts with him and he said it is the most abused. I can remember when no stores opened, that was under the blue law and we prospered and people lived through it. Surely ever who drinks or wants to drink can go one day without it. I think you all would be really wise not to vote this in. Chris Barkley; Youth Director at Pikeville Methodist Church. I bring to you something I gathered up Sunday morning as I was getting ready for church. Empty beer bottles and cans, this is after two days of the parking lot completely sealed off. There is a bar that is near and this is a daily struggle for us, the last forty eight hours has been a world wind if you have been there has been Christmas parties, church dinners, plays and all these things that have been going on in the middle of that on Saturday morning I came to decorate for our youth group Christmas party and I find a young man with vomit hanging out of his mouth from the night before in our church parking lot, a private parking lot. I noticed and seen if he needed a ride home, he appeared to be fine and pulled over in the parking garage and went back to sleep. This is just one of the struggles we face on a daily basis. I imagine that scenario taking place as we release our youth group into that same parking lot on Sunday evening that is safe for us to walk into. Many times we have had basketball games, movie night our youth are costarred by people leaving that facility, this is one facility I know. But yet we struggle with. With everything else that has been said here I do understand progress and I am for it, but I understand there are many businesses that have strived for many years without the sale of alcohol on Sundays. I am very emotional and I am very passionate about this. I deal with a lot of students from our county and surrounding counties and alcohol is a struggle that just desecrates lives and homes. I beg you to reach inside your heart. You know what is right and to make the right decision. Two days our parking lot was sealed off and this is what we got. I cleaned the lot the day before, I can image what it will be like when our preschool shows up on Monday and the have to come in to this. Thank you guys for your hard work, for your forward thinking and also for the ability to search for what is right for the City of Pikeville. Thank you. Jeannie; I am not a speaker and mine will be about 30 seconds, I agree with what has already been said. This is just in my heart and if I don't come up and say it; it will be hard for me to sleep tonight. I know that

there are Christians here and I am a born again Christian, saved by grace, I sin everyday just like everyone else does. The reason it was hard for me to sit back there and I had no intention on speaking is because in my heart I think you know Sunday is the Sabbath day, remember the Sabbath and keep it holy. All I have to say out of respect for our Lord think of that bible verse. Remember the Sabbath and keep it holy. That is all I have to say because I wouldn't be able to sleep tonight. Remember the Sabbath it is Sunday. Thank you. Gentleman; I am a consumer and I have been drinking responsible for fifteen years. Thank you for having us out tonight. Sometimes I like to have a margarita and I would love for alcohol sales to be pushed through. On Sundays there are other restaurants like Bob Evans and if I don't want to have a drink I chose to go to an environment that doesn't have alcohol and I will go to one of those restaurants. I think business that want to come to Pikeville see that there is a need to build up here and if your business is one or the other and we allow alcohol sales on Sunday either one of those fit, but if we don't allow sales on Sunday then that will keep businesses from coming in. I am a consumer to have the option. Thank you very much. Brad Smart; pastor of the church. I moved her five and a half years ago from we would go to Ashland and the Texas Roadhouse is far the best place to eat in Ashland. I noticed when we went there; there was these plaques on the wall won the award for grossing the top sales of any Texas Roadhouse in the country for God knows how long, it was amazing the success of that restaurant. I believe it is the same operator, same owner that moved to Pikeville. I would love to know how they are competing against one another. If the Pikeville restaurant is rivaling against Ashland sales. The guy does a great job and it is amazing he came to Pikeville knowing there was no Sunday alcohol sales and that was not a detouring at all to bring his business here to this area. I remember watching online when Frankfort announced that Alltech was coming with the Brewery or maybe it was the other one coming, but that was a big announcement, a lot of buzz about Alltech, a very successful company very profitable company coming to this area trusting this community with their product. They knew when that Sunday alcohol sales came was not an option and they chose to bring their product here. I don't think you will find two more successful companies than a Texas Roadhouse and company like Alltech and that was not a deterrents for them. They knew the prohibition and they came, that speaks for progress in our future without this particular ordinance being passed. In our church what we call the doughnut room at least four night a week for AAA to meet, usually there are 30 to 40 men and women to attend. Some are court appointed but there are some that meet in that room because they have got to be there or they will fall back into old habits. I am so thankful that our church opens the door to them. The one day there is not a meeting is Sunday, and I would hate for the one day there is not a meeting for there to be Sunday alcohol sales and no recovery group in our community, it is such a struggle for those folks. I know that we have talked about the benefits for the families that work in the industry and I don't think the benefits for those families out ways the cost involved to families, our police department and patrols, increase in DUI, children removed from their homes.

We are not talking about people who use alcohol responsibly, we are talking about what happens inside the bar and restaurants that is not the issue is when they leave. I would encourage you to vote no and vote against this ordinance. The cost of passing this ordinance is far too great than any progress from this ordinance. Thank you. Gentleman; good evening. I am not a resident of Pikeville, I live south in a small community in Virgie, I am a pastor, my name is Brian Humbly, Caney Creek Freewill Baptist Church and a teacher for the Pike County Board of Education. I will say this I don't necessarily have a dog in this fight, but I will also say that the people in our area visit the area and I do have an opinion, since I have pastored the church we have had frequent occurrences of overdose and what I want to say is that the use of drugs is in direct correlation of the use of alcohol. I would let you guys know we have a responsibility to our residents to try to hinder any ill effects of alcohol and I believe it is a stair stepping drug and it is documented in Eastern KY and Pike County and Pikeville we have a drug problem, just this week we had a young lady that overdosed, it is a tragedy and I believe her use of alcohol played a part in her use of drugs. It breaks my heart that these things are happening, not in big cities, right here in your small town. Gentlemen you have a great power of what happens here tonight. With great power comes great responsibility. My prayer for each of you tonight is that you will realize and understand that you are in the positions you are for a reason and you could do some really good things, you have already done some great things, continue to do and move forward but also move forward responsibly. Thank you. Mayor Justice asked if anyone else would like to speak. Billy Sue Davis; I would like to make another comment. Talking about your business, chick f la, and people was going to boycott, due to they are closed on Sunday, and people stood in line. Also I think Dairy Cheer is the longest fast food place that has been around here and survived the longest and they at one time did open on Sunday, but made their mind up to close on Sundays. They certainly made up on Monday what they didn't sell on Sunday you can apply that to this alcohol business that people will buy on Monday. To say that business will suffer if they don't sell alcohol on Sunday; I can't hardly buy it. Patty May; I am a member of the prayer team at Pikeville United Church. It is such a privilege to have that service and I certainly know how extremely difficulty it is to serve and you are serving the people of Pikeville in such a wonderful way throughout the years. It's not hard to look around and see the wonderful things that have happened in Pikeville. Having been a resident here since childhood my family was here for many years. Part of our appeal is the character of this community. And the character of the people that live here, vote, spend money, who make this happen and insight of our economy when you make decisions it is difficult to know the right road, there are many roads to progress and the one that we chose that is full of character and hope and brings good things to our town and citizens is the one I pray you will chose tonight. I hope you look within yourself to see that the voters, the citizens, and the people that service the businesses here. Your decisions shape that character and you lead by your decision by your character. Many of you I know are strong character and one of you has been a mentor to me and I just appreciate you

allowing us to speak tonight and looking into your hearts and you may have personal issues with remember you are also voting on the personal decision for us. Thank you. Mayor Justice; I really appreciate all the comments, and courtesy that each of you gave while speaking. We appreciate the prayers, I know they have been coming all week. We have been praying ourselves that this would be difficult and you have heard what most of us have had on our plate with this issue and it is not a wet or dry issue, we are a wet community, we was a wet community before we every voted wet/dry. Alcohol is available to our area. Alcohol has touched probably everyone in this room lives and very rarely in a positive way. There are people that can drink responsible and it is part of our economy, you may not like it, but it is. I guess Dr. Hartsock, what kind of quality of business would come into this community that needed alcohol sales I would like to talk with the CEO's. Some of the businesses will just not touch us without those Sunday sales. Some of the ones mentioned here tonight that you think are done deals will not come her without Sunday sales. In has been a tremendous struggle as this night as progressed and leading up this whole week. It is not easy to sit here with your friends and peers; for it or against it, knowing what alcohol is and how is has affected my family personal life, but I also know and I had to realize that if someone wants to drink they are going to drink. I have had to take that into consideration. I don't like being here tonight, I honestly don't, and I need to speak my peace. But we put our name on an agenda and it doesn't matter how much it pays we are here to make a decision for this community and it is the toughest I have been involved with yet. The cigarette ordinance once it was brought to my attention that was a no brainer I had no problem with it. I think that just by banning alcohol sales on Sunday, it is not going to stop people from buying and drinking it. That is what I had to come down to this week. I am proud of how this audience handled itself tonight for or against. That is my comments tonight. Mayor Justice called for comments. Commissioner Gene Davis; on the piece of paper I've got up here it says, this is in print, Pikeville must, Pikeville must approve Sunday sales to ensure basis for continued progress. I don't know of a city in the state of Kentucky the size of Pikeville that has accomplished what this city has accomplished over the years. Another thing I would like to say I am proud to serve as a city commissioner. When we say Pikeville must approve Sunday sales "hog wash". Mayor Justice called for any other questions or comments. Commissioner Jerry Keith Coleman; Yeah, I need to speak, there are probably several in the room that thinks this is coming a little easier for me than it actually is. I struggled with the fear of coming across as insensitive to the church community. I was raised in a Christian home and have a lot of regard for it and what they believe. I also know there is an endless array of viewpoints on alcohol or within a particular church. We all know we go to church with people that drink alcohol that goes without saying. To me this is business. In Abington VA they sell beer at 11 a.m. on Sunday morning, all day long. Now, I'm not saying that makes anything right, I'm just saying when you think about driving through Abington, VA has it every changed your mind, just get me out of here ? If I was in Pikeville and I wanted to know if we sold alcohol on Sunday or not the only

way I know is go to the door and ask or ask at Texas Roadhouse. I think it is odd we mentioned that the good ole days no body was open on Sunday, and the driving forces is to ban Sunday sales so we can go out and eat and not be among alcohol, so do we not want those restaurant to be open? Because from what I hear the big part of the reason is so we can all go out and eat at a restaurant on Sunday and be among it. If that restaurant was closed on Sunday, no one could go period. My point is when we are standing in line for an hour and a half to enjoy a nice dinner at Texas Roadhouse, those are the very businesses we would have not attracted. I am ready to vote. I just wanted to state my peace.

Mayor Justice called for further comments, there being none, Mayor Justice called for roll call.

Commissioner Chaney: Yes
Commissioner Coleman: Yes
Commissioner Davis: No
Commissioner Carter: Yes
Mayor Justice: Yes

Ordinance adopted this 8th day of December 2014.

PAYMENT OF CITY BILL

1. The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$606,284.27. Commissioner Davis asked the traditional questions of do we have the money, City Manager responded that we did have the money. Commissioner Davis made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments there being none, motion passed unanimously. 5-0.

2. Consider a request to authorize and approve payment of invoice #HCC00592 to Heartland Communications Consultants, Inc. in the amount of \$14,087.76. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.

CITY ENGINEER REPORT

1. Consider a request to authorize and approve the selection of Ovivo as the manufacture for the membrane system for the new City of Pikeville Waste Water Treatment project, said recommendation is

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based upon submittals from the advertised Request for Qualification and recommendations from the selection committee and Engineering Firm of Vaughn and Melton. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.

2. Consider a request to authorize and approve payment of Invoice number 14 to Vaughn & Melton Consulting Engineers, Inc. for \$8,528.95 as submitted for the City Wastewater Treatment Plant project. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.

3. Consider a request to authorize and approve payment for pay request number 1 for Tom Wright Construction, Inc., as submitted, for \$60,742.91 for the Multi-Site Water Main Replacement project and to authorize the mayor the authority to sign and execute said pay request. Commissioner Chaney made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.

4. Consider a request to authorize and approve payment for pay request number 2 for Bizzack Construction, LLC as submitted, for \$521,070.05 for the Marion Branch Industrial Park Access Road – Contract 1 project and to authorize the mayor the authority to sign and execute said pay request. Commissioner Davis made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.

CITY ATTORNEY

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

Consider a second reading and adoption of ordinance #0-2014-18, as submitted, amending sections 111.15 and 111.30 of the Alcoholic Beverage Ordinance, Types of License and Hours when Sale of Alcoholic Beverage Permitted, permitting Sunday sales of Alcoholic Beverages and to authorize the mayor the authority to sign and execute said ordinance on behalf of the City of Pikeville. Commissioner Chaney made the motion to adopt. Commissioner Coleman seconded the motion. Mayor Justice called for roll call.

Commissioner Chaney: Yes
Commissioner Coleman: Yes
Commissioner Davis: No
Commissioner Carter: Yes

Mayor Justice: Yes

Ordinance adopted this 8th day of December 2014.

CITY MANAGER REPORT

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

Consider a request to authorize and approve issuing a grant to SOAR on behalf of the City of Pikeville for a computer system, printer and backup, with a retail value of \$699.96. Commissioner Carter made the motion to approve. Commissioner Coleman seconded the motion. Mayor Justice called for comments. City Manager Mr. Blackburn stated that these were items purchased for SOAR to use and the City was going to gift the computer, printer and backup drive. Mayor Justice called for additional comments, there being none motion passed unanimously. 5-0.

Consider a request to authorize and approve a proposal for work with SIS, as submitted, for \$14,069.00 for a Cisco Network Upgrades to the City's IT system. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments, there being none motion passed unanimously. 5-0.

Pursuant to KRS 61.810, consider a request for closed session for the purpose of discussion economic development, legal and personnel issues. Commissioner Coleman made to motion. Commissioner Carter seconded the motion. Mayor Justice called for comments, there being none, motion passed. 5-0.

Commissioner Carter made the motion to re convene. Commissioner Coleman seconded the motion. Mayor Justice called the session back into order.

City Manager Mr. Blackburn added item into record for the Fire Department each year receives \$1500.00 for putting up the Christmas Lights in the City. Consider request to allow one time pay period in the amount of \$1,500.00 to Nicklaus Potter per the request of Fire Chief Ronald Conn. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments. City Manager Mr. Blackburn commented the employees wanted to gift this to their coworker. Mr. Potter has a child in the hospital out of down. Mayor Justice called for further comments, there being none motion passed unanimously. 5-0.

There being no further business to come before the Commission, Commissioner Carter has made the motion to adjourn the meeting. Commissioner Coleman

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seconded the motion. Mayor Justice called for discussion, there being none, and the meeting was adjourned. 5-0.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is December 22, 2014 at 6:00 p.m.

Consent Items:

None


Notable Mention: The Pikeville Police Department received \$3,500.00 from AT&T for the Shop with a Cop event, there also was an article in the Appalachian News Express Paper in reference to the check presentation.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:


REBECCA HAMILTON, CITY CLERK