

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
July 25, 2011 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, July 25, 2011. 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**

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

**MINUTES**

The minutes for the previous regular meeting held on July 11, 2011 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. 5-0.

**BUSINESS FROM THE FLOOR**

There was no business from the floor.

**PAYMENT OF CITY BILLS**

The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$196,725.25. Commissioner Davis made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for further discussion. There being none, motion passed unanimously. 5-0.

**BIG SANDY AREA DEVELOPMENT DISTRICT**

**Brandon Montgomery was present but said he did not have any business to be addressed.**

**CITY ENGINEER**

**Jody Hunt was present with Summit Engineering, Inc. and submitted two requests to the commission for approval.**

- 1. Consider a request to authorize the submitted Change Order #4 with R.L. Construction Inc. for a decrease of \$10,044.00 for the Justice Way Texas Road House site development project and authorize the mayor to sign and execute said change order. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments. There being none, the motion passed unanimously. 5-0.**
- 2. Consider a request to authorize the submitted Change Order #10 with Mountain Enterprises for a increase of \$30,000.00 for the Thompson Road widening project and authorize the mayor to sign and execute said change order. Commissioner Layne made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments. There being none, the motion passed unanimously. 5-0.**

**CITY ATTORNEY**

**City Attorney Russell Davis was present but said he had no business at this time.**

**CITY MANAGER**

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

- 1. Consider a request to authorize the purchase and payment under the authority of sole source procurement with ABCO Security for equipment for the city's existing camera system in the amount of \$24,856.00. Commissioner Layne made the motion to adopt. Commissioner Chaney seconded the motion. Mayor called for further comments. There being none, the motion passed unanimously. 5-0.**

- 2. Consider a request to adopt the amended city personnel policy 4.18 Vehicle Use Policy as submitted. Commissioner Layne made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for further comments. There being none, the Mayor called roll call. Motion passed unanimously. 5-0.
- 3. Consider a request to adopt a resolution authorizing the City of Pikeville to make application to the Kentucky Small Cities Community Development Block Grant Program Community Emergency Relief Fund for \$100,000 to repair the riverbank near Cassidy Blvd. Bridge and to authorize the mayor to sign said resolution along with any and all paperwork necessary to apply for said grant. Commissioner Layne made the motion. Commissioner Chaney seconded the motion. Mayor Justice called for comments. There being none, the motion passed unanimously. 5-0.

**City of Pikeville  
RESOLUTION #2011-103**

WHEREAS, the City of Pikeville proposes repair riverbank damage near the Cassidy Boulevard area to stabilize a sanitary sewer main and provide for the health, wellbeing, and prosperity of the community’s citizens, and

WHEREAS, the City of Pikeville intends to make application to the Kentucky Small Cities Community Development Block Grant Program Community Emergency Relief Fund for \$100,000 and agrees to meet the match requirements for the program,

Now therefore be it also resolved, that the City of Pikeville supports making application for this and all other available funding sources,

Be it further resolved that in the event that the grant funds are awarded, the City of Pikeville understands that it will sign assurance to comply with all applicable federal and state laws, rules, and regulations.

Passed this \_\_\_\_ day of July, 2011.

Commissioner \_\_\_\_\_ moved for the adoption of the foregoing resolution.

Commissioner \_\_\_\_\_ seconded the motion.

Upon roll call:	Yes	No
Frank Justice, Mayor	___	___
Gene Davis, Commissioner	___	___

Dallas Layne, Commissioner        \_\_\_    \_\_\_  
 Jimmy Carter, Commissioner        \_\_\_    \_\_\_  
 Barry Chaney, Commissioner        \_\_\_    \_\_\_

The Mayor declared the within resolution adopted this \_\_\_ day of July, 2011.

\_\_\_\_\_  
 Franklin D. Justice, II  
 Mayor, City of Pikeville

\_\_\_\_\_  
 Date

ATTEST:

\_\_\_\_\_  
 Christy Billiter, City Clerk

4. Consider a request to cancel the regularly scheduled August 8, 2011 Commission Meeting. Commissioner Chaney made the motion. Commissioner Davis seconded the motion. Mayor Justice called for discussion. There being none, the motion passed unanimously.
5. Pursuant to KRS 61.810 consider a request for closed session for discussion of economic development, legal and personnel issues. Commissioner Chaney made the motion. Commissioner Davis seconded the motion. Mayor Justice called for discussion. There being none, the motion passed unanimously.  
5-0.
6. Commissioner Carter made the motion to re convene. Mayor Justice seconded the motion. Mayor Justice called for discussion. There being none, the motion passed unanimously. 5-0. Mayor called the session back into order.
7. Consider the first reading of Ordinance #0-2011-025 amending §35.25 of the Code of Ordinances related to “Transient Room Tax”. City Manager Blackburn read the ordinance aloud.

8. Consider the request to purchase of the old Dawahare building located on Second Street for \$550,000, to make payment for said amount and authorize the Mayor to sign and execute the deed of conveyance and any other paperwork necessary to complete this transaction. Commissioner Carter made the motion. Commissioner Layne seconded the motion. Mayor Justice called for discussion. There being none, the motion passed unanimously. 5-0.
9. There being no further business to come before the Commission, Commissioner Davis has made the motion to adjourn the meeting. Commissioner Layne seconded the motion. Mayor Justice called for discussion. There being none, the meeting was adjourned. 5-0

**CONSENT ITEMS:**

City Manager will be on vacation the week of August 1, 2011.

**Events Update:**

July 22nd-Main Street Live at the Café 6 pm – 10 pm

July 26th-Movie Night in the Park- Food City @ 9 pm

July 28th-Healthy Fun Fair- National Business College @ 10am-5pm

July 30th-July Jam In City Park

August 3rd-Economic Development Cabinet with conference at the Expo August 4-

6-Kenny Huffman Tennis Tournament at Bob Amos(weekend event)

August 5th-Main Street Live at the Café 6 am – 10 pm

August 6th-Artisan Group Wine & Cheese event at the Artisan Center

**APPROVED:**

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

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**CHRISTY BILLITER, CITY CLERK**