

**CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
March 28, 2011 AT 6:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a regular called session on Monday, March 28, 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 special meeting held on March 11, 2011 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Chaney made the motion to approve the minutes as prepared. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously. 5-0.

**BUSINESS FROM THE FLOOR**

Genoa Castle and Cathy Rehmyer was present and addressed the commission about the damage that is being caused to Sycamore Street by the construction of the college. Ms. Castle wants to know when the road will re-open. While this road is being worked on, the alternative route is Cemetery Road and it does not get cleaned or taken care of in the winter months. She feels they are taking their lives in their own hands. She says that college students travel Sycamore Street at high rates of speed. She is also concerned about fire service; she says that she is not sure they could even make it due to this construction. Ms. Rehmyer speaks up and says that they support the medical school but they feel that their safety has been compromised. There isn't any signage about how traffic should flow. Overall, Ms. Rehmyer feels there needs to be better communication with the fire department, college construction, and the best interest of Sycamore Street. City Manager Donovan Blackburn addresses these ladies and asked if there is any problems from

**this point forward if they will call him on his cell phone or his direct office line; Tommy McClanahan is going to give them the City Manager's cell number. Mr. Blackburn says "From a stand point of the local traffic issue, I think we can rectify some of these issues." We can put up some signs that say local traffic only and have the police department to patrol the area. Mr. Blackburn says that he will get with his staff tomorrow to address some of the concerns that you have. He will also get with Caudill Construction to answer some of the corrections for you. Mayor Justice apologizes and says that we will try to do better. He says that we need to video tape our roads so we can see the damage and watch the condition of the road. Mr. Blackburn says that Caudill has been watching the condition of the roads. Mayor Justice asked about the condition of Cemetery Hill. Ms. Castle says that it is starting to crumble. Mayor says that we need to take a fire truck up there to see if it will fit in the curve they have been talking about so we know.**

### **PAYMENT OF CITY BILLS**

**The City Manager Donovan Blackburn requested the approval to pay city bills in the amount of \$122,222.77. Commissioner Layne made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for further discussion, there being none, motion passed unanimously. 5-0.**

### **CITY ENGINEER**

**Jack Sykes was present with Summit Engineering, Inc. and submitted several requests to the commission for approval.**

- 1. Consider request to authorize payment and approve the submitted invoice #55811 with Summit Engineering for \$5,166.00 for Phase II Billips Sewer Project. Commissioner Carter made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.**
- 2. Consider request to authorize payment and approve the submitted invoice #55812 with Summit Engineering for \$23,353.44 for Buckley's Creek Sewer Project. 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.**
- 3. Consider request to approve the submitted change order request #3 for the Texas Roadhouse Development project for \$28,345.00 and to authorize the mayor to sign 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.**

4. Consider a request to authorize payment and approve the submitted pay request #2 with R.L. Caudill Construction Inc. for \$193,042.20 for Justice Way Development Project as submitted and to authorize the mayor to sign and execute said pay request. Commissioner Carter made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments. Commissioner Davis asked, "Where is Justice Way?" Mayor responded that it is right off Thompson Road. City Manager explains that it is the road that leads to Texas Roadhouse. Mayor Justice called for further discussion, there being none the motion passed unanimously. 5-0.

5. Consider a request to approve Addendum #2 Professional Service contract with Summit Engineering for the Mullins Addition Sewer project for the amount of \$18,700.00 and to authorize the mayor to sign and execute said contract. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none the motion passed unanimously. 5-0.

6. Consider a request to authorize payment and approve the submitted pay request #9 with H2O Construction Co. Inc., for \$130,509.10 for the Marion Branch Sewer Project as submitted and to authorize the mayor to sign and execute said pay request. Commissioner Layne made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.

7. Consider a request to authorize payment and approve the submitted invoice #55681 with Summit Engineering for \$26,630.40 for Marion Branch Sewer Project. Commissioner Davis 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 absent, City Manager Donovan Blackburn read the following ordinances into record.**

#### **ORDINANCE #0-2011-009**

**Consider a 1<sup>st</sup> reading of ordinance #0-2011-009 amending the City of Pikeville 2010-2011 operational budget. No further action was required at this time. Second reading will take place at next scheduled meeting.**

**ORDINANCE #0-2011-008**

**Consider a request for a 2<sup>nd</sup> reading and adoption of Ordinance #0-2011-008 Enacting and adopting a supplement to the code of ordinances for the City of Pikeville and authorize the mayor to sign and execute said ordinance.**

**Commissioner Layne made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments, there being none, mayor called roll call. Ordinance passed unanimously. 5-0.**

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE  
CODE OF ORDINANCES  
OF THE CITY OF Pikeville, KENTUCKY.

Ordinance #0-2011-008

**WHEREAS**, American Legal Publishing Corporation of Cincinnati, Ohio has completed the Ordinance supplement to the Code of Ordinances of the City of Pikeville, which supplement contains all ordinances of a general nature enacted since the prior supplement to the Code of Ordinances of this municipality; and

**WHEREAS**, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make references to sections of the Kentucky Revised Statutes;

**WHEREAS**, it is the intent of Council to accept these updated sections in accordance with the changes of the law of the Commonwealth of Kentucky;

**NOW, THEREFORE, BE IT ORDAINED** by the City of Pikeville:

**SECTION 1.** That the \_\_\_\_\_ supplement to the Code of Ordinances of the City of Pikeville, Kentucky, as submitted by American Legal Publishing Corporation of Cincinnati, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

**SECTION 2.** That this ordinance shall take effect and be in force from and after its date of passage, approval and publication as required by law.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Passed on First Reading	
Adopted on Second Reading	
Signed by Mayor	
Published in the Paper	
Recorded by Clerk	

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**ORDINANCE #0-2011-007**

**Consider a request for a 2<sup>nd</sup> reading and adoption of ordinance #0-2011-007 amending the city's zoning map for North College Street from C-1 to C-3**

**and to authorize the mayor to sign and execute said ordinance. Commissioner Carter made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments, there being none, mayor called roll call. Ordinance passed unanimously. 5-0.**

**AN ORDINANCE RELATED TO THE AMENDMENT  
OF THE CITY OF PIKEVILLE ZONING MAP FOR  
NORTH COLLEGESTREET PROPERTY  
FROM C-1 TO C-3**

**Ordinance #0-2011-007**

WHEREAS, The Joint Planning Commission for Pikeville, Pike County and Elkhorn City has reviewed the proposed Zone map amendment contained herein and after duly notice public hearing did approve the same at its March 1 2011 meeting.

NOW, THEREFORE, BE IT ORDAINED by the City of Pikeville that the Zoning Map for the City of Pikeville is amended as follows:

- 1. The Commission finds there have been major changes of an economic, social or physical nature of North College Street, Hatcher Court which was not anticipated in the community’s comprehensive plan and which have substantially altered the basic character of such areas so that the current zoning classification is inappropriate.
- 2. That the City of Pikeville’s zoning map for North College Street as the same is reflected on the attached map is hereby amended from a C-1 classification to C-3.

The above ordinance was given first reading this \_\_\_ day of \_\_\_\_\_, 2011.

The ordinance was given a second reading on the \_\_\_ day of \_\_\_\_\_, 2011.

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

Commissioner \_\_\_\_\_ moved the adoption of the foregoing ordinance. Commissioner \_\_\_\_\_ seconded the motion.

Upon roll call, the votes were as follows:

YES NO

FRANKLIN D. JUSTICE, II, MAYOR     \_\_\_    \_\_\_

JAMES A. CARTER, COMMISSIONER   \_\_\_    \_\_\_

EUGENE W. DAVIS, COMMISSIONER   \_\_\_    \_\_\_

BARRY CHANEY, COMMISSIONER     \_\_\_    \_\_\_

DALLAS LAYNE, COMMISSIONER     \_\_\_    \_\_\_

The Mayor declared the within ordinance adopted.

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FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:

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CHRISTY BILLITER, CITY CLERK

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**CITY MANAGER**

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

- 1. Consider a request to adopt a proclamation for Pride Month and authorization the mayor to sign and execute said proclamation. Commissioner Chaney made the motion to adopt. Commissioner Carter seconded the motion. Mayor called for further comments, there being none the motion passed unanimously. 5-0.**

Proclamation of  
April 2011 as  
Spring Cleanup Month

Whereas, the natural beauty of Southern and Eastern Kentucky is a treasure for its residents and tourists;

Whereas, good stewardship of this distinctive environment is beneficial for the health, enjoyment and economic prosperity of the residents of Southern and Eastern Kentucky;

Whereas, the PRIDE initiative encourages residents of Southern and Eastern Kentucky to take personal responsibility for the good stewardship of the region’s exceptional environment; and

Whereas, the annual PRIDE Spring Cleanup is an opportunity for residents to demonstrate personal responsibility by volunteering to pick up litter along roadsides; and

Whereas, the City of Pikeville is participating in the PRIDE Spring Cleanup by organizing cleanup events and recruiting volunteers; and

Be It Resolved that I, Mayor Frank Justice, II, do hereby proclaim the month of April 2011 to be PRIDE Spring Cleanup Month in the City of Pikeville.

Be It Further Resolved that I encourage all residents of the City of Pikeville to participate in PRIDE Spring Cleanup Month.

Given under my hand this \_\_\_\_ day of \_\_\_\_, 2011.

\_\_\_\_\_  
Mayor

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- 2. Consider a request to authorize the submittal of a grant agreement through Pride as submitted and to authorize the mayor to sign and execute said agreement. Commissioner Davis made the motion to approve.

- Commissioner Chaney seconded the motion. Mayor Justice called for further comments, there being none the motion passed. 5-0.
3. Consider a request for authorization for the Mayor to execute an application for the Kentucky Peer Advisory Network Grant Program with the Kentucky Arts Council for the purpose of paying for a consultant to help with a new city comprehensive plan. Commissioner Chaney made the motion. Commissioner Carter seconded the motion. Mayor Justice called for comments. Mayor stated, "Explain this grant." City Manager asked Melanie Stevens the Director of Economic Development to address the question. Melanie explains that this grant program will pay for a consultant to help with an artisan development plan. The consultants are professional people with experience with arts, economics, and the financial management of arts programs. The only cost to the city would be transportation here and lunch. City Manager noted that it would help with the city's comprehensive plan. Mayor Justice called for further comments, there being none the motion passed unanimously. 5-0.
  4. Consider the request to adopt a resolution authorizing the City of Pikeville to make application to the Department of Local Government for assistance under the Land and Water Conservation Fund Act for the purpose of a horseback riding area and to authorize the Mayor to sign and execute said resolution. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments. Mayor asked, "What have you done on this so far?" City Manager Blackburn responds, "This trail extends back over to Island Creek, we've taken and designated an area we have two different grants submitted. Looking for funding for both the trail improvement, a stable, loading and the unloading area, and some possible overnight camping facilities." Mayor says that this sounds good to him. Greg May from UMG was wondering if the trail would come out on Island Creek. Mr. Blackburn says that it will not go that far. Melanie Stevens added that there is fencing that is being asked for through grant moneys. Mayor comments that he thinks that this is something that small children can do and will be great. Mayor Justice called for further comments, there being none the motion passed unanimously. 5-0.
  5. Consider the request to adopt a Proclamation in recognition and honor of the 2011 Pikeville College Men's Basketball Team in becoming the 2011 NAIA National Champions and to authorize the Mayor to sign and execute said Proclamation. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments. City Manager Blackburn comments that Mayor Justice did a fantastic job delivering the proclamation, participated with Governor Patton and Mr. Hurley. Mr. Blackburn says that he appreciates the Mayor and the Commissioners for coming out and supporting the Bears. Mr. Blackburn adds once again what a great job the Mayor did in getting the crowd behind the proclamation. Mayor comments that he would like to thank Mr. Blackburn for the hard work that he done in preparing for the celebration

for the Pikeville College Bears. Mayor called for further comments, there being none the motion passed unanimously. 5-0.

*Proclamation in Recognition and Honor of the Pikeville College BEARS Men's Basketball Team and The Coaching Staff for Their 2011 Unprecedented Winning Record & Championship Season*

*WHEREAS, the 2011 Pikeville College BEARS Men's Basketball Team did compete and have an outstanding season with a school-record 30 wins and,*

*WHEREAS, through the teams motto "All In" did prove to the entire nation that through great play, teamwork and high intensity the Pikeville College Bears are the Best of Best having earned the distinct title as the 2011 NAIA National Champions; and,*

*WHEREAS, the Pikeville College BEARS Men's Basketball team did accomplish what no other men's team in the history of Pikeville College had by becoming the first men's team to bring home a national championship; and,*

*WHEREAS, the Team became the 2011 NAIA National Champions with a 83-76 overtime victory over #3 seed Mountain State University (W.Va.) in the final game. The victory came through unprecedented play of the entire team lead by Sophomore forward Trevor Setty who registered game high totals of 32 points and 17 rebounds and was named as the Chuck Taylor Most Valuable Player. Setty was also named on the All-Tournament team along with teammates Senior forward Quincy Hankins-Cole and Senior Guard Vance Cooksey. Quincy Hankins-Cole posted 21 points and 16 rebounds, followed by Justin Hicks with 21 points and 2 rebounds, Vance Cooksey with 5 points and 4 rebounds, Quintel Maxwell with 2 points and 2 rebounds, Cordaro Ellis 1 point and 3 rebounds, Kyan Hines with 1 point and 1 rebound and Andre Thornton with 1 rebound; and,*

*WHEREAS, the Pikeville College Men's Basketball Team is the first unseeded team since the NAIA tournament began in 1957 to win five games against five top-10 seeds in the NAIA event. The Bears are also only the fifth unseeded team all-time to win the National Championship. Pikeville becomes the first Mid-South Conference school to reach the finals since 2000 and became the first league member to win the national title since 1998; and,*

*WHEREAS, Pikeville College Men’s Basketball Team shall hence be well known nationally, and with such an accomplishment, is worthy of being honored and recognized by the Board of Commissioners for the City of Pikeville.*

*Now, Therefore, Be it Proclaimed by the City of Pikeville as follows:*

*The 2011 Pikeville College Men’s Basketball Team, Chris Puckett, Justin Hicks, Cordaro Ellis, Vance Cooksey, Quintel Maxwell, Josh Whitaker, Andre Thornton, Chris Donald, Kyan Hines, Quincy Hankins-Cole, Trevor Setty, Ryan Whitaker, Kane Belcher, Head Coach Kelly Wells and coaching staff Brett Rector, Donald Thomas, John Biery and Tigh Compton are by these present duly honored and recognized by the City of Pikeville for their winning season and 2011 NAIA National Championship title.*

*Because of each gentleman’s outstanding performance of excellence in teamwork, perseverance and accomplishment and as citizens of the City of Pikeville KY, they are hereby appointed and designated as “Special Ambassadors” of good will for the City of Pikeville. The Pikeville City Commission further orders that entire year of 2011 be set aside and designated as the year of the “BEAR” and let it be further proclaimed that the City of Pikeville’s official battle cry shall be hence hereby known as “WE ARE PIKEVILLE” in order to honor and give tribute to such a great accomplishment.*

*That these outstanding achievements by the team and coaches set forth hereinabove, shall be recorded among the records of the City of Pikeville, by the Clerk of the City, so that others that come hereafter will know of their excellence and accomplishment for their school and community.*

*Presented by Pikeville City Commission this 24<sup>th</sup> day of March 2011.*

*THE CITY OF PIKEVILLE BOARD OF COMMISSIONERS*

*Mayor Franklin D. Justice, II*

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6. Consider the request to adopt a Proclamation in recognition and honor of Coach Kelly Wells for his 2011 Season Accomplishments and becoming the 2011 NAIA National Coach of the Year and to authorize the mayor to sign and execute said proclamation. Commissioner Layne made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments. Mayor comments that Kelly Wells is a class act; he adds that you can tell a person with substance by the way they handle themselves. Commissioner Chaney says that he wants to say something about Kelly. Commissioner Chaney says that three years ago Unite Pike asked him to do free basketball camp. He did an excellent job, he talked to them about choices and faith. Commissioner Davis adds that he is a member of his church. At church Sunday morning Kelly started to stand up and the church exploded, and some people might wonder is this the appropriate place to do that? Commissioner Davis says, "Yes, because he is a man of Faith and he is a great guy." City Manager Donovan Blackburn adds that in order to keep Mr. Wells here in the city we gave him a key to the city. Mayor Justice called for further comments, there being none the motion passed unanimously. 5-0.

*Proclamation in Recognition and Honor of Coach Kelly Wells  
For his 2011 Season Accomplishments*

*WHEREAS, Coach Kelly Wells is the Head Coach of the Pikeville College Men's Basketball Team since the year 2006; and,*

*WHEREAS, through Coach Wells career in basketball is both impressive and extensive and has molded him into the coach, leader and friend he is today; and,*

*WHEREAS, for purpose of record let it be known the following accomplishment of Coach Wells basketball career.*

**Coaching Career**

2006–Present, Pikeville College, Head Coach  
 2005–2006, Hawaii Pacific University, Head Coach  
 2004–2005, Hawaii Pacific University, Assistant Coach  
 1997–2004, Mason County High School, Head Coach  
 1995–1997, Marion County High School, Head Coach

**Playing Career**

1992–1994, Morehead State University, Letterman  
 1990–1991, University of Tulsa, Letterman

**Mason County High School highlights**

- 2003 Kentucky State Champions
- 2004 Kentucky State Runner-Up
- Two-time Kentucky Coach of the Year (2003, 2004)
  - Three-time 10th Region Coach of the Year
  - 10th Region Hall of Fame member (2004)
  - Kentucky-Indiana All-Star Coach (2004)
- Coached Tennessee All-American Chris Lofton
  - Overall Record: 171-56 (.753)

**Marion County High School highlights**

- 1997 FCA State Coach of the Year
- 1997 Fifth Region Coach of the Year
  - Overall Record: 32-28 (.533)

**Morehead State University**

- Three-year letterman in basketball (1992-1994)

**Rowan County High School**

- Two-time First-Team All-State player (1989, 1990)
  - Three trips to KHSAA Sweet Sixteen

*WHEREAS, since Coach Wells Head Coaching career with Pikeville College Men's Basketball program, he has had back to back 20-win seasons in 2008 and 2009, 12<sup>th</sup> best record in school history in 2008 with a 22-9 record and has therefore established a winning program since taking the head coaching position.*

*WHEREAS, Coach Wells players have great respect for him as their coach and have spoken about the positive impact Coach Wells had on them throughout their time at Pikeville College; and,*

*WHEREAS, Coach Wells extreme energy, enthusiasm and commitment to basketball serves as an inspiration to everyone who knows him but most importantly, Coach Wells has made a difference in the program, school and community; and*

*WHEREAS, through Coach Wells leadership, he did take the 2011 Pikeville College Men's Basketball Team to the 2011 NAIA Tournament and lead a well instructed and coached team as the now 2011 NAIA National Champions; and*

*WHEREAS, because Coach Wells lives his motto of "All In" did accomplish the Bears best winning season of the college's history with a record of 30-7 and brought home the college's first Men's National Championship; and*

*WHEREAS, for Coach Wells efforts and leadership on and off the court and for the accomplishments of those mention above Coach Kelly Wells was named the 2011 NAIA National Coach of the Year;*

*WHEREAS, such an accomplished Coach is worthy of being honored and recognized by the Board of Commissioners for the City of Pikeville.*

*Now, Therefore, Be it Proclaimed by the City of Pikeville as follows:*

*Coach Kelly Wells by these present is duly honored and recognized by the City of Pikeville for his winning season and being named the 2011 NAIA National Coach of the Year.*

*Because of his accomplishments and outstanding performance and as a citizen of the City of Pikeville KY, he is hereby appointed and designated as "Special Ambassador" of good will for the City of Pikeville. The Pikeville City Commission further orders that Coach Wells is honored and given tribute for such great accomplishments and that he shall therefore be presented the official Key to the City.*

*That his outstanding achievements that are set forth hereinabove, shall be recorded among the records of the City of Pikeville, by the Clerk of the City, so that others that come hereafter will know of his excellence and accomplishment for his college and community.*

*Presented by Pikeville City Commission this 24<sup>th</sup> day of March 2011.*

*THE CITY OF PIKEVILLE BOARD OF COMMISSIONERS*

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*Mayor Franklin D. Justice, II*

**March 28, 2011 Regular Meeting**

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- 7. Consider the request to adopt a proclamation in recognition and honor of the Pikeville High School Varsity Cheerleaders in becoming the KAPOS Kentucky State Champions in the Traditional Division and to authorize the mayor to sign and execute said proclamation. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. Mayor called for comments. Mayor comments that all these girls are good girls and are honor students. They also won the National Cheerleading competition when they were in junior high. Mayor called for further comments, there being none the motion passed unanimously. 5-0.

*Proclamation in Recognition and Honor of the Pikeville High School Varsity Cheerleaders and Their Coaching Staff for Their Accomplishment in the 2011 KAPOS Traditional Division of the Kentucky State Championship*

*WHEREAS, the Pikeville Varsity High School Cheerleading Squad did compete in the 2011 KAPOS Traditional Division of the Kentucky State Championship Competition; and,*

*WHEREAS, the Pikeville Varsity High School Cheerleading Squad were named Champion in the 2011 KAPOS Traditional Division of the Kentucky State Championship Cheerleading competition; and*

*WHEREAS, the Pikeville Varsity High School Cheerleaders' ranking in this competition not only brings honor and recognition to the squad and its coaches, but also brings national honor and recognition to the City of Pikeville; and*

*WHEREAS, this is the fourth consecutive year the Pikeville Varsity High School Cheerleading Squad has earned this great honor by winning in the years of 2008, 2009, 2010 and now 2011; and*

*WHEREAS, a tradition of excellence among all cheerleaders at Pikeville High School is well known statewide and such a tradition of excellence is worthy of being honored and recognized by the Board of Commissioners for the City of Pikeville.*

*Now, Therefore, Be it Proclaimed by the City of Pikeville as follows:*

*That the 2011 Pikeville High School Varsity Cheerleaders, Kaitlyn Hurt, Kayli Johnson, Kristin Little, Randa McGuire, Grace Mullins, Kathleen Smith, Dakota Bentley, Taryn Cantrell, Lindsey Chaney, Morgan Curry, Cassie Huff, Megan Kurkowski, Haley Wagner, Laryn Hamilton, Cassidy Coleman , Nicole Layne, Casey McCoy, Savannah Pratt, Jasmine Wilson*

*and their coaches, Jeannie Stone and Raquel Goodman, are by these presents duly honored and recognized by the City of Pikeville for their 2011 Pikeville High School Varsity KAPOS State Championship title.*

*That because of each lady's outstanding representation of excellence in cheerleading and as a citizen of the City of Pikeville, they are hereby appointed and designated as "Special Ambassadors" of good will for the City of Pikeville.*

*That these outstanding accomplishments on behalf of the cheerleaders and coaches set forth hereinabove shall be caused by the Clerk of the City of Pikeville to be recorded among the records of the City of Pikeville so that others that come hereafter will know of their excellence in cheerleading.*

*Adopted by Pikeville City Commission this 28<sup>th</sup> day of March, 2011.*

**THE CITY OF PIKEVILLE BOARD OF COMMISSIONERS**

*Mayor Franklin D. Justice, II*

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**Mayor asked if Justice Way was being used. He suggested that it be named Jeannie Stone Way instead. City Manager Blackburn says that he would check into it to see if it could be done.**

- 8. Pursuant to KRS 61.810, consider request for closed session for discussion of economic development, legal and personnel issues. Commissioner Davis made the motion. Commissioner Carter seconded the motion. Mayor**

- Justice called for discussion, there being none the motion passed unanimously. 5-0.
9. Commissioner Layne made the motion to re convene. Commissioner Carter seconded the motion. Mayor Justice called for discussion, there being none the motion passed unanimously. 5-0. Mayor called the session back into order.
  10. Consider a request to approve the basic terms of new agreement between the City of Pikeville and SMG for the operation of the East KY Expo Center as submitted and to authorize the mayor to sign and execute a new full agreement contingent upon the attached terms be included and the city manager and city attorney approving. Commissioner Chaney made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments, there being none the motion passed unanimously. 5-0.
  11. Consider a request to approve the Letter of Intent (LOI) agreement between the City of Pikeville and RealtyLink Investments LLC and to authorize the mayor to sign and execute said LOI along with a new full agreement as to be later submitted by RealtyLink contingent upon the attached terms be included and the city manager and city attorney reviewing and approval said full agreement and to authorize the mayor to sign and execute any necessary paperwork to execute any and all terms within the full agreement. Commissioner Chaney made the motion to approve. Commissioner Carter seconded the motion. Mayor Justice called for comments, there being none the motion passed unanimously. 5-0.
  12. Consider a request to reclassify the following employee's titles and responsibilities and to amend their job descriptions as such as submitted. Rebecca Hamilton to Director of HR/ Utility Services, Tonya Taylor Director of City Finance, Melanie Stevens Director of ED/ Grants and Project Administration, Samantha Rogers reclassified to the position of Executive Assistant/ Annex Administrator and to adopt the amended City Pay Chart as dated 2-28-11 and to authorize any amended rate of pay to be implemented if any amendment above is below the new rate structure as adopted. Commissioner Layne made the motion to approve. Commissioner Davis seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.
  13. Consider a request to hire an employee using the Development District at no cost to the city for 2 years and to authorize city manager or mayor to sign any necessary paperwork in order to participate in said program. Commissioner Davis made the motion to approve. Commissioner Layne seconded the motion. Mayor Justice called for comments, there being none, the motion passed unanimously. 5-0.
  14. 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:**

1. **Cut- Thru Adventures Ribbon Cutting – April 1<sup>st</sup> 2011 at Shelter 2**
2. **KYTC contribution with new Pikeville College US23 Signage**
3. **Sister City Ankang China Delegation in arrive in Pikeville April 12<sup>th</sup> and 13<sup>th</sup> 2011**
4. **Hillbilly Days April 14<sup>th</sup> through 16<sup>th</sup> 2011**
5. **East Leadership KY Conference April 28<sup>th</sup> & 29<sup>th</sup> 2011**

**The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is April 11, 2011 at 6:00 p.m.**

**APPROVED:**

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

**ATTESTED:**

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**CHRISTY BILLITER, CITY CLERK**