MINUTES CITY OF PIKEVILLE

SPECIAL MEETING - MARCH 4, 1988

The Pikeville City Commission met in a special called meeting on Friday, March 4, 1988 in the City Hall Public Meeting Room at 260 Hambley Boulevard.

Special Meeting Notices were delivered to each Commission Member as provided by law. Items on the agenda were:

- 1. Consider a Resolution to abolish the Personnel Rules and Regulations as provided in Resolutions R-79-004 and R-86-004
- 2. Consider adoption of an emergency Ordinance to prohibit building, drilling, mining, etc., on City owned property without approval of the City Commission.

Mayor W. C. Hambley, M.D. called the meeting to order at 4:30 p.m. The following Commission Members were present and formed a quorum:

COMMISSIONER:

STEVE COMBS GREG JUSTICE THOMAS HUFFMAN JOHNNY MOUNTS W. C. HAMBLEY, M.D.

MAYOR:

Item 1 on the agenda was discussed. The Commission expressed that their intention was not to abolish the Personnel Rules and Regulations but to amend the policy. Section 1-22 (d) which provides for accumulation of a maximum of 40 hours compensatory time, is removed. Section 1-23 (a) which provides for ½ day Election leave is removed. KRS provides that an employer will allow ½ day election leave without pay if an employee so requests, but the Commission will allow paid election leave if the employee works until 3:00 p.m. The City Manager indicated that he has been working with representatives from the Department of Local Government on revised personnel rules and regulations and job classifications. Commissioner Mounts asked that when the revised rules are adopted that the rules be printed and each employee will be furnished a copy. Greg Justice made the motion to remove sections 1-22 (d) and 1-23 (a) of the personnel rules and regulations handbook; allow paid election leave if the employee works until 3:00 p.m. of the day of the election; and ordered that the Kentucky Revised Statutes with regard to municipalities will supercede any policies or regulations of the City. Steve Combs seconded the motion. The motion carried unanimously.

The Commission discussed the legality of a proposed Ordinance to prohibit building, drilling, mining, etc. on City owned property without approval of the City Commission. City Attorney, Rusty Davis, commented that the Urban Renewal Agency will have to have a development plan as provided by statute to develop the minerals. The Commission discussed The Urban Renewal Agency's proposed development of the gas property in Poor Farm Hollow. Mr. Davis stated that the Commission had two alternatives to stopping the proposed gas property development - Kentucky law requires that an agency must have an approved development plan for the development of minerals which the Urban Renewal Agency does not have, and file suit; or adopt the Ordinance which in Mr. Davis' opinion will end up with the City filing suit. Mayor Hambley suggested that the City Commission and the Urban Renewal Board meet in a joint session to solve this problem.

Mr. Davis told the Commission that he has written a letter to the Urban Renewal Board asking that the gas rights be deeded to the City of Pikeville as the Commission directed at the February 22, 1988 meeting. Mr. Davis has received no reply, however the Urban Renewal Board only meets once a month. Greg Justice made the motion to adopt the emergency Ordinance prohibiting building, drilling, mining and etc. on City property without approval of the City Commission. The motion died from lack of a second. Discussion continued at some length. Commissioner Mounts and Commissioner Combs will meet with members of the Urban Renewal Agency Board to discuss this matter.

There being no further business, Thomas Huffman made the motion, seconded by Greg Justice to adjourn the meeting. The motion carried unanimously.

APPROVED W.C. Harble, For.

ATTEST:

Baren Harris CITY CLERK