

## MINUTES } CITY OF PIKEVILLE

## SPECIAL MEETING - MAY 19, 1988

The City of Pikeville Board of Commissioners met in a special called meeting on Thursday, May 19, 1988. The Meeting was held in the regular meeting place at the City Hall Public Meeting Room at 260 Hambley Boulevard.

The Notice of Special Meeting was prepared as required by law. The meeting was called for the following purposes:

1. Lease of Poor Farm Hollow to Grouse Point Development Corporation
2. Setting a salary for the position of Fire Marshal/Building Inspector.

CALL TO ORDER

There being a quorum present, the meeting was called to order at 4:30 p.m. Commission Members present were:

COMMISSIONER: GREG JUSTICE  
THOMAS HUFFMAN  
JOHNNY MOUNTS

Commissioner Combs arrived at 4:45 p.m.  
Mayor Hambley was absent.

BLDG. INSPECTOR  
FIRE MARSHAL

The Commission discussed combining the positions of Building Inspector and Fire Marshal. Thomas Huffman made the motion, seconded by Greg Justice to adjourn to an executive session to discuss this matter. The motion carried unanimously.

RECONVENE

Thomas Huffman made the motion to reconvene to regular session. Johnny Mounts seconded the motion. The motion carried unanimously.

Thomas Huffman made the motion to combine the positions of Fire Marshal and Building Inspector and designate Jimmy Williamson, Jr., to fill this newly created position subject to a six month probationary period. Greg Justice seconded the motion. The motion carried unanimously.

The Commission reported that Mr. Williamson will receive an increase in salary which will be disclosed to the City Manager.

Commissioner Justice left before the meeting was finished. The meeting was temporarily in recess until the arrival of Mayor Pro Tem, Steve Combs at 4:45 p.m.

Commission Members present upon reconvening were:

COMMISSIONER: STEVE COMBS  
THOMAS HUFFMAN  
JOHNNY MOUNTS

Mayor Hambley and Commissioner Justice were not present.

POOR FARM  
HOLLOW LEASE

Commissioner Combs reported that he had spoken with City Attorney, Russell Davis, Jr., who indicated that all changes were made to the lease document as requested. The Commission discussed the attorney's opinion with regard to the legality of leasing the property without advertising for bids. According to Reed Anderson, Grouse Point Development Corporation's



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attorney, and the City Attorney, advertisement for bid is not required. Commissioner Huffman voiced that his only concern with the lease is that the City of Pikeville does not have a deed to the Urban Renewal and Community Redevelopment Agency's six acre tract that is required for this project. Nancye Blackburn told the Commission that she had spoken with Herman Dotson and Bill Zoellers, members of the Urban Renewal Board. According to Mrs. Blackburn, Bill Zoellers and Herman Dotson called Ted Herring, Agency Director, and requested that he have the Urban Renewal Agency deed this tract to the City of Pikeville. Mrs. Blackburn spoke with Ted Herring, who indicated that the Agency now has a clear description for the tract and confirmed that Mr. Dotson and Mr. Zoellers had made the request for the deed transfer. Mr. Herring indicated that he would confer with the other Board Members with regard to the requested deed.

Thomas Huffman made the motion to authorize the City Clerk to execute the Lease Agreement on behalf of the City of Pikeville. Johnny Mounts seconded the motion. The votes were as follows:

COMMISSIONER:	STEVE COMBS	- YES - conditioned upon the fact that he was advised by counsel that the lease agreement is a legally binding document.
	THOMAS HUFFMAN	YES - same condition as cited by Commissioner Combs.
	JOHNNY MOUNTS	YES

The Motion Carried.

## ADJOURNMENT

There being no further business to discuss in the special session, Thomas Huffman made the motion to adjourn. Steve Combs seconded the motion. The motion carried unanimously.

APPROVED

*W. L. Hantley, Jr.*

ATTEST:

*Helen Harris*  
CITY CLERK