

MINUTES } CITY OF PIKEVILLE

SPECIAL MEETING - JULY 18, 1988

The City of Pikeville Board of Commissioners met in a special session on Monday, July 18, 1988 in the City Hall Public Meeting Room at 260 Hambley Boulevard.

There being a quorum present, Commissioner Greg Justice, acting Mayor Pro Tem, called the meeting to order at 5:00 p.m. The following Commission Members were present:

COMMISSIONER: GREG JUSTICE
THOMAS HUFFMAN
JOHNNY MOUNTS

Special Meeting Notices were delivered to each Commission Member in accordance to law. The stated purposes of the meeting were:

1. To consider approval of Capital Improvement Projects for year 1988-89
2. Consider possible amendments to the 1988-89 Budget.
3. Consider adoption of a resolution requesting redevelopment of High Street by the Urban Renewal Agency.

Residents were present to protest the proposed traffic rerouting on Scott Avenue. Commission Justice assured the group that this issue had been dropped. Commissioner Thomas Huffman made the motion to drop the proposed traffic change permanently. Commissioner Johnny Mounts seconded the motion. The motion carried unanimously.

Resolution R-88-008 was presented and read entitled:

RESOLUTION AUTHORIZING THE URBAN RENEWAL AGENCY TO PREPARE AND SUBMIT FOR APPROVAL THROUGH THE PIKEVILLE CITY COMMISSION A DEVELOPMENT PLAN FOR THE REDEVELOPMENT OF THE HIGH STREET AREA

Thomas Huffman made the motion, seconded by Johnny Mounts to adopt the Resolution. The motion carried unanimously.

Finance Director, Virginia Oney, asked for a clarification with regard to \$100,000 in proposed expenditures in each of the three divisions in the Coal Severance Fund - ie \$100,000 for Water & Sewer Projects; \$100,000 for storm drain projects; and \$100,000 in street projects. Mrs. Oney asked the Commission to define these projects. Thomas Huffman made the motion to remove these expenditures from the Coal Severance Fund Budget. Greg Justice seconded the motion. The motion carried unanimously. Commissioner Justice explained that this amount will be added to the expenditure budget when Mr. Carlton defines the proposed projects.

Thomas Huffman made the motion to transfer the Industrial Site Development Fund into the Community Development Capital Fund. Greg Justice seconded the motion. The motion carried unanimously.

NOTE: The Industrial Site Development Fund Asset consists of a \$25,248.61 Certificate of Deposit.

Thomas Huffman made the motion to adjourn to Executive Session to discuss legal matters. Greg Justice seconded the motion. The motion carried unanimously.

Thomas Huffman made the motion to reconvene to regular session. Greg Justice seconded the motion. The motion carried unanimously. Commissioners present upon reconvening were:

COMMISSIONER: STEVE COMBS
GREG JUSTICE
THOMAS HUFFMAN
JOHNNY MOUNTS

Thomas Huffman made the motion to approve blacktopping for Harolds Branch (both forks), Williams Hollow, Powderhouse Hollow and the Freight Depot Lot.

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Greg Justice seconded the motion. The motion carried unanimously.

Danl Hall of Summit Engineering explained to the Commission that Steve Friend of the County Corrections Facility needs for the City of Pikeville to send letters to the Division of Water granting approval of the new jail's water and sewer lines. Mr. Hall reported that he had not reviewed the plans to see if they conformed to the specifications. Thomas Huffman made the motion, seconded by Greg Justice to authorize the letters to be sent if the engineer agrees that the plans conform to the specifications. The motion carried unanimously.

The Commission's previous decision to extend the City Manager's resignation date 90 days or until a replace is found was discussed. Steve Combs made the motion to amend this decision to extend the resignation for 90 days only. Greg Justice seconded the motion. Commissioner Mounts added that the position should be advertised and that the effort should be made to employ someone before the 90 day period expires. The motion carried unanimously.

The Commission discussed street washing of residential areas to be scheduled during the day hours.

The City Clerk was directed to advertise the City's Friday free garbage pickup for large items in the newspaper and on the radio.

There being no further business to discuss, Johnny Mounts made the motion, seconded by Steve Combs to adjourn the meeting. The motion carried unanimously.

APPROVED

W.C. Hamilton

ATTEST:

Belen Harris
CITY CLERK

