

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - SEPTEMBER 11, 1989

THE CITY OF PIKEVILLE BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, SEPTEMBER 11, 1989. THE MEETING WAS HELD IN THE COMMISSION'S DESIGNATED MEETING PLACE IN THE CITY HALL PUBLIC MEETING ROOM, 260 HAMBLEY BOULEVARD, PIKEVILLE, KENTUCKY.

MAYOR W. C. HAMBLEY, M.D. PRESIDED AND CALLED THE MEETING TO ORDER AT 7:30 P.M. THE FOLLOWING COMMISSION MEMBERS WERE PRESENT UPON CALL OF THE ROLL:

COMMISSIONER: STEVEN COMBS
GREG JUSTICE
THOMAS HUFFMAN
JOHNNY MOUNTS
MAYOR: W. C. HAMBLEY, M.D.

THE MINUTES FOR THE PREVIOUS REGULAR MEETING OF AUGUST 28, 1989 WERE INCLUDED IN EACH COMMISSION MEMBER'S AGENDA PACKAGE. THOMAS HUFFMAN MADE THE MOTION, SECONDED BY GREG JUSTICE TO APPROVE THE MINUTES AS SUBMITTED. THE MOTION CARRIED 5 - 0.

PARK BOARD CHAIRMAN, GENE DAVIS, REQUESTED AN EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER. STEVE COMBS MADE THE MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER WITH THE PARK BOARD CHAIRMAN AND TO DISCUSS THE PURCHASE OF THE CHANEY WATER SYSTEM WITH MRS. CHANEY AND HER ATTORNEY. THOMAS HUFFMAN SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

THE COMMISSION RECONVENED TO REGULAR SESSION UPON MOTION BY THOMAS HUFFMAN, SECONDED BY GREG JUSTICE AND A UNANIMOUS VOTE.

THOMAS HUFFMAN MADE THE MOTION THAT THE CITY OF PIKEVILLE PURCHASE THE CHANEY WATER DISTRICT FOR \$290,000. GREG JUSTICE SECONDED THE MOTION. THE MOTION CARRIED 4 - 1 WITH JOHNNY MOUNTS VOTING "NO".

GREG JUSTICE MADE THE MOTION TO HIRE DOUG JUSTICE AS PARK DIRECTOR. THOMAS HUFFMAN SECONDED THE MOTION. THE MOTION CARRIED 4 - 1 WITH JOHNNY MOUNTS VOTING "NO".

GREG JUSTICE MADE THE MOTION TO AUTHORIZE THE MAYOR TO RE-APPOINT DR. LOREN WILLIAMS TO THE URBAN RENEWAL BOARD. STEVE COMBS SECONDED THE MOTION. THE MOTION CARRIED 5 - 0.

R-89-016

RESOLUTION APPOINTING DR. LOREN WILLIAMS TO THE URBAN RENEWAL DEVELOPMENT AGENCY BOARD

WHEREAS, THE UNEXPIRED TERM ON THE URBAN RENEWAL BOARD IN WHICH LOREN WILLIAMS WAS APPOINTED TO SERVE HAS EXPIRED;

WHEREAS, THE PIKEVILLE CITY COMMISSION DESIRES TO REAPPOINT DR. LOREN WILLIAMS TO A FOUR (4) YEAR TERM ON THE URBAN RENEWAL BOARD;

BE IT RESOLVED BY THE CITY OF PIKEVILLE AS FOLLOWS:

THAT UPON NOMINATION OF THE MAYOR, DR. LOREN WILLIAMS IS HEREBY REAPPOINTED TO SERVE A FOUR (4) YEAR TERM ON THE URBAN RENEWAL AND DEVELOPMENT AGENCY BOARD, SAID TERM SHALL EXPIRE ON SEPTEMBER 26, 1993.

PASSED THIS 11TH DAY OF SEPTEMBER, 1989.

COMMISSIONER GREG JUSTICE MOVED THE ADOPTION OF THE FOREGOING RESOLUTION. COMMISSIONER STEVE COMBS SECONDED THE MOTION.

UPON ROLL CALL, THE VOTES WERE AS FOLLOWS:

	YES	NO
W. C. HAMBLEY, M.D., MAYOR	X	
STEVE COMBS, COMMISSIONER	X	
GREG JUSTICE, COMMISSIONER	X	
THOMAS HUFFMAN, COMMISSIONER	X	
JOHNNY MOUNTS, COMMISSIONER	X	

THE MAYOR DECLARED THE WITHIN RESOLUTION ADOPTED.

/S/ W. C. HAMBLEY, M.D.
MAYOR

ATTESTED:

/S/ KAREN HARRIS

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CITY CLERK

SHARON CLARK ANNOUNCED HER INTENTIONS TO ADDRESS THE COMMISSION. SHE COMPLAINED THAT THE COMMISSION STAYED IN EXECUTIVE SESSION FOR ONE HOUR AND TEN MINUTES THUS MAKING THE PUBLIC WAIT; SHE REQUESTED PERMISSION TO USE THE PARKING LOT ADJACENT TO THE BOULEVARD AT THE CORNER OF PIKE STREET FOR A TRASH COLLECTION DAY ON SEPTEMBER 30, 1989 (SATURDAY). THOMAS HUFFMAN MADE THE MOTION TO ALLOW THE USE. GREG JUSTICE SECONDED THE MOTION. THE MOTION CARRIED 5 - 0. MRS. CLARK ALSO COMPLAINED OF WHAT APPEARS TO BE THE LACK OF MAINTENANCE OF THE BOULEVARD WITH REGARD TO MOWING OF GRASS. SHE SUGGESTED CONTRACTING THE MOWING IF THE CITY LACKS THE PERSONNEL AND EQUIPMENT FOR PROPER MAINTENANCE.

ROGER RATLIFF ADDRESSED THE COMMISSION RELATIVE TO HIS PROPERTY AT 154 COLLEGE STREET (MOUNTAIN COMPREHENSIVE CARE). MR. RATLIFF REPORTED THAT HE IS HAVING A GARBAGE PROBLEM CAUSED BY TENANTS OF THE ADJACENT PROPERTY OWNER, CORNELIUS JUSTICE. THE TENANTS ARE THROWING GARBAGE OUT THE WINDOWS. MR. RATLIFF EXPRESSED HIS THANKS FOR ASSISTANCE FROM CITY STAFF ON PRIOR MATTERS AND REQUESTED THE COMMISSION'S ASSISTANCE IN REMEDYING HIS PRESENT PROBLEM. HE ALSO REQUESTED THAT THE CITY REPAIR A 15 FT. SECTION OF SIDEWALK IN FRONT OF THE BUILDING. COMMISSIONER JUSTICE STATED THAT THE FIRE CHIEF THINKS THAT THE DEBRIS THROWN ON THE ROOF WOULD BE WITHIN HIS JURISDICTION TO CORRECT. THE BUILDING INSPECTOR RECOMMENDED HAVING THE PROPERTY CLEANED UP AND CHARGE THE OWNER. THOMAS HUFFMAN MADE THE MOTION TO NOTIFY MR. JUSTICE TO CLEAN UP THE PROPERTY AND FURTHER MOVED IF THE INSTRUCTION IS NOT CARRIED OUT, THE CITY WILL CLEAN UP THE PROPERTY AND BILL MR. JUSTICE FOR THE COST. GREG JUSTICE SECONDED THE MOTION. THE MOTION CARRIED 4 - 0 - 1 WITH COMMISSIONER COMBS ABSTAINING.

CITY BILLS TOTALING \$52,404.24 WERE PRESENTED FOR APPROVAL OF PAYMENT. THOMAS HUFFMAN MADE THE MOTION, SECONDED BY GREG JUSTICE TO APPROVE PAYMENT OF THE CITY BILLS IN THE AMOUNT OF \$52,404.24. THE MOTION CARRIED UNANIMOUSLY.

PRESENTED FOR APPROVAL OF PAYMENT WAS A LIST OF PROJECT BILLS TOTALING \$57,438.67. CITY ENGINEER JACK SYKES REPORTED THAT THE REQUEST FOR PAYMENT ON THE STEELE STREET PROJECT INCLUDES A FINAL CHANGE ORDER ON THE PROJECT IN THE APPROXIMATE AMOUNT OF \$2,300.00. THE CHANGE ORDER PRIMARILY COVERS THE ADDITIONAL PAVEMENT REPLACEMENT. THE CITY IS HOLDING A 10% RETAINAGE ON THE PROJECT - \$8,272.34. THE ENGINEER HAS PRESENTED THE CONTRACTOR WITH A PUNCH LIST. THE SCOPE OF THE PROJECT DOES NOT INCLUDE BLACKTOPPING THE STREET. MR. SYKES REPORTED THAT IT WAS HIS UNDERSTANDING THAT THE CITY WOULD BLACKTOP THE STREET AFTER THE PROJECT IS COMPLETE. THOMAS HUFFMAN MADE THE MOTION TO APPROVE PAYMENT OF THE PROJECT BILLS TOTALING \$57,438.67. GREG JUSTICE SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

JACK SYKES, REPRESENTING SUMMIT ENGINEERS, CITY ENGINEERS, PRESENTED THE COMMISSION WITH A HANDWRITTEN REPORT.

1. THOMPSON ROAD FIRE STATION: MR. SYKES REPORTED THAT BIDS WERE OPENED FOR THIS PROPOSED PROJECT ON SEPTEMBER 7, 1989. FOUR BIDS WERE RECEIVED. THE LOW BID, RAD AS BEING NON-RESPONSIVE, WAS ROY HAMILTON GENERAL CONTRACTORS IN THE AMOUNT OF \$76,000.00. THE BID HAD CONDITIONS ATTACHED: 1. DOES NOT INCLUDE THE EARTHWORK; 2. DOES NOT INCLUDE A BID BOND; AND 3. BID WITH THE PROVISION THAT THE CONTRACTOR WOULD NOT HAVE TO PLACE A PERFORMANCE BOND DURING CONSTRUCTION. THE SECOND LOWEST BID BASED ON THE TOTAL PROJECT WAS ENGINEERING DESIGN & CONSTRUCTION IN THE AMOUNT OF \$89,448.00; PAUL THACKER CONSTRUCTION WAS THE THIRD LOW BIDDER AT \$91,900.00; AND CLYDE HALL BUILDERS CAME IN AS FOURTH BIDDER AT \$95,376.00. MR. SYKES TOLD THE COMMISSION THAT IF THE TERMS OF THE CONTRACT AND BID DOCUMENTS ARE FOLLOWED, MR. HAMILTON'S BID, IN HIS OPINION, SHOULD NOT BE CONSIDERED. MR. SYKES COMMENTED THAT CITY PERSONNEL WOULD BE RESPONSIBLE FOR EXTENDING THE UTILITIES TO THE SITE AND PAVING AS THIS ASPECT WAS NOT BID. THE ESTIMATES BASED ON CONTRACT PRICE IS \$12,000 - \$15,000 BUT THE CITY COULD PROBABLY DO THE WORK CHEAPER. MARK WHITE, ON BEHALF OF ENGINEERING DESIGN & CONSTRUCTION TOLD THE COMMISSION THAT THEY WERE THE LOW BIDDER FOR THE SECOND TIME FOR THIS PROJECT. HE CONTENTS THAT THERE WERE ONLY THREE BIDS RECEIVED AS FAR AS THE BID DOCUMENTS ARE CONCERNED. COMMISSIONER JUSTICE POINTED OUT THAT CLYDE HALL WOULD BE THE NEXT LOW BIDDER IF THE EARTHWORK WAS DELETED. COMMISSIONER HUFFMAN COMMENTED THAT THE COMMISSION IS OBLIGATED TO GET THE TAXPAYERS DOLLARS WORTH AND TO SAVE AS MUCH MONEY AS POSSIBLE. COMMISSIONER COMBS SAID THAT HE OBJECTED BOTH TIMES TO ADVERTISING THE PROJECT FOR BID BECAUSE HE FELT THE MALL DEVELOPER SHOULD BE CONTACTED TO SEE IF THEY WILL CONTRIBUTE TO THE PROJECT. COMMISSIONER MOUNTS REPORTED THAT IN HIS DISCUSSION WITH C.J. MAY, OF BARRY DOTSON & ASSOCIATES, THAT IT WAS INDICATED THAT THEY MIGHT HELP FINANCIALLY AS WELL AS DONATING A PARCEL ON THE MALL SITE ON WHICH TO LOCATE THE FIRE STATION. MR. SYKES TOLD THE COMMISSION THAT IT HAS BECOME EVIDENT THAT THERE IS GOING TO BE EXCESS MATERIAL EXCAVATED AT THE SEWAGE TREATMENT PLANT SITE AND THERE IS A GOOD CHANCE THAT THE FIRE STATION SITE CAN BE FILLED UNDER THIS PARTICULAR CONTRACT. THE COMMISSION WAS ADVISED THAT THE BIDS

ARE GOOD FOR A 45 DAY PERIOD. MARK WHITE TOLD THE COMMISSION THAT THE CITY HAS THE RIGHT TO NEGOTIATE WITH THE LOW BIDDER. COMMISSIONER HUFFMAN SUGGESTED DEFERRING ACTION ON AWARD OF THE BID UNTIL THE MALL DEVELOPER CAN

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BE CONTACTED TO SEE IF THEY WILL CONTRIBUTE TO THE PROJECT. THOMAS HUFFMAN MADE THE MOTION TO TABLE THE MATTER UNTIL THE NEXT REGULAR MEETING. GREG JUSTICE SECONDED THE MOTION. THE MOTION CARRIED 5 - 0.

2. SMITH HILL WATER TANK: THE CONTRACT FOR THE WATER TANK PAINTING AND REPAIR PROJECT, MAINTENANCE TANK COMPANY, SUBMITTED A LETTER WHICH STATES THE COMPANY WILL BEAR NO RESPONSIBILITY NOR WARRANT ANY REPAIR WORK OTHER THAN WELDING THE PLATE DOOR WHICH WAS CUT TO ALLOW ACCESS OF MEN AND EQUIPMENT AND APPLICATION OF COATING MATERIALS ONLY. MR. SYKES EXPLAINED THAT THE CONTRACTOR FEELS THAT THE TANK IS NOT SAFE TO REFILL WITH WATER AS IT CURRENTLY EXISTS. THE CONTRACTOR LISTED TWO OPTIONS THAT HE PROPOSES:

1. REPLACE THE TANK IN KIND - 300,000 GALLON, ESTIMATED AT \$100,000.00
2. LINE INTERIOR SHELL WALLS WITH THE EXCEPTION OF THE TOP RING WITH 1/8 INCH STEEL PLATE ESTIMATED TO COST BETWEEN \$30,000 - \$35,000. THE ENGINEER ESTIMATED A 20 YEAR LIFE EXPECTANCY FOR THE TANK IF THE LINING WAS INSTALLED AND THE TANK WAS MAINTAINED PROPERLY. WORK CURRENTLY COMPLETE INCLUDES: THE EXTERIOR OF THE TANK HAS BEEN PAINTED; THE INTERIOR HAS BEEN SANDBLASTED; THE INTERIOR HAS BEEN CLEANED AND THE ROOF OF THE TANK WHICH WAS COLLAPSING NOW HAS A CENTER POLE FOR SUPPORT, AND SOME OF THE WELDS HAVE BEEN DONE. THE CONTRACTOR PROPOSES TO WELD THE 1/8 INCH PLATE INSIDE THE TANK AND COMPLETE THE WORK FOR A TOTAL PRICE INCLUDING EXISTING CONTRACT FOR \$55,000. (ABOUT A \$30,000 INCREASE). HAL WILLIAMS OF PSG GAVE HIS OPINION THAT THE CITY SHOULD NOT DO ANYTHING TO THE TANK BUT THAT A NEW 1 MILLION GALLON TANK SHOULD BE PURCHASED AND INSTALLED ACROSS THE HILL AT THE SAME ELEVATION. MR. WILLIAMS EXPLAINED THAT THE BENEFITS COULD MEAN A POSSIBLE LOWER FIRE RATING DUE TO MORE STORAGE AVAILABLE AND THE EXTRA WATER IS NEEDED FOR PROPOSED COUNTY SALES. MR. SYKES REPORTED THAT HE DOES NOT HAVE FIGURES FOR WHAT A NEW TANK WOULD COST BUT REPORTED THAT 1/2 MILLION GALLON TANK IS ESTIMATED AT \$250,000 AND IT WOULD COST AN ADDITIONAL \$40,000 - \$50,000 TO RUN THE LINES FOR SERVICE. THOMAS HUFFMAN MADE THE MOTION TO ALLOW THE CHANGE ORDER TO THE CONTRACT FOR THE 1/8 INCH STEEL PLATE LINING. GREG JUSTICE SECONDED THE MOTION.

IT WAS ASKED HOW LONG THE TANK CAN BE LEFT SHUT DOWN. MR. WILLIAMS REPORTED THAT THE TANK HAD BEEN SHUT DOWN FOR A MONTH AND NO WATER PROBLEMS HAD BEEN EXPERIENCED, HOWEVER IF THERE IS A FIRE OR A BREAK, THE SUPPLY WILL BE DEPLETED WITHIN 4 - 6 HOURS. COMMISSIONER COMBS EXPRESSED HIS CONCERN OVER THE CHANGE ORDER BEING MORE THAN THE ORIGINAL CONTRACT. MR. SYKES TOLD THE COMMISSION THAT IT WAS ASKED THAT THE TANK BE DRAINED SO THE CONTRACTOR COULD LOOK AT IT. THE VALVE GOING TO THE TANK WAS IN SUCH A CONDITION THAT THE WATER COULD NOT BE CUT OFF TO THE TANK. MR. SYKES ALSO COMMENTED THAT IT WAS RECOMMENDED THAT THE TANKS BE PAINTED LAST YEAR BUT THE WORK WAS TABLED. THE COMMISSION ASKED IF IT WOULD BE FEASIBLE TO BID OUT THE STEEL WORK. LOCAL CONTRACTOR, CLYDE MCCOIN, COMMENTED THAT HE COULD NOT COME UNDER THE PRICE QUOTED BY THE CONTRACTOR.

UPON CALL OF THE ROLL, THE MOTION TO EXTEND A CHANGE ORDER FOR THE PLACEMENT OF 1/8 INCH STEEL PLATE INSIDE THE SMITH HILL #2 TANK CARRIED BY UNANIMOUS VOTE.

3. WILLIAMS HOLLOW: A LETTER HAS BEEN SENT BY THE ENGINEERS TO FLEETWOOD JOHNSON CONSTRUCTION COMPANY RELATIVE TO THE PROJECT. MR. JOHNSON LACKS 780 FEET OF LINE TO INSTALL AND MR. SYKES REPORTED THAT HE IS INSTALLING APPROXIMATELY 200 FEET IN TWO WEEKS. THE LETTER ADVISES THAT THE CONTRACT TIME HAS EXPIRED AND THAT LIQUIDATED DAMAGES HAS STARTED ACCUMULATING AT A RATE OF \$200/DAY.

4. POLICE STATION: THE DESIGN ON THE POLICE STATION IS PROCEEDING AND BY NEXT CITY COMMISSION MEETING, FINAL PLANS SHOULD BE AVAILABLE FOR REVIEW.

5. MOUNTAIN WATER: IT HAS BEEN REQUESTED THAT THE CITY COMMISSION CONSIDER EXTENDING THE CONTRACT TIME FOR THE WATER SALES. MR. SYKES EXPLAINED THAT THEIR REASON IS TWO-FOLD: 1. THE EXISTING CONTRACT HAS ONLY 38 YEARS AND THE NEW LOAN RECENTLY ACQUIRED BY FmHA REQUIRES A 40 YEAR CONTRACT SINCE THE LOAN IS FUNDED FOR 40 YEARS; AND 2. THEY WANT TO ADD ANOTHER WITHDRAWAL POINT ON ISLAND CREEK.

MR. SYKES MENTIONED THAT THE CITY COMMISSION MAY WANT TO TRY TO ADD THE UMBACH STUDY FORMULA AS A PRICE ESCALATOR; 2. HAL WILLIAMS IS CONCERNED THAT THE WATER DRAW DOWN ON ISLAND CREEK MAY CAUSE SUPPLY PROBLEMS IN THE CEDAR CREEK SUBDIVISION. MR. SYKES SUGGESTED THE ADDITION OF A CLAUSE THAT MOUNTAIN WATER WOULD BE RESPONSIBLE FOR INSTALLING A WATER TANK AS A RESERVE.

THE COMMISSION DIRECTED THE CITY ENGINEER TO SCHEDULE A MEETING TO DISCUSS THE TERMS.

CITY ATTORNEY, RUSSELL DAVIS, GAVE FIRST READING TO AN ORDINANCE

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ENTITLED:

AMENDMENT TO ORDINANCE PROVIDING THAT NO INDIVIDUAL SHALL SERVE AS A MEMBER OF COMMISSION OR BOARD MEMBER OF ANY AGENCY, PUBLIC CORPORATION, DISTRICT, COMMISSION OR OTHER SUBDIVISION OR BODY OF THE CITY OF PIKEVILLE TO OPERATE IN THE INTEREST OF THE PUBLIC FOR MORE THAN EIGHT YEARS OR TWO TERMS WHICHEVER IS GREATER

THE COMMISSION DISCUSSED WHETHER TO ALLOW PRESENT MEMBERS OF BOARDS WHO HAVE SERVED LONGER THAN TWO TERMS TO COMPLETE THEIR TERMS. THE HOSPITAL BOARD WAS DISCUSSED AS THOSE MEMBERS SERVE FOR LIFE OR UNTIL THEY RESIGN.

MR. WILLIAMS PRESENTED EACH COMMISSION MEMBER WITH A 5 PAGE REPORT. COMMISSIONER MOUNTS ASKED IF THE METER READERS ARE DOING A BETTER JOB. MR. WILLIAMS REPORTED THAT HE HAS NOT HAD A GREAT DEAL OF TIME TO ASSESS THE SITUATION BUT INDICATED THAT THE REVENUES SEEM TO BE INCREASING. ALSO DISCUSSED WAS THE PROVISION IN THE AGREEMENT FOR NOT DISCHARGING ANY EMPLOYEE FOR AT LEAST A THREE MONTH PERIOD. MR. WILLIAMS INDICATED THAT ONE EMPLOYEE HAD BEEN DISMISSED.

THE COMMISSION SET A 6:00 P.M. WORK SESSION WITH PSG FOR MONDAY, SEPTEMBER 18, 1989 TO DISCUSS THE VALUE ENGINEERING REPORT.

THREE BIDS WERE RECEIVED AND OPENED IN REFERENCE TO THE ADVERTISEMENT FOR BIDS FOR A NATURAL GAS SUPPLIER. THE BIDS WERE READ AS FOLLOWS:

C D & G DEVELOPMENT.....\$3.25/MCF.....1200 BTU MINIMUM
RILEY & SCOTT.....20% LESS THAN COLUMBIA'S RATE...1000 BTU MINIMUM
INTERSTATE NATURAL GAS COMPANY...21% LESS THAN COLUMBIA'S RATE FROM NOVEMBER
1ST TO MARCH 1ST
AND 30% BELOW THE RATE FROM APRIL 1ST
TO OCTOBER 1ST....1200 BTU

THE CURRENT RATE PAID TO COLUMBIA IS \$3.75 PER MCF.

THE COMMISSION DEFERRED ACTION ON AWARD UNTIL THEY HAVE SUFFICIENT OPPORTUNITY TO REVIEW EACH BID.

TWO BIDS WERE RECEIVED FOR THE BENJAMIN KERR PROPERTY ON WILLIAMS HOLLOW. THE PROPERTY IS FIRE DAMAGED AND THE BIDS ARE FOR DEMOLITION. THE BIDS WERE AS FOLLOWS:

PAM CONSTRUCTION.....\$3,750.00
TOMMY YOUNG.....\$1,800.00

THOMAS HUFFMAN MADE THE MOTION, SECONDED BY JOHNNY MOUNTS TO AWARD THE BID TO THE LOW BIDDER, TOMMY YOUNG, IN THE AMOUNT OF \$1,800.00. THE MOTION CARRIED 5 - 0.

A WORK SESSION WAS SCHEDULED WITH ABC ADMINISTRATOR, MICHAEL deBOURBON TO REVIEW THE ABC ORDINANCE AT 5:00 P.M. ON WEDNESDAY, SEPTEMBER 12, 1989.

GREG JUSTICE MADE THE MOTION, SECONDED BY THOMAS HUFFMAN TO SET HALLOWEEN TRICK-OR-TREAT ON OCTOBER 31, 1989 FROM 6:00 P.M. TO 8:00 P.M. THE MOTION CARRIED UNANIMOUSLY.

THE MOTION WAS MADE BY JOHNNY MOUNTS, SECONDED BY THOMAS HUFFMAN TO EMPLOY A PART-TIME ANIMAL CONTROL OFFICER. THE MOTION CARRIED 5 - 0.

THE CITY ATTORNEY WAS DIRECTED TO ATTEND THE URBAN RENEWAL BOARD OF DIRECTOR'S MEETING SCHEDULED FOR SEPTEMBER 18, 1989 TO ASK FOR A DEED TO THE 211 DIVISION STREET PROPERTY FOR THE CONSTRUCTION OF A POLICE STATION. MR. DAVIS INDICATED THAT IN CONVERSATION WITH TED HERRING THAT HE HAD LEARNED THAT URBAN RENEWAL BOARD IS ASKING THAT THE RIVERFILL PROPERTY BE DEEDED TO THE AGENCY IN EXCHANGE FOR THEIR PROPERTY.

THOMAS HUFFMAN MADE THE MOTION, SECONDED BY GREG JUSTICE TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS WITH THE FIRE CHIEF. THE MOTION CARRIED UNANIMOUSLY.

GREG JUSTICE MADE THE MOTION, SECONDED BY THOMAS HUFFMAN TO RECONVENE TO REGULAR SESSION. THE MOTION CARRIED 5 - 0.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THOMAS HUFFMAN MADE THE MOTION, SECONDED BY GREG JUSTICE TO ADJOURN. THE MOTION CARRIED UNANIMOUSLY.

THE CITY COMMISSION'S NEXT SCHEDULED MEETING IS SEPTEMBER 25, 1989 AT 7:30 P.M. IN THE CITY HALL PUBLIC MEETING ROOM.

APPROVED: /s/ W. C. HAMBLEY, M.D.

ATTEST:

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/S/ KAREN W. HARRIS

