

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING - OCTOBER 23, 1989

THE CITY OF PIKEVILLE BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, OCTOBER 23, 1989. THE MEETING WAS CONDUCTED AT THE CITY COMMISSION'S REGULAR MEETING PLACE IN THE CITY HALL PUBLIC MEETING ROOM, 260 HAMBLEY BOULEVARD.

THERE BEING A QUORUM PRESENT, MAYOR PRO TEM, STEVEN D. COMBS CALLED THE MEETING TO ORDER AT 7:30 P.M. COMMISSION MEMBERS PRESENT UPON CALL OF THE ROLL WERE:

COMMISSIONER: STEVEN D. COMBS
GREG B. JUSTICE
THOMAS W. HUFFMAN
JOHNNY D. MOUNTS

MAYOR W. C. HAMBLEY ARRIVED AT 8:00 P.M.

THE MINUTES FOR THE PREVIOUS REGULAR MEETING OF OCTOBER 9, 1989 WERE INCLUDED IN EACH COMMISSION MEMBER'S AGENDA PACKAGE. GREG JUSTICE MADE THE MOTION, SECONDED BY THOMAS HUFFMAN TO APPROVE THE MINUTES AS SUBMITTED. THE MOTION CARRIED 4 - 0.

DONNELL KENT APPROACHED THE COMMISSION REQUESTING TO PURCHASE A LOT IN THE FAIRVIEW ADDITION ON PHYLLIS LANE. THE COMMISSION DIRECTED THAT THE CITY MANAGER AND ATTORNEY DETERMINE THE OWNERSHIP OF THE TRACT IN QUESTION.

JENNY WILLIAMS, MAIN STREET MANAGER, APPROACHED THE COMMISSION ON BEHALF OF ELLEN VARNEY & TEENWORLD ASKING THAT CAROLINE AVENUE, BETWEEN MAIN STREET AND SECOND STREET, BE CLOSED OFF ON FRIDAY, OCTOBER 27, 1989 BETWEEN THE HOURS OF 7:00 P.M. TO MIDNIGHT FOR A STREETDANCE. THOMAS HUFFMAN MADE THE MOTION, SECONDED BY JOHNNY MOUNTS TO APPROVE THE REQUEST. THE MOTION CARRIED 4 - 0.

MAYRENE HAMILTON CALLED THE COMMISSION'S ATTENTION TO AN ARTICLE IN THE *NEWS-EXPRESS* REPORTING THAT HAL WILLIAMS, PSG PLANT MANAGER, HAD LAYED OFF ELEVEN EMPLOYEES DUE TO SENIORITY. MRS. HAMILTON'S HUSBAND, TENNIS, WAS LAYED OFF AFTER 20+ YEARS OF SERVICE WITH THE CITY. THE NEWSPAPER ARTICLE WAS GIVEN TO THE MAYOR PRO TEM FOR REVIEW. HAL WILLIAMS RESPONDED BY ADVISING THE COMMISSION THAT THE HAMILTON'S STILL HAVE A SON WORKING FOR PSG AND THAT TENNIS HAMILTON WAS OFFERED A RETIREMENT PACKAGE, HOWEVER, MR. HAMILTON DID NOT MAKE A WRITTEN REPLY.

BOBBY HALL, A FORMER CITY AND PSG EMPLOYEE, REPORTED THAT PSG DISCHARGED HIM AND HE HAS BEEN DENIED UNEMPLOYMENT BENEFITS. MR. WILLIAMS REPORTED THAT MR. HALL WAS DISMISSED FOR FALSIFYING A REPORT OF A WORK RELATED INJURY.

A LIST OF CITY BILLS TOTALING \$48,182.35 WERE PRESENTED TO THE COMMISSION FOR APPROVAL OF PAYMENT. WITH REGARD TO A PREVIOUSLY SUBMITTED BILL FROM KENTUCKY POWER COMPANY FOR STREETLIGHTING IN THE NORTHMONTE SUBDIVISION, THE CITY MANAGER, JOHN B. JOHNSON, REPORTED THAT THERE IS AN AGREEMENT SIGNED BY PREVIOUS CITY MANAGER, FRANK CARLTON DATED FOR AUGUST 15, 1988, FOR THIS STREETLIGHTING SERVICE. THE COMMISSION ARGUED THE VALIDITY OF THE AGREEMENT, SINCE MR. CARLTON HAD BEEN RELIEVED OF CITY MANAGER AUTHORITY BEFORE THIS DATE. THE CITY CLERK WAS DIRECTED TO REVIEW THE MINUTES TO CHECK THE DATE WHEN WALTER BLANKENSHIP WAS APPOINTED INTERIM CITY MANAGER. THOMAS HUFFMAN MADE THE MOTION TO APPROVE PAYMENT OF THE CITY BILLS TOTALING \$48,182.35. JOHNNY MOUNTS SECONDED THE MOTION. THE MOTION CARRIED 5 - 0.

PROJECT BILLS WERE SUBMITTED TO THE COMMISSION IN THE AMOUNT OF \$162,888.00 (PROFESSIONAL SERVICES GROUP, INC.). THOMAS HUFFMAN MADE THE MOTION, SECONDED BY JOHNNY MOUNTS TO APPROVE PAYMENT OF THE PROJECT BILLS TOTALING \$162,888.00.

JACK SYKES, REPRESENTING SUMMIT ENGINEERING, CITY ENGINEERS, PRESENTED A VERBAL REPORT OF THE CITY'S ONGOING PROJECTS:

1. WILLIAMS HOLLOW PROJECT: ALL THE MAIN TRUNK LINE IS INSTALLED. THE CONTRACTOR HAS NOT PRESSURE TESTED, NOR HAVE THEY INSTALLED THE LATERALS. MR. SYKES REPORTED THAT THIS CONTRACT HAS EXCEEDED THE TIME LIMIT BY ABOUT TWO MONTHS.

2. SMITH HILL/POPLAR STREET STORM SEWER: THIS PROJECT IS ABOUT 50% COMPLETE.

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3. SMITH HILL WATER TANK: THIS TANK SHOULD BE READY TO REFILL IN 1 1/2 WEEKS, AFTER THE PAINTING AND STERILIZATION.

4. POLICE STATION DESIGN: A PLAN WAS PRESENTED IN A WORK SESSION HELD ON WEDNESDAY, OCTOBER 18TH, AND THERE WAS SOME DISCUSSION AT THAT POINT IN TIME RELATIVE TO THE EXTERIOR FACADE OF THE STRUCTURE BEING BRICK VENEER. MR. SYKES REPORTED THAT HE HAS LOOKED AT THE USED BRICK STORED AT ISLAND CREEK AND HAS DETERMINED THAT THERE IS ADEQUATE BRICK IF THE COMMISSION SELECTS THE BRICK VENEER. MR. SYKES TOLD THE COMMISSION THAT IT WAS HIS UNDERSTANDING THAT THE MAJORITY OF THE COMMISSION WANTED THE BRICK VENEER WITH A MASONRY WALL INSIDE. HE ESTIMATED AN ADDITIONAL \$7,500 COST TO INSTALL THE MASONRY WALL VERSUS THE WOOD FRAME CONSTRUCTION INITIALLY DESIGNED. THE PLANS AND DESIGNS ARE COMPLETE. MR. SYKES ASKED FOR AN AUTHORIZATION AND APPROVAL OF THE FINAL PLANS OR AN INDICATION OF MODIFICATIONS. MR. SYKES REPORTED THAT THEY ARE NOT READY TO GO TO BID AT THIS TIME DUE TO THE PROPERTY EXCHANGE PROBLEMS. THOMAS HUFFMAN MADE THE MOTION TO DECLARE THE PLANS COMPLETE. GREG JUSTICE SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

RUSTY DAVIS, CITY ATTORNEY, GAVE EACH COMMISSION MEMBER A COPY OF THE ARTICLES OF INCORPORATION OF THE PIKEVILLE PUBLIC HOSPITAL CORPORATION AS DIRECTED AT THE PREVIOUS REGULAR MEETING.

MAR. DAVIS REPORTED THAT THERE HAS BEEN SOME QUESTION AS TO WHETHER THE MOTION AT THE PREVIOUS REGULAR MEETING PASSED TO FILL THE VACANCY ON THE HOUSING AUTHORITY BY WALTER PRESTON WALTERS, JR. MR. DAVIS REPORTED THAT HE HAS REVIEWED THE LAW WITH REGARD TO ABSTENTION VOTING. HE INTERPRETED THAT THE LAW CONSIDERS THAT WHEN YOU ABSTAIN FROM VOTING THAT YOU GO WITH THE MAJORITY REGARDLESS OF WHETHER THAN MAJORITY IS YES OR NO. IT WAS MR. DAVIS' OPINION THAT THE MOTION PASSED ON THE BASIS THAT THERE WERE TWO YES VOTES AND TWO ABSTAINING VOTES. MR. DAVIS REPORTED THAT THERE MAY ALSO BE SOME QUESTION AS TO THE VALIDITY OF THE APPOINTMENT SINCE THE APPOINTMENT WAS MADE BY THE MAYOR PRO TEM. HE REPORTED THAT HE COULD NOT FIND ANYTHING IN THE KRS THAT SAYS WHETHER THE MAYOR PRO TEM CAN MAKE APPOINTMENTS TO THE BOARDS.

GREG JUSTICE MADE THE MOTION TO AUTHORIZE THE MAYOR TO APPOINT WALTER PRESTON WALTERS, JR. TO THE HOUSING AUTHORITY BOARD. THOMAS HUFFMAN SECONDED THE MOTION. THE MOTION CARRIED 4 - 0 - 1 WITH COMMISSIONER MOUNTS CASTING AN ABSTAINING VOTE.

MR. DAVIS TOLD THE COMMISSION THAT HE ATTENDED THE URBAN RENEWAL AGENCY BOARD OF DIRECTORS MEETING AND PASSED ALONG THE COMMISSION'S OFFER WITH REGARD TO THE PROPERTY EXCHANGE. HE REPORTED THAT THE URBAN RENEWAL BOARD DID NOT ACCEPT THE PROPOSAL. THERE WERE TWO MAIN POINTS WHERE THEY DISAGREED. THE FIRST ONE WAS WHAT THE CITY PROPOSED TO DEED TO THE COLLEGE. THE COMMISSION PREVIOUSLY DIRECTED MR. DAVIS TO PREPARE A DEED TO CONVEY THE CITY'S PORTION OF THE DESIGNATED PROPERTY WITH THE EXCEPTION OF RESERVING A THROUGHWAY ACROSS WHERE THE EXISTING SEWER LINE IS LOCATED. MR. DAVIS REPORTED THAT THE URBAN RENEWAL AGENCY MEMBERS WERE OF THE OPINION THAT THE COLLEGE PROPERTY SHOULD NOT BE BURDENED WITH AN EASEMENT RUNNING THROUGH IT, NOT AS MUCH FOR THE SEWAGE LINE, BUT THEY DIDN'T THINK THERE SHOULD BE THROUGH TRAFFIC ACROSS THE COLLEGE PROPERTY. THE OTHER PROBLEM WAS THE OTHER SECTION OF PROPERTY THAT RUNS BEHIND THE DAY CARE CENTER. MR. DAVIS REPORTED THAT URBAN RENEWAL OWNS A SMALL STRIP IN THE BACK OF THE DAY CARE CENTER BUILDING AND TO THE CENTER OF THE RIVERBED AND THE CITY OWNS FROM THE CENTER OF THE RIVERBED OVER. URBAN RENEWAL WANTS THE ENTIRE SECTION. MR. DAVIS INDICATED TO THE URBAN RENEWAL AGENCY THAT THE CITY MAY NEED THIS PROPERTY FOR FUTURE DEVELOPMENT AND THEY WOULD WANT TO CONTROL WHAT GOES ON BACK THERE. THOMAS HUFFMAN MADE THE MOTION TO DEED THE CITY OWNED TRACT BEHIND THE DAY CARE CENTER TO THE URBAN RENEWAL AGENCY. JOHNNY MOUNTS SECONDED THE MOTION. COMMISSIONER HUFFMAN PLACED AN AMENDMENT ON THE MOTION TO PROVIDE FOR THE REVERSION OF THE PROPERTY TO THE CITY OF PIKEVILLE SHOULD THE PROPERTY NOT BE UTILIZED. THE MOTION CARRIED 3 - 2 WITH COMMISSIONERS COMBS AND JUSTICE VOTING "NO". DURING THE ROLL CALL VOTE, ANOTHER AMENDMENT WAS MADE TO PROVIDE THAT THE PROPERTY BEHIND THE CITY PARK WOULD BE DESIGNATED FOR CITY PARK USE. DUE TO THE CONFUSION DURING ROLL CALL VOTE, THE CLERK ASKED COMMISSIONER HUFFMAN TO RESTATE THE MOTION. COMMISSIONER HUFFMAN MADE THE MOTION THAT THE LAND BEHIND THE DAY CARE CENTER FROM THE MIDDLE OF THE STREET THAT THE CITY OWNS - STRICTLY BEHIND THE DAY CARE CENTER - BE DEEDED TO THE URBAN RENEWAL AGENCY WITH ALL OTHER PROPERTY BEING DESIGNATED FOR PARK USE (DOWN TO HUFFMAN AVENUE). JOHNNY MOUNTS SECONDED THE MOTION. THE MOTION CARRIED 3 - 2 WITH COMMISSIONERS STEVE COMBS AND GREG JUSTICE VOTING "NO". STEVE COMBS MADE THE MOTION TO DIRECT THE CITY ATTORNEY TO ASK THE URBAN RENEWAL AGENCY TO HAVE A SPECIAL MEETING TO CONSIDER THE PROPERTY EXCHANGE. THOMAS HUFFMAN SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

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JOHNNY MOUNTS MADE THE MOTION TO AUTHORIZE THE CITY ENGINEER TO ADVERTISE FOR BIDS FOR THE POLICE STATION. THOMAS HUFFMAN SECONDED THE MOTION. THE MOTION CARRIED 4 - 1 WITH COMMISSIONER JUSTICE VOTING "NO". THE MOTION WAS AMENDED TO PROVIDE FOR ADVERTISEMENT SUBJECT TO THE URBAN RENEWAL AGENCY AGREEING TO THE PROPERTY EXCHANGE.

CITY MANAGER, JOHN JOHNSON, REPORTED THAT HE HAD RECEIVED A REQUEST FROM RICHARD MORGAN OF THE UNITED STATES POSTAL SERVICE. THE POSTAL SERVICE HAS DECIDED THAT THEY WANT THE PROPERTY BEHIND THE DOWNTOWN POST OFFICE ON WHICH TO CONSTRUCT A REGIONAL FACILITY. AN AGREEMENT WAS PRESENTED FOR THE SALE OF THIS PROPERTY TO THE COMMISSION FOR THEIR CONSIDERATION. THE COMMISSION REVIEWED A MAP OF THE PROPERTY IN QUESTION. IT WAS NOTED THAT THE MAP WHICH WAS ENCLOSED WITH THE AGREEMENT WAS FOR AN ADJOINING PARCEL. MR. JOHNSON REPORTED THAT MR. MORGAN HAD TOLD HIM THAT HE WAS ALSO SENDING THE URBAN RENEWAL AGENCY A SIMILAR AGREEMENT. IT APPEARS THAT THE MAPS WERE TRANSPOSED. COMMISSION THOMAS HUFFMAN MADE THE MOTION, SECONDED BY COMMISSION JOHNNY MOUNTS TO AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT. UPON CALL OF THE ROLL, THE VOTES WERE AS FOLLOWS:

COMMISSIONER:	STEVEN D. COMBS	YES
	GREG B. JUSTICE	NO
	THOMAS W. HUFFMAN	YES
	JOHNNY D. MOUNTS	YES
MAYOR:	W. C. HAMBLEY, M.D.	YES

THE MOTION CARRIED.

THE CITY ATTORNEY REPORTED THAT THE CONTRACT STATES THAT THE PROPERTY WILL BE CONVEYED UNDER GENERAL WARRANTY WHICH MEANS THAT THE CITY WARRANTS THE TITLE TO THE PROPERTY. HE RECOMMENDED AGAINST WARRANTING THE TITLE. COMMISSIONER HUFFMAN SUGGESTED THAT THE PROPERTY BE CONVEYED "AS IS".

MR. JOHNSON REPORTED THAT THERE IS A SECTION OF POPLAR STREET THAT WASHED OFF. MR. JOHNSON ASKED FOR COMMISSION APPROVAL OF AN EMERGENCY CONTRACT IN THE AMOUNT OF \$16,450.00 TO M & S GENERAL CONTRACTORS FOR THE REPAIRS. THE CONDITION WAS A RESULT OF THE HEAVY RAINS AND FLOODING OF OCTOBER 17TH. COMMISSIONER HUFFMAN QUESTIONED IF FEMA MONIES HAD BEEN APPLIED FOR. MR. JOHNSON TOLD THE COMMISSION THAT AN APPLICATION HAD BEEN FILED FOR \$200,000+ IN ASSISTANCE. THOMAS HUFFMAN MADE THE MOTION, SECONDED BY JOHNNY MOUNTS TO AWARD AN EMERGENCY CONTRACT TO M & S GENERAL CONTRACTORS FOR REPAIRS TO POPLAR STREET. THE MOTION CARRIED UNANIMOUSLY.

HAL WILLIAMS, PSG PLANT MANAGER, GAVE EACH COMMISSION MEMBER A COPY OF THEIR MONTHLY OPERATING REPORT. MR. WILLIAMS REPORTED THAT THE NEW GAS METER INSTALLED AT THE JAIL SITE WAS TOO SMALL, AND AFTER INSTALLATION, THE CONSTRUCTION WORKERS DID SOME DAMAGE TO THE METER. THE METER WILL HAVE TO BE SENT BACK TO THE MANUFACTURER TO BE REBUILT. MR. WILLIAMS WENT ON TO EXPLAIN THAT THEY WOULD LIKE TO INSTALL A PROPER SIZED METER WHICH IS EXPECTED TO COST ABOUT \$7,000. THOMAS HUFFMAN MADE THE MOTION TO ALLOW THE PURCHASE OF THE NEW GAS METER. GREG JUSTICE SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY. MR. WILLIAMS REPORTED THAT THE HOSPITAL GAS METER IS ACCURATE AT FOUR OUNCES OF PRESSURE, BUT IT IS OPERATING AT 10 - 15 POUNDS. ACCORDING TO MR. WILLIAMS, THE METER IS READING 2.33% LOW WHICH HAS RESULTED IN ABOUT \$50,000 TO \$100,000 LOSS REVENUES PER YEAR. MR. WILLIAMS REQUESTED CITY COMMISSION APPROVAL TO PURCHASE A NEW GAS METER ESTIMATED TO COST \$11,000. THOMAS HUFFMAN MADE THE MOTION TO ALLOW THE PURCHASE. JOHNNY MOUNTS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

ROB NICHOLAS OF PSG ADDRESSED THE COMMISSION RELATIVE TO THE CONSTRUCTION CONTRACT FOR THE WASTEWATER TREATMENT FACILITIES. MR. NICHOLAS REPORTED THAT THE PLANS HAVE BEEN FINALIZED AND THEY ARE READY TO BEGIN THE EARTHWORK. TERMS OF THE AGREEMENT HAVE BEEN WORKED OUT WITH THE CITY ATTORNEY. MR. NICHOLAS REPORTED THAT PSG WILL NOT REQUEST A PAYMENT FROM THE CITY UNTIL AFTER JANUARY 1, 1990. THE OBJECT IS THAT THERE NEEDS TO BE PAPERWORK COMPLETED ON THE MALL AND MONIES COULD NOT BE DRAWN DOWN. PSG WANTS TO GET THE EARTHWORK DONE AND AS MUCH OF THE FOUNDATION WORK AS POSSIBLE BEFORE INCLEMENT WEATHER. A RESOLUTION WAS PRESENTED AS FOLLOWS:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF PIKEVILLE AND PROFESSIONAL SERVICES, GROUP, INC. FOR CONSTRUCTION OF A WASTEWATER TREATMENT PLANT

R-89-019

WHEREAS, AN AGREEMENT HAS BEEN PRESENTED TO THE CITY COMMISSION BETWEEN

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THE CITY OF PIKEVILLE AND PROFESSIONAL SERVICES GROUP, INC., AND;

WHEREAS, THE SAID AGREEMENT CONCERNS THE CONSTRUCTION AND DESIGN OF A WASTEWATER TREATMENT PLANT, A TWO UNIT EXTENDED AIR PLANT FOR A TOTAL PRICE OF TWO MILLION EIGHT HUNDRED AND FIFTEEN THOUSAND DOLLARS (\$2,815,000.00).

NOW, THEREFORE, BE IT RESOLVED THAT THE SAID AGREEMENT IS APPROVED AND THE MAYOR AND CITY CLERK ARE AUTHORIZED TO EXECUTE THE SAME AND TO BIND THE CITY TO THE TERMS THEREOF.

AT PIKEVILLE, KENTUCKY THIS 23RD DAY OF OCTOBER, 1989.

COMMISSIONER THOMAS HUFFMAN MOVED THE ADOPTION OF THE FOREGOING RESOLUTION. COMMISSIONER GREG JUSTICE 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.
W. C. HAMBLEY, M.D., MAYOR

ATTEST:

/S/ KAREN HARRIS
KAREN HARRIS, CITY CLERK

THOMAS HUFFMAN MADE THE MOTION TO ACCEPT ALL THREE BIDS RECEIVED TO SUPPLY NATURAL GAS TO THE CITY OF PIKEVILLE, WITH PURCHASES TO BE MADE FROM THE LOWEST PRICED SUPPLIER FIRST, WHEN POSSIBLE, A FIVE YEAR CONTRACT PERIOD, AND THAT ALL WELLS BE EQUIPPED WITH CHECK VALVES. GREG JUSTICE SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

BIDDERS WERE: C D & G DEVELOPMENT COMPANY, RILEY & SCOTT COMPANY, AND INTERSTATE NATURAL GAS COMPANY.

THOMAS HUFFMAN MADE THE MOTION TO DIRECT JOHN JOHNSON, CITY MANAGER TO CONTRACT WITH UмбаUGH TO DO A STUDY ON THE UTILITY RATES IN THE CITY OF PIKEVILLE. JOHNNY MOUNTS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY. (CONTRACT AMOUNT IS NOT TO EXCEED \$5,000)

JACK SYKES EXPLAINED THAT SUMMIT ENGINEERING, INC. HAS A CONTRACT FOR CERTAIN DESIGN AND INSPECTION SERVICES RELATIVE TO THE WASTEWATER TREATMENT PLANT. THE CONTRACT DATE IS OCTOBER, 1987. THE DESIGN SERVICE HAS BEEN REMOVED FROM THE CONTRACT (DESIGN WAS DONE BY PSG). ADDENDUM #3 WAS PRESENTED TO DELETE THE DESIGN AND PROVIDES ONLY FOR INSPECTION SERVICES RELATIVE TO PSG'S CONTRACT. CONTRACT TIME IS 520 DAYS. THE CONTRACT FOR INSPECTION IS FOR A NOT TO EXCEED SUM OF \$150,000. MR SYKES REPORTED THAT SUMMIT ENGINEERING'S FEE HAS BEEN SET ASIDE IN THE FUNDING BUDGET FOR THE WASTEWATER PLANT PROJECT. THOMAS HUFFMAN MADE THE MOTION TO APPROVE SUMMIT ENGINEERING'S CONTRACT AMENDMENT FOR THE INSPECTION SERVICES AT THE WASTEWATER TREATMENT PLANT. JOHNNY MOUNTS SECONDED THE MOTION. UPON CALL OF THE ROLL THE VOTES WERE AS FOLLOWS:

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

THE MOTION CARRIED.

* COMMISSIONER COMBS VOTED YES SUBJECT TO THE CITY ATTORNEY'S APPROVAL OF THE CONTRACT

JOHNNY MOUNTS MADE THE MOTION TO APPROVE THE MEMORANDUM OF AGREEMENT AND PROFESSIONAL SERVICES AGREEMENT FOR THE DOWNTOWN DEVELOPMENT AND REVITALIZATION PROGRAM -ARC 302. THOMAS HUFFMAN SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

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STEVE COMBS MADE THE MOTION TO ADJOURN TO AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND A LEGAL MATTER WITH JAMES A. ELLIS, ARCHITECT. GREG JUSTICE SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

THOMAS HUFFMAN MADE THE MOTION TO RECONVENE TO REGULAR SESSION. JOHNNY MOUNTS SECONDED THE MOTION. THE MOTION CARRIED 4 - 0 (COMMISSIONER JUSTICE LEFT BEFORE THE MEETING WAS OVER).

THOMAS HUFFMAN MADE THE MOTION TO AUTHORIZE FIRE CHIEF, ROBERT COURTNEY, HIRE FOUR FIREMEN, RANDY COURTNEY, TOM MCCLANAHAN, RONALD CONN, AND JEFF HUFFMAN. JOHNNY MOUNTS SECONDED THE MOTION. THE MOTION CARRIED 4 - 0.

THOMAS HUFFMAN MADE THE MOTION TO DIRECT THE CITY MANAGER TO FIND AN ARCHITECT TO ANALYZE THE ELLIS CONTRACT FOR THE DESIGN OF CITY HALL FACILITIES, TO DETERMINE HOW FAR ALONG, BASED ON THE CONTRACT, MR. ELLIS WAS AND TO ANALYZE THE DISBURSEMENTS BASED ON WORK COMPLETED. STEVE COMBS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

THOMAS HUFFMAN MADE THE MOTION, SECONDED BY JOHNNY MOUNTS TO ADJOURN THE MEETING. THE MOTION CARRIED 4 - 0.

THE CITY COMMISSION'S NEXT SCHEDULED MEETING IS NOVEMBER 13, 1989 AND WILL BE HELD IN THE CITY HALL PUBLIC MEETING ROOM AT 260 HAMBLEY BOULEVARD.

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

ATTEST:

/S/ KAREN HARRIS CITY CLERK

