

MINUTES } CITY OF PIKEVILLE

Continued Meeting - February 27, 1990

The City of Pikeville Board of Commissioners met in a continued session on Tuesday, February 27, 1990 at 4:30 p.m. The meeting was held in the City of Pikeville Urban Renewal and Community Development Agency Office at 211 Division Street in Pikeville, Kentucky.

There being a quorum present, Mayor Walter E. May called the meeting to order. Commissioner Davis made the motion, seconded by Commissioner Morris to reconvene the meeting to regular session. Upon call of the roll, the vote was as follows:

| | | |
|---------------|--------------------|-----|
| Commissioner: | Walter Blankenship | Yes |
| | Eugene W. Davis | Yes |
| | Frank M. Morris | Yes |
| Mayor: | Walter E. May | Yes |

The Motion Carried.

Commissioner Johnny D. Mounts was absent.

City Manager John Johnson presented a request from Leon Huffman, on behalf of the Chamber of Commerce, seeking permission to hold a carnival during Hillbilly Days. The area requested is the lower end of the riverfill. Mr. Johnson reported that Mr. Huffman is seeking permission from the riverfill lessee, J. A. Hughes and Associates, to use the property for the above specified purpose. Mr. Huffman also submitted a request for permission to allow hot air balloon rides on the riverfill behind the City Park. Commissioner Morris expounded on the ideas behind Hillbilly Days - ie a time for churches, non-profit organizations, and civic groups to earn money for their organization as well as donating 10% of their profits to the Shriners Hospital. The other Commission Members agreed with Commissioner Morris' interpretation, however the Mayor suggested that the Commission's concern be expressed to the entities who prepare the Hillbilly Days events in the future before the events are planned. Commissioner Blankenship made the motion to grant permission to the Chamber of Commerce to hold the carnival and hot air balloon rides during Hillbilly Days 1990. Commissioner Morris seconded the motion. Upon call of the roll, the motion carried unanimously.

Mayor May explained that the purpose of the continued meeting was to discuss with the Board of Directors of the Urban Renewal and Community Development Agency mutual concerns, relationships, and a plan of action. Urban Renewal Board of Directors present were: Bill Zoellers, Loren Williams, Chester Smith, and Ernest Rogers. Director Smith reported that the Urban Renewal Agency has a vacancy on its Board. Qualifications for a seat on the Board of Directors are that the candidate be a resident of the City and that neither a County or City Official can serve as a Director. Several possible candidates were named by Director Smith. The Mayor requested that the Board of Directors submit their recommendations to his office.

Commissioner Davis made the motion to adjourn to a closed executive session with the Urban Renewal Agency Board of Directors to discuss contract negotiations and possible litigation. Commissioner Blankenship seconded the motion. The motion carried at a 4 - 0 vote. Commissioner Morris made the motion, seconded by Commissioner Blankenship to reconvene to regular session. Upon call of the roll, the motion carried by a unanimous vote.

Mayor May reported that in executive session, a discussion was had with the Urban Renewal Agency Board of Directors with regard to possible contract negotiations and legal matters. No decisions were reached.

There being no further business to come before the Commission, Commissioner Blankenship made the motion, seconded by Commissioner Davis to adjourn the meeting. The motion carried unanimously.

Approved Walter E. May
Walter E. May, Mayor

Attest:

Karen Harris
Karen Harris, City Clerk