

MINUTES } CITY OF PIKEVILLE

SPECIAL MEETING MINUTES - MAY 7, 1990

The City of Pikeville Board of Commissioners met in Special Session on Monday, May 7, 1990, in the City Hall Public Meeting Room for the following purpose:

1. Hear a report from Camp, Dresser & McKee, Engineers, with regard to the design evaluation of the Water Treatment Plant Facility.

Mayor Walter E. May presided, and there being a quorum present, called the meeting to order at 4:45 p.m. The following Commission Members were present:

MAYOR: WALTER E. MAY
COMMISSIONER: WALTER BLANKENSHIP
EUGENE DAVIS
FRANK MORRIS

Commissioner Johnny Mounts was absent.

City Engineer, Jack Sykes, advised the Commission to adjourn to an executive session to discuss the evaluation since the matter is a legal issue. Mr. Sykes explained that Camp, Dresser & McKee Engineers will present a draft report, answer questions relative to that report, and present cost estimates.

Commissioner Davis made the motion to adjourn to Executive Session for the purpose of discussing a legal matter. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried 4 - 0.

At 6:25 p.m., Commissioner Blankenship made the motion, seconded by Commissioner Morris to reconvene to regular session. Upon call of the roll, the motion carried 4 - 0.

Mayor Walter E. May announced that the Commission met with the firm of Camp, Dresser, & McKee in Executive Session to hear a report with regard to the design evaluation of the Water Treatment Plant Facility. The Mayor reported that a lengthy report was heard and the Commission discussed the matter in great detail. The consensus of the Commission was that there was not adequate information on which to base a decision. The firm of Camp, Dresser & McKee, Engineers, has been asked to compile more information and present a further report to the Commission within the next three weeks.

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 4 - 0. (Adjournment time: 6:30 P.M.)

APPROVED Walter E. May WALTER E. MAY, MAYOR

ATTEST:

Karen Harris
KAREN HARRIS, CITY CLERK