

MINUTES } CITY OF PIKEVILLE

SPECIAL MEETING MINUTES - AUGUST 22, 1990

The City of Pikeville Board of Commissioners were called to meet in Special Session on August 22, 1990. Special Meeting Notices were served to each Commission Member and the news media was notified as provided by law. The meeting was called for the following purpose:

1. To discuss a proposed property acquisition.

There being a quorum present, Mayor Walter E. May called the meeting to order at 6:00 p.m. Commission Members present upon call of the roll were as follows:

MAYOR:	WALTER E. MAY
COMMISSIONER:	WALTER BLANKENSHIP
	FRANK MORRIS
	JOHNNY MOUNTS

Mayor May reported that Commissioner Davis was absent due to illness.

At 6:08 p.m., Commissioner Blankenship made the motion to adjourn to a closed executive session for the purpose of discussing negotiations for property acquisition. Commissioner Mounts seconded the motion. Upon call of the roll, the motion carried 4 - 0.

The motion to reconvene to regular session was made by Commissioner Blankenship and seconded by Commissioner Mounts at 7:02 p.m. Upon call of the roll, the motion carried 4 - 0.

Mayor May announced that the East Kentucky Beverage Company has agreed to give to the City of Pikeville, free of charge, their sewage treatment plant which is located in Coal Run Village behind the present location of East Kentucky Beverage. The plant is a fairly new plant and was built by East Kentucky Beverage at a cost of \$1.1 million. Mayor May commented that, to his knowledge, this is the largest gift of property that has ever been given to the City of Pikeville. Mayor May expressed the City of Pikeville's gratitude to the DuPuys for their generosity. The Mayor explained that the gift will assist the City of Pikeville in the move to annex the areas of Mossy Bottom and the surrounding vicinity because it will facilitate sewer service much quicker and at a much lower cost to the City. Different studies of the plant have been reviewed which indicate that the plant is capable of handling sewage in the proposed annexation of the surrounding area with some modifications.

Commissioner Morris made the motion to adopt a resolution accepting the gift from the East Kentucky Beverage Company of the land and wastewater treatment plant that is located on that land along with any additional appurtenances or equipment that is used to operate the facilities. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried by a 4 - 0 vote.

Commissioner Morris made the motion to authorize Mayor May to enter into a 6 month option on behalf of the City of Pikeville with East Kentucky Beverage Company for the purchase of a tract of property adjacent to the wastewater plant. Commissioner Mounts seconded the motion. Upon call of the roll, the motion carried by a 4 - 0 vote.

The tract consists of a house and lot adjacent to the wastewater plant which may be needed at a future time for expansion of the plant.

There being no further business, Commissioner Blankenship made the motion to adjourn. Commissioner Morris seconded the motion. Upon call of the roll, the motion carried 4 - 0.
(Adjournment time: 7:15 p.m.)

APPROVED: Walter E. May
WALTER E. MAY, MAYOR

ATTEST:

Karen Harris
KAREN HARRIS, CITY CLERK