

SPECIAL MEETING - FEBRUARY 14, 1991

The City of Pikeville Board of Commissioners were called to meet in Special Session on Thursday, February 14, 1991. The meeting was held in the City Hall Public Meeting Room at 260 Hambley Boulevard.

There being a quorum present, Mayor Walter E. May called the meeting to order at 4:00 p.m. Commission Members present upon call of the roll were as follows:

MAYOR: WALTER E. MAY
COMMISSIONER: EUGENE DAVIS
FRANK MORRIS
JOHNNY MOUNTS

Commissioner Walter Blankenship was absent.

The Special Meeting was called for the following purposes:

1. Approve payment of City Bills
2. Consider second reading and adoption of an ordinance providing for the advertisement and sale of a franchise authorizing the operation, maintenance and construction of electric power transmission and distribution lines within the City of Pikeville
3. Consider adoption of an amended travel policy
4. Adjournment to an executive session for the purpose of discussing a legal matter

1. City Bills totaling \$395,444.67 were presented to the Commission for approval of payment. Along with the City Bills was presented a request for authorization to transfer funds collected for Tourism in the amount of \$41,870.84 and a transfer to Downtown Revitalization in the amount of \$10,000.00. Commissioner Morris questioned the breakdown of the bills into various City Accounts. The Finance Director explained to Commissioner Morris the method used to figure the breakdown. There being no further questions, Commissioner Davis made the motion to approve payment of the City Bills as requested and authorized the transfer of funds to the Tourism Commission and Downtown Revitalization. Commissioner Mounts seconded the motion. Upon call of the roll, the motion carried 4 - 0.

2. City Attorney Russell Davis, Jr. presented and gave second reading to Ordinance O-91-004 entitled:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PIKEVILLE, KENTUCKY, PROVIDING FOR THE ADVERTISEMENT AND SALE OF A FRANCHISE AUTHORIZING THE OWNER THEREOF TO OWN, MAINTAIN, CONSTRUCT AND OPERATE ELECTRIC POWER TRANSMISSION AND DISTRIBUTION LINES UPON, ALONG, OVER AND UNDER THE STREETS, THOROUGHFARES, ALLEYS, SIDEWALKS, BRIDGES, PUBLIC WAYS AND OTHER PUBLIC PLACES OF SAID CITY.

Commissioner Morris made the motion to adopt Ordinance O-91-004. Commissioner Mounts seconded the motion.

Leon Huffman was present representing Kentucky Power Company. Mayor May, addressing Mr. Huffman, indicated that Kentucky Power Company would probably be the only company which could bid for the franchise, and in bidding, wanted to make sure that Kentucky Power Company gave the City of Pikeville comparable benefits as other cities receive that deal with Kentucky Power Company. Mr. Huffman stated that all cities in his district operate with a 20 year franchise agreement. All cities in the district, with the exception of Salyersville, receive a 25% rebate from Kentucky Power Company on street lighting. The City of Salyersville elected to place a 4% tax on all the electrical customers within the city. Mr. Huffman advised the Commission that the City of Pikeville has the option to place a franchise tax on its residents who have electrical service.

Upon call of the roll, the motion to adopt Ordinance O-91-004 carried as follows:

MAYOR:	WALTER E. MAY	YES
COMMISSIONER:	WALTER BLANKENSHIP	ABSENT
	EUGENE DAVIS	YES
	FRANK MORRIS	YES
	JOHNNY MOUNTS	YES

3. Travel Policy: Mayor May explained the reason for bringing this matter before the Commission. In the Housing Authority's recent audit from HUD, one of the items they were cited for was that they did not have a travel policy which was the same as the City of Pikeville's. The City Manager has taken the City's existing travel policy from the personnel policy. The Mayor requested the Commission to approve the travel policy in singular form so it can be sent to the Housing Authority for their Board's adoption. Commissioner Morris made the motion to approve the City of Pikeville Travel Policy as presented. Commissioner Davis seconded the motion. Upon call of the roll, the motion carried 4 - 0.

The Commission heard a report from City Engineer Jack Sykes with regard to a request for a donation of property to build a Senior Citizens Center. The site selected was the tract adjacent to the Model City Day Care Center. Mayor May explained a large portion of this tract is owned by the City of Pikeville but is under a short-term lease to the Model City Day Care Center Board. The smaller portion of the tract is owned by the Model City Day Care Center. Representatives from the state have met twice with the Day Care Center Board. Mayor May reported the Day Care Center Board were very receptive because they thought it was desirable to have the Senior Citizens Center next to the Day Care Center to allow for interaction between the elderly and the young. A group of parents of children attending the Model City Day Care Center and the Board Members have been surveyed and there is no opposition to the proposal. Mayor May reported the Day Care Center Board on this date voted to relinquish their lease on the section which has been leased from the City of Pikeville and voted to deed the other section to be used for the construction of a Senior Citizens Center. The City will be required to give a letter of intent to the representatives of the Senior Citizens Center, so the property can be used as local matching funds in order to get state funds to build the facility.

4. Executive Session: At 4:35 p.m., Commissioner Davis made the motion to adjourn to executive session for the purpose of discussing a legal matter. Commissioner Morris seconded the motion. Upon call of the roll, the motion carried 4 - 0.

At 5:10 p.m., Commissioner Davis made the motion to reconvene to regular session. Commissioner Morris seconded the motion. Upon call of the roll, the motion carried 4 - 0.

Mayor May announced the Commission heard a report relative to a pending legal matter. No action is necessary.

There being no further business to come before the Commission, Commissioner Mounts made the motion to adjourn. Commissioner Davis seconded the motion. Upon call of the roll, the motion carried 4 - 0. (Adjournment time: 5:11 p.m.)

APPROVED

Walter E. May
WALTER E. MAY, MAYOR

ATTEST:

Karen Harris
KAREN HARRIS, CITY CLERK