

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING MINUTES - JUNE 24, 1991

The City of Pikeville Board of Commissioners met in regular session on Monday, June 24, 1991. The meeting was held in the City Commission's regular meeting place at the City Hall Public Meeting Room in Pikeville, Kentucky.

There being a quorum present, Mayor Walter E. May called the meeting to order at 7:15 p.m. Commission Members present upon call of the roll were as follows:

| | | |
|---------------|--------------------|------|
| MAYOR: | WALTER E. MAY | |
| COMMISSIONER: | WALTER BLANKENSHIP | |
| | EUGENE DAVIS | |
| | FRANK MORRIS | |
| | JOHNNY MOUNTS | 7:21 |

AGENDA ITEM II. CALL OF THE AGENDA
Added to the Agenda as items V. B & C respectively, were consideration of approval of a UDAG extension granted by HUD and appointment of an individual to fill a vacancy on the Pikeville Housing Authority Board.

AGENDA ITEM III. MINUTES

The minutes of the previous special meetings of May 29 and May 30, 1991 were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Blankenship made the motion, seconded by Commissioner Morris to approve the minutes as presented. Upon call of the roll, the motion carried 3 - 0 - 1 (Commissioner Davis abstained due to not being present at the previous meetings and Commissioner Mounts was not present at the time of the vote).

AGENDA ITEM IV. BUSINESS FROM THE FLOOR

Suzanne Stumbo, representing the Pikeville Jaycees, requested the Commission approve funding \$5,000.00 of the anticipated \$7,500.00 Fourth of July Fireworks cost. Mayor May reported that a representative of the Jaycees had indicated to him that the Jaycees would try to raise \$3,000.00 if the City would fund \$5,000.00 of the Fireworks cost. The Mayor advised he would be willing to help the Jaycees raise the additional funds by placing calls to area businessmen. Ms. Stumbo reported they would be willing to work to attain the additional \$500.00. Mayor May reported he had discussed this matter with the City Manager, who indicated the City would be able to fund \$5,000.00 of the fireworks cost. Frank Morris made the motion, seconded by Commissioner Blankenship to approve the expenditure of \$5,000.00 for fireworks. Upon call of the roll, the motion carried unanimously.

Myra Chico of the Main Street Program offered a verbal report of the events planned for the Fourth of July Celebration. Plans included food booths, crafts, games, and music in the City Park; A military display; skydiving; and a street painting sponsored by the Kentucky Center for the Arts.

AGENDA ITEM V. PAYMENT OF BILLS

A. CITY BILLS: City Bills totaling \$319,568.26 were presented to the Commission for approval of payment. Upon the City Manager's recommendation the bills be approved and verifying the funds were available to make payment, Commissioner Morris made the motion, seconded by Commissioner Blankenship to approve payment of the City Bills totaling \$319,568.26. Upon call of the roll, the motion carried 4 - 0 (Commissioner Davis not present at the time of the vote).

B. UDAG EXTENSION: Mayor May advised that he had requested that HUD extend the UDAG grant for the Pikeville Mall Project. The extension has been granted by HUD through October 31, 1991. Commissioner Blankenship made the motion to accept the extension. Commissioner Morris seconded the motion. Upon call of the roll, the motion carried unanimously.

C. HOUSING AUTHORITY APPOINTMENT: Mayor May reported there is a vacancy on the Pikeville Housing Authority Board, due to the resignation of Anita Johnson. Mayor May nominated Dr. R. D. Hall to fill the vacancy. Commissioner Blankenship made the motion to accept the Mayor's nomination. Commissioner Davis seconded the motion. Upon call of the roll, the motion carried unanimously.

AGENDA ITEM VI. OLD BUSINESS

A. CITY ENGINEER'S REPORTS: DanL Hall, representing Summit Engineering, gave a verbal report of ongoing city projects as follows:

1. Wastewater Treatment Plant: Construction is proceeding on the preparatory items necessary to begin start-up on Plant #1.

2. 16 Inch Water Line: The line has been installed to Northgate Drive with the tie-in expected to be made on June 25th. The sidewalk, curb & guttering will be installed after the tie-in is made. Mayor May asked when the area at Baird Avenue which was disturbed for the valve installation would be restored. Mr. Hall reported the contractor has indicated the finishing work will be completed in this area sometime next week. The area will be reseeded and restored to the condition equal to the condition before construction began. The 16 inch water line is expected to be useable in approximately one month. The excavation for the tank at Northgate should be completed for the foundation by June 28th. Each Commission Member was given a copy of a letter sent to the City Manager with reference to the roadway condition on Northgate Drive. Mr. Hall reported preconstruction photographs have been taken. The pictures show some damage prior to construction, however after conversing with the contractor (Kentucky Glass Line Tank), he is aware that he is liable for any damage his company has caused during construction. The contractor has verbally consented to repair any damage. A letter to this effect will be sent to the contractor on June 25th.

3. Pauley Lift Station: The engineer is proceeding on the design.

4. Mall Access Road: The engineer asked for permission to advertise for bids for the tie-in road to the new Buckley's Creek Bridge. The bids will be presented to the Commission at the next regular meeting for review. Commissioner Morris made the motion to authorize the City Engineer to advertise for bids for the construction of the mall access road. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried unanimously. Commissioner Davis asked if it had been confirmed the Pauley Bridge must be closed. Mayor May reported he had been advised the City would have to repay some \$900,000.00 in federal bridge replacement funds should the City choose to keep the bridge open.

5. Building Inspection report summaries prepared by the City Engineer were given to each Commission Member.

B. CITY ATTORNEY'S REPORTS: City Attorney, Russell Davis, Jr. gave a report on the following items:

1. Lease Agreement: The City Attorney explained the lease agreement he prepared between the City of Pikeville and Studio Seven for the monthly rental of the building located at the Hambley Athletic Complex. Provisions of the lease agreement provide for a monthly rental payment of \$500.00; all schedules must be arranged through Park Director, Doug Justice; the facility must be cleaned after each event; general liability insurance is required; and the lease is cancellable with a 30 day notice from either party. Commissioner Morris made the motion to authorize the Mayor to execute the lease agreement with Studio Seven as prepared. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried unanimously.

2. Electrical Franchise Ordinance: Presented and given first reading was an ordinance entitled:

ORDINANCE PROVIDING PAYMENT FOR A MINIMUM FRANCHISE FEE FOR ALL UTILITIES PROVIDING ELECTRICAL SERVICE IN THE CITY OF PIKEVILLE, KENTUCKY

2. E-911: The City Attorney recounted the events which led to the adoption of an ordinance with regard to the establishment of an enhanced emergency 911 system. The ordinance provided for a \$0.93 per line charge on customers within the City of Pikeville. Since the time of the adoption of the ordinance, discussion has been had with Pike County and the Kentucky State Police on how the money will be allocated. Mr. Davis presented a revised ordinance to the Commission which provides for the same \$0.93 per customer charge, but provides that the City will receive \$0.35 of the \$0.93 back for the customers within the City of Pikeville to offset costs for operating the system. It also provides that all funds will be returned to the City should the City Commission choose not to participate in the 911 system operation with Pike County. Mr. Davis advised should the City opt to operate a

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911 system separately from the County, a revised ordinance could be presented lowering the per line charge. The amended ordinance was presented and given first reading as follows:

AN ORDINANCE RELATING TO THE ESTABLISHMENT OF AN ENHANCED 911 EMERGENCY TELEPHONE SERVICE WITHIN PIKEVILLE, KENTUCKY

4. Water Purchase Contract: Presented to the Commission for approval was an amended agreement between the City of Pikeville and Mud Creek Water District which reflects the new rate increase for water purchases. Commissioner Blankenship made the motion to authorize the Mayor to execute the amended agreement. Commissioner Morris seconded the motion. Upon call of the roll, the motion carried unanimously. The City Attorney confirmed that all the water rates for the water districts which purchase water from the City of Pikeville were increased effective July 1st and will be in effect regardless of whether the water districts return their amended agreements. Mayor May reported that the Commission has been contacted through Commissioner Morris by Leon Huffman of the Mountain Water District who requests a meeting with the Commission and a representative of Umbaugh and Associates to discuss the increase in the water rates. The Commission agreed to schedule a meeting when it is learned of a time convenient for all parties involved.

5. Right-of-Way Mowing Agreement: The City has received a maintenance agreement from Denton Biliter of the Department of Highways. Previously, the City had tentatively agreed with the Department of Highways that the Department of Highways would assume maintenance of the operation of traffic lights within the City and striping of Hambley Boulevard (Lorraine Street to Baird Avenue), in exchange the City would assume mowing, removing litter and sweeping the following state maintained streets: U.S. 23, KY 1426, KY 1384, KY 1460, KY 3495, and KY 3496 within the City Limits. Mayor May reported a mower has been purchased at a discount price (\$1,300.00) for this purpose. Bill Harless, of PSG, reported the mower is in very good condition. The mower is equipped with a bushhog, a sidebar, and slots for other attachments. Commissioner Blankenship made the motion to authorize the Mayor to execute the agreement. Commissioner Morris seconded the motion. Upon call of the roll, the motion carried unanimously.

6. Executive Session: Mr. Davis requested an executive session with the Commission for the purpose of discussing a potential property acquisition.

C. CITY MANAGER'S REPORTS: City Manager, John Johnson, presented the following items to the Commission for consideration:

1. Police Department: Mr. Johnson asked the Commission to consider employing James Adkins as a police officer per recommendation of Eugene Edmonds, Chief of Police. Commissioner Mounts made the motion, seconded by Commissioner Davis to employ James Adkins in the position of police officer. Upon call of the roll, the motion carried unanimously. The City Manager explained the process used in hiring police officers. Mr. Johnson reported applications are accepted for a period of thirty days; a pass/fail written test is given to all applicants; the applicants passing the written exam appear in front of an oral review board (the board consists of a police sergeant, and two area residents of Pikeville); The applications are reduced to two or three; those applicants are sent for a psychological evaluation; the applicant selected is then sent for a physical examination. Mayor May pointed out that the Commission is not involved in the selection process until a recommendation is presented by the Chief of Police.

2. Mr. Johnson requested to meet with the Commission in executive session for the purpose of discussing a personnel matter.

AGENDA ITEM VII.

NEW BUSINESS

A. PARK REVITALIZATION: Presented to the Commission was an agreement from H. Powell & Company, Inc. for the design of downtown park improvements. Ms. Powell explained the agreement outlines the work to be done for the design of the downtown park and the fee schedule. This project is part of the Urban Forestry grant which was previously approved. Other grants which could be made available to implement the design are from the Small Business Administration for the planting of trees; Land & Water Conservation Grant; and America the Beautiful Funds. Ms. Powell displayed a plan depicting improvements for the downtown park. It was explained several public meetings were held to get citizen input on equipment and other improvements for the

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downtown park. The plan incorporated the area of the city park, the area around the Tourism Commission office and the area down to the access road to the riverfill. It is proposed to relocate the basketball courts to the riverfill area and use the areas which now house the basketball courts as "passive" areas for people to eat lunch and enjoy the "green" space. The plan provides for the vegetation now existing to remain and supplement with other trees. A fairly large bandstand is proposed with large areas around for people to sit. Other features of the plan include the installation of restrooms, a small playground, and a decorative fountain. The Pikeville Junior Women's Club is in the process of earning money for the fountain. A private donor has offered to donate the bandstand. In applying for grant funds, the donated items can be used toward meeting the City's requirement for matching the grant funds.

In further discussion relative to Ms. Powell's agreement for the design, it was explained that the fee will be paid with the assistance of an Urban Forestry Grant. Kitty Pauley, Public Relations Director, advised the grant was awarded in the amount of \$8,800.00 - which must be matched by the City -ie - \$4,400.00 from Urban Forestry and \$4,400.00 from the City. Ms. Pauley told the Commission the Park Revitalization Fund has \$3,800.00. A requirement of the grant provided the plan must be prepared by a certified landscape architect. In order to apply for other grant funds, an approved master plan of the downtown park improvements must be in place.

Commissioner Mounts made the motion to authorize the execution of an agreement with H. Powell & Co. Inc. for the design of the City Park improvements. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried unanimously.

Commissioner Davis made the motion to accept the master plan of the proposed park improvements as prepared by H. Powell & Co. Inc. Commissioner Mounts seconded the motion. Upon call of the roll, the motion carried unanimously.

C. URBAN FORESTRY GRANT: Ms. Powell advised the Commission of the July 5th deadline for the submission of an application to the Small Business Administration for a \$10,000.00 (75%:25% matching) grant. The grant will be used for the procurement and planting of trees in the City Park estimated to cost \$16,000.00. The City can match the funds in labor and in the administration of the grant funds. The funds, if the City is successful in obtaining the grant, will be released in the spring. Commissioner Blankenship made the motion to authorize the submission of an application for an Urban Forestry Grant. Commissioner Davis seconded the motion. Upon call of the roll, the motion carried unanimously.

D. GROUSE POINT DEVELOPMENT: Nancye Blackburn of Grouse Point Development presented a memorandum to each Commission Member with regard to the lease agreement between the City of Pikeville and Grouse Point Development for a certain tract known as Poor Farm Hollow. The memorandum is as follows:

June 24, 1991

The Honorable Walter May and City Commissioners

RE: NOTICE OF TERMINATION FOR DEFAULT OF NON PAYMENT FOR POOR FARM MALL DEVELOPMENT - GROUSE POINT DEVELOPMENT

On June 18, 1991, Rusty Davis notified Grouse Point Development that the Lease dated May 19, 1988 between the City of Pikeville and Grouse Point Development Corporation was in default of Section 3 due to Grouse Point's failure to pay the City of Pikeville the annual rental fee of \$1,000.00.

In accordance with Grouse Point's lease with the City, we have 60 days after notification to correct the default. This default will be corrected before the 60 days period ends (August 18, 1991). I would like to ask the City Commission if they voted to cancel Grouse Point's lease for the Poor Farm Hollow? If the answer is yes or if the contemplation of doing so is being considered by the Commission, I would like to know the reason why?

On October 12, 1990, Grouse Point met with Mayor May, see attached letter, and tried to bring him up to date on the intentions of Grouse Point's Development in the Poor Farm Hollow. The development of a Mall in Poor Farm is still very much alive, but the problem is as it has

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always been. The Anchor stores that are needed to successfully build and support a mall are still waiting to see whether or not the Airport site is viable. As everyone is aware, the Developers for this site have failed to develop it. As long as the City continues to support this site, the major stores will stay committed or they will get disgusted from all the delays and the changing of developers and just lose interest.

My third question to the City Commission is, why can't you show as much support and expend as much money for the Poor Farm site, city owned property as you have shown and expended for the airport site, private property?

It is Grouse Point's understanding that the city of Pikeville is accepting proposals from new Developers for the Airport Site. My partner, Robert Langley, has authorized me to submit our partnership, Green Briar Development as a potential Development Company to be considered by the City of Pikeville for the development of the Airport Site. I need to know what the City needs from us in order for this proposal to be submitted and what the City can make available to us for the preparation of this proposal. We are local developers and would like the same opportunity as everyone else.

I remain sincerely,

/s/ Nancye Blackburn

Nancye Blackburn, President - Grouse Point Development

City Commission Regular Meeting June 24, 1991

(Attached was letter dated October 12, 1990 from James A. Ellis and Associates addressed to Mayor Walter E. May)

City Attorney Rusty Davis reported that he had advised the City Commission approximately two months ago that the three year time period with Grouse Point Development was approaching. In the agreement, there is a provision that Grouse Point Development would provide to the City proof of financing and financial capability to accomplish the mall project within the three year time frame. Said three year period to expire May 19, 1991. Mr. Davis reported he had advised the Commission in March, 1991, that satisfactory proof of financing had not been submitted, and that coupled with the City's experience with the airport site mall developers concerning the unavailability of financing for these types of projects, he felt the Commission may want to consider whether they want to obligate the City any further to this particular project or if the parcel should be utilized for other projects. Mrs. Blackburn, in addressing the City Attorney, said she felt her company had satisfied the proof of financing and that she had city support since the Commission had authorized the filing of an application for UDAG funds for the project. Mrs. Blackburn argued that the first question posed in the letter had not been answered. Mr. Davis explained there was a resolution authorizing him to take the necessary steps to terminate the lease if the developer was in default. Mr. Davis reported he has given the developer a notice of default for failure to provide proof of financing. As a point of information, Mr. Davis reported that the developer submitted a letter from First Security Bank of Lexington stating that this bank had agreed to finance the project. Mr. Davis wrote to the bank and asked if they had indeed agreed to finance the project and if this was a binding commitment. A loan officer of First Security Bank, contacted the City Attorney and advised that they had no letters in their file from Grouse Point and asked him to send copies of Grouse Point's letters. In the same conversation it was relayed that the gentleman who signed the letter written to Ms. Blackburn concerning the financial commitment was no longer employed with the bank. In further discussion, Mr. Davis reported he was informed that the letters submitted by Ms. Blackburn to the City should not be considered as a financial commitment, that bank officials only agreed to look at the project. Mr. Davis reported that letters to this effect were sent by First Security Bank's legal counsel, which were in turn sent to Ms. Blackburn. Ms. Blackburn refuted receiving copies of the letters. Mr. Davis advised the Commission to not discuss the particular reasons for electing to terminate the lease agreement. Mayor May stated that reference is made to a lease agreement and reported it was his understanding Ms. Blackburn had an option to lease. The City Attorney explained that Ms. Blackburn has two things - she had an option to lease a portion on the left side of Poor Farm Hollow consisting of approximately 10 acres. Mr. Davis reported he had notified Ms. Blackburn approximately nine months ago that this option had terminated. A letter was received from Mrs. Blackburn's attorney disagreeing with Mr. Davis' opinion the option had terminated. At a later time, the City Commission entered into a lease agreement with Grouse Point Development, which covered the

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majority of the remainder of the property owned by the City in Poor Farm Hollow. Ms. Blackburn contended that her project has not progressed because of the fact that the city has supported the mall project at the airport site. She further stated that there are no major tenants for her project because those tenants are committed to the other site. Ms. Blackburn inquired what type of proof of financing the city has for the other mall project. Mr. Davis advised the city does not own the property at the other mall site. Ms. Blackburn referred to the third point in her letter with regard to the City accepting proposals from new developers for the airport site. Mayor May answered that the City is not accepting new developers. The City is soliciting people who might be able to develop the property. Ms. Blackburn asked what her company needs to provide to be considered as a potential developer at the airport site. Mayor May advised the first step is to be able to negotiate an agreement with C.J. May since he controls the property. Ms. Blackburn asked if she had sixty days to clear the default. The City Attorney confirmed that the agreement provides for a 60 day period in which she may submit documentation to clear the default.

AGENDA ITEM VIII.

PERSONNEL ACTIONS

At 8:40 p.m., Commissioner Morris made the motion to adjourn to an executive session for the purpose of discussing a legal matter concerning property acquisition and a personnel matter. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried unanimously.

At 9:40 p.m., Commissioner Morris made the motion, seconded by Commissioner Blankenship to reconvene to regular session. Upon call of the roll, the motion carried unanimously.

Pursuant to discussion had in executive session with regard to a possible property acquisition, the City Attorney requested the Commission authorize him to bid on a tract of property which is being sold at a public auction pursuant to the guidelines given to him. Mr. Davis advised the Commission to not disclose the location of the tract nor the bid limit set. Commissioner Blankenship made the motion to authorize the City Attorney to submit a bid on a certain tract of property as discussed in executive session, and to authorize John Johnson, City Manager, to secure a bid bond for the City Attorney. Commissioner Mounts seconded the motion. Upon call of the roll, the motion carried 4 - 0 - 1 (Commissioner Davis abstained).

The Commission scheduled a work session to discuss items for the July 22, 1991 meeting on July 16, 1991 at 4:00 p.m.

Notice was given of a public hearing scheduled for June 27, 1991 at 4:00 p.m. to review the 1991-92 proposed budget. Mayor May encouraged each Commission Member to attend.

Notice was given of a 9:00 a.m. meeting scheduled with representatives of FEMA for the purpose of discussing proposed changes in the flood maps.

Bill Harless of PSG explained that as a part of a pavement management program, estimates have been received for crack sealant. Proposed is sealing approximately 5+ miles of city and state maintained routes. The areas were identified as Hambley Boulevard and Cedar Creek; Keyser Heights, and old U.S. 23 from Ratliff Creek Road to Hambley Boulevard. The total estimate is \$26,250.00. Mr. Harless advised that this project can not be done with city crews because the city does not possess the equipment needed for the project. The City Manager advised he has contacted Denton Biliter at the Highway Department and no action has been taken at this time. Mayor May suggested a resolution be adopted concerning the sections of Hambley Boulevard and make an official written request to the Highway Department to have repairs made to the sections which they are responsible for maintaining. A resolution was presented as follows:

RESOLUTION REQUESTING THE DEPARTMENT OF HIGHWAYS TO SEAL CERTAIN CRACKS IN STREETS WITHIN THE CITY OF PIKEVILLE WHICH ARE REQUIRED TO BE MAINTAINED BY THE HIGHWAY DEPARTMENT

WHEREAS, the Public Works Department had identified numerous cracks in the asphalt pavement on certain streets and roadways within the City of Pikeville which need to be sealed so to prevent further deterioration of the asphalt surface.

WHEREAS, a portion of these streets and highways that needing

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crack sealing within the City of Pikeville are required to be maintained by the Highway Department and a portion thereof are required to be maintained by the City of Pikeville.

WHEREAS, the City of Pikeville has made arrangements to have all cracks one fourth inch and wider to be cleaned and filled with Spec-Plus Hot Pour Crack Sealing which meets federal specifications ASTM-D3405 for streets and highways required to be maintained by the City of Pikeville.

WHEREAS, the Commission desires to request of the Highway Department to fill certain cracks on streets and highways within the City of Pikeville required to be maintained by the Highway Department, the location of which are marked on the attached exhibit.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF PIKEVILLE that the Commission does hereby request that the Kentucky Department of Highways clean and seal the asphalt highway cracks designated on the exhibit attached hereto with Spec-Plus Hot Pour Crack Sealing which meets federal specifications ASTM-D3405 so to prevent further deterioration of the asphalt surface which is required to be maintained by the Department of Highways.

Passed this 24th day of June, 1991.

Commissioner Walter Blankenship moved the adoption of the foregoing resolution. Commissioner Johnny Mounts seconded the motion. Upon roll call, the votes were as follows:

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|----------------------------------|-----|
| WALTER E. MAY, MAYOR | YES |
| GENE DAVIS, COMMISSIONER | YES |
| FRANK MORRIS, COMMISSIONER | YES |
| JOHNNY MOUNTS, COMMISSIONER | YES |
| WALTER BLANKENSHIP, COMMISSIONER | YES |

The Mayor declared the within resolution adopted.

/s/ Walter E. May
WALTER E. MAY, MAYOR

ATTEST:

/s/ Karen Harris
KAREN HARRIS, CITY CLERK

Bill Harless was directed to prepare a map depicting the sections which the Highway Department are requested to have repaired.

Mr. Harless advised the project needs to be done in the heat of the summer. Mr. Harless was directed to bring the request before the Commission during their July regular meeting.

A resolution was presented to the Commission from the Pikeville Main Street Program requesting the Commission place \$15,000.00 in the 1991-92 budget to fund the Main Street Program. The money will be used to partially pay the salary of the Executive Director, training and promotions to help downtown businesses. Mayor May recommended the Main Street Program be designated to implement the "adopt a corner" program. Myra Chico, Executive Director of the Main Street Program, commented she would be interested in assuming the duties for implementing the "adopt a corner" program. Mayor May requested that Ms. Chico work with the City Attorney and the City Manager in formulating a set of guidelines for implementation of the program and bring them back to the Commission for review. With regard to the request for funds, Mayor May advised the request would be considered during the Commission's budget hearing on June 27th.

Mayor May read a letter of resignation from Virginia Oney, Finance Director. According to the letter, Ms. Oney will be resigning her position as of August 9, 1991, due to her husband's employment transfer to another state. Mayor May announced the resignation will be regretfully accepted and directed the City Attorney to prepare an appropriate resolution to be presented at the July meeting commending Ms. Oney for her years of service to the City of Pikeville.

There being no further business to come before the Commission, Commissioner Blankenship made the motion to adjourn. Commissioner Mounts seconded the motion. Upon call of the roll, the motion carried unanimously. (Adjournment time: 10:00 p.m.)

The City Commission's next regular meeting is scheduled for July 22, 1991 at 7:00 p.m. and will be held in the City Hall Public Meeting Room at 260 Hambley Boulevard.

APPROVED

Walter E. May
WALTER E. MAY, MAYOR

ATTEST:

Karen Harris
KAREN HARRIS, CITY CLERK

