

## MINUTES } CITY OF PIKEVILLE

## CONTINUED MEETING - OCTOBER 29, 1991

The City of Pikeville Board of Commissioners met in a continued meeting on October 29, 1991. The meeting was held in the City Hall Public Meeting Room at 260 Hambley Boulevard, Pikeville, Kentucky.

There being a quorum present, Mayor Walter E. May called the meeting to order at 3:00 p.m. Commission Members present were as follows:

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

Commissioners Johnny Mounts and Eugene Davis were absent.

Presented to the Commission and given second reading was an ordinance captioned as follows:

AN ORDINANCE CREATING THE NEW POSITION OF TREASURER/CONTROLLER; STATING FORTH DUTIES THEREFORE

Commissioner Blankenship made the motion to adopt the Ordinance as presented. Commissioner Morris seconded the motion. Upon call of the roll, the motion carried by the following votes:

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

The City Manager presented and gave reading to the following resolution:

RESOLUTION HIRING KAREN GIBSON AS TREASURER/CONTROLLER AND AUTHORIZING HER TO SIGN CHECKS AND WITHDRAW FUNDS

WHEREAS, the City of Pikeville has created a new position of Treasurer/Controller which alleviate the need for a part-time position of Treasurer currently held by Lonnie Osborne.

NOW, THEREFORE, BE IT RESOLVED by the City of Pikeville that Karen Gibson is hereby hired as Treasurer/Controller and shall replace Lonnie Osborne in her capacity as Treasurer/Controller.

Further, that Karen Gibson, as Treasurer/Controller is authorized in the place of former Treasurer, Lonnie Osborne, to sign checks on or withdraw funds from all accounts of the City of Pikeville at the Citizens Bank of Pikeville, First National Bank of Pikeville, Pikeville National Bank & Trust Company, Family Federal Savings & Loan and any other financial institution. Each of said Banks is authorized to pay and charge to the accounts of the City of Pikeville checks or withdraw requests signed by Karen Gibson as Treasurer/Controller and Karen Harris as City Clerk; and City Manager John B. Johnson in absence of either the Treasurer/Controller or City Clerk. In all cases two (2) signatures shall be required.

Passed this 29th day of October, 1991.

Commissioner Frank Morris moved the adoption of the foregoing resolution.

Commissioner Walter Blankenship seconded the motion.

Upon roll call, the votes were as follows:

	<u>YES</u>	<u>NO</u>
WALTER E. MAY, MAYOR	X	
GENE DAVIS, COMMISSIONER		ABSENT
FRANK MORRIS, COMMISSIONER	X	
JOHNNY MOUNTS, COMMISSIONER		ABSENT
WALTER BLANKENSHIP, COMMISSIONER	X	

The Mayor declared the within resolution adopted.

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

ATTEST:

/s/ Karen Harris  
KAREN HARRIS, CITY CLERK



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During the meeting of October 28, 1991, the City Commission adopted a resolution stating their opposition to the Public Service Commission's action to discontinue the bus service from Pikeville to Ashland. The resolution was read for the record as follows:

## RESOLUTION ANNOUNCING THE COMMISSION'S OPPOSITION TO THE DISCONTINUATION OF BUS SERVICE FROM PIKEVILLE TO ASHLAND, KENTUCKY

WHEREAS, the Pikeville City Commission has been advised that the Public Service Commission has authorized the discontinuation of bus service from Pikeville to Ashland, Kentucky,

WHEREAS, transportation in Eastern Kentucky and specifically to Pikeville is a vital part of economic development of the region.

BE IT RESOLVED BY THE CITY OF PIKEVILLE that the Commission does hereby express its opposition to the Public Service Commission's order allowing the discontinuance of bus service from Pikeville to Ashland, Kentucky and does hereby request the Public Service Commission to reconsider its decision in this matter.

Passed this 28th day of October, 1991.

Commissioner Frank Morris moved the adoption of the foregoing resolution. Commissioner Walter Blankenship seconded the motion.

Upon roll call, the votes were as follows:

	<u>YES</u>	<u>NO</u>
WALTER E. MAY, MAYOR	X	
GENE DAVIS, COMMISSIONER	X	
FRANK MORRIS, COMMISSIONER	X	
JOHNNY MOUNTS, COMMISSIONER	X	
WALTER BLANKENSHIP, COMMISSIONER	X	

The Mayor declared the within resolution adopted.

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

ATTEST:

/s/ Karen Harris  
KAREN HARRIS, CITY CLERK

Mr. Johnson reported that the City of Pikeville, through the Pikeville Lake Committee, applied for a grant from the FishAmerica Foundation, to aid in the clean up of the Pikeville Lake. Presented was a grant agreement which awarded the City of Pikeville \$4,836.00 to be used toward the purchase of a boat, motor, trailer, and trash catcher materials. Commissioner Blankenship made the motion to accept the grant funds. Commissioner Morris seconded the motion. Upon call of the roll, the motion carried 3 - 0.

The City Manager was directed to prepare a letter of appreciation to Lonnie Osborne for his service to the City of Pikeville in the capacity of City Treasurer.

The Commission clarified the motion made at the October 28, 1991 meeting with reference to the holiday proclaimed for the day after Thanksgiving. The motion was amended to provide for the shift employees ( police and fire personnel) to receive holiday pay should they be scheduled to work on this specified holiday.

At 3:15 p.m., Commissioner Blankenship made the motion, seconded by Commissioner Morris to adjourn to an executive session for the purpose of discussing a personnel matter. Upon call of the roll, the motion carried 3 - 0.

Commissioner Morris made the motion to reconvene to regular session. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried 3 - 0.

City Manager, John Johnson, recommended the Commission employ Jan Hunt as Finance Director. Commissioner Morris made the motion, seconded by Commissioner Blankenship to accept the City Manager's recommendation to employ Jan Hunt as Finance Director. Upon call of the roll, the motion carried 3 - 0.



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There being no further business to come before the Commission, Commissioner Blankenship made the motion, seconded by Commissioner Morris to adjourn the meeting. (Adjournment Time 4:30 p.m.)

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

ATTEST:  
Karen Harris  
KAREN HARRIS, CITY CLERK

