

## MINUTES } CITY OF PIKEVILLE

## SPECIAL MEETING MINUTES - DECEMBER 17, 1991

The City of Pikeville Board of Commissioners were called to meet in Special Meeting on December 17, 1991 at 4:00 P.M. for the purpose of discussing the following items:

1. To explore possibilities for saving UDAG funds.
2. To discuss proposal received for the sale/lease of property located at Lorraine Plaza
3. Discuss a personnel matter.

The meeting was conducted 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. Commission Members present upon call of the roll were as follows:

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

Mayor May announced Item 2 will not be considered during today's meeting.

Mayor May reported he is in receipt of a letter from David Sowell from the Department of Housing and Urban Development, giving notice that the deadline for submitting supporting documentation in order to receive the UDAG funds will expire on December 23, 1991. The letter was circulated to Commission Members, media personnel and other interested parties. C. J. May of May Commercial Group requested a meeting with the Commission to discuss some possibilities with regard to this matter. Due to the proprietary nature of the subject, Commissioner Davis made the motion to adjourn to an executive session. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried unanimously. It was announced that the Personnel Matter in Item 3 would be discussed during the closed session.

At 6:15 p.m., Commissioner Morris made the motion to reconvene to regular session. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried 4 - 0 (Commissioner Davis left before the meeting was over).

Mayor May reported that while in closed, executive session the Commission explored the possibilities for saving the UDAG funds and heard a proposal from C.J. May and Richard Cooper. A strip center development has been proposed for the airport site and an application has been made for financing. Mr. May and Mr. Cooper indicated they have a letter of commitment for financing and have asked the City Commission to request HUD grant a time extension for the UDAG monies. Commissioner Blankenship made the motion to authorize Mayor May to contact HUD and request the time extension. Commissioner Mounts seconded the motion. Upon call of the roll, the motion carried 4 - 0.

A personnel matter was also discussed in executive session. Mayor May announced no action was necessary.

There being no further business, Commissioner Blankenship made the motion, seconded by Commissioner Morris to adjourn. Upon call of the roll, the motion carried 4 - 0. (Adjournment Time 6:17 p.m.)

APPROVED Walter E. May  
WALTER E. MAY, MAYOR

ATTEST:

Karen Harris  
KAREN HARRIS, CITY CLERK