

REGULAR MEETING - OCTOBER 26, 1992

The Board of Commissioners of the City of Pikeville met in regular session on Monday, October 26, 1992. The meeting was held in the City Hall Public Meeting Room at 260 Hambley Boulevard.

Mayor Walter E. May presided and called the meeting to order at 7:10 p.m. Commission Members present and forming a quorum were as follows:

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

Commissioner Walter Blankenship was absent.

AGENDA ITEM II. CALL OF THE AGENDA

Discussion for the designation of a loading zone on Hambley Boulevard was added to the agenda under item VI B (2) - City Attorney's Reports. Also added to the Agenda as item IV was Business from the Floor, which was inadvertently omitted from the prepared agenda.

AGENDA ITEM III. MINUTES

The minutes for the special meeting held on October 5, 1992 were included in each Commission Member's agenda package. There being no additions or corrections to the minutes, Commissioner Mounts made the motion, seconded by Commissioner Morris to approve the minutes as circulated. Upon call of the roll, the motion carried 4 - 0.

AGENDA ITEM IV. BUSINESS FROM THE FLOOR

Paul Sowards, representing the Pikeville Little League, asked the city's support in applying for a \$20,000.00 matching Land & Water Conservation Fund Grant for the construction of a 30 X 30, two-story building at the little league field at Bob Amos Park. The proposed building will be used to house a press box, storage and restroom facilities, and concession stand. Mr. Sowards indicated that the Pikeville Little League will supply the matching funds by providing the labor to construct the facility. The deadline for applying for the Land and Water Conservation Fund monies is November 15th. Administrative Assistant, Sue Smallwood, reminded the Commission that authorization was given to Will Linder at the previous meeting to apply for these same funds for the development of a children's playground at Bob Amos Park. The Commission authorized the City Manager to investigate to see how the funding for this proposed project would affect other projects previously approved and make the determination if the filing of an application will adversely affect other applications. If it is determined there will be no adverse affects, the Commission authorized that an application be filed for funding on behalf of the Pikeville Little League.

AGENDA ITEM V. PAYMENT OF BILLS

A. CITY BILLS: A list of City Bills totaling \$284,851.71 were presented to the Commission for approval of payment. City Manager, John Johnson, asked that an additional bill be considered in the amount of \$3,408.00 from Butch Preston for painting at the City Hall facilities. Upon the City Manager's confirmation that monies will be available upon payment of the bills and his recommendation the bills be approved, Commissioner Morris made the motion, seconded by Commissioner Mounts to approve the city bills as presented along with the additional bill from Butch Preston. Upon call of the roll, the motion carried 4 - 0.

AGENDA ITEM VII. OLD BUSINESS

A. CITY ENGINEER'S REPORTS: Jack Sykes representing Summit Engineering, Inc, City Engineers, gave a brief status report on the Fire Station Addition, the painting of the Road Fork Water Tank, Huffman Avenue Deceleration Lane, and River Fill Utilities Installation. The city engineer indicated all projects are proceeding satisfactorily.

Mr. Sykes reported to the Commission that Will Linder, grantsman, has submitted the city's application for a Fund C loan to the Kentucky Infrastructure Authority for the balance of monies needed to fund the South Mayo Trail Water Line Extension Project. Mr. Sykes advised that the KIA Board will meet on November 12, 1992 to review the application. The bids received for this project will be valid through November 20, 1992.

Mr. Sykes explained there has been some interest expressed for the development of a facility to house City Hall, the Police Station, and other various city agencies. Architect, Chris Chrisman, has proposed to prepare a conceptual plan with cost estimates for a \$1,000.00 fee. Commissioner Mounts made the motion, seconded by Commissioner Davis to authorize Mr. Chrisman to proceed as proposed. Upon call of the roll, the motion carried 4 - 0.

Commissioner Mounts questioned if a decision had been made to open Third Street to thru traffic. Mayor May reported that the city engineer, the city manager, and he visited the site prior to this evening's meeting. It was

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advised that Third Street is ready to tie into the river fill after paving. At the previous meeting, residents of Third Street voiced their opposition to the proposal to open Third Street to thru traffic. In an effort to alleviate some of the traffic, it has been proposed to tie Second Street into the river fill, however Second Street is too narrow for two-way traffic and parking. The City Engineer reported that a Second Street property owner is willing to grant the city right-of-way for the purpose of widening the street. The Commission authorized Mr. Sykes to prepare a cost estimate.

B. CITY ATTORNEY'S REPORTS: City Attorney, Russell Davis, Jr. presented and gave reading to an Ordinance captioned as follows:

AN AMENDED ORDINANCE FIXING A TAX LEVY ON REAL AND TANGIBLE PERSONAL PROPERTY, FRANCHISES, BANK SHARES, ALL FOR THE GENERAL OPERATING EXPENSE PURPOSES AND PROVIDING FOR A DISCOUNT ON ALL TAXES, IF PAID ON OR BEFORE NOVEMBER 1ST DECEMBER 18TH, AND A PENALTY IF NOT PAID BY DECEMBER 31ST FEBRUARY 5TH

The City Attorney explained that it was initially anticipated the property tax bills would be sent out sometime in September, however, because the State had not certified the Pike County Tax Roll, the dates for payment of tax bills with discounts or penalties must be extended.

An emergency was declared to exist which required the immediate passage of this ordinance because property tax bills are due to be mailed out to taxpayers as soon as the ordinance goes into effect.

Commissioner Mounts made the motion to declare an emergency and adopt the Ordinance as read. Commissioner Morris seconded the motion. Upon call of the roll, the motion carried by the following votes:

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

Due to the City Attorney's illness, discussion pertaining to the designation of a loading zone on Hambley Boulevard was deferred.

C. CITY MANAGER'S REPORTS: City Manager, John Johnson, issued a draft copy of the personnel policy to each Commissioner for his review.

Mayor May announced that Commissioner Frank Morris is entertaining the idea of resigning his seat on the Commission to accept the position of Deputy County Judge. Should he make the decision to do so, this will be Commissioner Morris' last meeting as City Commissioner. Mayor May voiced his appreciation to Commissioner Morris for his contribution made to the City of Pikeville.

There being no further business to come before the Commission, Commissioner Mounts made the motion, seconded by Commissioner Davis to adjourn the meeting. Upon call of the roll, the motion carried 4 - 0. (Adjournment Time: 7:35 p.m.)

APPROVED

Walter E. May
WALTER E. MAY, MAYOR

ATTEST:

Karen W. Harris
KAREN W. HARRIS, CITY CLERK