

MINUTES } CITY OF PIKEVILLE

SPECIAL MEETING MINUTES - MAY 17, 1993

The Board of Commissioners of the City of Pikeville were called to meet in Special Session on Monday, May 17, 1993 at 5:30 p.m. for the following purposes:

1. TO RECEIVE A REPORT FROM CITY AUDITOR CONCERNING THE AUDIT FOR YEAR ENDING JUNE 30, 1992.
2. TO HOLD A WORKSESSION TO REVIEW A DRAFT COPY OF THE 1993-94 DEPARTMENTAL CITY BUDGETS

The meeting, held in the City Hall Public Meeting Room at 260 Hambley Boulevard, was called to order by Mayor Pro-Tem, Johnny Mounts. Commission Members present upon call of the roll were as follows:

COMMISSIONER: WALTER BLANKENSHIP
SHARON CLARK
EUGENE DAVIS
JOHNNY MOUNTS

Mayor Walter E. May was absent.

1. City Manager Johnson reported that Don Wallen, representing Wallen & Cornett city auditors, was unable to make this date's meeting to present the 1992 audit report. Mr. Johnson advised the Commission that an additional meeting to review the utility budgets is necessary and requested that Mr. Wallen be allowed to present his report at that time. The Commission agreed to the request.

2. Presented to the Commission were the proposed expenditure budgets for the Codes Enforcement Department; Parks/Pool Departments; Alcoholic Beverage Control Department; Police/Dispatch Department; and Fire Department.

Codes Enforcement Officer, J. Michael Honaker gave a line by line review of the Codes Department expenditure budget. Total expenditures proposed is \$30,090.00. It was noted that the 1994 proposal exceeds 1993's budget by \$3,056.00. Travel and Maintenance allotments were questioned, however no adjustments were made the proposed budget.

Doug Justice, Parks & Recreation Director, reviewed the Parks and Pool Budgets with the Commission. Mr. Justice advised the Commission that salaries are increased due to the anticipated hiring of five seasonal employees to help with the mowing. It was noted that \$33,000 was included in the Community Development Capital Fund budget for the Parks Department for the resurfacing of the walking track (\$25,000) and a children's playground (\$7,500.00). The Pool budget was increased \$3,380 from the 1993 budget. The increase was largely due to chemical cost and the addition of the swim team. City Manager Johnson advised the Commission that all financial activities for the swim team will be managed by the city of Pikeville. The need for a roof replacement on the Hambley Athletic Complex building was discussed. The City Manager told the Commission that he and the Parks Director would look at the building and determine if the roof needs to be replaced this year.

Finance Director, Jan Hunt, presented the proposed expenditure budget for the Alcoholic Beverage Control Department. Ms. Hunt explained that the decrease from the \$100,000 budget in 1993 to \$1,400 in 1994 is due to the deletion of two employees' salaries from both the Fire and Police Departments. The salaries were placed in the respective budgets. It was reported that the city's auditor requested the changes in an effort to make each of the department's budgets more representative of actual expenditures. City Manager Johnson advised that Richard Elswick, ABC Officer, is paid \$100.00 per month. The Commission directed that the city manager request quarterly reports from the ABC Officer detailing activities of this office.

Eugene Edmonds, Chief of Police, delivered the proposed budgets for the Police and Dispatch Departments. Proposed is an increase of \$36,250 from the 1993 budget which is due mainly to the transfer of two employees from the ABC fund. \$16,000 has been set aside in the Community Development Capital Fund Budget for the purchase of a vehicle for investigation purposes. The Dispatch Department consists of 4 full-time and 1 part-time employees. 1993's budget was \$110,897.00. The proposed budget for 1994 is \$119,050.00. The increase was attributed to new uniforms, salary increases, and the establishment of E-911.

Fire Chief, Tommy Hall, presented the proposed 1994 budget for the Fire Department which includes the operation of the emergency ambulance service. The proposed budget is increased an estimated \$154,000. Increases were seen in the salary, pension, and uniform columns. Finance Director Hunt reported that the allotment for pensions had been underbudgeted in the past. Fire Chief Hall advised the Commission that the increase in uniforms is due to the cleaning and maintenance of the uniforms of those employees who make ambulance runs. The Fire Chief informed the Commission, in an effort to achieve a more favorable rating from ISO, that he would like to increase the size of the

Volunteer Fire Department to 25 members, which would require an added \$3,000 to \$5,000 which is not reflected in the proposed budget. City Manager Johnson reported that a budget amendment could be added at a later date to increase the line item budget for the Volunteer Fire Department. Fire Chief Hall concluded his presentation by commenting that \$50,000 had been set aside in the Community Development Capital Fund for the purchase of a 4 X 4 vehicle and various equipment purchases.

City Manager Johnson reported that the proposed budget reflects a 5% cost-of-living increase for city employees.

At 6:45 p.m., Commissioner Blankenship made the motion to recess the meeting until 3:30 on May 19, 1993, when the budget review will continue. Commissioner Clark seconded the motion. Upon call of the roll, the motion carried 4 - 0.

APPROVED: Walter E. May

WALTER E. MAY, MAYOR

ATTEST:

Karen Harris

KAREN HARRIS, CITY CLERK