## SPECIAL MEETING MINUTES - NOVEMBER 10, 1993

The Board of Commissioners of the City of Pikeville met in a Special Called Meeting on November 10, 1993 for the following purposes:

- 1. Consider approval of a deed of conveyance to the Pikeville Independent School District
- Consider discussion relative to the sidewalk project (Department of Highways to Pikeville High School) and take any necessary action.

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 at 12:15 p.m. Commission Members present at call of the roll were as follows:

MAYOR: COMMISSIONER: WALTER E. MAY SHARON CLARK EUGENE DAVIS

Commissioners Walter Blankenship and Johnny Mounts were absent.

1. DEED OF CONVEYANCE: During a previous City Commission Meeting, Regald Smith, Chairman of the Pikeville Independent School Board, asked the Commission to consider deeding a small parcel, adjacent to the Pikeville High School Building, to the school district to allow an addition to be constructed to the school facility. City Attorney Davis presented a map depicting the property which was described as lying between the Pikeville High School Building and the sidewalk which extends along the football practice field. Mr. Davis reported to the Commission that a provision had been included in the Deed of Gift which reserves a right-of-way across the property to allow access to the Mini-Park. The city attorney further explained that while the tract of property is valued at \$3,000.00, no fee has been charged to the school district. Commissioner Clark made the motion, seconded by Commissioner Davis to authorize the Mayor to execute the Deed of Gift. Upon call of the roll, the motion carried 3 - 0.

2. SIDEWALK: City Engineer, Jack Sykes, explained that he had been instructed at a previous meeting to negotiate a contract with Tom Young for the construction of a sidewalk on the ByPass, to extend from the Department of Highways building to Pikeville High School. Mr. Sykes reported that during negotiations, it had become apparent that Mr. Young could not provide the performance bond as provided by Kentucky Statute nor the cash for the purchase of materials. The city engineer advised that he had readvertised for bids and had extended the contract limit from 60 days to 90 days. A provision has been included in the bid specifications to extend the contract for days in which the temperature does not exceed 35 degrees or when there is measurable precipitation, however the construction must reach final completion by May 1, 1994. City Attorney Davis advised the Commission that it would be appropriate to authorize the rebidding of the contract. Commissioner Davis made the motion to authorize the City Engineer to readvertise for bids for the construction of the sidewalk. Commissioner Clark seconded the motion. Upon call of the roll, the motion carried 3 - 0.

There being no further business to come before the Commission, Commissioner Davis made the motion, seconded by Commissioner Clark to adjourn the meeting. Upon call of the roll, the motion carried 3 - 0. (Adjournment Time: 12:20 p.m.)

APPROVED\_

ATTEST:

KAREN HARRIS, CITY CLERK