

REGULAR MEETING MINUTES - JUNE 27, 1994

The Board of Commissioners of the City of Pikeville met in regular session on Monday, June 27, 1994. The meeting was held in the City Hall Public Meeting Room at 260 Hambley Boulevard, Pikeville, Kentucky.

There being a quorum present, Mayor Steven D. Combs called the meeting to order at 7:00 p.m. Commission Members present at call of the roll were as follows:

MAYOR:	STEVEN D. COMBS
COMMISSIONER:	KENNY BLACKBURN
	WALTER BLANKENSHIP
	EUGENE DAVIS

Commissioner Sharon Clark was absent.

AGENDA ITEM II.

CALL OF THE AGENDA

There were no additions or deletions to the prepared agenda.

AGENDA ITEM III.

MINUTES

The minutes for the previous regular meeting held on May 23, 1994 were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Blankenship made the motion to approve the minutes as submitted. Commissioner Davis seconded the motion. Upon call of the roll, the motion carried 4 - 0.

AGENDA ITEM IV.

BUSINESS FROM THE FLOOR

The following items were addressed to the Commission during Business from the Floor:

A. Cedar Gap: Kenny Schmidt presented the Commission with a petition signed by residents of the Cedar Gap Subdivision, requesting that the City repave the entire Cedar Gap Road from its beginning point (junction of County Road 3417) to its termination point at the end of Evan Street and that the City remove the sandstone that causes the narrow, blind curve, allowing the road to be widened. City Manager Johnson advised that monies had been budgeted to overlay an approximate 1200 ft. section of roadway from Summer Street down, and between 100-150 ft. of roadway from the curve around Kati Street. It was reported that OSM is in the process of removing a slippage behind Cedar Hills and due to them hauling rock across the Cedar Subdivision roadways, has committed funds for the repair of the road. City Manager Johnson reported that he and Paul Hall of PSG had looked at the sandstone projection and have determined that the best course of action would be to install a 30 to 40 ft. section of pipe, then fill in with rock and overlay with blacktop in an effort to widen the curve. The City Manager was directed to obtain bid proposals to do the project. Mr. Schmidt was advised that the project would not begin until the OSM project is completed - sometime around the end of July to

MINUTES } CITY OF PIKEVILLE

early August. The City Manager told the Commission that he, the City Engineer, and the City Attorney would be meeting with Gary Caspar, OSM representative, to further determine the damages.

B. Sewer Extension: The Commission heard a request from Henry Hook asking that the City extend sewage service approximately 500 feet to service a house that he is constructing in North Gate. The Commission asked Mr. Hook to work with the City Engineer in the preparation of a cost estimate for the proposed extension. The matter will be presented to the Commission at the next meeting for consideration.

C. Leash Law: Charlie Comer, a resident of Williams Hollow, asked the City's assistance in the enforcement of the Leash Law. Mr. Comer reported that the dogs tear into the resident's trash, however no one claims ownership of the animals. City Attorney Davis advised that the leash law ordinance provides that all dogs must be kept on leashes. If ownership is determined, a criminal summons can be issued for violation of a City Ordinance. After further discussion, it was determined that the majority of the problem stems from stray animals. The Mayor directed the Police Chief to advise his staff to contact the Animal Shelter to pick up the stray animals. Police Chief Edmonds told the Commission that his department does contact the Animal Shelter, however due to a lack of manpower, it is sometime (as long as three weeks) before the animals are retrieved. Commissioner Davis expressed his opinion that if the leash ordinance is not going to be enforced, then the Commission should repeal it. The Commission agreed that enforcement was a problem and directed the City Manager and Police Chief to determine the best way of enforcement along with a cost estimate to implement the procedure. The Commission asked for a report at their next meeting. In the meantime, the Police Department was directed that criminal summons be issued for violations of the leash ordinance in cases where it has been determined who owns the animals.

D. UDAG Committee: Nancye Blackburn advised the Commission that it had been reported by the news media that she had withdrawn her application for U.D.A.G. funding. Ms. Blackburn reported that she had not withdrawn her proposal, but was waiting for a response from Bond Counsel as to whether Industrial Revenue Bond funds were considered to be private or public funds. According to Ms. Blackburn, Will Linder, Grantsman, was to supply this information for the completion of her 10 year Pro Forma. Additionally, Ms. Blackburn told the Commission that she had been unaware that the U.D.A.G. Advisory Committee's meeting of June 20th was the last meeting prior to the submission of the applications.

Mayor Combs questioned the reason that the two applications approved during the April, 1994 regular meeting had not been sent to the Washington H.U.D. office.

Sue Smallwood reported that it was thought that it would be more efficient to submit all of the proposals at one time.

In addition, Will Linder's office (who is preparing the applications) has been very busy with filing applications for other grants which had a deadline submittal date of June 30, 1994.

Sue Smallwood, in her capacity as secretary of the UDAG Advisory Committee, reported the committee's recommendations made during their June 20, 1994 meeting. According to Ms. Smallwood, the committee reviewed an amendment, from SEI & Development Corporation, requesting to increase their application for funding to \$1,613,400 from \$1,350,000. The increase was due to an additional cost of fill material. The Committee recommended that the City Commission approve submittal of the application with the requested increase in funding.

No change was made to the YMCA application. The City Commission granted approval to submit the application during a previous City Commission Meeting.

The Committee reviewed an application from Days Inn, Pikeville, requesting to utilize \$113,000 in UDAG funds to refurbish 24 rooms that are not currently usable. The owners plan to remodel these rooms to be used as mini suites. The existing 100 units will be renovated with the cost to be paid by Days Inn of Pikeville. It is expected that an additional six to eight employees will be added to the staff as a result of the renovations. The Committee recommended that the City Commission approval submittal of the application on behalf of Days Inn of Pikeville.

Also recommended for approval was an \$872,900 application for the Keyser Heights Phase II Project which provides for site development for 30 units of single family affordable housing.

Commissioner Davis made the motion to authorize the submittal of the amendment to the application for SEI & Development Corporation as recommended by the U.D.A.G. Advisory Committee. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried 3 - 0 - 1 (Mayor Combs abstained from the vote).

Commissioner Blackburn made the motion, seconded by Commissioner Davis to authorize the submittal of a funding application on behalf of Days Inn, Pikeville, as recommended by the U.D.A.G. Advisory Committee. Upon call of the roll, the motion carried 4-0.

Commissioner Davis made the motion to authorize the submittal of a funding application on behalf of the Keyser Heights Phase II Project as recommended by the U.D.A.G. Advisory Committee. The motion died from lack of a second.

E. Peach Orchard Property: Presented to the Commission was a petition, from adjacent property owners to property located at 424 and 426 Peach Orchard, requesting the City's intervention to mandate that the owner, Mark Sohn, either bring the structures to code or to remove the structures.

MINUTES } CITY OF PIKEVILLE

The citizen presenting the petition voiced her concern for the safety of neighborhood children who play around the houses. Fire Chief Tom Hall and Fire Inspector John Cole advised the Commission that they had issued an order to the property owner to remedy the fire hazard. In addition, the building inspector had issued violations for both structures in accordance with the Dilapidated Housing/Nuisance Ordinance. They reported that a meeting had been scheduled with Mr. Sohn, the Fire Chief, Fire Inspector and Building Inspector for 10 a.m. on July 5th to discuss the abatement of the nuisance.

F. Tele-Media Report: Local Tele-Media Manager, Carol Adkins, gave each Commission Member a letter detailing Tele-Media's progress toward improving the cable service for Pikeville's residents. It was reported that the construction of the headend site, building, tower, dishes and fence is complete. Representatives have begun the construction of the strand to be used for the support of fiber optic and coaxial cables. It was further reported that the project is proceeding on schedule and the project is expected to be completed by the target date of October 31st. Commissioner Blankenship reported that he had visited the site and had found the project to be progressing as reported.

G. Amphitheater Committee: Mary K. Back, former Tourism Director, addressed the Commission relative to the need of an Amphitheater for Pikeville and Pike County's citizens. Mayor Combs advised that he had heard of quite a bit of interest in the project. Ms. Back, in a brief presentation, requested that the City Commission appoint a committee to locate a site for the amphitheater and to assist in its design, development and operation. A cost estimate of between \$100,000 and \$200,000 was given for a facility seating 1000 people. Ms. Back also requested that the Commission consent to the committee's utilization of the City Engineer for the preparation of a cost analysis; the City's grantsman to investigate funding, and an inclusion of the project in the City's budget. In an effort to obtain matching funds for grants, Ms. Back reported that several communities had utilized a portion of the hotel/motel room fees. Mayor Combs recommended that Ms. Back conduct an organizational meeting and elect a committee of interested persons. He advised the Commission would then appoint the committee from Ms. Back's recommendations. Mayor Combs made the motion to endorse the amphitheater concept and to insist upon an audit of the Tourism Commission with an audit report to be sent to the City Commission. He added that if necessary, the City would pay for the audit. Commissioner Davis seconded the motion. Mayor Combs advised the Commission that he had been told that it would cost approximately \$2,500.00 to audit the Tourism Commission's records. Upon call of the roll, the motion carried unanimously. It was decided that the Tourism Commission Board would select an auditing firm.

H. Keyser Heights Phase II: Linda Ratliff, on behalf of Keyser Heights residents, came before the Commission to address three items:

1. Speed Limit: Ms. Ratliff asked if an Ordinance had been introduced to set a speed limit for Keyser Heights. City Manager Johnson reported that no Ordinance had been presented. Police Chief Edmonds told the Commission that he and Jack Sykes had recommended the speed limit be set at 25 m.p.h. from the bottom of the hill to the top of the hill and then reduce the speed limit to 15 m.p.h. through the residential section. Ms. Ratliff thought that 15 m.p.h. was excessive. Police Chief Edmonds reported that he had the information relative to this matter in his office. He was asked to retrieve the information and give it to the City Attorney for preparation of an Ordinance to be read later in the meeting.

2. Right-of-Ways: Ms. Ratliff advised the Commission that Stuart Adams had threatened three property owners in the subdivision with bulldozing through their yards should they attend any further City Commission Meetings. Ms. Ratliff asked the Commission to clarify Mr. Adams' rights with regard to encroaching upon their easement. According to the City Attorney, there is a 40 ft. dedicated right-of-way. Mr. Davis advised that the Court would allow any reasonable use of the right-of-way, however if any damage occurs to property off the blacktop, Mr. Adams will be responsible for repairs. City Attorney Davis cautioned Mr. Adams that he must have the City's permission prior to widening any street or adding onto any street.

3. Blasting: The Commission heard from Patrina Compton who is in the process of building a house in Keyser Heights. Ms. Compton told the Commission that her construction has been damaged as a result of Mr. Adams' blasting activity in Dark Hollow. She requested the Commission's intervention in putting an end to the blasting. City Attorney Davis reported that the existing Ordinance pertaining to blasting only requires a blasting permit and does not list any regulations. He recommended the adoption of an Ordinance which would adopt the Surface Mining Standards for blasting. An extensive debate was had relative to requirements for bonds and insurance as well as the technical aspects of blasting. Mayor Combs and the City Attorney, both, pointed out that any ordinance would be self-regulating because the City does not have any personnel on staff who would be qualified to enforce the regulations. City Attorney Davis, at the request of the Commission, gave first reading to an Ordinance captioned as follows:

ORDINANCE REGULATING THE USE AND DETONATION OF EXPLOSIVES FOR BLASTING WITHIN THE CITY OF PIKEVILLE; REQUIRING BLASTING PERMITS; AND PENALTIES FOR VIOLATION

The Fire Inspector was named as the official to issue permits and to make the decision as to whether or not to require a pre-blasting survey.

Discussed at some length was the amount of insurance the blaster should be required to provide. It was suggested to allow an insurance company to set the amount for each

MINUTES } CITY OF PIKEVILLE

individual instance.

The Commission debated the issue of whether to adopt the Ordinance on an emergency basis. Mr. Adams told the Commission that he would cease blasting activity for a two week period to allow opportunity for the City to develop a set of blasting guidelines in accordance with Department of Mines & Minerals regulations. Mayor Combs made the motion to declare a two week moratorium on blasting within the City of Pikeville; to authorize the Fire Inspector to enforce the existing Ordinance with regard to blasting; and to authorize the City Attorney to prepare an emergency ordinance regulating blasting after conferring with the state and blasting experts; and to schedule a special meeting for July 11, 1994 at 6:00 p.m. for reading and adoption of the ordinance. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried 4 - 0.

I. Kentucky Long Rifles: The Commission heard a request from the Kentucky Long Rifles, Manager, Mike Wisbaum, asking that the ball club's Use Agreement be extended through November, 1995. City Attorney Davis advised the Commission of a potential conflict of interest in that two of his partners are owners of the baseball team. The City Attorney reported that the current Use Agreement is scheduled to expire in October, 1994, however the ball club is proposing to add some improvements to the field at their expense. Commissioner Blankenship made the motion, seconded by Commissioner Davis to approve the extension as requested. Upon call of the roll, the motion carried 4 - 0.

Mayor Combs reported that he had a few complaints relative to scheduling conflicts with the Senior League and asked that the ball team try to work more closely with the Parks Director on the scheduling of their home games.

J. Pauley Addition: Mayor Combs reported that he had asked for this item to be placed on the agenda in an effort to determine the interest in reopening the Pauley Bridge and to obtain more accurate figures for the cost of reopening the bridge. The City Manager was directed to conduct a survey of the residents and to obtain the cost estimate for necessary repairs to the bridge. In addition, City Engineer Sykes is to solicit quotes from a structural engineer for bridge inspection and certification to the State. It was asked that a report be presented to the Commission during their next meeting and that a representative from the Highway Department be present to discuss the matter further. A few residents from the Pauley Additions were present and asked if they could submit a petition from the residents who want the bridge reopened. The Mayor said this would be satisfactory and advised them to present the petition to the City Manager.

AGENDA ITEM IV.

PAYMENT OF BILLS

A list of City Bills totaling \$450,253.57 was presented to the Commission for approval of payment. City Manager Johnson advised that he had reviewed the bills and recommended their payment. He also affirmed that sufficient funds were

available for payment of the bills. Commissioner Blackburn requested that the Finance Director prepare and submit a balance sheet to the Commission at each meeting. Commissioner Blankenship made the motion, seconded by Commissioner Davis to approve payment of the bills as presented. Upon call of the roll, the motion carried 4 - 0.

AGENDA ITEM V.

OLD BUSINESS

A. CITY ENGINEER'S REPORTS: Phil Lucas and Kevin Howard representing Summit Engineering, City Engineers, gave a verbal report of the Bowles Sidewalk Project. Mr. Lucas advised that the project is 97% complete. A 10% retainage is being withheld until successful completion of the project. Mr. Lucas was asked to have a feasibility report at the next meeting with regard to extending the sidewalk to the High School's parking lot.

B. CITY ATTORNEY'S REPORTS: City Attorney, Russell H. Davis Jr., presented the following items for the Commission's consideration:

1. Meeting Time Change: Second reading was given to an Ordinance entitled as follows:

**AMENDED ORDINANCE FIXING TIME AND PLACE OF REGULAR MEETINGS
OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE,
PIKEVILLE, KENTUCKY**

Effective with the fourth Monday in July, 1994, the City Commission will begin their regular meetings at 6:00 p.m.

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

STEVEN D. COMBS, MAYOR	YES
GENE DAVIS, COMMISSIONER	YES
SHARON CLARK, COMMISSIONER	ABSENT
WALTER BLANKENSHIP, COMMISSIONER	YES
KENNY BLACKBURN, COMMISSIONER	YES

2. Street Name Change: City Attorney Davis gave second reading to an Ordinance captioned as follows:

**ORDINANCE CHANGING THE NAME OF TATER HOLLOW ROAD TO YORKWOOD
FOREST DRIVE**

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

STEVEN D. COMBS, MAYOR	YES
GENE DAVIS, COMMISSIONER	ABSTAIN
SHARON CLARK, COMMISSIONER	ABSENT
WALTER BLANKENSHIP, COMMISSIONER	YES
KENNY BLACKBURN, COMMISSIONER	YES

3. Zoning Change: City Attorney Davis advised the

Commission of the Joint Planning Commission's recommendation for a zoning map amendment for property located at the mouth of Coal Hollow owned by Marge Cline. The City Attorney reported that a zoning map amendment had been approved recently for property located on the adjacent side of Coal Hollow owned by Nancye Blackburn. It was recommended that both properties carry the C-2 zoning classification. First reading was given to the Ordinance entitled:

ORDINANCE AMENDING THE CITY OF PIKEVILLE ZONING MAP FOR THE MAP OF COAL HOLLOW FROM R2 TO C2

The Ordinance will be on file in the office of the City Clerk for a period of at least ten days for public inspection.

4. Street Name: It was reported that at the previous meeting, a request had been made by Joann Johnson that the alley way running between Third Street and Main Street adjacent to the York House, be named York Alley. First reading was given to an Ordinance entitled:

ORDINANCE NAMING ALLEY WAY BETWEEN THIRD STREET AND MAIN STREET, YORK ALLEY

The Ordinance will be on file in the office of the City Clerk for a period of at least ten days for public inspection.

5. Parking: The Commission reviewed a letter from Pike County Judge/Executive Donna Damron requesting various parking changes around the Pike County Court House. Discussed was the request for reserved parking. City Attorney Davis pointed out that the City does not reserve parking spaces for anyone. It was also pointed out that enforcement of the parking time limits would also be lax. It was decided to negotiate with the County, asking that they repave the street. In exchange the City will mark and stripe the spaces as requested. The City will enforce the Handicapped Parking restrictions, however enforcement of the reserved parking and Sheriff's inspection parking will be left to the Sheriff's Office. First reading was given to an Ordinance entitled:

AN ORDINANCE CHANGING CERTAIN PARKING ON AN EXISTING STREET WITHIN THE CITY OF PIKEVILLE

The Ordinance will be on file in the Office of the City Clerk for a period of at least ten days for public inspection.

6. Speed Limit: City Attorney Davis gave first reading to an Ordinance setting a speed limit of 25 m.p.h. on the access road from U.S. 23 to the top of the hill at Keyser Heights and then 10 m.p.h. in front of the residences. Second reading of the Ordinance was scheduled for the next regular meeting.

7. Use Agreement: City Attorney Davis reported on the City Manager and his efforts to negotiate a use agreement with Pikeville Independent School Board for the use of the Hambley Athletic Complex. It was reported that

MINUTES } CITY OF PIKEVILLE

Superintendent Waddell had offered \$1,000/month for use of the complex. The Commission authorized the City Manager and City Attorney to make a counter offer for \$24,000/yr.

C. CITY MANAGER'S REPORTS: City Manager, John Johnson, presented the following items for the Commission's consideration:

1. 1994-95 PSG Budget: PSG Manager, Tom Bacon, presented the Commission with a copy of the proposed operating budget for the Public Works Department as discussed during work session. Mr. Bacon advised the Commission that their employees were going to receive a 3.54% pay increase, however a couple of employees would be receiving more than the 3.54%. Mr. Bacon advised the Commission that a major increase to the budget - 26% in Water Plant operations - was necessary due to a 29% increase in water flow. Mayor Combs asked if a maintenance plan had been implemented. Mr. Bacon explained that he had attended a training session hosted by the Department of Transportation relative to maintenance logs and was in the process of enhancing PSG's current maintenance program. Commissioner Davis made the motion to adopt PSG's budget as presented. Commissioner Blankenship seconded the motion. During discussion, Mayor Combs asked for PSG's profit margin percentage. Regional Manager, Bob Dohoney, told the Commission that the profit margin is 12% - the same rate as when PSG assumed operation and maintenance responsibilities. Mayor Combs asked if an audit had been submitted to the City Manager to verify the profit margin. Mr. Dohoney reported that PSG does a company wide audit, however the Pikeville project is not separate from that audit. Mayor Combs asked if PSG was doing any other work in Kentucky. Mr. Dohoney reported that PSG has no other contracts in Kentucky. Mayor Combs stated that when the City first began discussions with PSG in 1989, he seemed to recall that PSG was to refund a large sum of money to the City at the end of five years. The City Manager advised that he remembered several different discussions, one where PSG would give the City some money up front. Mr. Dohoney advised that no information concerning either of these options is included in the final contract document. The Clerk was asked to research the minutes from 1989 to determine what action had been taken. Upon call of the roll, the motion carried 4 - 0.

2. 1994-95 Operating Budget: City Attorney Davis gave first reading to an Ordinance adopting the 1994-95 City of Pikeville Operating Budget. The Ordinance was read entitled:

AN ORDINANCE ADOPTING THE CITY OF PIKEVILLE, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 1994 THROUGH JUNE 30, 1995, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

A special meeting was scheduled for July 29, 1994 at Noon to give second reading to the Ordinance.

City Manager Johnson asked the Commission to make a decision as to the amount of the pay increase they wanted to approve for the City's employees. Commissioner Blankenship made the

MINUTES } CITY OF PIKEVILLE

motion to grant a 4% across-the-board increase to all City Employees, which would leave room in the budget should the City Manager want to grant merit increases to certain employees. Commissioner Blackburn seconded the motion. Upon call of the roll, the motion carried 4 - 0.

City Manager Johnson requested an executive session to discuss individual merit increases and an offer to lease certain property. At 10:30 p.m., Mayor Combs made the motion, seconded by Commissioner Davis to adjourn to an executive session for the purpose of discussing individual employee merit increases and a property lease negotiation. Upon call of the roll, the motion carried 4 - 0.

At 10:58 p.m., Mayor Combs made the motion to reconvene to regular session. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried 3 - 0 (Commissioner Davis not present at the time of the vote).

Mayor Combs reported that no action was necessary with regard to the matters discussed in executive session.

3. Sewer Extension: City Manager Johnson explained to the Commission that while attending a CDBG/KIA meeting in Frankfort relative to the Sewage Extension Project, he had been advised of CDBG's requirement that the City must advertise for proposals for engineering services. Mr. Johnson reported that he had received two proposals, however the requirement was that three engineering firms must be interviewed. Sue Smallwood, Commissioner Blankenship, and City Manager Johnson conducted the interviews asking questions from a list provided by Will Linder & Associates. Engineering firms interviewed were: Summit Engineering, Inc., Hayworth, Meyer & Boleyn, and Kenvirons. City Manager Johnson advised that Kenvirons had not submitted a proposal but he had asked them to be interviewed. Sue Smallwood reported that she had prepared minutes of the interview sessions and sent them to Will Linder for rating. The Commission was given a letter from Will Linder recommending that the City award the engineering services for the sewage extension project to Summit Engineering, Inc. Ms. Smallwood advised the Commission that the procedure was in two phases. Phase I provides for the selection of the engineering firm. Phase II provides for the fee negotiation. Mayor Combs questioned how many joint ventures that Will Linder and Summit Engineering had worked on. Ms. Smallwood advised that Mr. Linder and Summit Engineering had worked on various City projects together. Commissioner Blankenship made the motion, seconded by Commissioner Blackburn to award the engineering services for the sewage extension project to Summit Engineering, Inc. as recommended by Will Linder. Upon call of the roll, the motion carried 3 - 1 with Mayor Combs voting no.

Mayor Combs made the motion to authorize the City Manager to negotiate the fee for the engineering services within the FmHA fee schedule and further authorized the City Manager to execute the contract. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried 4 - 0.

4. Retirement/Back Funding: As directed at the previous meeting, Mr. Johnson reported that he and Finance Director, Jan Hunt, have been compiling information to send to the Kentucky Retirement Systems for the completion of an actuarial study. Mr. Johnson advised the Commission the cost for the study will be approximately \$1,500.00 and will take from 8 to 10 weeks to complete.

5. City Park Update: The City Clerk advised the Commission that Helen Powell, landscape architect, and Betsy Venters, member of the Bowles Family Partnership, are working together on the selection of a pavilion for the City Park. Commissioner Davis discussed the previous tree planting in the City Park and asked that a meeting be scheduled with Helen Powell to discuss the City Park plans.

6. Weapons: City Manager Johnson advised the Commission that the Police Department has a surplus of .357 weapons due to the changeover to 9mm. Police Chief Edmonds has suggested selling the .357 weapons to the police officers for \$200.00 with a credit of \$10.00 given for each year of service. City Attorney Davis gave his opinion that it would be legal for the City to allow the credit. Commissioner Blackburn made the motion, seconded by Commissioner Blankenship to sell the weapons to each police officer for \$200.00 with a credit of \$10.00 given for each year of service, subject to ATF giving permission for the weapons to be sold. Upon call of the roll, the motion carried 4 - 0.

AGENDA ITEM VII.

NEW BUSINESS

A. BOARD APPOINTMENTS: The Commission reviewed a request from the Swim Team Board that Shirley Halbert be appointed to serve as a member of the Swim Team Board. Ms. Halbert will be replacing Pat Case. Mayor Combs made the motion to appoint Shirley Halbert to the Swim Team Board. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried 4 - 0. The City Clerk advised the Commission that City records show another vacancy on the Swim Team Board. Mayor Combs stated he would check with the Swim Team Board's chairman on this matter.

City Manager Johnson advised the Commission that he had been contacted by Keith Coleman of the Blackberry Volunteer Fire Department who has requested to purchase the surplus 1957 International Fire Truck. Fire Chief Hall told the Commission that the fire truck was actually given to the Pikeville Volunteer Fire Department and asked the Commission to delay a decision until he gets approval from the Volunteer Fire Department.

Mayor Combs announced that a Special Meeting will be held on July 29, 1994 at Noon to discuss the budget, the High Street Project, and merit increases. A Special Meeting was scheduled for July 11, 1994 at 6:00 p.m. to discuss the Blasting Permit Ordinance.

While reviewing the departmental reports, Mayor Combs advised

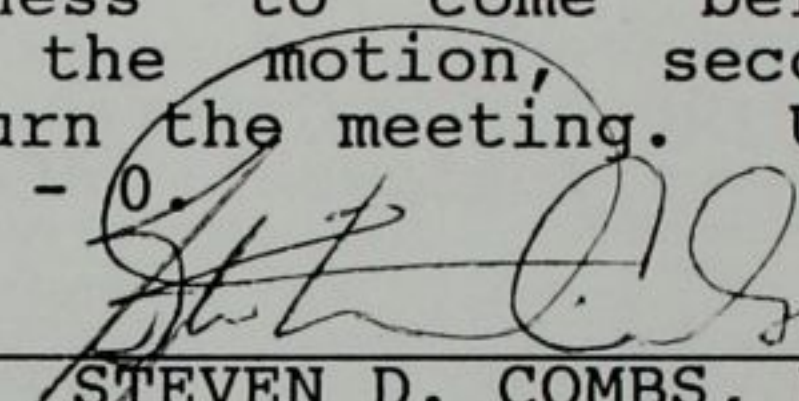
MINUTES } CITY OF PIKEVILLE

PSG of the condition of the sidewalk near the walk bridge and about a water leak near Seventh Street.

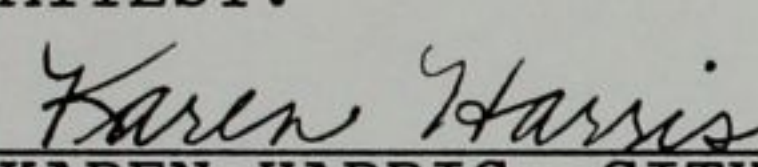
Parks Director, Doug Justice was asked to survey the current members of the Parks Board to see if they are still interested in continuing to serve on the board.

There being no further business to come before the Commission, Mayor Combs made the motion, seconded by Commissioner Blankenship to adjourn the meeting. Upon call of the roll, the motion carried 4 - 0.

APPROVED


STEVEN D. COMBS, MAYOR

ATTEST:


KAREN HARRIS, CITY CLERK

+