

# MINUTES } CITY OF PIKEVILLE

## SPECIAL MEETING MINUTES - DECEMBER 19, 1994

The Board of Commissioners of the City of Pikeville met in Special Meeting on Monday, December 19, 1994. The meeting was conducted in the City Hall Public Meeting Room at 260 Hambley Boulevard.

There being a quorum present, Mayor Steven D. Combs called the meeting to order at 6:10 p.m. Commission Members present upon call of the roll were as follows:

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

Commissioner Eugene Davis arrived at the meeting at 6:25 p.m.  
Commissioner Sharon Clark was absent.

The Special Meeting was called for the following purposes:

### CITY OF PIKEVILLE CITY COMMISSION SPECIAL MEETING AGENDA MONDAY, 6:00 P.M. DECEMBER 19, 1994 CITY HALL PUBLIC MEETING ROOM

#### I. CALL TO ORDER

II. MINUTES: Consider approval of the minutes from the regular meeting held on November 28, 1994.

#### III. PAYMENT OF BILLS

- A. City Bills/Finance Report
- B. Sewage Extension Project Bills

#### IV. OLD BUSINESS

- A. City Engineer's Reports
  - 1. Status Report of ongoing projects
  - 2. Consider presentation and approval of final plans for Chloe/Harolds Branch/Layne Hollow Sewer Extension Project.
  - 3. Presentation and award of bids for Perry Cline Emergency Shelter renovation.
- B. City Attorney's Reports
  - 1. Urban Renewal Project: Consider second reading of an Ordinance redefining the Urban Renewal Program area.
  - 2. Sewer Extension Project: Consider authorizing the Mayor to execute the KIA (Kentucky Infrastructure Authority) Loan Commitment for the Sewer Extension Project.
  - 3. Consider employment of an appraiser and consider authorizing the City Attorney to file necessary condemnation suits for the Chloe/Harolds Branch/Layne Hollow Sewer Extension Project.
  - 4. Consider language in deed of conveyance to Thomas Ratliff concerning time to begin development.
  - 5. Subdivision Regulations: Consider the Joint Planning Commission's action taken with regard to the Subdivision Regulations and take any necessary action.
  - 6. Executive Session to discuss property negotiation, personnel matter and legal matters and take any necessary action.
- C. City Manager's Reports
  - 1. Consider adoption of a mandatory Investment Policy for the City of Pikeville.
  - 2. Consider award of Police Vehicle Bids.
  - 3. Consider award of 911 equipment bids.

#### V. NEW BUSINESS

- A. Board Appointments
  - 1. Housing Authority Board
  - 2. Library Board
  - 3. Historic Preservation Board



4. Ethics Board
5. Technical Advisory Committee (Subdivision Regulations)

#### VI. ADJOURNMENT

#### AGENDA ITEM II.

#### MINUTES

The minutes for the previous regular meeting of November 28, 1994 were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Blankenship made the motion, seconded by Commissioner Blackburn to approve the minutes as presented. Upon call of the roll, the motion carried 3 - 0 (Commissioner Davis not present at the time of the vote).

#### AGENDA ITEM III.

#### PAYMENT OF BILLS

A. City Bills/Financial Report: A list of City Bills totaling \$375,552.93 were presented to the Commission for approval of payment. Commissioner Blackburn made the motion to approve payment of the bills in the amount of \$375,552.93. 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).

Finance Director, Jan Hunt, presented the Financial Statements for all funds for the period ending November 30, 1994. Ms. Hunt advised the Commission that no shortfall of funds is expected due to the Property Tax Statements not being available for payment if the Occupational License Fee returns are remitted as projected.

B. Sewer Extension Project Bills: Presented for approval of payment were two bills totaling \$67,350.92 from Summit Engineering, Inc. (\$64,630.92 for Sept. - Nov. Sewer Design Fees) and Steve Haywood (\$2,720.00 for Harold's Branch Easements). Mr. Sykes estimated that 108 of the needed 197 easements have been secured. Commissioner Blackburn made the motion, seconded by Commissioner Blankenship to approve payment of the bills totaling \$67,350.92 as submitted. Upon call of the roll, the motion carried 3 - 0 (Commissioner Davis not present at the time of the vote).

#### AGENDA ITEM IV.

#### OLD BUSINESS

A. City Engineer's Reports: Jack Sykes representing Summit Engineering, Inc., City Engineers, made a verbal presentation regarding the status of ongoing projects as follows:

1. Sewer Extension Project: City Engineer Sykes presented a set of the plans for the sewage extension to serve the Harolds Branch/Chloe Creek/Layne Hollow areas. Mr. Sykes advised that he expects some revision to the plans due to negotiations with various property owners relative to the location of the sewage lines. Included in the agenda package was the Conditional Loan Commitment from Kentucky Infrastructure Authority (KIA) which allows the City to borrow \$1,650,000.00 at 1.2% interest for a twenty year period. KIA stipulates that construction plans must be submitted to the Division of Water within six months of the date of the letter (December 6, 1995) and bids must be submitted within eleven months. Mr. Sykes advised the Commission that with the plans being near completion and the bid documents currently being drafted, there should be no problem with meeting the deadline. Mr. Sykes reported that he had reviewed the plans and developed a cost estimate. He indicated the project's budget would be tighter than initially anticipated. Very little funds will be available to obtain easements or any necessary acquisition. Mr. Sykes reported that Sue Smallwood and Kevin Howard had attended a meeting in Frankfort where it was learned that the City cannot advertise the project for bids until all right-of-way has been secured and Division of Water has granted approval of the plans. It was also learned that a title certification must be prepared for each tract of property. Mr. Sykes explained that he intends to bid the project in four separate contracts (Harold's Branch.....\$600,000.00; Chloe Creek.....\$600,000.00; North Interceptor/Layne Hollow.....\$900,000.00; Pikeville Pond.....\$300,000.00). Mr. Sykes told the Commission that the cost for the Pikeville Pond Phase of the project has increased \$75,000.00 which will allow the power supply to be ran underground. Further discussion regarding property acquisition was asked to be heard in an executive session.

2. Perry Cline Renovation: City Engineer Sykes presented the Commission with a summary of the bids received for the renovation of the emergency shelter located in the Perry Cline Building. The bids were as follows:

Patriot Construction Company, Inc.	\$42,900.00
Elliott Contracting, Inc.	\$44,900.00
Laurel Valley Development, Inc.	\$61,666.00

Mr. Sykes advised the Commission that the City has received a \$50,000.00 grant for this phase of the renovation. Mr. Sykes recommended awarding the contract to the low bidder, Patriot Construction Company, Inc. in the amount of \$42,900.00. Commissioner Blankenship made the motion, seconded by Commissioner Davis to award the bid for renovation work at the Perry Cline Building to the low bidder, Patriot Construction Company in the amount of \$42,900.00. Upon call of the roll, the motion carried 3 - 0 - 1 (Commissioner Blackburn abstained from the vote).



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B. City Attorney's Reports: Russell H. Davis, Jr., City Attorney, presented the following items for the Commission's consideration:

1. Urban Renewal Redefinement Area: Second reading was given to an Ordinance entitled:

ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY, AS SUCCESSOR OF THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF PIKEVILLE, KENTUCKY, AUTHORIZING THE EXECUTION OF SUPPLEMENTAL PROGRAM AGREEMENTS AND THE EXECUTION OF SUPPLEMENTAL TRUST INDENTURES IN REGARD TO THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF PIKEVILLE ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES A (NORTH PIKEVILLE REVITALIZATION PROJECT), SERIES E (DOWNTOWN/CHLOE CREEK REVITALIZATION AREA) AND SERIES H (SOUTH MAYO TRAIL REVITALIZATION AREA).

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

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

Commissioner Davis asked the purpose of extending the boundaries. Steve Belcher of Pikeville National Bank explained that some of the areas that were initially included had not utilized the funds available to the extent they should be used. By expanding the area (all within the City Limits), more people would be given the opportunity to avail themselves of those funds at a reduced interest rate.

2. Sewer Extension: Presented to the Commission was the Kentucky Infrastructure Authority (KIA) Conditional Loan Commitment for approval. Mayor Combs made the motion to authorize execution of the KIA Conditional Loan Commitment. Commissioner Blackburn seconded the motion. Upon call of the roll, the motion carried 4 - 0.

3. Appraiser/Condemnation Suits: Discussion relative to this item was deferred until after executive session.

4. Thomas Ratliff Deed: City Attorney Davis advised the Commission that he had received a letter from Mr. Ratliff concerning the time stated in his deed in which to begin development (Lorraine Plaza property). The City Attorney explained that he had placed a provision in the deed of conveyance that construction had to begin within 18 months. It was also provided that the developer would have to submit development plans to the building inspector within twelve months from the date of the deed of conveyance. Mr. Davis reported that Mr. Ratliff is having difficulty in meeting this time limit. Mr. Ratliff is in the process of negotiating with a hotel chain who plan to make a \$2.7 to \$3 million investment on the property. Mr. Ratliff told the City Attorney that he did not realize the provision requiring submittal of the development plans within twelve months had been included in the deed of conveyance and pointed out the language in the deed appeared to be ambiguous. The City Attorney agreed, after reviewing the deed's language, that it did appear to be contradictory. Commissioner Blankenship made the motion to provide that the building permit be issued and construction begun within 18 months from the date of the deed of conveyance. Commissioner Blackburn seconded the motion. During discussion, Mayor Combs pointed out that this amendment is limited to Mr. Ratliff's deed of conveyance. City Attorney Davis told the Commission that he thought that Mr. Ratliff's deed was the only deed that he had placed the clause to provide submittal of the building plans within 12 months from the date of the deed of conveyance. Upon call of the roll, the motion carried 3 - 0 - 1 with Mayor Combs abstaining from the vote due to his legal representation of Mr. Ratliff in an unrelated matter.

5. Subdivision Regulations: The City Attorney reported that he and Mayor Combs had made some suggested changes to the proposed Subdivision Regulations and submitted those changes to the Joint Planning Commission for their review. The proposed changes dealt with the objections raised by various developers. Mr. Davis advised the Commission that the proposed changes included: deleting the requirement for sidewalks with the exception that sidewalks would be mandated on arterial streets; buffer zones was changed to a minimum of one lot to a maximum of two lots; the City Commission will appoint the members to the Technical Advisory Committee and will be responsible for any costs they have; a developer could transfer one lot to another individual without the approval of a subdivision plan (the plat would have to be approved to the Joint Planning Commission); and a more precise variance procedure. The City Attorney reported that those changes had been adopted by the Joint Planning Commission. City Attorney Davis advised the Commission that the City Commission is not required to adopt the Subdivision Regulations. KRS only provides that the Subdivision Regulations be adopted by the planning commission. Walter Preston Walters questioned the City Engineer's role in approving subdivision plans. Mayor Combs made the motion to replace the term "City Engineer" with "Technical Advisory Committee" in the Subdivision Regulations document and to approve the regulations as drafted. Commissioner Blankenship seconded the motion. During discussion, Commissioner Davis stated that he



did not want to approve the Subdivision Regulations if the City Commission was not required to do so by KRS. Mayor Combs amended his motion to delete approval of the Subdivision Regulations. Commissioner Blankenship seconded the amendment to the motion. Upon call of the roll, the motion carried 4 - 0.

6. Executive Session: At 7:20 p.m., Commissioner Davis made the motion, seconded by Commissioner Blankenship to adjourn to executive session for the purpose of discussing a personnel matter, legal matters, and a property negotiation matter pursuant to KRS 61.880, Section 3, paragraphs b, c, and f. Upon call of the roll, the motion carried 4 - 0.

At 9:06 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).

City Attorney Davis advised that no action is necessary with regard to the personnel matter and litigation matter discussed during executive session.

With regard to the sewage extension project, City Attorney Davis gave reading to the following Resolution which would authorize the City Manager to negotiate easements and grant permission to the City Attorney to begin condemnation proceedings for the sewage extension project. The Resolution was read as follows:

**RESOLUTION AUTHORIZING THE ACQUISITION OF TEMPORARY AND PERMANENT EASEMENTS AND RIGHT OF WAYS FOR THE LOCATION AND MAINTENANCE OF SANITARY SEWER LINES ON HAROLDS BRANCH AND CHLOE CREEK ALL FOR THE PUBLIC USE, AUTHORIZING THE CITY MANAGER TO ATTEMPT TO AGREE WITH THE OWNERS OF THE PROPERTY WITH RESPECT TO COMPENSATION; AND AUTHORIZING THE CITY ATTORNEY TO INSTITUTE EMINENT DOMAIN PROCEEDINGS IN THE EVENT THAT IT IS IMPOSSIBLE TO AGREE UPON COMPENSATION WITH THE PROPERTY OWNERS**

WHEREAS, the Commission of the City of Pikeville has adopted and approved a plan for the construction and maintenance of a sanitary sewer line extension to the City of Pikeville's Wastewater Treatment Plant for certain areas of Harolds Branch and Chloe Creek;

WHEREAS, BE IT HEREBY RESOLVED BY THE CITY OF PIKEVILLE as follows:

SECTION 1: That it is hereby determined that sanitary sewer line extension to the City of Pikeville Wastewater Treatment Plant shall be laid out, established, constructed and maintained in certain areas of Harolds Branch and Chloe Creek as the same is depicted on design plans prepared by Summit Engineering designated as City of Pikeville Sewer Project and filed with the Clerk for the City of Pikeville and that said sewer line extension shall be used and developed in a manner necessary and convenient for public use and purpose.

SECTION 2: That it is hereby determined that it is necessary and desirable that the City of Pikeville shall acquire temporary and permanent easements and a right-of-ways, and possession for the same, over, through and under certain described real properties which said easements and right of ways are necessary, required and needed for the location and maintenance of said sanitary sewer line all lying wholly within the limits of the City of Pikeville.

SECTION 3: That the City Manager, and his agents, for and on behalf of the City of Pikeville are hereby authorized, empowered and directed to negotiate for and in behalf of the City of Pikeville with the owner or owners of the herein described real property for the purchase of both permanent and temporary easements and right-of-ways for the construction and maintenance of said sanitary sewer line.

SECTION 4: That in the event that the City Manager is unable to agree with the owners of said property as to compensation to be paid for an easement and right of way across and through said real property described herein, said easements and right-of-ways shall be acquired by the City of Pikeville through eminent domain and the City Attorney or his agents is hereby authorized, empowered, directed and employed at the hourly rate of \$85.00 plus expense to institute eminent domain proceedings in the Pike Circuit Court to acquire title to, and possession of said easements and right-of-ways for said City of Pikeville in accordance with the eminent domain laws of the Commonwealth of Kentucky. Further, the City Attorney is authorized to employ with the approval of the City Manager, sufficient experts and assistance needed to pursue the eminent domain actions and project legal work.

Passed this 19th day of December, 1994.

Commissioner Blackburn moved the adoption of the foregoing resolution. Commissioner Davis seconded the motion.

Upon roll call, the votes were as follows:



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	<u>YES</u>	<u>NO</u>
STEVEN D. COMBS, MAYOR	X	
GENE DAVIS, COMMISSIONER	X	
SHARON CLARK, COMMISSIONER		ABSENT
WALTER BLANKENSHIP, COMMISSIONER	X	
KENNY BLACKBURN, COMMISSIONER	X	

The Mayor declared the within resolution adopted.

/s/ Steven D. Combs  
STEVEN D. COMBS, MAYOR

ATTEST:

/s/ Karen Harris  
KAREN HARRIS, CITY CLERK

The City Attorney pointed out that the Commission will have to employ the services of another attorney to assist in the title work necessary for the project. Mr. Davis announced that he would advertise for bids from attorneys to perform said legal work.

Bryan Kirby of Will Linder & Associates, advised the Commission that the services of an appraiser was needed in the event that condemnation proceedings would be required. Mr. Kirby reported that he had contacted Appalachian Appraisal, Inc., Walters & Associates, and Phillip Blackburn for proposals to perform any necessary appraisal work. No proposal was received from Phillip Blackburn. Mr. Kirby negotiated with the other two firms for a price of \$500.00 per appraisal for residential properties and \$800.00 per appraisal for commercial properties. Mr. Kirby recommended that the Commission retain Walters & Associates to perform the appraisals for the Harold's Branch area and Appalachian Appraisals to perform the appraisal services for the Chloe Creek/Walters Road/Fife Fork/Layne Hollow/North Mayo Trail areas. Mayor Combs expressed his concern over splitting the appraisal work with two firms thinking that the same problems would be encountered as when the easement solicitation work was split. Mr. Kirby stated that he thought it would be too much work for one firm to perform appraisal services if it turned out that a number of condemnations were necessary. Commissioner Blackburn made the motion, seconded by Commissioner Davis to accept Mr. Kirby's recommendations and hire Appalachian Appraisals, Inc. and Walter's & Associates to perform the necessary appraisal work for the sewage extension project. Upon call of the roll, the motion carried 3 - 0 (Commissioner Blankenship not present at the time of the vote).

C. City Manager's Reports: John B. Johnson, City Manager, presented the following items for the Commission's consideration:

1. Investment Policy: City Manager Johnson advised the Commission of the State's mandate requiring each local government entity to adopt an investments policy by January 1, 1995. According to the City Manager, the proposed investment policy is similar to the model prepared by the Kentucky League of Cities. Mayor Combs made the motion to adopt the Investment Policy as prepared. At the request of Commissioner Blackburn, Mayor Combs withdrew his motion. Commissioner Blackburn made the motion to adopt the Investments Policy with an amendment to Article 4 of the policy which would delegate management responsibility for the City's investment program to the City Commission with recommendations from the Finance Director. Commissioner Davis seconded the motion. During discussion, Commissioner Davis asked what type of investments the City has. City Manager Johnson advised that the City has certificates of deposits. The financial institution purchases insurance for sums invested over \$100,000.00. Commissioner Blackburn amended his motion to authorize the Finance Director to make investments in any bank-secured deposits with any other investments being approved by the City Commission. Commissioner Davis seconded the motion. A resolution was presented and read entitled:

**RESOLUTION APPROVING AND ADOPTING AN INVESTMENT POLICY FOR THE CITY OF PIKEVILLE**

BE IT RESOLVED BY THE CITY OF PIKEVILLE that the Commission, after receiving the recommendation of the Finance Director and City Manager, does hereby approve and does adopt as the Investment Policy for the City of Pikeville, the attached Investment Policy.

Passed this 19th day of December, 1994.

Commissioner Blackburn moved the adoption of the foregoing resolution. Commissioner Davis seconded the motion.



Upon roll call, the votes were as follows:

	<u>YES</u>	<u>NO</u>
STEVEN D. COMBS, MAYOR	X	
GENE DAVIS, COMMISSIONER	X	
SHARON CLARK, COMMISSIONER		ABSENT
WALTER BLANKENSHIP, COMMISSIONER	X	
KENNY BLACKBURN, COMMISSIONER	X	

The Mayor declared the within resolution adopted.

/s/ Steven D. Combs  
STEVEN D. COMBS, MAYOR

ATTEST:

/s/ Karen Harris  
KAREN HARRIS, CITY CLERK

2. Police Car Bids: City Manager Johnson presented a summary of the bids received in answer to an advertisement to purchase up to three new cruisers and one 4 X 4 vehicle. The bids were as follows:

Deskens Motor Company  
1995 Jeep Cherokee \$21,689.23

Fletcher & Hall Motor Company  
1995-S-10 Blazer \$21,194.55

Bruce Walters Ford  
1995 Crown Victoria \$16,991.70  
1995 Ford Explorer \$22,369.65

State Price Contract

Paul Miller Ford  
1995 Crown Victoria \$16,177.50

Richard Conrad Chevrolet  
1995 4 X 4 \$19,893.96

City Manager Johnson reported that Police Chief Edmonds had recommended the purchase of two police cruisers and one four wheel drive vehicle. City Attorney Davis advised the Commission that they were not required to purchase the vehicles through State Price Contract, eventhough the purchase price was less than that bid by local dealers. Commissioner Blackburn stated he thought the vehicles should be purchased locally since the car dealerships pay occupational fees and other taxes. Commissioner Blackburn made the motion to purchase two police cruisers from Bruce Walters Ford at \$16,991.70 each and to purchase 1 S-10 Blazer from Fletcher and Hall Motor Company at \$21,194.55. Upon call of the roll, the motion carried 4 - 0.

3. 911 Equipment Bids: In working toward the implementation of "911 Service" for Pikeville, City Manager Johnson reported that he had solicited bids from vendors for the equipment acquisition. The bids were as follows:

South Central Bell

Purchase: \$46,966.10\*  
\$ 3,666.80 Installation

\*Does not include maintenance; Do not offer maintenance contract

Lease: \$ 1,732.20/month/open\*  
\$ 3,666.80 installation



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\*Full maintenance, on a priority basis (24/7) is included in the lease price

Motorola C & E, Inc.

Purchase: \$63,199.88\*

\*Does not include maintenance; Maintenance will be \$2,200.00 per year.

Lease: \$ 1,948.52 (36 month)\*

\*Does not include maintenance; Maintenance will be \$2,200.00 per year.

City Manager Johnson reported that it was the recommendation of the Police Chief, Communications Director, and himself that the Commission award the bid to South Central Bell for the purchase of the equipment at \$46,966.10. Consideration was extended to South Central Bell since the line is serviced by South Central Bell. The expected life of the equipment is estimated between 24 - 30 months. Commissioner Blackburn voiced his opinion that it would be better to lease the equipment. Mayor Combs expressed his concern relative to the term "open" lease agreement. The Commission thought the lease period should be defined. In addition, the Commission opined that either party should give at least a three month notice of termination of the lease. Commissioner Blackburn made the motion to acquire the 911 equipment from South Central Bell under a lease arrangement contingent upon the City Attorney satisfactorily negotiating a lease agreement with an initial term of one year and a clause providing for a 90 day notice from either party to cancel the lease agreement. Commissioner Davis seconded the motion. Upon call of the roll, the motion carried 4 - 0.

AGENDA ITEM V.

NEW BUSINESS

A. Board Appointments

1. Housing Authority Board: Mayor Combs made the motion to reappoint John Cornett to serve as a member of the Housing Authority Board. Commissioner Blackburn seconded the motion. Upon call of the roll, the motion carried 4 - 0.

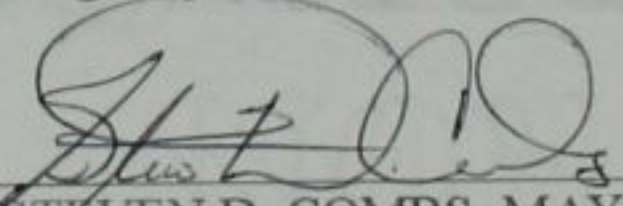
2. Library Board: Mayor Combs made the motion to appoint Jeanine Owens to complete the unexpired term of Donna Batten (resigned) on the Library Board. Commissioner Blackburn seconded the motion. Upon call of the roll, the motion carried 3 - 0 - 1 (Commissioner Davis abstained from the vote).

3. Appointments to the Historic Preservation Board, Subdivision Regulations Technical Advisory Committee, and Board of Ethics was deferred until the next meeting. Mayor Combs asked that City Engineer Sykes serve as Technical Advisor until the Technical Advisory Committee is appointed. Commissioner Blackburn made the motion, seconded by Mayor Combs to appoint Jack Sykes to serve as Technical Advisor, with regard to enforcement of the Subdivision Regulations, until the Technical Advisory Committee is appointed. Mayor Combs seconded the motion. Upon call of the roll, the motion carried 4 - 0.

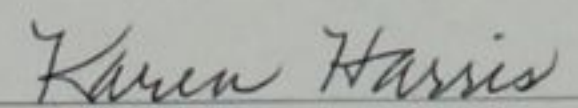
Commissioner Blankenship asked City Attorney Davis if it was mandatory that he sign a financial disclosure statement as provided for in the Ethics Ordinance. City Attorney Davis gave his opinion that each Commission Member would have to file the financial disclosure statement. Commissioner Blankenship stated that he resigned his seat on the Pikeville City Commission effective immediately. City Attorney Davis advised Commissioner Blankenship that he would probably have to disclose only his name and address and asked Commissioner Blankenship to come by his office to discuss the matter further before resigning his seat. Commissioner Davis also asked that Commissioner Blankenship delay his resignation until it is determined what information will have to be disclosed. Commissioner Blankenship agreed to discuss the matter further with the City Attorney before resigning his seat on the City Commission.

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. (Adjournment Time: 9:40 p.m.)

APPROVED

  
STEVEN D. COMBS, MAYOR

ATTEST:

  
KAREN HARRIS, CITY CLERK