

MINUTES } CITY OF PIKEVILLE

SPECIAL MEETING MINUTES FEBRUARY 14, 1995

The Board of Commissioners of the City of Pikeville met in Special Meeting on Tuesday, February 14, 1995 at 12:00 Noon. 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. Commission Members present were as follows:

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

Commissioners Sharon Clark and Eugene Davis were absent.

The purpose of the Special Meeting was as follows:

1. TO CONSIDER COMMITMENT/TRANSFER OF PROPERTY IN RIVER FILL FOR THE PURPOSE OF LOCATION OF TELECOMMUNICATIONS CENTER AND TAKE ANY NECESSARY ACTION.

City Attorney Davis advised that he had met with and negotiated the necessary letter of commitment with Don Wallen. The City Attorney read the letter as follows:

Big Sandy TeleCommunications Center, Inc.
P O Box 1349
Pikeville, KY 41502

RE: TeleCommunications Center

Dear Sirs:

This is to confirm that the City of Pikeville did at a special meeting held on the 14th day of February, 1995, adopt a resolution authorizing the Mayor of the City of Pikeville to issue a Letter of Commitment to the Tele-Communications Center acknowledging that the City of Pikeville does hereby commit to convey to the Big Sandy TeleCommunications Center, Inc. a tract of property located in the Pikeville Riverfill for the purpose of constructing and operating a TeleCommunications Center. The Deed of Conveyance for the tract will be subject to the condition, covenant and restriction that the property be held by Big Sandy TeleCommunications Center, Inc. for public use.

The description of the tract of property proposed to be conveyed to Big Sandy TeleCommunications Center, Inc. by the City of Pikeville is described as follows:

- Beginning at a point 121.56 feet left of Riverfill Baseline station 323.88.55,
- Thence, South 53 degrees 48 minutes 25 seconds East, 55.00 feet to a point 174.98 feet left of Riverfill Baseline Station 323+75.49,
- Thence, South 36 degrees 11 minutes 35 seconds West, 110.00 feet to a point 201.11 feet left of Riverfill Baseline station,
- Thence, North 53 degrees 48 minutes 25 seconds West, 55.00 feet to a point 147.69 feet left of Riverfill Baseline station 324+95.40,
- Thence, North 36 degrees 11 minutes 35 seconds East, 110.00 feet to the point of beginning.

The above described parcel contains .139 acres (6,050 sq. ft.)

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

The City Attorney explained that Mr. Wallen is requesting this letter be approved now and sometime in the future the TeleCommunications Board may ask for a deed of conveyance. At such time an agreement will be negotiated defining parameters for operation of the center, to include, but not limited to: conditions for use; reversion; and use the of center by the Pikeville Public Library. Mayor Combs assured Mr. Wallen that the Commission has no problem with the TeleCommunications Board, but has a duty to make sure the River Fill property is retained for public, institutional use since it was acquired with federal funds.

Mayor Combs made the motion, subject to deed restrictions being prepared at a later date, to enter into said Letter of Commitment. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried 3 - 0.

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

APPROVED _____
STEVEN D. COMBS, MAYOR

ATTEST:

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KAREN HARRIS, CITY CLERK

