

CITY OF PIKEVILLE BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
MARCH 1, 1995

The Board of Commissioners of the City of Pikeville met in Special Meeting on March 1, 1995. The meeting was held 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 12:06 p.m. Commission Members present were as follows:

MAYOR: STEVEN D. COMBS  
COMMISSIONER: KENNY BLACKBURN  
SHARON CLARK

Commissioner Walter Blankenship and Eugene Davis were absent.

The Special Meeting was called for the following purposes:

1. TO CONSIDER ADOPTION OF AN ORDINANCE TO AMEND THE CITY OF PIKEVILLE'S CODE OF ETHICS.
2. TO CONSIDER AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF SUPPORT FOR THE PROPOSED MOSSY BOTTOM INDUSTRIAL PARK WASTEWATER TREATMENT PLANT

1. City Attorney Davis gave second reading to an Ordinance entitled:

**SUMMARY AMENDING ORDINANCE PROVIDING FOR CODE OF ETHICS; SETTING STANDARDS OF CONDUCT FOR ELECTED AND APPOINTED OFFICIALS AND EMPLOYEES; PROVIDING FOR FINANCIAL DISCLOSURE STATEMENTS; ADOPTING A POLICY ON NEPOTISM; PROVIDING FOR A BOARD OF ETHICS AND MEMBERSHIP THERETO; AND PROVIDING PENALTIES AND FINES FOR VIOLATION**

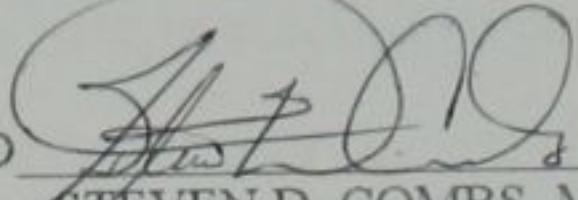
Commissioner Clark made the motion to adopt the Ordinance. Mayor Combs seconded the motion. During discussion, Commissioner Blackburn voiced concerns for waiting until the "eleventh hour" to make amendments to the Ordinance since the Commission held work sessions to consider the Ordinance prior to its adoption. Commissioner Clark pointed out that the proposed amendment to the Ordinance is more stringent than the existing ordinance.

Upon call of the roll, the motion carried by the following votes:

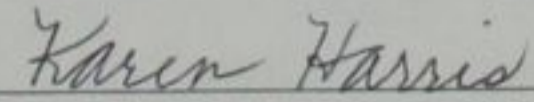
STEVEN D. COMBS, MAYOR	YES
KENNY BLACKBURN, COMMISSIONER	YES
SHARON CLARK, COMMISSIONER	YES

With regard to item 2 of the agenda, Mayor Combs announced that he had visited the County Judge/Executive's office earlier this day. Mayor Combs reported that Judge Damron had asked that the City Commission delay authorizing the Mayor to execute the letter of support for the Mossy Bottom Industrial Park Wastewater Treatment Plant until a meeting could be held with the Mayor, County Judge/Executive, Mountain Water District representatives, Floyd County representatives and Roger Recktenwald of the Big Sandy Area Development District to discuss the feasibility of a regional wastewater treatment plant. According to the Mayor, the meeting will be held within the next two weeks. No action was taken with regard to the matter.

There being no further business to come before the Commission, Mayor Combs made the motion, seconded by Commissioner Clark to adjourn the meeting. Upon call of the roll, the motion carried 3 - 0. (Adjournment Time: 12:15 p.m.)

APPROVED   
STEVEN D. COMBS, MAYOR

ATTEST:

  
KAREN HARRIS, CITY CLERK