

MINUTES } CITY OF PIKEVILLE

CITY OF PIKEVILLE
CITY COMMISSION MEETING
SPECIAL MEETING MINUTES
DECEMBER 16, 1996

The Board of Commissioners of the City of Pikeville met in Special Meeting on Monday, December 16, 1996 at 6:00 p.m. The meeting was held in the City Hall Public Meeting Room at 260 Hambley Boulevard.

*Note: The City Commission's regularly scheduled meeting of December 23, 1996 was canceled and rescheduled for this date.

The meeting was called for the following purposes:

CITY OF PIKEVILLE
CITY COMMISSION SPECIAL MEETING
AGENDA
DECEMBER 16, 1996, 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM*I. CALL TO ORDER*

II. MINUTES: Consider approval of the minutes from the November 25, 1996 regular meeting and the December 5, 1996 special meeting.

III. PAYMENT OF BILLS

- A. CITY BILLS
- B. ACADEMY BUILDING STABILIZATION
Commonwealth Building: \$28,125.00

IV. OLD BUSINESS

A. HOSPITAL

- 1. Consider further the Hospital's request to purchase or lease river fill property for parking and take any necessary action.
 - 2. Consider adoption of a Resolution in support of the hospital's bond endeavor
- B. LITTLE LEAGUE: Consider a presentation on behalf of the Little League for lights and take any necessary action.
- C. CIVIC CENTER: Consider a request from the Civic Center Committee for the City to pay half the cost for a feasibility study and take any action.
- D. CITY ENGINEER'S REPORTS: Consider a status report of ongoing projects.
- E. CITY ATTORNEY'S REPORTS
- 1. Consider second reading and adoption of an Ordinance declaring the intention to annex the Pine Ridge Subdivision.
 - 2. Consider adoption of a resolution to amend three previous resolutions concerning the Wal-Mart development.

F. CITY MANAGER'S REPORTS

- 1. Consider approval to purchase a copier for City Hall.
- 2. Executive Session for the purpose of discussing several property matters and an employment matter.

V. NEW BUSINESS

- A. Consider discussion with the Fire Chief and Building Inspector concerning the enforcement of codes with regard to trash and garbage and take any necessary action.
- B. Consider discussion and any necessary action regarding the tract of property at the end of Main Street.
- C. Consider discussion with PSG concerning snow removal preparations and take any necessary action.
- D. Consider action to authorize the City Manager to prepare public advertisements regarding the placement of lawn clippings, etc. for trash removal.
- E. Consider the allotment of funds and the scheduling of a date for Open House at the Thompson Road Fire Station.
- F. Consider discussion and any action regarding improvements to the Cut-Thru.

VI. ADJOURNMENT

There being a quorum present, Mayor Steven D. Combs called the meeting to order at 6:00 p.m. Commission Members present upon call of the roll were as follows:

MAYOR: STEVEN D. COMBS
COMMISSIONER: WALTER BLANKENSHIP
SHARON CLARK
EUGENE DAVIS

Commissioner Kenny Blackburn was absent.

MINUTES } CITY OF PIKEVILLE

The minutes for the previous regular meeting of November 25, 1996 and special meeting of December 5, 1996 were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Blankenship made the motion, seconded by Commissioner Clark to approve the minutes as submitted. Upon call of the roll, the motion carried 4 - 0.

AGENDA ITEM III.

PAYMENT OF BILLS

A. CITY BILLS: A list of City Bills totaling \$592,307.07 was presented to the Commission for approval of payment. Commissioner Blankenship made the motion, seconded by Commissioner Davis to approve payment of the bills as submitted. Upon call of the roll, the motion carried 4 - 0.

B. ACADEMY BUILDING STABILIZATION: Presented for approval of payment was an invoice from Commonwealth Building in the amount of \$28,125.00. Project Coordinator, Sue Smallwood, advised the Commission that the Historic Preservation Board had not approved payment of the bill and asked that the bill be approved for payment subject to the approval of the Historic Preservation Board. Commissioner Blankenship made the motion, seconded by Commissioner Clark to approve payment of the \$28,125.00 payment to Commonwealth Building contingent upon approval of the Historic Preservation Board. Upon call of the roll, the motion carried 4 - 0.

The Commission heard a complaint from Keyser resident, Nell Hatcher, regarding the conditions of the roadway at the bottom of the hill. Ms. Hatcher told the Commission that residents had to wade water to access the mailboxes. City Engineer, Jack Sykes, told the Commission that he expects the contractor to begin laying pipe this Wednesday. The pits have been barricaded for safety purposes. Mr. Sykes advised that he had not addressed the mailbox accessibility with the contractor, but would do so on December 17th.

AGENDA ITEM IV.

OLD BUSINESS

A. HOSPITAL PARKING: As directed at last month's regular meeting, Hospital Administrator, Martha Chill, appeared before the Commission to further discuss the hospital's request to purchase or lease river fill property for parking. City Attorney, Russell H. Davis, Jr., asked the Commission to adjourn to an executive session prior to taking any action on the request for the purpose of allowing him to brief them on the ramifications relating to the City's current pending litigation concerning a portion of the requested property. At 6:10 p.m., Commissioner Davis made the motion to adjourn to an executive session for the purpose of discussing a pending legal matter. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried 4 - 0.

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

Mayor Combs advised that the Commission had discussed the pending litigation concerning the portion of property in the river fill which the hospital is asking to lease or purchase. Mayor Combs made the motion to authorize the City Manager to negotiate a lease agreement with the hospital for property in the river fill, excluding the tract in dispute. Commissioner Blankenship seconded the motion. During discussion, the Mayor reported that the City Manager has been given instructions concerning various terms of the proposed lease agreement. He stated that once the hospital attorney and city attorney had agreed upon the terms, a City Commission meeting would be convened to consider approval of the lease agreement. Mayor Combs stated the Commission had discussed the possibility of a three year agreement with the option to renew. Upon call of the roll, the motion carried 4 - 0.

2. Hospital Bonds: City Attorney Davis reported that the Hospital has made application to the Kentucky Economic Development Finance Authority for low interest bonds to be used in the 10 story addition to the existing hospital facility. The Hospital is requesting bonds totaling \$43 million. The City will have no liability, however, the City is required to adopt a resolution in support of the project. The Resolution was presented and read entitled:

RESOLUTION NO. R-96-013, SERIES 1996

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PIKEVILLE,
KENTUCKY REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT
FINANCE AUTHORITY ISSUE HOSPITAL REVENUE REFUNDING BOND TO FINANCE A
PROJECT WITHIN THE CITY FOR PIKEVILLE METHODIST HOSPITAL**

Recitals

A. The Kentucky Economic Development Finance Authority (the "Authority"), an agency and instrumentality of the Commonwealth of Kentucky (the "Commonwealth"), is authorized under Sections 154.010-035 (2) and 154.20-035 (1) of the Kentucky Revised Statutes and the Industrial Buildings for Cities and Counties Act, as amended, Sections 103.200 to 103.285 of the Kentucky Revised Statutes (the "Act"), if requested by the legislative body of a city or the fiscal court of a county, to issue industrial building revenue bonds and to loan the proceeds thereof to any person to finance the costs of acquiring, constructing, and installing an "industrial building" (within the means of the Act), including particularly land, buildings, machinery, equipment, fixtures and other facilities suitable for any activity, business or industry for use a health care or related facilities, including without limitation, hospitals, clinics, nursing homes, research facilities, extended or long-term care facilities, including housing for the aged or the infirm and all buildings, structures and facilities deemed necessary or useful in connection therewith, in

MINUTES } CITY OF PIKEVILLE

order to accomplish thereby the public purposes of promoting the economic development of the Commonwealth, relieving conditions of unemployment and encouraging the increase of industry therein.

B. Pikeville United Methodist Hospital of Kentucky of Kentucky, Inc. (the "Hospital"), a Kentucky nonprofit corporation, has been determined by the Internal Revenue Service to be a charitable organization described in Section 501 (c) (3) of the Internal Revenue Code. The Hospital has undertaken a program to repay certain outstanding indebtedness and expand its existing facilities including costs (to the extent not otherwise paid or provided) of acquisition, construction and installation of new hospital and related health care improvements, additions, expansions and equipment, including without limitation hospital building additions, improvements and new hospital buildings and structures, fixtures, site improvements and appurtenances, together with hospital and medical equipment, administrative equipment (e.g., computers and computer-related properties) and facilities for the Hospital at Pikeville Methodist Hospital, 911 South Bypass Road, Pikeville, Pike County, Kentucky (the "Project").

C. The Hospital has applied to the City Commission of the City for a resolution requesting the Authority to issue hospital refunding revenue bonds pursuant to the Act in an aggregate principal amount of up to \$43,000,000 to finance the costs of acquiring and constructing the Project.

D. The City Commission has found and determined that the Project will tend to accomplish the public purposes of the Act by promoting the economic development of the Commonwealth, relieving conditions of unemployment, and encouraging the increase of industry therein.

E. The City Commission desires to request that the Authority issue hospital refunding revenue bonds as hereinabove described on behalf of the Hospital to finance the costs of acquiring and constructing the Project.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Pikeville, Kentucky as follows:

1. The City Commission hereby approves the application of the Hospital for revenue bond financing of the Project pursuant to the Act and hereby requests that the Authority issue its hospital refunding revenue bonds in such amount as may be necessary to finance the costs of the Project.

2. No action taken by the City in connection with the proposed bonds shall be deemed to impose any liability whatsoever upon the City.

3. This resolution shall take effect upon its adoption.

INTRODUCED, SECONDED AND ADOPTED at a duly convened regular meeting of the City Commission of the City of Pikeville, Kentucky held on December 16, 1996, signed by the Mayor as evidence of his approval, attested by the City Clerk, and ordered to be filed and indexed as provided by law.

Approved:

/s/ Steven D. Combs
Mayor

Attest:

/s/ Karen Harris
City Clerk

Hospital Administrator Martha Chill advised the Commission that the hospital anticipates the bonds will be sold in the spring and construction is to begin thereafter. The bonds will be used in conjunction with the UDAG funds.

Mayor Combs made the motion to adopt the Resolution. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried 4 - 0.

Shown to the Commission was an artist's rendering of the proposed hospital facility.

B. LITTLE LEAGUE: Don Wallen, on behalf of the Pikeville Little League Program, approached the Commission with regard to obtaining monetary assistance to meet a loan obligation. According to Mr. Wallen, the Pikeville Little League's program consists of 34 teams, with approximately 400 children participating. The Pikeville Little League pays the umpires and has assumed the cleaning and maintenance of the fields. Mr. Wallen's request was actually two-fold, in that he is requesting the Commission to consider installing lights on the senior league field and to commit funds over a two year period to help the program meet its loan payment. Mr. Wallen advised the Commission that the Pikeville Little League has expended some \$83,000.00 on improvements to City property with the City paying \$7,500.00 toward the improvements. The program has a \$19,000.00 note, with a \$5,500.00 payment due in May. The little league program plans to raise its sponsorship and advertising fees, however will not raise the fee for the children to participate in the program. Commissioner Clark asked if children from Pike County participate in the program. Mr. Wallen advised there is some participation from children who live in the County and added that he plans to ask the Fiscal Court for funding. The City Manager was asked to look at the budget to determine how much money could be designated for the Little League Program. The Mayor asked for the matter to be placed on next month's meeting agenda.

MINUTES } CITY OF PIKEVILLE

C. CIVIC CENTER: Administrative Assistant to the Pike County Judge/Executive, Terry Spears, addressed the Commission on behalf of the Civic Center Committee. Mr. Spears explained that Judge Damron and the Pike County Fiscal Court created the committee to explore the economic feasibility of a multipurpose center to be located in Pikeville/Pike County. The committee consists of 18 members which include the County Judge, the Mayors from Pikeville, Elkhorn City, and Coal Run, an appointee from the Fiscal Court, an appointee from both the Governor's office and Congressman Rogers' office, and representatives from the education field. The committee has met on 5 occasions and has developed a request for qualifications for firms to conduct a feasibility study. Eight responses have been received, and after interviews, two firms have been selected with whom to negotiate. The cost is about \$55,000.00 plus expenses. Mr. Spears explained that he is hopeful that the cost can be negotiated down even further. At this time, the Fiscal Court has committed \$20,000.00 for the feasibility study. The committee is asking that the City of Pikeville commit up to \$25,000.00 and split the cost with the County. Mr. Spears told the Commission that without the feasibility study the project will not be eligible for federal or state funding. Commissioner Blankenship pointed out that he thought it an unfair dividing of the costs. He stated with Pike County having 75,000 residents and the City of Pikeville having 6,500 residents, the City would be funding the study at an estimated cost of \$3.73 per person vs. \$0.37 per County resident. Mr. Spears commented that City motel and restaurant businesses would reap the economic advantages. Commissioner Davis asked how large the facility would be. Mr. Spears informed the Commission that the committee thought it best to allow the firm conducting the feasibility study to make that determination as well as where to locate the facility and other details. Commissioners Clark and Davis both stated they would like additional time to consider the request. The Mayor tabled the matter until the next regular meeting. Mr. Spears told the Commission that he would share the proposal information with them.

D. CITY ENGINEER'S REPORTS: Jack Sykes, representing Summit Engineering, Inc., City Engineers, presented a verbal status report of ongoing projects:

1. Combined Sewer Overflow Plan: Presented to the Commission was a draft of the Combined Sewer Overflow Plan. Mr. Sykes explained that the plan was an EPA mandated requirement, with Phase I to be submitted by January 4, 1997. The City Engineer explained that Phase I of the mandate requires the establishment of a sampling monitoring report program of the Levisa Fork and current overflow stations in town, to establish base line information for determining the impact of combined sewer overflows on surrounding water systems. Mr. Sykes estimated that once the program is implemented, the City could see expenses of up to \$30,000 for water monitoring. The points of overflow identified by the Division of Water for monitoring are the Keyser siphon, which is in the process of being eliminated; the main pump station behind Fletcher & Halls; the pump station at Poor Farm; and the pump station at the old Bowling Alley location. Mr. Sykes commented that he thinks the latter pump station has been repaired.

Phase II of the mandate implements a program to insure that the sewer collection system and operation system is adequately maintained and to reduce the frequency duration of BOD inflows and pollutants into the water system, and to minimize dry weather overflows, as well as to keep in compliance with the KPDES permit.

Mr. Sykes advised the Commission that he has forwarded the draft of Phase I to the PSG Manager and the City Manager for review. He requested that the City Manager be authorized to sign the document in order for the City to meet the January 4, 1997 submittal deadline. Commissioner Blankenship made the motion, seconded by Commissioner Clark, to authorize the City Manager to execute Phase I of the Combined Sewer Overflow Plan upon his satisfactory review. Upon call of the roll, the motion carried 4 - 0.

2. North Mayo Sewer: The City Engineer advised the Commission of a problem encountered with the North Mayo Sewerage Extension at Keyser. According to Mr. Sykes, the plans called for the bore to run under US 23 and beneath Bell South's fiber optic system. To keep from inconveniencing the business located in the old Keene Garage, the bore contractor relocated the bore, but next to the six inch Columbia Gas transmission line. Columbia Gas officials have told Mr. Sykes that a sewerage line can not be within 25 feet of a gas line, because a break in the gas line could penetrate the sewerage line, leak into a structure, and potentially cause an explosion. Mr. Sykes presented two alternatives to the problem: 1. to install the line straight across as initially designed, which would involve moving a portion of the gas line. Using the contractor's bid amounts, Mr. Sykes estimates this alternative to cost \$1,200.00. The contractor has given a \$6,800.00 quote. The City would also have to negotiate with Columbia Gas; or 2. to turn the line diagonally and cross Bell South's fiber optic cable. Mr. Sykes said that Bell South representatives have told him that breaking a fiber optic line could incur a \$250,000 fine. Based on the per item quotes in the contractor's bid, the city engineer stated it would cost an additional \$4,500.00 to add 65 feet of line and 2 manholes. The contractor has given a quote of \$19,750.00 due to excavation in solid rock and the acquisition of additional liability coverage should the fiber optic line be damaged. Mr. Sykes was given authorization to negotiate with Columbia Gas.

3. Main Street/Combs Avenue: Contractors, McPeek Construction, currently have 72% of the project completed. The paving has been accomplished.

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

1. Pine Ridge Subdivision Annexation Proposal: First reading of the proposed Ordinance was had at the last regular meeting. The Fire Chief and engineer were directed at that time to investigate whether sufficient water storage was in place to maintain the City's Class 4 fire rating. Mr. Sykes reported that his staff prepared an exhibit detailing the pressure and flow readings. Currently, Mr. Billips' property is served by a six inch Sandy Valley Water District Line and he has a 10,000 gallon water storage tank. The pressure averaged about 45 pounds and the flow was about 140 gallons/minute, however the flow on the

MINUTES } CITY OF PIKEVILLE

fire hydrant coming off the tank is 350 gallons/minute. In order to maintain the Class 4 rating, between 500 to 750 gallons per minute flow is required and the water storage tank would need to be upgraded to at least 90,000 gallons. The Commission discussed the possibility of extending a 12 inch line to serve the Wal-Mart development. Mr. Billips said he would be interested in sharing the cost to get the line to the property that he and Willard Kinzer purchased from the City. The City Engineer was directed to present cost estimates for the proposed extension to the Commission at their next meeting. Mr. Billips told the Commission that he would be agreeable to deferring any action regarding his annexation request because he did not want to jeopardize the City's fire class rating. He stated he would be out of town for a couple of months and would discuss the matter again with the Commission upon his return.

2. WalMart: The City Attorney presented an amended resolution as requested from developer, Chris Penn, to clarify a couple of points that were in the original three resolutions. He asked that his company be included in giving approvals for change orders for the Overbank Improvement Project. Mr. Davis said that Mr. Penn could be included in granting approvals, however he could not withhold his approval thus impeding the completion of the project. Additionally the language pertaining to the curb cuts is amended to reflect the action of the Planning Commission. The Resolution was read entitled:

**RESOLUTION AMENDING AND MODIFYING AND SUPPLEMENTING
RESOLUTION NOS. 96-R-006, 96-R-007, AND 96-R-009**

BE IT RESOLVED by the City of Pikeville as follows:

1. That Resolution Nos. 96-R-006, 96-R-007, and 96-R-009 are hereby modified, amended and supplemented so to specifically define the "Overbank Improvement Project" as consisting of the work specified in the plans, specifications and contract documents known as "City of Pikeville Levisa Fork Overbank Improvement Project" dated May 2, 1996 and revised October 14, 1996;
2. That Resolution Nos. 96-R-006, 96-R-007, and 96-R-009 are modified, amended and supplemented so to provide that any change orders requested for the Overbank Improvement Project shall be specifically approved by both the City of Pikeville and Big Sandy/Pikeville Limited Partnership subject to the exception that Big Sandy/Pikeville Limited Partnership cannot unreasonably withhold their consent if by doing so, the project could not be completed.
3. That Resolution 96-R-006, Section IV as it relates to specific curb cuts for Tracts 1 and 2 is hereby modified and amended so to provide that the City of Pikeville shall approve all curb cuts depicted on the Plat known as Big Sandy/Pikeville Limited Partnership, prepared by Summit Engineering, Inc. and dated December 2, 1996 and as approved by the Pike County, Elkhorn City, City of Pikeville Planning Commission on December 3, 1996. The approval of these additional curb cuts shall be subject to the qualification adopted by the Planning Commission providing that their approval of the curb cuts is conditional subject to further review by the Planning Commission upon submission of more detailed development plans by Big Sandy/Pikeville Limited Partnership.
4. That in all other respects, Resolution Nos. 96-R-006, 96-R-007, and 96-R-009 are otherwise in full force and effect subject to the amendments, modifications and additions contained herein.

Passed this 16th day of December, 1996.

Commissioner Blankenship 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		ABSTAIN
GENE DAVIS, COMMISSIONER	X	
SHARON CLARK, COMMISSIONER	X	
WALTER BLANKENSHIP, COMMISSIONER	X	
KENNY BLACKBURN, COMMISSIONER		ABSENT

The Mayor declared the within resolution adopted.

/s/ Steven D. Combs
Steven D. Combs, Mayor

ATTEST:

/s/ Karen Harris
KAREN HARRIS, CITY CLERK

As part of the Resolutions, the City agreed to place \$205,000 in escrow for the City's portion of the road work. Commissioner Davis made the motion, seconded by Commissioner Blankenship to authorize the City Attorney to complete the escrow agreement pursuant to the City's prior resolutions and to authorize the Mayor to execute the escrow agreement. Upon call of the roll, the motion carried 3 - 0 - 1 with Mayor Combs abstaining from the vote.

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

MINUTES } CITY OF PIKEVILLE

1. Copier: City Manager Johnson advised the Commission that the current copier at City Hall is approximately 14 years old and has a maintenance charge of 439.00 per month. Mr. Johnson requested authorization to purchase a Toshiba copier under state price contract at \$10,179.00. He advised that the monthly maintenance fee will be about \$72.00. Commissioner Clark made the motion, seconded by Commissioner Blankenship to authorize the purchase of a copier in the amount of \$10,179.00. Upon call of the roll, the motion carried 4 - 0.

AGENDA ITEM V.

NEW BUSINESS

A. TRASH: Mayor Combs stated there is a litter problem on the city-owned public parking area around the River Fill 10 Cinemas. Fire Chief Hall attributes most of the littering to persons attending the Prestonsburg Community College. College representatives have cleaned the lot in the past, but have advised the Fire Chief they will no longer be providing that service. PSG Manager Greg May reported that he has a person on staff to patrol and clean the area at night. The problem arose because the employee was off from work for three days. Discussion was had relative to a possible remedy. Proposed was invoking the maximum fine on any person found littering. It was also suggested that PSG place trash receptacles around the area and to encourage the college and the cinemas to also provide trash receptacles.

2. City Property: Mayor Combs asked if there were any plans for the disposal of city owned property at the end of Main Street. City Manager Johnson stated that he had intended to suggest that the tract be offered for sale along with the river fill lots, acquired from Judy Walters, once the flood plain issue is resolved. Codes Enforcement Officer, Levy Green, advised the Commission that it would be between 4 to 6 months before the flood plain issue is resolved.

3. Snow Removal Policy: Presented to the Commission from PSG was a snow removal plan and a map depicting the order that city streets would be cleared. Mr. May advised the Commission that he feels there are sufficient supplies on hand for effective snow removal.

4. Lawn Clippings: Mayor Combs expressed his concern that residents are including organic material to be picked up with household trash. Greg May advised that he had advertised on both the radio and in the newspaper that residents should separate the organic material from household trash. He reported that he had sent another truck to pick up the organic waste instead of sending it to the landfill. The Commission suggested giving each resident a hand-delivered notice of this request.

5. Open House: The Commission discussed preparing an Open House for the newly constructed Thompson Road Fire Station. The Open-House was delayed until water service becomes available.

6. Cut-Thru: Commissioner Clark expressed her opinion that a plan needs to be developed to enhance the Cut-Thru so this accomplishment will be recognized. Mayor Combs asked Commissioner Clark to form a committee to develop an enhancement plan.

At 8:10 p.m., Mayor Combs made the motion to adjourn to an executive session for the purpose of discussing a personnel matter. Commissioner Davis seconded the motion. Upon call of the roll, the motion carried 4 - 0.

At 8:11 p.m., Mayor Combs made the motion, seconded by Commissioner Blankenship to reconvene to regular session. Upon call of the roll, the motion carried 4 - 0.

Presented was the following resolution:

**RESOLUTION RECOGNIZING AND HONORING OF WALTER "SMOKEY"
BLANKENSHIP FOR HIS PUBLIC SERVICE TO THE CITIZENS OF THE CITY OF
PIKEVILLE**

WHEREAS, WALTER "SMOKEY" BLANKENSHIP did faithfully serve the City of Pikeville as Commissioner from 1990-1996;

WHEREAS, WALTER "SMOKEY" BLANKENSHIP did serve as Public Works Director, Parks Director and Interim City Manager of the City of Pikeville;

NOW, THEREFORE, BE IT RESOLVED by the City of Pikeville that WALTER "SMOKEY" BLANKENSHIP be HONORED AND RECOGNIZED for his public service to the community and to the citizens of the City of Pikeville as Commissioner, Public Works Director, Parks Director and Interim City Manager for the City of Pikeville.

Passed this 16th day of December, 1996.

Commissioner Davis moved the adoption of the foregoing resolution. Mayor Combs 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	X	
WALTER BLANKENSHIP, COMMISSIONER	ABSTAIN	
KENNY BLACKBURN, COMMISSIONER	ABSENT	

MINUTES } CITY OF PIKEVILLE

The Mayor declared the within resolution adopted.

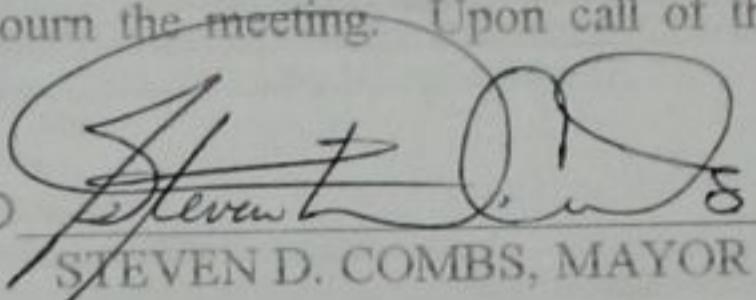
/s/ Steven D. Combs
STEVEN D. COMBS, MAYOR

ATTEST:

/s/ Karen Harris
KAREN HARRIS, CITY CLERK

Commissioner Blankenship commented that it had been a pleasure serving in the various capacities and he appreciated the recognition.

There being no further business to come before the Commission, Commissioner Blankenship made the motion, seconded by Commissioner Clark to adjourn the meeting. Upon call of the roll, the motion carried 4 - 0 (Adjournment Time: 8:20 p.m.).

APPROVED 
STEVEN D. COMBS, MAYOR

ATTEST:

Karen Harris
KAREN HARRIS, CITY CLERK

