

MINUTES } CITY OF PIKEVILLE

CITY OF PIKEVILLE BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES MAY 29, 1997

The Board of Commissioners of the City of Pikeville met in Special Meeting on Thursday, May 29, 1997 at 5:00 p.m. The meeting was held in the City Hall Public Meeting Room at 260 Hambley Boulevard.

The meeting replaced the regularly scheduled meeting of May 26, 1997, which was canceled due to the Memorial Day Holiday.

The Special Meeting was called for the following purposes:

CITY OF PIKEVILLE CITY COMMISSION SPECIAL MEETING AGENDA MAY 29, 1997, 5:00 P.M. CITY HALL PUBLIC MEETING ROOM

I. CALL TO ORDER

II. MINUTES: Consider approval of the minutes from the April 28, 1997 meeting.

III. PAYMENT OF BILLS

- A. CITY BILLS: \$409,247.45
- B. ACADEMY BUILDING STABILIZATION
 - 1. Payment Request (Commonwealth Building - \$44,820.00)

IV. OLD BUSINESS

A. CITY ENGINEER'S REPORTS:

- 1. FEMA Update
- 2. North Mayo Sewer Project
- 3. Overbank Improvement Project
- 4. Harolds Branch Road Improvements
- 5. Raw Water Intake
- 6. Other ongoing City Projects

B. CITY ATTORNEY'S REPORTS

- 1. Consider authorizing Pikeville Public Hospital Corporation to proceed with disbursing certain assets to the Pikeville Methodist Hospital.
- 2. Consider second reading of an Ordinance to close a portion of Overlook Circle in the Lover's Leap Subdivision.
- 3. Consider discussion with Larry Webster concerning Glen Snodgrass, Jr.
- 4. Consider raising fines for parking violations.
- 5. 1975-76 Water/Sewer Bond pay-off
- 6. 1996-97 Budget Amendments
- 7. PSG Contract

C. CITY MANAGER'S REPORTS

- 1. Consider approving purchase of Smith property at the corner of College & Elm Street.
- 2. Update on road signs and City Hall signs.
- 3. Mountain Water District water purchase contract.
- 4. Executive Session: Consider discussion concerning a personnel matter.
- D. BUILDING INSPECTOR: Update on efforts to remedy dilapidated housing and bringing existing buildings in compliance.

V. NEW BUSINESS

- A. Historic Preservation Board: Consider two appointments to the Historic Preservation Board.
- B. Thompson Road Water Line
- C. Thompson Road privacy fence.
- D. Request from Fraternal Order of Police for property acquisition
- E. Elm Street expansion.
- F. Bob Amos Park Bleachers
- G. 1997-98 Budget Work Session Schedule
- H. Potential locations for a Fire Station on South Mayo Trail.

VI. CONSENT ITEMS

- A. PSG:
 - 1. Monthly Operating Report
 - 2. Coordination of mowing schedule with Parks Department.

VII. ADJOURNMENT

Mayor Steven D. Combs called the meeting to order at 5:00 p.m. Commission Members present at roll call:

MAYOR: STEVEN D. COMBS
COMMISSIONER: EUGENE DAVIS

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JOHNNY MOUNTS

Commissioners Kenny Blackburn and Sharon Clark arrived at 5:05 p.m.

AGENDA ITEM II.

MINUTES

The minutes for the previous regular meeting of April 28, 1997 were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Mounts made the motion, seconded by Commissioner Davis to approve the minutes as submitted. The motion carried 3 - 0 (Commissioners Blackburn and Clark not present at the time of the vote).

AGENDA ITEM III.

PAYMENT OF BILLS

A. CITY BILLS: A list of City Bills totaling \$409,247.45 was presented to the Commission for approval of payment. Commissioner Mounts made the motion, seconded by Commissioner Davis to approve payment as submitted. The motion carried unanimously.

B. ACADEMY BUILDING: Presented for approval was pay request #7 from Commonwealth Building and Construction in the amount of \$44,820.00 for Phase I construction activities on the Academy Building Stabilization Project. Project Director, Sue Smallwood, advised the Commission that Bill Richardson, Architect, had advised that the pay request had only recently been submitted to him and he had not had sufficient opportunity to review the request. Commissioner Mounts made the motion, seconded by Commissioner Blackburn to authorize payment of the invoice subject to Bill Richardson and Jack Sykes' review and approval. The motion carried unanimously.

AGENDA ITEM IV.

OLD BUSINESS

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

1. FEMA Maps: The flood maps, as amended by the Corp of Engineers, were received this week. Mr. Sykes advised that a significant portion of the riverfill which was originally named in the floodway by the Corp of Engineers, has now been corrected to a great extent. The floodway has been defined to the channel with the exception of the lower end, in the vicinity of Third Street, where it goes back in to the pond. Mr. Sykes pointed out one other area of concern as it relates to the designation of Baird Avenue. The 100 year flood elevation is established at between 771 and 772 feet through various portions of the river fill. The elevation jumps to 786 at Baird Avenue. Mr. Sykes noted that the increase is due to the Corp of Engineer's opinion that either the culvert does not exist or it is undersized. The increase in the flood elevation was questioned on the previous map, however the amended map was not changed nor was any explanation given. One other area of concern is Harolds Branch. Mr. Sykes told the Commission that the City has 30 days in which to voice its objections to the amended map. The Mayor suggested that the public be advised that the amended maps are on file in the Building Inspector's office for review and/or comment.

2. North Mayo Sewer: The project is approximately 90% complete. A retainage of \$8,114.32 is being withheld until the project is released. The project is substantially complete with all the lines in place, however the lines need to be pressure tested and chlorinated.

Mr. Sykes presented a property owner request for the completion of additional landscaping at the foot of Keyser Heights. Mr. Sykes reported that the request has been forwarded to Stuart Adams for response, as it is his opinion that Alpha Reclamation is not responsible for replacing the landscaping.

3. Overbank Improvement: Project is about 90% complete as far as the earthwork is concerned.

4. Harolds Branch Road Improvements: The project is nearing completion. There is approximately 40,000 yards of material to waste. One of the suggested sites to waste the material was Poor Farm Hollow. Mr. Sykes told the Commission he thought it would be an advantage to the City to have the gas well raised 30 to 35 feet as well as the fill material. Hospital Administrator, Martha Chill, was present and voiced the hospital's interest in acquiring Poor Farm Hollow for hospital development once the fill is completed. Mayor Combs told City Engineer Sykes that the design for the placement of the fill should be prepared in such a manner as it would provide the most commercially conducive site which would render the City a lucrative sale or lease. He added that once the fill is completed, an appraisal should be conducted. The Mayor advised Ms. Chill that the Commission would consider a proposal from the hospital after an appraisal is received.

Commissioner Blackburn made the motion to authorize that Poor Farm Hollow be designated as the waste area for the Harolds Branch Project. Commissioner Clark seconded the motion. During discussion, the Mayor expressed his concern for drainage under the existing fill and asked who would be responsible for ensuring that the property drains correctly. Mr. Sykes explained that he doesn't have a concern for drainage as the initial fill was "end-dumped", however he did express his concern for foundation stability. He stated that a developer should perform geo-technical borings prior to construction. Summit Engineering will be preparing the fill plan. Mr. Sykes told the Commission there are two methods to fill and he recommended a general slope fill. There being no further questions, the motion carried unanimously.

The Commission was advised that D.O.T. may not approve the expenditures associated with raising the gas well. Mr. Sykes said that should D.O.T. not grant approval, he would bring the matter back before the Commission.

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5. Raw Water Intake: The City Engineer advised that he is expecting to receive Division of Water approval for this project in the very near future. Mr. Sykes called the Commission's attention to a memorandum from Rob Nicholas of PSG concerning funding for the project. According to Mr. Nicholas, a Kentucky Infrastructure Authority (KIA) loan at 7% interest would be available this autumn. The City would incur a repayment of \$79,000.00 per year for twenty years. There is a new KIA program which would provide funds at 2% interest, however the funding guidelines have not been established at this time. Mr. Sykes commented that he did not think the regulations would be finalized until September with funds not being committed until winter. This fund would provide for a \$52,000.00 annual payment over twenty years. Rural Development offers loans at a 4.5% interest rate. The City would pay \$50,000.00, however the term of the loan is 40 years. The City is now eligible to receive grant funds. With a grant for 25% of the cost of the project, the annual payment would be reduced to \$37,000.00 per year. A 50% grant would reduce the repayment to \$25,000.00 per year. Mr. Sykes added that the City would not be able to secure the grant funds before winter.

Commissioner Blackburn asked if the City would be able to defer the project until next autumn to allow for the funding to be arranged. PSG Manager May explained that he is not able to advise whether there may be a water shortage as it will depend upon the amount of leaf fall. He asked the earliest date the project could begin. The City Engineer advised that funding should be arranged by spring, however it would be best to begin construction in the autumn. Mr. Sykes said that he understands there is a possibility the project could be started if the City wanted to obtain local financing and then be reimbursed with Rural Development monies. The Mayor voiced his opinion that he did not think the City would be awarded any grant funds if the project was begun before the financing package was arranged because it would appear that the City could afford the project without assistance. Mr. Sykes agreed that waiting for the 2% KIA funds to become available would be the simplest form of financing since Rural Development funds would require a renegotiation of the water purchase contracts with each of the water districts.

Commissioner Blackburn asked if the pump that was purchased last year as a temporary solution to a potential water shortage was in operation. Mr. May advised that the pump arrived after the potential crisis period. The pump was removed from the river because there was no way to anchor it. Mr. May was asked to test the pump to make sure it was functioning properly.

The Commission was advised of a funding sources seminar sponsored by PDR Engineers of Lexington of June 5th. City Manager Johnson said he would ask that someone from the city engineer's office attend the meeting, as well as, Project Coordinator, Sue Smallwood.

The City Manager and City Engineer were instructed to pursue funding and report on those efforts at the next meeting.

6. Day Care Center: As directed at the previous meeting, Mr. Sykes prepared an estimate of maintenance work for the Day Care Center facility. Mr. Sykes told the Commission that he found the interior to be in relatively good upkeep, however there is a need of painting and minor drywall repairs in a few areas, as well as, floor tile replacement in a few areas. Interior repairs were estimated to cost \$4,800.00. The exterior of the building has not been painted since it was opened. Mr. Sykes estimated a cost of \$26,000.00 for exterior repairs which include painting/staining and repair of a roof leak. The City Manager told the Commission that he has already contacted a contractor to repair the roof leak. Since the lease for the facility has expired, the Mayor suggested that a work session be held with the Day Care Center Board Members to discuss the new lease as well as the need to raise rates to allow them to be able to have funds to maintain the building.

7. A.F. Childers Gas Well: The City Engineer advised the Commission of the need to seal and plug the gas well which is located on Ferguson Creek. He presented proposals from Leonard Hall, a local gas driller, and J. W. Kinzer Drilling, who have agreed to seal and plug the well in exchange for the gas well lease. An estimate to seal and plug the well in the amount of \$16,390.00 has also been tendered. Commissioner Mounts expressed his opinion that the gas well drillers should pay the City a royalty and stated he would rather pay to have the well sealed and plugged rather than exchange the service for the lease. The City Manager recommended that he be allowed to offer the gas well for sale through sealed proposals. The Commission authorized Mr. Johnson to advertise for bids for the sale of the gas well.

8. Library: Mr. Sykes advised the Commission that the majority of the punch list work on Phase I of the Library has been completed and recommended that the remaining funds be released after the architect has approved and signed the payment request. Commissioner Blackburn made the motion, seconded by Commissioner Mounts to authorize payment upon receipt of the architects signed authorization. The motion carried 4 - 0 - 1 with Commissioner Davis abstaining from the vote.

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

1. Pikeville Public Hospital Corporation: Pikeville Methodist Hospital Attorney, Pam May, explained that Pikeville, Kentucky Public Hospital Corporation was used as a financing mechanism which provided the hospital a method to acquire certain real and tangible properties at a low interest rate. Most of those acquisitions pre-dated the 1993 hospital bond issue. When the City transferred the building to the hospital, the hospital asked Pikeville Public Hospital Corporation to transfer its remaining assets which include the elevators, telephone system, and other certain equipment, as well as, real property consisting of three condominium units on Harolds Branch, the asphalt lot adjacent to the Health Department in the River Fill, and the Elliott property on South Mayo Trail. During a meeting held by the Pikeville Public Hospital Corporation, the Board agreed to transfer the properties and the items financed back to the hospital, contingent upon the hospital agreeing to pay any additional indebtedness which may be owed on the equipment and real estate. Additionally, during the meeting, City Attorney Davis brought up the fact that he had been providing legal services to the Board since April, 1991 and has not been compensated for

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those services. Pikeville Public Hospital Corporation voted to approve payment of the bill, totaling \$5,426.04 for 62 hours of legal work, subject to its presentation to the Board. Pikeville Public Hospital Corporation Board Chairman, Jack Walters, is now in receipt of the invoice. He has requested that the City Commission approve the payment from Pikeville Public Hospital Corporation Funds since he was not a member of the Board for the entire time the bill covers. Mrs. May told the Commission that Pikeville Public Hospital Corporation has the funds to pay the bill. The funds on hand are proceeds from gas well royalties. It was pointed out that Pikeville Public Hospital Corporation will retain ownership of the gas well.

The Commission expressed their objections to the hospital being able to sell the river fill property which had been conveyed to Pikeville Public Hospital Corporation by the Urban Renewal Agency. Mrs. May advised the Commission that the Board had recommended that restrictions be placed in the deed to prohibit the sale to any agency not sanctioned as not-for-profit. The City Attorney recommended that the same restrictions placed in the deed of conveyance to the hospital from the City for the hospital facility be placed in the deed for the river fill property. The restrictions will not apply to the other real estate or personal property items. The following resolution was presented and read entitled:

WHEREAS, the City of Pikeville has previously transferred certain properties to Pikeville United Methodist Hospital of Kentucky, Inc.; and,

WHEREAS, in the past Pikeville Kentucky public Hospital Corporation was utilized as a financing mechanism for Pikeville United Methodist Hospital of Kentucky;

BE IT HEREBY RESOLVED:

- (1) That the City Commission hereby accepts the recommendation of Pikeville Kentucky Public Hospital Corporation's Board of Directors to transfer ownership of all Pikeville Kentucky Public Hospital Corporation's assets to Pikeville United Methodist Hospital.
- (2) That the Mayor of the City of Pikeville, that being Steven Combs, is hereby authorized to sign all necessary documents to convey said properties to Pikeville Kentucky Public Hospital Corporation;
- (3) That all indebtedness owing on any such properties shall be assumed by Pikeville United Methodist Hospital and proof of the same shall be presented to the City.
- (4) That the bill for legal services from April, 1991, through the present, submitted to Pikeville, Kentucky Public Hospital Corporation by Russell H. Davis, of Baird, Baird, Baird & Jones, be approved for payment.

Passed this the 29th day of May, 1997.

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

ATTEST:

/s/ Karen Harris
KAREN HARRIS, CITY CLERK

Commissioner Mounts made the motion to adopt the resolution subject to the restrictions being placed in the deed for the river fill property. Commissioner Clark seconded the motion. During discussion, the Commission was advised that copies of the deeds will be presented for their review prior to execution by the Mayor. The Mayor will sign the documents if Commission Members do not express any objections after they have reviewed the proposed deeds. The motion carried unanimously.

2. STREET CLOSING: Presented and given second reading was an Ordinance entitled:

ORDINANCE CLOSING A PORTION OF OVERLOOK CIRCLE, A STREET LOCATED IN THE LOVERS LEAP SUBDIVISION OF THE CITY OF PIKEVILLE

The Commission clarified that because of the action to close the street in the Lovers Leap Subdivision, it was not to be construed that the City has accepted maintenance responsibility for the streets in the subdivision. Acceptance of street maintenance in the Lovers Leap Subdivision will be subject to guidelines established by Ordinance whereby the City will inspect the street after it has been in existence for 5 years and then will accept or reject maintenance.

Commissioner Davis made the motion to adopt the Ordinance. Commissioner Clark seconded the motion. The motion carried by the following votes:

MAYOR:	STEVEN D. COMBS	YES
COMMISSIONER:	KENNY BLACKBURN	YES
	EUGENE DAVIS	YES
	JOHNNY MOUNTS	YES
	SHARON CLARK	YES

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3. Retirement Benefits: Attorney Larry Webster appeared before the Commission on behalf of Gene Snodgrass, Jr. to request the Commission's consideration in the allocation of retirement benefits to Mr. Snodgrass. According to Mr. Webster, Mr. Snodgrass had been employed by the City of Pikeville from 1963-1989 then from 1989-1991 by PSG. Mr. Snodgrass has recently become disabled and forced to retire. City Attorney Davis explained that a previous Commission approved retirement benefits for five individuals who had been employed for 30 years. Since that time, the statute pertaining to retirement pensions has been amended to state that the only pension plan which can be created is one operated by CERS. The Mayor asked for additional time to consider the matter and requested that Attorney Webster submit a letter to the Commission explaining Mr. Snodgrass' position.

4. Parking Violation Fines: It was reported that Chief Dispatcher, Wally Justice, had requested parking violation fine ordinances from other cities. A list will be compiled and presented at the next meeting.

5. 1975/76 Water Sewer Bond Retirement: The City Attorney presented and read the following resolution:

RESOLUTION AUTHORIZING THE REDEMPTION AND RETIREMENT OF ALL OF THE CITY OF PIKEVILLE BONDS OF 1975/76

WHEREAS, the Finance Administrator for the City of Pikeville has advised the Commission that the early retirement of certain water/sewer bonds of 1975/76 would result in a financial savings to the City of Pikeville and further, that the City of Pikeville has sufficient revenues in escrow to retire said bonds at the next redemption date;

BE IT RESOLVED by the Commission for the City of Pikeville that the Finance Administrator is authorized to, at the next redemption date, redeem and retire all of such outstanding bonds of 1975/76 both as to principal and as to interest after proper publication of notice of redemption of said bonds as required by law.

Passed this 29th day of May, 1997.

Commissioner Mounts moved the adoption of the foregoing resolution. Commissioner Clark 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	
JOHNNY MOUNTS, 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 Finance Director advised that sufficient funds are in escrow to retire the bonds which will result in a savings of about \$35,000.

4. 96-97 Budget Amendments: Presented and given first reading was an ordinance to amend the 1996-97 operating budget. The amendments reflect additional revenues and expenditures which were not specified in the initial budget ordinance for the 1996-97 fiscal year. The ordinance was read entitled:

ORDINANCE AMENDING THE FISCAL BUDGET FOR THE 1996-1997 FISCAL YEAR

The ordinance will be given second reading at the next meeting.

5. Professional Services Group Contract: Presented for approval was a five year contract document from Professional Services Group to provide for the continued operation and maintenance of the Public Works Departments as well as the Water and Wastewater Treatment Plants. The City Attorney advised that since the last meeting, the contract has been reviewed by the City Engineer and the Finance Director and their concerns have been addressed. The Mayor requested a change in the indemnity clause which has been included in the agreement. Discussed at some length was the term of the contract. Commissioner Blackburn stated his views that the term should be reduced to three years so as not to encumber future City Commissions. Commissioner Clark stated her views that a five year contract would be more advantageous to the City as well as to the employees at PSG in that they will have more incentive to implement programs. The Mayor pointed out that should PSG not abide by the contract, the Commission could place them in default and terminate for violation of the contract. Commissioner Clark made the motion, seconded by Mayor Combs to approve a 5 year contract with Professional Services Group, Inc. for the operation and maintenance of the Public Works Department, Water Treatment Plant

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and Wastewater Treatment Plant facilities. The motion carried 4 - 1 with Commissioner Blackburn voting no.

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

1. Property purchase: City Manager Johnson advised the Commission that he had negotiated the purchase of the Smith property, located on College Street and adjacent to the Academy Building property, for the amount of \$45,000.00. The original fee requested by the realtor was \$49,900.00. Commissioner Mounts made the motion to authorize the purchase of the property and to authorize the Mayor to execute the deed. Commissioner Clark seconded the motion. The motion carried 4 - 0 - 1 with Commissioner Davis abstaining from the vote. The proceeds from the sale of the Library annex will be used to purchase the property.

2. Signs: The City Manager reported that the City Hall sign will be ready in approximately 3 weeks. The Commission was advised of the Department of Transportation's offer to prepare and erect roadside signs of the City's choosing. Signs mentioned that the Commission was interested in acquiring were those honoring Governor Patton, the Pikeville High School Football Champions and the Academic Champions. The City Manager advised that he would speak with D.O.T. officials concerning this matter.

3. Mountain Water District Water Purchase Contract: City Manager Johnson advised that he had met with Lindsey Ingram, the attorney who represented the City in the Public Service Commission hearing concerning the proposed rate increase to Mountain Water District. It was explained that PSC determined there to be flaws in the City's rate study and denied the rate increase at that time. Mr. Johnson reported that he had asked Mr. Ingram to recommend a firm to conduct a new water rate study, but has yet to receive the information. The study is expected to cost between \$5,000 - \$7,500 and will provide statistics and rate formulas for all the water districts in the City's system. Mr. Johnson told the Commission that the study would take about 90 days to complete. Commissioner Mounts made the motion, seconded by Commissioner Blackburn to authorize the City Manager to contract with a firm to perform a water rate study. The motion carried unanimously.

At 6:55 p.m., Mayor Combs made the motion to adjourn to executive session for the purpose of discussing a personnel matter. Commissioner Blackburn seconded the motion. The motion carried 5 - 0.

At 7:08 p.m., Mayor Combs made the motion, seconded by Commissioner Mounts to reconvene to regular session. The motion carried unanimously.

The Mayor reported there was no action necessary with regard to the executive session.

D. BUILDING INSPECTOR'S REPORTS: Building and Codes Enforcement Officer, Levy Green, presented the Commission with a written report regarding the Fire Marshall and his efforts to remedy dilapidated housing and to bring other buildings into code compliance. It was reported that within the last six months, 24 structures, including trailers and two-unit apartments dwellings have been removed at the property owner's expense; 7 houses are awaiting return of paperwork from the State Fire Marshall's office or a response from the property owner; and 9 dwellings have been earmarked for future consideration.

AGENDA ITEM V.

NEW BUSINESS

A. HISTORIC PRESERVATION BOARD APPOINTMENTS: The Commission was advised of a vacancy on the Historic Preservation Board due to the resignation of Suzy McGhee. The Commission delayed appointment until the next meeting.

B. THOMPSON ROAD WATER LINE: Several months ago, the Commission discussed the possibility of entering into an agreement with Bob Billips to extend the water service on Thompson Road. City Manager Johnson advised that he is in receipt of a letter from the Public Service Commission advising that a water line can't be constructed in another water district's territory. Mr. Johnson told the Commission that he had asked the Public Service Commission to define Sandy Valley Water District's boundary. The PSC says they are awaiting a boundary map from the water district which is expected in July, 1997. The letter was forwarded to the City Attorney for review and comment.

C. THOMPSON ROAD PRIVACY FENCE: Mayor Combs advised that he had been contacted by the residents of the Lake Joann area who have requested a privacy fence between the commercial property and their subdivision. Commissioner Mounts suggested planting a row of pine trees instead of incurring the expenses associated with the maintenance of a fence. PSG Manager Greg May was asked to determine how many trees are needed and the cost.

D. FRATERNAL ORDER OF POLICE: Mayor Combs reported that he had been contacted by FOP representatives who are looking for property to construct an office facility. They expressed interest in acquiring one of the remaining River Fill Lots. Mayor Combs told the Commission that he had explained to the FOP that no construction can begin until the flood way question is settled. The Commission was advised by the City Manager that a number of parties, including a church, have expressed interest in acquiring the said property. Commissioner Mounts asked if the Commission had earlier committed to sell the property to the Pike County Extension Service. The Clerk was directed to research the minutes to determine the what action had been taken by the Commission. There was no further action with regard to the FOP's request.

E. ELM STREET EXPANSION: Mayor Combs told the Commission that he had been advised by Pikeville College President, Bill Owens, of the desire to widen Elm Street by sloping the hill where the

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houses have been removed. The Commission authorized the Mayor to contact Mr. Owens and advise that the City will not participate in the project because it involves private property.

Commissioner Davis asked who owns the sidewalk along Sycamore Street, because the sidewalk is in dire need of replacement. Commissioner Mounts asked if replacing the sidewalk would involve the removal of the wall. City Manager Johnson advised that the City will be replacing the sidewalk. A letter has been presented from Pikeville College agreeing to indemnify the City should the wall fall while the sidewalk is being replaced.

F. BOB AMOS PARK BLEACHERS: Mayor Combs advised that he had been contacted by a number of individuals inquiring if the City was going to sell the bleachers located at the horse ring property in Bob Amos Park. City Manager Johnson advised that the bleachers are portable and can be moved to another location. Parks Director, Doug Justice, has indicated he would like to retain the bleachers for City use.

G. 1997-98 BUDGET WORK SESSIONS: City Manager Johnson gave each Commission Member a work session schedule for reviewing the City's 1997-98 proposed operating budget. He asked Commission Members to contact him if any of the scheduled dates are unsuitable.

AGENDA ITEM VI.

CONSENT ITEMS:

A. PSG REPORT: Mayor Combs asked PSG Manager May to coordinate the mowing schedule with Parks Director Justice. Mr. May advised he had contacted Mr. Justice to develop a work schedule.

There being no further business to come before the Commission, Commissioner Davis made the motion, seconded by Commissioner Clark to adjourn the meeting. The motion carried unanimously. (Adjournment Time: 7:25 p.m.)

APPROVED

STEVEN D. COMBS, MAYOR

ATTEST:

KAREN HARRIS, CITY CLERK

STEVEN D. COMBS
KAREN HARRIS
ROBERT MOUNTS
SHARON CLARK
COMMISSIONER

First Reading was held for an Ordinance entitled as follows:

AN ORDINANCE ADOPTING THE CITY OF PIKEVILLE FISCAL YEAR BUDGET FOR THE FISCAL YEAR JULY 1, 1997 THROUGH JUNE 30, 1998, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

Second reading of the Ordinance was scheduled for June 23, 1997.

First Reading was given to an Ordinance entitled:

ORDINANCE NAMING STREET AND CREEK BRANCH OF CHIEF OF CREEK IN THE CITY OF PIKEVILLE, BRIDGE DRIVE IN TOWNSHIP OF BRIDGE DRIVE.

It was explained that the street is located in the Township of Bridge Drive which is currently under construction. The Mayor reported that he had signed a proclamation in the week which allowed the street name sign to be erected.

4. Motion: The Mayor Johnson advised the Commission that if after 2 Council CP's have submitted a quote in the amount of \$15,000.00 to perform an audit of the 1996-97 financial statements. Mr. Johnson advised the Commission that the CP's have submitted another quote for the City for the past two years. The CP's also pointed out that the fee is the same as it has been for the past two years. and recommended approval of the quote. Commissioner Clark made the motion, seconded by Commissioner Mounts to award the auditing services for 1996-97 to William A. Combs, CP's in the amount of \$15,000.00. The motion carried 5 - 0 - 1 with Mayor Combs abstaining from the vote.

There being no further business to come before the Commission, Mayor Combs made the motion to adjourn the meeting. Commissioner Davis seconded the motion. The motion carried unanimously. (Adjournment Time: 7:15 p.m.)

APPROVED

STEVEN D. COMBS, MAYOR

ATTEST:

KAREN HARRIS, CITY CLERK