

MINUTES } CITY OF PIKEVILLE

CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
JUNE 20, 1997

The Board of Commissioners for the City of Pikeville held a Special Meeting on Friday, June 20, 1997, at Noon, for the following purposes:

1. SECOND READING OF THE ORDINANCE APPROVING THE 1996/97 BUDGET AMENDMENTS.
2. FIRST READING OF AN ORDINANCE ADOPTING THE 1997/98 OPERATING BUDGET.
3. FIRST READING OF AN ORDINANCE NAMING A STREET IN THE HABITAT FOR HUMANITY PROJECT.
4. CONSIDER AWARD OF THE 1996/97 AUDIT PROPOSAL.

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. The following Commission Members were present upon call of the roll:

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

Commissioner Kenny Blackburn was absent.

1. Presented and given second reading was an Ordinance entitled:

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

City Manager John Johnson explained the factors necessitating the amendment include revenues from grant funds and proceeds from the sale of property to the hospital.

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

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

2. First Reading was had for an Ordinance entitled as follows:

**AN ORDINANCE ADOPTING THE CITY OF PIKEVILLE, KENTUCKY ANNUAL 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.

3. First Reading was given to an Ordinance entitled:

**ORDINANCE NAMING STREET ASCENDING CLINE BRANCH OF CHLOE CREEK IN THE CITY OF PIKEVILLE "BRUCE ELLIOTT DRIVE" IN HONOR OF BRUCE ELLIOTT**

It was explained that the street is located in the Habitat for Humanity Project which is currently under construction. The Mayor reported that he had signed a Proclamation earlier in the week, which allowed the street name sign to be erected.

4. Audit: City Manager Johnson advised the Commission that Wallen & Cornett, CPAs have submitted a quote in the amount of \$15,700.00 to perform an audit of the 1996-97 financial statements. Mr. Johnson advised the Commission that the CPA firm has provided auditing services for the City for the past four years. The City Manager 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 service for 1996-97 to Wallen & Cornett, CPAs in the amount of \$15,700.00. The motion carried 3 - 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: 12:15 p.m.)

APPROVED \_\_\_\_\_  
STEVEN D. COMBS, MAYOR

ATTEST:

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KAREN HARRIS, CITY CLERK