

MINUTES } CITY OF PIKEVILLE

CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
SEPTEMBER 16, 1997

The Board of Commissioners of the City of Pikeville met in Special Meeting on Thursday, September 16, 1997. 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 5:00 p.m. Commission Members present at roll call were as follows:

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

Commissioner Eugene Davis was absent.

The purposes of the Special Meeting were as follows:

1. ACCEPT RESIGNATION
2. CONSIDER VACANCY OF CITY MANAGER POSITION AND TAKE ANY NECESSARY ACTION.
3. CONSIDER AWARD OF BID FOR THE PURCHASE OF A DUMP TRUCK AND AN AIR COMPRESSOR FOR THE PUBLIC WORKS DEPARTMENT.
4. CONSIDER PROPERTY NEGOTIATION MATTER.

1. Resignation: Mayor Combs announced that he had received correspondence from Kenny Blackburn resigning his seat on the Pikeville City Commission effective at 12 Noon on September 16, 1997. Commissioner Mounts made the motion, seconded by Commissioner Clark to accept the resignation. The motion carried 3 - 0.

2. City Manager's Position: At 5:05 p.m., Mayor Combs made the motion to adjourn to executive session for the purpose of discussing a potential candidate for the City Manager's position. Commissioner Clark seconded the motion. The motion carried 3 - 0.

At 5:20 p.m., Mayor Combs made the motion, seconded by Commissioner Mounts to reconvene to regular session. The motion carried 3 - 0.

Mayor Combs announced that Kenny Blackburn resigned as Commissioner and made himself eligible as a candidate for City Manager. After further discussion and negotiation with Mr. Blackburn, the Mayor said he feels that Mr. Blackburn is exceptionally qualified and possesses an intimate knowledge of the City's workings and would make a fine City Manager. Mayor Combs made the motion to approve the hiring of Kenny Blackburn as City Manager of the City of Pikeville. Commissioner Mounts seconded the motion. The motion carried 3 - 0. The Mayor advised that Commissioner Davis could not attend today's meeting, however it had been relayed to him that Commissioner Davis supported hiring Kenny Blackburn as City Manager.

3. Air Compressor/Dump Truck: City Manager Johnson advised the Commission of bids received for the purchase of an air compressor and dump truck for the Public Works Department. Mr. Johnson reported that the bids had been given to PSG Manager, Greg May, for review and recommendation. Mr. Johnson advised that he had not received Mr. May's recommendation and suggested the Commission delay award of the bids until the September 22, 1997 regular meeting. He added that funds for the purchase of the equipment had been included in the budget.

4. Property Negotiation: City Manager Johnson requested an executive session for the purpose of discussing a property negotiation matter. At 5:25 p.m., Mayor Combs made the motion to adjourn to executive session to discuss a property negotiation matter. Commissioner Mounts seconded the motion. The motion carried 3 - 0.

At 5:48 p.m., Mayor Combs made the motion, seconded by Commissioner Clark to reconvene to regular session. The motion carried 3 - 0.

Mayor Combs announced that the Commission had failed to establish Mr. Blackburn's compensation for the position of City Manager. Mayor Combs made the motion to set Mr. Blackburn's salary at the same rate as the current City Manager's compensation. Commissioner Mounts seconded the motion. The motion carried 3 - 0.

The City Manager advised that Pikeville Methodist Hospital has expressed their interest in purchasing a tract of City owned property which is located directly across from the Hospital entrance and immediately adjacent to the hospital's ramp leading to their river fill parking lot. The offered purchase price is \$60,000.00. The City Manager recommended sale of the property. Mayor Combs made the motion to approve the sale, authorize the City Attorney to prepare the deed of conveyance with similar stipulations as placed in other deeds of property conveyed to the

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hospital, in that the property will be used for hospital purposes only, and to authorize execution of said deed. Commissioner Clark seconded the motion. The motion carried 3 - 0.

There being no further business to come before the Commission, Mayor Combs made the motion, seconded by Commissioner Clark to adjourn the meeting. The motion carried 3 - 0. (Adjournment Time: 5:50 p.m.)

APPROVED _____
STEVEN D. COMBS, MAYOR

ATTEST:

KAREN HARRIS, CITY CLERK