

MINUTES } CITY OF PIKEVILLE

CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
MARCH 4, 1998

The Board of Commissioners of the City of Pikeville were called to meet in Special Session on Wednesday, March 4, 1998, at 5:00 p.m. The purpose of the meeting was to consider the following items:

1. Consider Executive Session with County Judge/Executive relative to an economic development matter and take any necessary action.
2. Consider Executive Session with City Attorney Davis concerning a property negotiation matter and take any necessary action.
3. Consider discussion relating to property development on South Mayo Trail and take any necessary action.
4. Consider a letter from Library Architects and take any necessary action.

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: BILL BLACKBURN  
EUGENE DAVIS  
JOHNNY MOUNTS  
SHARON CLARK

With reference to item 1, Mayor Combs reported that he had been advised by City Attorney Davis that the only issue the Commission could discuss in executive session would be the legality of the inducements the Commission may offer to a potential industry, as well as, the nature of the industry, which may jeopardize the project if disclosed.

At 5:15 p.m., Mayor Combs made the motion to adjourn to an executive session for the purpose of discussing an economic development matter with Pike County Judge/Executive, Donna Damron, and to discuss a property negotiation matter with the City Attorney and Jim Harris. Commissioner Davis seconded the motion. The motion carried unanimously.

At 8:20 p.m., Mayor Combs made the motion to reconvene to regular session. Commissioner Mounts seconded the motion. The motion carried 3 - 0 (Commissioners Davis and Clark were not present at the time of the vote).

Mayor Combs made the motion to authorize Ann Chaney and the Big Sandy Area Development District to prepare and submit an application for a Community Development Block Grant (CDBG) in an amount not to exceed \$600,000 for the purpose of loaning said funds to the potential economic development project, which was discussed in executive session. Commissioner Mounts seconded the motion. The motion carried unanimously.

Concerning item 2, Mayor Combs reported that City Attorney Davis brought to the Commission's attention a potential civil action that will need to be taken to further a development within the City Limits. The Commission met with said developer in executive session. Mayor Combs made the motion to authorize Summit Engineering, Inc. to proceed with site development plans and cost estimate plans. Commissioner Mounts seconded the motion. During discussion, Mayor Combs clarified that City Engineer Sykes would be looking for alternate traffic routes from Cassidy Boulevard to Thompson Road. The motion carried unanimously.

It was reported that Item 3 had been resolved.

Item 4 required no action.

There being no further business to come before the Commission, Mayor Combs made the motion to adjourn the meeting. Commissioner Clark seconded the motion. The motion carried unanimously. (Adjournment Time: 8:27 p.m.)

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

ATTEST:

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KAREN HARRIS, CITY CLERK