

MINUTES } CITY OF PIKEVILLE

PIKEVILLE CITY COMMISSION SPECIAL MEETING MINUTES APRIL 23, 1998

The Board of Commissioners of the City of Pikeville met in Special Meeting on Thursday, April 23, 1998. The meeting was held in the City Hall Public Meeting Room at 260 Hambley Boulevard.

Mayor Steven D. Combs presided. There being a quorum present, Mayor 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
	SHARON CLARK

Commissioner Johnny Mounts was absent.

The meeting was called for the following purposes:

1. CONSIDER DISCUSSION RELATING TO OFFER TO SELL PROPERTY TO UNITED STATES POSTAL SERVICE AND TAKE ANY NECESSARY ACTION.
2. CONSIDER RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT FUNDS.

1. **Post Office:** City Engineer Sykes presented a plat map and three scenarios for the proposed offering of City property located on Thompson Road to the Postal Service. Scenario 1 provides for a 5.5 acre tract; Scenario 2 is a 6.8 acre tract which allows the City to maintain a 250 ft. front; and Scenario 3, is a 8.3 acre tract, which is essentially all of the City's property at Thompson Road. City Engineer Sykes told the Commission that he thought that Scenario 1 would be the best option to offer, from the City's standpoint. He reported that 30% of the property has been filled and 70% has been permitted for filling. He estimated it would take 6 to 8 feet of fill to bring the property out of the flood plain. After considerable discussion, the Commission decided to offer all three options to the Postal Service. The tracts were to be offered for sale as follows:

Scenario 1: \$524,000.00
Scenario 2: \$784,500.00
Scenario 3: \$982,500.00

Mayor Combs made the motion to authorize the City Manager and City Engineer to make three separate offerings to the United States Postal Service as discussed, but to recommend the property at Poor Farm at a negotiable price. Commissioner Clark seconded the motion. The motion carried 4 - 0.

2. **CDBG Funds:** Mayor Combs reported that the telemarketing center's funding had been approved and it looks like the CDBG application will be approved. He said the City's liability is to diligently manage the grant by making sure that the number of jobs, stated in the grant application to be created by the telemarketing center, are filled by individuals in the low to moderate income bracket. The Department of Local Government requires that the telemarketing firm collateralize the CDBG funds. The CDBG funds will be used as the 2/3rds match for the purchase of the lucent technology switch. City Attorney Davis told the Commission that the requirements, specified through acceptance of the CDBG funds, will be provided for in the Development Agreement between the City of Pikeville and the telemarketing firm.

Presented and read was the following resolution:

A RESOLUTION AUTHORIZING PIKEVILLE MAYOR STEVEN D. COMBS TO SIGN AND SUBMIT AN APPLICATION FOR UP TO \$450,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT-ECONOMIC DEVELOPMENT FUNDS THROUGH THE KENTUCKY DEPARTMENT OF LOCAL GOVERNMENT FOR THE PIKEVILLE ECONOMIC DEVELOPMENT PROJECT.

WHEREAS, the Pikeville City Commission wishes to promote economic diversification and increase the number of jobs available to residents, and

WHEREAS, the Pikeville City Commission is eligible to apply for Community Development Block Grant funds for economic development purposes,

BE IT RESOLVED BY THE PIKEVILLE CITY COMMISSION:

SECTION ONE: That the Mayor of Pikeville be hereby authorized to sign and submit an application for up to \$450,000 in Community Development Block Grant funds.

SECTION TWO: This resolution shall be signed by the Mayor of Pikeville, attested by the City Clerk, recorded and shall be in effect at the earliest time provided by law.

PASSED by the Pikeville City Commission, Pikeville, Kentucky, this 23rd day of April, 1998.

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PIKEVILLE CITY COMMISSION, PIKEVILLE, KENTUCKY

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

ATTEST:

/s/ Karen W. Harris
Karen W. Harris, Pikeville City Clerk

Commissioner Clark made the motion to adopt the resolution. Commissioner Davis seconded the motion.
The motion carried 4 - 0.

There being no further business to come before the Commission, Mayor Combs made the motion,
seconded by Commissioner Davis to adjourn. The motion carried 4 - 0. (Adjournment time: 6:15 p.m.)

APPROVED _____
STEVEN D. COMBS, MAYOR

ATTEST:

KAREN W. HARRIS, CITY CLERK