

MINUTES } CITY OF PIKEVILLE

PIKEVILLE CITY COMMISSION REGULAR MEETING MINUTES NOVEMBER 23, 1998

The Board of Commissioners of the City of Pikeville met in regular meeting on Monday, November 23, 1998. The meeting was conducted in the City Hall Public Meeting Room at 260 Hambley Boulevard, Pikeville, Kentucky.

There being a quorum present, Mayor Steven D. Combs called the meeting to order at 6:00 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.

AGENDA ITEM II. MINUTES

The minutes for the previous regular meeting of October 26, 1998 were included in each Commission Member's agenda package. There being no additions or corrections, Mayor Combs made the motion, seconded by Commissioner Clark to approve the minutes as presented. The motion carried 4 - 0.

AGENDA ITEM III. BUSINESS FROM THE FLOOR

A. HAROLD'S BRANCH DEVELOPMENT: City Manager Blackburn advised the Commission that Darrell Pugh owns a tract of property on Harolds Branch where he plans to construct a total of 20 housing units. The main sewer line is located in the middle of Mr. Pugh's property and he has requested permission to relocate the sewer line at his expense. Mr. Pugh agreed to relocate the line pursuant to the city's specifications and to pay Summit Engineering to inspect the relocation. Mr. Pugh will grant the city a new easement upon relocation of the sewer line. Mayor Combs made the motion to permit the relocation of the sewer line as requested by Mr. Pugh, subject to the sewer line being relocated according to the city's specifications and inspection by Summit Engineering. Commissioner Davis seconded the motion. The motion carried 4 - 0.

B. GREENHOUSE: City Manager Blackburn reported that Pike County Extension Officer, Marvin Hensley, had called to advise that he could not attend this evening's Commission Meeting. Mr. Blackburn explained that Mr. Hensley and the Pike County Extension Service are proposing a joint venture with the city for the operation of a greenhouse. It is proposed for the city and the Extension Service to share in the costs for the greenhouse operation with the Extension Service providing the labor and the city providing the property. Commissioner Clark asked that a special meeting be called at the earliest convenience to hear the proposal.

The City Manager reported that applications had been accepted for the employment of an individual to operate the greenhouse and to perform landscaping duties. He estimated that 10 applications had been received for this position. Mr. Blackburn told the Commission that interviews would be conducted prior to the next meeting, with a recommendation to be presented at that time.

C. UDAG AMENDMENT #6/LOAN AGREEMENT: City Attorney Davis gave a brief summary of the history surrounding the \$3.5 million in UDAG funds which are dedicated for use by the Pikeville Methodist Hospital. Initially, the UDAG funds were to be paid back to the City. Hospital officials requested the terms of the loan agreement be changed to designate the UDAG funds as a grant rather than a loan. The Commission approved the concept subject to the condition that the hospital could not be sold. Should the hospital be sold, the hospital would be required to repay the UDAG funds. Housing & Urban Development officials would not approve the agreement as a grant because of the stipulation, and the agreement was prepared with a mortgage on the property. Hospital officials have requested the stipulation be removed and that an amendment to the UDAG agreement be approved to delete the language which required a mortgage. It was explained that a mortgage would interfere with future financing capabilities of the hospital. The City Attorney advised the Commission that the city's interests are protected through deed covenants in the city's gift of deed to the Hospital for the property and building. Mayor Combs made the motion to approve UDAG Amendment #6 and the loan agreement between the city and the Methodist Hospital. Commissioner Clark seconded the motion. The motion carried 4 - 0. Hospital Attorney, Pam May advised the Commission that the hospital is ready to begin making draw downs on the UDAG funds. Estimated date of completion for the hospital expansion is August, 1999.

D. BOY SCOUT TROOP: The scoutmaster for Boy Scout Troop 10 explained that his troop is working to acquire their citizenship merit badges. As part of the requirement, the scouts were present to ask questions concerning a variety of issues facing city government. The Commission fielded questions relating to the completion of the library/telecommunications facility; the proposed civic center project; the procedure for establishing cities; and the leash law.

AGENDA ITEM IV. PAYMENT OF BILLS

A. CITY BILLS: A list of City Bills totaling \$520,590.79 was presented to the Commission for approval of payment. Mayor Combs made the motion, seconded by Commissioner Davis to approve payment of

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the City Bills as requested. The motion carried 4 - 0. City Manager Blackburn reported that notices had been received from several vendors advising that Harolds Branch contractor, C & W Equipment, is in default on material and labor invoices. He added that a letter guaranteeing payment had to be sent to Mountain Enterprises prior to the delivery of stone and asphalt. City Engineer Sykes explained that the cost of the stone and asphalt is a part of C & W Equipment's contract, so the check for the materials will be written jointly to C & W Equipment and Mountain Enterprises.

B. ACADEMY BUILDING: Presented for approval was an invoice from Commonwealth Building & Construction in the amount of \$31,950.00 for stored materials and elevator installation at the Academy Building. The Historic Preservation Board recommended approval to pay the invoice as submitted. Mayor Combs made the motion, seconded by Commissioner Clark to approve payment of the invoice as presented. The motion carried 4 - 0.

AGENDA ITEM V.

OLD BUSINESS

A. MAIN STREET PROGRAM REPORT: Main Street Executive Director, Glendia Sawyers, reported there are 68 entrant's in this year's Christmas Parade. The parade's theme is "The Spirit of Christmas" and is scheduled for December 5th beginning at 2 p.m.

A draft of an application for Renaissance KY. funds was presented for the Commission's review. Main Street Board Chair, Sarah George, reported that the final application for funding is due in Frankfort on December 4th. There are 21 Renaissance KY. cities who are eligible to apply for a total of \$5 million. The draft funding application proposes a total project cost of \$415,228.20. These funds will complete the overall design work for the utility relocation - from the design phase through the preparation of the bid documents; will provide for a traffic flow/parking study (required by Renaissance KY); the design and construction of 5 gateways; the design and construction of pedestrian walkways from the river fill parking area; and improvements to the river fill parking lot (restriping, lighting, landscaping, etc). If the application is successful, the City will be required to match the awarded funds with a 20% match of cash or in-kind service (materials or labor). Administrative overhead or funds already spent can't be used as part of the matching funds. At the Mayor's recommendation, the Commission directed the clerk to arrange a work session to review the application.

B. ACADEMY BLDG. ARCHITECT'S REPORT: Architect Bill Richardson reported that he had designed a fire escape as a means of emergency egress from the second floor of the Academy Building. By removing the platform, the fire escape can be accessed by walking straightway to the door rather than having to climb. The fire escape will drop to an existing landing at the back door. Mr. Richardson advised that the railing will have to be moved out about 1 ft. to allow the fire escape to deploy properly. Historic Preservation Board Chair, Jack Sykes, reported the board had considered Mr. Richardson's design during their meeting and recommended that the design be approved by the State Fire Marshal's office, as the fire escape blocks the handicap ramp when deployed. Mr. Richardson agreed that the design would have to be approved by the fire marshal.

The final furniture and partition plan prepared by Kimbell Furniture was displayed. Total cost of the furnishings and partitions is \$202,497.37 which includes all wood (mahogany) furniture; fabric panels with wood trim and glass in the top half of the partitions; black fabric chairs in the offices and for use by the Commission during meetings; and fabric covered chairs for public seating in the meeting room. Additional costs of \$6,727.20 for the wood shims; \$22,230.00 for installation; \$32,076 for fabric wall covering in all offices; \$12,600.00 for wood window treatments; and \$25,000.00 for carpeting were given. City Manager Blackburn recommended to install the fabric wall covering in the meeting room only. Architect Richardson recommended the wallcovering be placed on all the office walls from the chair railing to the ceiling for acoustical purposes. The Commission decided to place the fabric wallcovering in the meeting room only, stating that should the need arise, the wallcovering could be installed at a later date. The City Manager also recommended purchasing area floor coverings from a local vendor. The Commission agreed with the City Manager's recommendation. Commissioner Clark made the motion to authorize purchase orders to Kimbell Furniture in the amount of \$202,497.87; J. Allen in the amount of \$6,727.20 (wood shims); Richardson Associates in the amount of \$22,230.00 for partition and furniture installation; and \$6,622.40 for fabric wall covering for the meeting room, with the aforementioned expenditures being taken from the River Fill Savings Account. Commissioner Davis seconded the motion. During discussion, Mayor Combs questioned the use of funds created from the sale of property to purchase furniture. Commissioner Clark explained that the funds were actually being used to create an asset - a new city hall. Mayor Combs asked what was going to be done with the existing city hall facility. Commissioner Clark stated, as discussed in previous meetings, that the Commission had the option of renting the facility to the Chamber of Commerce or to the Economic Development Council. There being no further discussion, the motion carried 3 - 1 with Mayor Combs voting "no".

C. CITY ENGINEER'S REPORTS: Jack Sykes representing Summit Engineering, Inc., city engineers, gave a verbal report of ongoing projects:

1. Historic Survey: Mr. Sykes advised the Kentucky Heritage Council awarded the city a \$5,000 grant for the purpose of updating the survey of historic districts in downtown Pikeville. The Historic Preservation Board solicited proposals from consultants to conduct the survey. One response was received from H. Powell & Company, Inc. for a \$5,000 fee. On behalf of the Historic Preservation Board, Mr. Sykes recommended award of the project to H. Powell & Company, Inc., in the amount of \$5,000, subject to approval of the contract documents by the Kentucky Heritage Council. Mayor Combs made the motion to award the contract to H. Powell & Company, Inc., under the terms recommended by Mr. Sykes. Commissioner Davis seconded the motion. The motion carried 4 - 0.

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2. City Park Restroom/Storage Facility: During the previous regular meeting, bids were presented to the Commission for the construction of a restroom in the City Park and a storage facility at Bob Amos Park. During that meeting, the City Manager and City Engineer were directed to negotiate with the low bidder, Patriot Construction. The bid for the restroom facility was submitted at \$53,500.00. Patriot Construction has proposed to reduce the bid by \$4,650.00, which includes installing porcelain fixtures instead of stainless steel; painting only the interior of the building; and installing a metal roof instead of a shingled roof. The City Manager recommended that the city look at constructing the storage facility in house. Mayor Combs made the motion to award the restroom construction bid to Patriot Construction as modified. Commissioner Clark seconded the motion. The motion carried 4 - 0.

3. Harold's Branch Road Improvement Project: The contractor completed the paving on this date. The contract is 148 days past due. At such time as the contractor has reached substantial completion, a meeting will be scheduled with the contractor, city attorney, and city manager to decide liquidated damages.

4. Thompson Road: At the request of Commissioner Mounts, the City Engineers have prepared a map of Thompson Road to identify property owners and rights-of-way relative to the potential widening of the roadway. Further discussion was postponed until a work session can be arranged.

Mr. Sykes requested an executive session with regard to the response received from the Lowe's representatives.

5. Cedar Creek Drainage Problems: Pursuant to a petition submitted during the previous regular meeting, City Engineer Sykes reported that he had identified several problems which attributed to drainage problems currently being experienced by Cedar Creek residents. During his inspection, Mr. Sykes discovered the culvert which carried the drainage for about 11 acres in Cedar Gap and Island Creek had been bermed. The culvert is located behind Terry Kinzer's residence, and in addition to being bermed, the culvert has two gas lines located in it. Both Mr. Kinzer and previous owner, John Rasnick, have denied any knowledge regarding the condition of the culvert. Mr. Sykes reported that he was one of the developers of the Cedar Hills subdivision. He advised the Commission that he was not aware of the condition of the culvert at the time the subdivision was developed. The drainage system constructed to serve Cedar Hills is not sufficient to handle the additional flow from the Island Creek/Cedar Gap area, which caused the flooding that occurred earlier in the spring. The City Engineer suggested three possible alternatives to construct a drainage system to carry the runoff from the Island Creek/Cedar Gap area, estimated to cost from \$31,000 up to \$45,000. Mayor Combs pointed out that the city was not responsible for the plugged drain and commented the taxpayers should not have to pay to correct the problem. Mr. Sykes reported that he had spoken with Mr. Kinzer. Mr. Kinzer has offered to give the city the right-of-way necessary to construct a new drain line and offered to relocate the gas lines. The Cedar Hills developers will contribute \$10,000 to \$12,000 to help correct the problem. The Commission again pointed out that the city is not responsible for the problem. Another problem identified is that the property owners are not keeping the drainage ditch, located in back of the lots, open. He added that a slide had occurred from an abandoned mine. The property owners have contacted AML for assistance, but have been unsuccessful in their efforts. City Engineer Sykes presented a draft letter for the City Attorney's review, which could be sent to property owners to advise that it is their responsibility to maintain the drainage and to ensure that culverts installed are properly designed. Mayor Combs made the motion to authorize the City Attorney to put Terry Kinzer on notice that the city intends to open up the drain tile. Commissioner Clark seconded the motion. The motion carried 4 - 0. The Commission authorized the City Manager to notify the property owners of their responsibility to keep the drainage on their property open.

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

1. Budget Amendments: Presented and given second reading was an ordinance entitled:

ORDINANCE AMENDING THE FISCAL BUDGET FOR THE 1998-1999 FISCAL YEAR O-98-022

Mayor Combs 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:	GENE DAVIS	YES
	SHARON CLARK	YES
	JOHNNY MOUNTS	ABSENT
	BILL BLACKBURN	YES

2. Air Board Merger: Presented and given first reading was an ordinance entitled:

ORDINANCE OF THE CITY OF PIKEVILLE AUTHORIZING AND CONSENTING TO A MERGER OF THE PIKE COUNTY AIR BOARD AND THE PIKEVILLE/PIKE COUNTY AIR BOARD

The ordinance will be on file in the office of the City Clerk for public inspection. Second reading was scheduled for December 28, 1998.

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3. Personnel Policy: Second reading of a summary of an ordinance was read captioned as follows:

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY AMENDING ITS PERSONNEL POLICIES AND PROCEDURES SO TO AMEND THE EMPLOYMENT POLICY AND PROCEDURES CONCERNING PRE-EMPLOYMENT PHYSICALS, WORKING RULES, SUSPENSION, DRUG AND ALCOHOL ABUSE POLICY, SEXUAL HARASSMENT, FAMILY AND MEDICAL LEAVE AND 401K. (O-98-023)

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

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

a. Smoking/use of tobacco products: Second reading of a summary ordinance was read entitled as follows:

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY AMENDING ITS PERSONNEL POLICIES AND PROCEDURES CONCERNING THE USE OF SMOKING AND TOBACCO PRODUCTS

Adoption of the Ordinance would prohibit smoking and the use of tobacco products in city operated buildings and vehicles.

Commissioner Clark pointed out that the State of Kentucky has no law regulating smoking or the use of tobacco products in any of their facilities with the exception of education facilities. She added there is also a statute that requires the designation of an indoor place for employees to smoke, when a tobacco policy is adopted. At Commissioner Clark's request, the Clerk contacted a number of cities by e-mail to see if any have enacted smoking policies. The Clerk reported that none of the cities that responded had enacted policies.

There was no motion to adopt the ordinance.

b. Nepotism: Second reading of a summary of an ordinance was read entitled as follows:

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY AMENDING ITS PERSONNEL POLICIES AND PROCEDURES SO TO AMEND THE EMPLOYMENT POLICY AND PROCEDURES CONCERNING EMPLOYMENT OF RELATIVES

Adoption of the ordinance would allow the hiring of relatives of employees so long as they are in different departments.

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

MAYOR:	STEVEN D. COMBS	YES
COMMISSIONER:	BILL BLACKBURN	YES
	EUGENE DAVIS	YES
	JOHNNY MOUNTS	ABSENT
	SHARON CLARK	NO

4. Zoning Changes: Brought to the Commission's attention was an error in the zoning map as it relates to the zoning classification for property owned by Gress Equipment. The City Attorney reported this case is much like the case discussed at the previous meeting concerning the property at the mouth of Island Creek where Rush Dye has requested to locate an automobile dealership. The Gress Equipment property actually has two zoning classifications. The City Attorney recommended that the Commission petition the Pikeville/Pike County/Elkhorn City Joint Planning Commission to correct the zoning classification, making the entire tract a C-1 designation. Mayor Combs made the motion to authorize the City Attorney and Building Inspector to make the application to the Joint Planning Commission for a zoning change for two tracts located on Island Creek (Rush Dye & Dr. So) and for the Gress Equipment property. Commissioner Clark seconded the motion. The motion carried 4 - 0.

The City Attorney requested an executive session for the purpose of discussing a legal matter.

E. CITY MANAGER'S REPORTS: Kenny Blackburn, City Manager, presented the following matters for the Commission's consideration:

1. Elliott Contracting: Presented for consideration was a letter from Elliott Contracting requesting to park a storage trailer on the city's property adjacent to the Thompson Road Post Office site until the completion of the construction on the Post Office building. Mayor Combs made the motion to authorize entering into a revocable license agreement with Elliott Contracting. Commissioner Davis seconded the motion. The motion carried unanimously.

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2. Job Descriptions: Each of the Commission Members received a copy of the updated job descriptions for their review. Commissioner Clark made the motion, seconded by Mayor Combs to adopt the job descriptions as prepared. The motion carried 4 - 0.

3. 4 Wheel Drive: Presented to the Commission were two bids for the acquisition of a 4 wheel drive truck to be used at the Water Treatment Plant. The City Manager reported this expenditure had been budgeted. The low bid was received from Fletcher & Hall in the amount of \$15,800.00. It was the recommendation of the Public Works Manager and the City Manager to award the bid to the low bidder. Commissioner Clark made the motion, seconded by Commissioner Blackburn to purchase a 4 wheel drive truck from the low bidder, Fletcher & Hall, in the amount of \$15,800.00. The motion carried 4 - 0.

4. Boilers: One bid was received in answer to the advertisement for the purchase of 4 natural gas boilers for the Water Treatment Plant. The bid was received from Crider Plumbing Heating & Cooling in the amount of \$23,300.00. Mayor Combs made the motion to award the bid to Crider Plumbing Heating & Cooling. Commissioner Clark seconded the motion. The motion carried 4 - 0.

At 8:19 p.m., Mayor Combs made the motion, seconded by Commissioner Clark to adjourn to executive session for the purpose of discussing a legal matter, a property matter, and a personnel matter. The motion carried 4 - 0.

At 10:26 p.m., Mayor Combs made the motion to reconvene to regular session. Commissioner Clark seconded the motion. The motion carried 4 - 0.

Dog Catcher: Park Laborer, Randall Bentley, has tendered his resignation as Animal Control Officer. Mr. Bentley received a wage increase to perform this added duty. The City Manager will meet with Mr. Bentley and inform him that he wage will be decreased by the same amount. The City Manager reported that he will speak with two other Park Department employees to see if they would like to assume the animal control officer duties.

Dilapidated Housing: Mayor Combs made the motion to authorize the City Manager to solicit bids and award to the lowest bidder, a contract for the removal of two dilapidated buildings. The properties were referred to as the Robinson property on Kentucky Avenue and the Pinson property. Commissioner Blackburn seconded the motion. The motion carried 4 - 0.

Mountain Water District Water Rate: Mayor Combs made the motion to authorize the City Manager to file a petition with the Public Service Commission for approval of a wholesale water rate increase to Mountain Water District. A water rate study was completed which proved a rate increase is due. Commissioner Clark seconded the motion. The motion carried 4 - 0.

Water Rate Increase: Mayor Combs made the motion to authorize the City Manager to hire the law firm of Stoll, Keenon and Park to assist the City Attorney with filing of the water rate increase and to represent the City in any legal situation that may arise out of the filing of said petition. Commissioner Clark seconded the motion. The motion carried 4 - 0.

Prime Group: Mayor Combs made the motion to authorize the City Manager to retain the services of the Prime Group to continue their efforts in the water study preparation and to testify on the city's behalf in any legal proceedings with regard to the petition for a water rate increase. Commissioner Davis seconded the motion. The motion carried 4 - 0.

ABC Order: Mayor Combs made the motion, seconded by Commissioner Blackburn to not appeal the ABC Order concerning Sandy Ramey. The motion carried 4 - 0.

Merit Increase: Police Chief Justice recommended the approval of merit increases for Lonnie McCoy and Wally Justice. Mayor Combs made the motion to approve the Police Chief's recommendation. Commissioner Davis seconded the motion. The motion carried 4 - 0.

Development Proposal: City Attorney Davis advised of the Commission's decision to enter into a development agreement with Concept Lodging, Inc. and First Quarter Holdings, whereby the City will assist in the development of certain property along Thompson Road by constructing a street through that property, primarily from Cassady Boulevard to Thompson Road. The developer will bear all costs with the City agreeing to reimburse the developer at a rate of \$1,000 per job created on the developer's property. The reimbursement will be figured, either on the third or the fourth anniversary date of the Development Agreement, (choice to be made by the developer). The City's annual reimbursement will not exceed \$50,000. Commissioner Davis pointed out that the City will recoup the cost through the collection of occupational fees. Mayor Combs made the motion to approve the Development Agreement and upon execution of the agreement, to authorize the City Attorney to proceed with condemnation proceedings to acquire the necessary public rights of way. Commissioner Blackburn seconded the motion. The motion carried 4 - 0. The following resolution was presented with regard to the aforementioned action:

RESOLUTION AUTHORIZING THE USE OF CONDEMNATION PROCEEDING TO ACQUIRE A PUBLIC RIGHT OF WAY FROM CASSADY BOULEVARD TO THOMPSON ROAD

WHEREAS, the Commission after having considered the recommendation of the City Engineer does hereby find that an alternate public right-of-way from Cassady Boulevard to Thompson Road would

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be desirable and beneficial to help control traffic and traffic congestion on Cassady Boulevard and Thompson Road and in the public's best interest;

WHEREAS, preliminary designs by the City Engineer reflect that the best location for said alternate public right of way would exist from Cassady Boulevard near the end of the five lane bridge at or near the first Lowe's Lumber entrance owned by the Teachers Retirement System of the State of Kentucky and leased to Lowe's Home Center, Inc.; a part of a tract owned by Big Sandy/Pikeville Limited Partnership, and a part of the Super 8 Motel tract and that said property is suitable for and acceptable to the City for the proposed right-of-way.

NOW, THEREFORE, BE IT RESOLVED by the City of Pikeville as follows:

1. That the City Engineer is authorized to evaluate and determine the best location for the proposed right of way and necessary construction easements and conduct the necessary survey of the location thereof; complete the preliminary design thereof and report the same to the Commission along with an estimated cost of the project.

2. That the City Manager is authorized to have an appraisal of the proposed right-of-way and necessary construction easements conducted by a certified real estate appraiser of each affected property owners interest.

3. That the City Manager is authorized to offer to and negotiate with the affected property owner for the purchase of each owners property interest up to an amount equal to the appraised value and to accept offers of gift or other agreements or conditions for conveyance of the necessary right-of-way or construction costs.

4. That in the event that an agreement cannot be reached with any owner of a property right to the proposed right-of-way to acquire the necessary property right, privileges or easements, the City shall be authorized to exercise its rights and power of eminent domain to condemn the necessary right-of-way.

5. Pursuant to K.R.S. 416.560(4) the City and its employees or agents shall have the right to enter upon and proposed right of way to make studies, surveys, tests and appraisals with 10 days prior notice to the affected property owner.

Passed this 23rd day of November, 1998.

Mayor Combs moved for the adoption of the foregoing resolution.

Commissioner Davis seconded the motion.

Upon roll call, the votes were as follows:

STEVEN D. COMBS, MAYOR	YES
GENE DAVIS, COMMISSIONER	YES
SHARON CLARK, COMMISSIONER	YES
JOHNNY MOUNTS, COMMISSIONER	ABSENT
BILL BLACKBURN, COMMISSIONER	YES

The Mayor declared the within resolution adopted.

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

ATTEST:

/s/Karen Harris
KAREN HARRIS, CITY CLERK

AGENDA ITEM VI. NEW BUSINESS

A. BOARD APPOINTMENTS: Mayor Combs made the motion to reappoint Jack Sykes and William Davidson to serve as members of the Historic Preservation Board. Commissioner Clark seconded the motion. The motion carried 4 - 0.

Mayor Combs made the motion to appoint Terry Wright, DMD, to complete the term of Lyle Blackburn on the Parks Board. Commissioner Clark seconded the motion. The motion carried 4 - 0.

Mayor Combs made the motion to appoint Burlin Coleman to serve as a city representative on the Economic Development Council. Commissioner Davis seconded the motion. The motion carried 4 - 0.

First reading was given to the following ordinance:

ORDINANCE AMENDING SECTION 40.20 OF THE CITY OF PIKEVILLE'S CODE OF ORDINANCES PROHIBITING NEPOTISM SO TO INCLUDE AS AN EXEMPTION THEREFROM

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FAMILY MEMBERS OF ANY OFFICER OR EMPLOYEE OF DIFFERENCE THEREFROM
FAMILY MEMBERS OF ANY OFFICER EMPLOYEE OF DIFFERENT CITY DEPARTMENTS

The ordinance will be on file in the office of the city clerk for public inspection. Second reading was scheduled for December 28, 1998.

There being no further business to discuss, Mayor Combs made the motion to adjourn the meeting. Commissioner Clark seconded the motion. The motion carried 4 - 0. (Adjournment Time: 10:45 p.m.)

APPROVED _____
STEVEN D. COMBS, MAYOR

ATTEST:

KAREN HARRIS, CITY CLERK