

MINUTES } CITY OF PIKEVILLE

BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
NOVEMBER 30, 1998

The Board of Commissioners of the City of Pikeville met in Special Meeting on Monday, November 30, 1998, in the City Hall Public Meeting Room at 260 Humbley Boulevard, concerning the following items:

1. Consider approving payment of an invoice to the Pikeville Volunteer Fire Department for putting up the Christmas Decorations.
2. To discuss and take any necessary action concerning the Main Street Program and City of Pikeville's application for TEA 21 Funding with regard to the KY. Renaissance Program.
3. Consider an executive session for the purpose of discussing a personnel matter.

There being a quorum present, Mayor Pro Tem Eugene Davis called the meeting to order at Noon. Commission Members present at roll call were as follows:

COMMISSIONER: BILL BLACKBURN
 EUGENE DAVIS
 JOHNNY MOUNTS
 SHARON CLARK

Mayor Steven D. Combs was absent.

1. Christmas Lights: City Manager Blackburn presented an invoice in the amount of \$1,000.00 from the Pikeville Fire Department and Pikeville Volunteer Fire Department for putting up and taking down the Christmas Decorations. Mr. Blackburn explained that \$500.00 is allotted to the Pikeville Fire Department for their Christmas Party and \$500.00 is allotted to the Volunteer Fire Department for the children's Christmas Party. Commissioner Clark made the motion, seconded by Commissioner Mounts to approve payment of the bill as recommended by the City Manager. The motion carried 4 - 0.

2. Main Street Program: Pikeville Main Street Board Chair, Sara George, and Executive Director, Glendia Sawyers, were present to ask the Commission's authorization to submit an application for TEA 21 funding for the Kentucky Renaissance program. Ms. George told the Commission that 21 cities in Kentucky had been given the designation as a gold or silver Renaissance city, entitling them to apply for a portion of the \$5 million allotted to the Renaissance KY Program. Of the twelve types of projects that can be funded, Pikeville qualifies for 2 - provision of facilities for pedestrians and bicycles, and landscaping and other scenic beautification. According to the program guidelines, applications are not to be submitted for the total project, but only what the community plans to do at the present. Ms. George pointed out that TEA 21 Funds are not grant funds, but are matching funds. Communities will have three years to complete the project. Cash, real property, labor and materials can be used toward the 20% match. How the match will be made must be defined within 90 days of the announcement of funds.

It is proposed to apply for \$415,228.20 (total project amount) for the following projects:

Utility relocation design - (will pay for costs to utility companies to design underground relocation of utilities and up through the bidding process)

Gateway Construction - (design, construction and landscaping of 5 gateways)

Traffic flow/Traffic Plan - (required by Renaissance KY. could include study for a parking garage)

Pedestrian Walkways (walkways from the river fill area)

Riverfill Parking Improvements: (Landscaping, screening and lighting)

Announcement of funds is expected in March, 1999.

Commissioner Mounts made the motion to authorize the Main Street Program to submit an application for TEA 21 Funding and to authorize the Mayor Pro Tem to execute the letter of intent. Commissioner Clark seconded the motion. The motion carried 4 - 0. The Commission commended the Main Street Program and those who had worked on the application for their efforts.

3. Personnel Matter: Commissioner Mounts made the motion to grant a one-time, across the board, salary increase of \$200.00 to each employee. Commissioner Clark seconded the motion. The motion carried 4 - 0.

There being no further business to come before the Commission, Commissioner Mounts made the motion, seconded by Commissioner Clark to adjourn the meeting. The motion carried 4 - 0. (Adjournment Time: 12:31)

APPROVED _____
STEVEN D. COMBS, MAYOR

ATTEST:

KAREN W. HARRIS, CITY CLERK
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