PIKEVILLE CITY COMMISSION SPECIAL MEETING MINUTES DECEMBER 21, 1998

The Board of Commissioners of the City of Pikeville met in Special Meeting on Monday, December 21, 1998. The meeting was held in the City Hall Public Meeting Room at 260 Hambley Boulevard, Pikeville, Kentucky.

Mayor Pro Tem, Eugene Davis, called the meeting to order at 2:00 p.m. Commission Members present and forming a quorum were as follows:

COMMISSIONER:

BILL BLACKBURN EUGENE DAVIS JOHNNY MOUNTS

Mayor Combs arrived at the meeting at 2:15 p.m. Commissioner Sharon Clark was absent.

The Special Meeting was called for the following purposes:

- 1. To Consider First Reading Of An Ordinance To Increase The Annual Salaries Of The Mayor And Commission.
- 2. To Consider Approval Of Payment Of City Bills

City Attorney Davis presented and gave first reading to an Ordinance entitled as follows:

ORDINANCE AMENDING COMPENSATION OF THE MAYOR AND COMMISSIONERS AND ESTABLISHING AN EFFECTIVE DATE OF JANUARY 1, 2001, FOR THE COMMISSIONERS' COMPENSATION AND JANUARY 1, 2003 FOR THE MAYOR'S COMPENSATION

The City Attorney explained that KRS provides certain procedures for an increase to the Mayor's and Commission's salaries. Pursuant to KRS 83A.070, the compensation shall not be fixed no later than the first Monday in May in the year of the elected official's election, nor can the compensation be changed during the term of said officer. For this reason, the salary change cannot go into effect until January 1, 2001 for Commissioners and January 1, 2003 for the Mayor. City Attorney Davis explained the difference in the effective date of the salary increases was because a Commissioner's term is for a 2 year period, while the Mayor's term is for a 4 year period.

The compensation was established at \$2,000.00 per year for each Commissioner, and \$4,000.00 per year for the Mayor.

Second reading of the ordinance was scheduled for December 28, 1998.

A list of City Bills totaling \$498,515.27 was presented to the Commission for approval of payment. Upon the City Manager's recommendation the bills be approved, and his confirmation that sufficient funds are available with which to make payment, Commissioner Mounts made the motion, seconded by Commissioner Davis to approve payment of the bills as presented. The motion carried 4 - 0.

There being no further business to discuss, Mayor Combs made the motion, seconded by Commissioner Davis to adjourn the meeting. The motion carried 4 - 0. (Adjournment Time: 2:19 p.m.)

There was a work session held immediately after the meeting for the purpose of discussing the Capital Improvement Study with the City Engineer.

APPROVED

STEVEN D. COMBS, MAYOR

ATTEST

KAREN W. HARRIS, CITY CLERK