

# MINUTES } CITY OF PIKEVILLE

## CITY OF PIKEVILLE BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES FEBRUARY 2, 1999

The Board of Commissioners of the City of Pikeville met in Special Meeting on Tuesday, February 2, 1999 at Noon for the following purposes:

1. To consider discussion and any necessary action concerning the Academy Building and change orders six and seven.
2. To consider second reading and adoption of an ordinance amending the zoning map for an area located on South Mayo Trail at Gress Equipment.
3. To consider discussion and any necessary action concerning the Park Revitalization Committee's recommendation regarding vendor booth space in the City Park.
4. To consider an executive session concerning a personnel matter and any necessary action.

The meeting was held in the City Hall Public Meeting Room at 260 Hambley Boulevard.

There being a quorum present, Mayor Frank M. Morris called the meeting to order. Commission Members present at roll call were as follows:

|               |                |
|---------------|----------------|
| MAYOR:        | FRANK MORRIS   |
| COMMISSIONER: | BILL BLACKBURN |
|               | EUGENE DAVIS   |
|               | WANDA VARNEY   |
|               | SHARON CLARK   |

1. Academy Building: Architect Bill Richardson presented change orders 6 & 7 for approval. Change Order #6 involves the installation of the fire escape from the second floor meeting room, replacement of termite damaged wood floor in the Mayor's office, and lowering ceilings in elevator lobbies and restrooms. The handrails and the ramps already constructed on the outside of the building will have to be reworked to accommodate the stairwell leading from the fire escape. On the inside, the stage that is located in the corner of the meeting room, will be removed and rebuilt on the opposite side of the room. The amount of change order #6 increases the contract by \$21,748.00. Change Order #7 was presented in the amount of \$9,020.00. The added work involves the installation of data and voice cables. Mayor Morris made the motion to approve change orders 6 and 7. Commissioner Clark seconded the motion. The motion carried unanimously. Mr. Richardson told the Commission that he had made the Kentucky Heritage Council aware of the changes and has been given verbal approval. Patrick Kennedy from that agency will be in Pikeville in about three weeks to inspect the facility. With regard to the transoms over the doorways, Mr. Richardson reported that he would have liked to have installed glass, however to get the fire-rated glass will cost about \$4,800.00. Presently, the contractor is preparing to place drywall in that area. The Commission directed Mr. Richardson to pursue cost estimates for the installation and purchase of the appropriate glass material for the transoms. The furniture will be stored in Louisville until the building renovation is completed. Commissioner Clark asked if Mr. Richardson if he had written approval of the change orders from the Heritage Council. Mr. Richardson said that Mr. Kennedy had given verbal approval and advised that he did not need to follow up with making the request in writing, however, Mr. Richardson told the Commission that he would be sending the change orders to Mr. Kennedy. He assured the Commission there is no problem with regard to the changes being made to the building.

2. Zoning Change: Presented and given second reading was an ordinance entitled as follows:

ORDINANCE AMENDING THE CITY OF PIKEVILLE ZONING MAP FOR AN AREA LOCATED ON SOUTH MAYO TRAIL AT GRESS EQUIPMENT CONTAINING 1.9 ACRES MORE OR LESS FROM R-2 TO C-2 (O-99-001)

Commissioner Davis made the motion to adopt the Ordinance as presented and read. Commissioner Blackburn seconded the motion. The motion carried by the following votes:

|               |                |     |
|---------------|----------------|-----|
| MAYOR:        | FRANK MORRIS   | YES |
| COMMISSIONER: | BILL BLACKBURN | YES |
|               | EUGENE DAVIS   | YES |
|               | WANDA VARNEY   | YES |
|               | SHARON CLARK   | YES |

3. City Park: Commissioner Clark reported that the Park Revitalization Committee had met with John Coffey, President of the Chamber of Commerce; Tim & Sam Cecil, representatives of the Shriners; and Larry & Cheryl Webster, concerning the use of the city park as vendor space during Hillbilly Days. It was the unanimous decision of the Park Revitalization Committee that the proposal to have the craft vendors located in the tent should be tried this year. Should this venture be unsuccessful, the committee was not opposed to returning the vendors to the park. However, Commissioner Clark pointed out that the number of vending spaces available would be greatly reduced since there had been a number of improvements made to the park such as the installation of benches, picnic tables, and a restroom facility. Mr. Coffey suggested that demonstrations be allowed in the park, that would show our heritage - ie quilting, making soap, apple butter, etc. The Chamber of Commerce will coordinate efforts with the Extension Office to try to find exhibitions that would be suitable to be located in the park. The Park Committee has also suggested that additional tables and bleachers be placed in park. The Commission announced that no action would be necessary since they had voted at a prior meeting to restrict the park to music and pedestrian traffic.



## MINUTES } CITY OF PIKEVILLE

4. At 12:30 p.m., Commissioner Davis made the motion, seconded by Commissioner Clark to adjourn to an executive session for the purpose of discussing a personnel matter. The motion carried unanimously.

At 1:45 p.m., Commissioner Davis made the motion to reconvene to regular session. Mayor Morris seconded the motion. The motion carried unanimously.

At the recommendation of the Tax Administrator, City Manager Blackburn requested approval to employ Tammy Thacker as a tax clerk at the rate of \$6.50/hr. Commissioner Clark made the motion, seconded by Commissioner Varney to approve the employment of Tammy Thacker as Tax Clerk at the rate of \$6.50/hr. The motion carried unanimously.

There being no further business to come before the Commission, Commissioner Davis made the motion, seconded by Commissioner Clark to adjourn the meeting. The motion carried unanimously. (Adjournment Time: 1:50 p.m.)

APPROVED: \_\_\_\_\_  
FRANK M. MORRIS, MAYOR

ATTEST

\_\_\_\_\_  
KAREN HARRIS, CITY CLERK