

MINUTES } CITY OF PIKEVILLE

PIKEVILLE CITY COMMISSION  
SPECIAL MEETING MINUTES  
JULY 1, 1999

The Board of Commissioners of the City of Pikeville were called to meet in special session on July 1, 1999 at 2:00 p.m. for the following purposes:

1. To consider discussion for proposed improvements to the Bob Amos Park Field and take any necessary action.
2. To consider authorizing the City Manager to negotiate and execute a change order with Kimbell Furniture Company for changes and/or additions for furnishings in the new City Hall.

The meeting was held in the City Hall Public Meeting Room located at 117 College Street, Pikeville, Kentucky.

There being a quorum present, Mayor Frank M. Morris called the meeting to order at 2:05 p.m. Commission Members present at roll call were as follows:

MAYOR: FRANK M. MORRIS  
COMMISSIONER: BILL BLACKBURN  
EUGENE DAVIS  
WANDA WILSON  
SHARON CLARK

1. Ball field improvements: Roland Case and Don Wallen appeared before the Commission on behalf of Pikeville Little League to request a transfer of \$6,701.49 from the existing lighting fund to make the final payment on the little league field lights (next to YMCA). It was explained that the Pike County Fiscal Court had given the City a grant of \$15,000 to be used toward the Bob Amos Park's upper level ball field lights. The City established a savings account for this purpose and added \$13,000 to the account. Mr. Wallen told the Commission that American Electric Power has given an estimate of \$50,000 to install lights on the upper field. The grant from the County is to be used within two years or the funds will revert to them. Mr. Wallen told the Commission that he didn't foresee the Little League being able to pay for the lighting improvements without a lower proposal from AEP and extensive fund raising, as well as additional monetary assistance from the City and County. It was questioned whether the Fiscal Court would agree to an extension. The City Manager advised that he would contact the Fiscal Court when it gets closer to their deadline. Commissioner Davis made the motion to authorize the final payment of the Little League's loan in the amount of \$6,701.49, to be taken from the funds the City had contributed to the ballfield lighting savings account. Commissioner Blackburn seconded the motion. The motion carried 4 - 0 - 1 with Commissioner Clark abstaining from the vote.

Mr. Case advised the Commission that Pikeville Little League will be the host for this year's state tournament which is scheduled to begin the last week of July. Mr. Case asked the Commission to consider blacktopping the graveled parking lot. A quote was submitted by Mountain Enterprises, Inc. for the supply and placement of the asphalt in the amount of \$13,468.00. The cost does not include any curbing. Mr. Wallen told the Commission that he thought the curbing would provide an aesthetic benefit as well as a safety benefit. The Commission directed that the City Engineer shoot the elevations to determine the slope for proper drainage. The City Manager advised that the project could be funded through the River Fill Savings account. He added the account has an approximate \$600,000 balance. Commissioner Clark suggested that landscaping be constructed for beautification of the area. Mr. Wallen told the Commission that Pikeville Little League does have landscaping plans for the green space next to the parking lot. Commissioner Blackburn made the motion to authorize the paving of the parking lot at the little league field for the cost of \$13,468.00, with the funds being paid from the River Fill Savings Account; to pursue donations for the cost of the asphalt; and to direct the horticulturist to give ideas on the types of plants to be planted in the green space. Commissioner Clark seconded the motion. The motion carried unanimously.

2. City Hall Furnishings: City Manager Blackburn advised there are a number of electrical changes needed for the first floor area as well as additional furniture items. He estimated the cost to be approximately \$3,000.00. Commissioner Clark made the motion to authorize the City Manager to negotiate a change order with Kimbell Furniture Company for the necessary changes and/or additions. Commissioner Wilson seconded the motion. The motion carried unanimously.

There being no further business to come before the Commission, Commissioner Blackburn made the motion, seconded by Commissioner Davis to adjourn the meeting. The motion carried unanimously. (Adjournment Time: 2:35 p.m.)

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

ATTEST:

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KAREN W. HARRIS, CITY CLERK