## MINUTES } CITY OF PIKEVILLE

### CITY OF PIKEVILLE BOARD OF COMMISSIONERS REGULAR MEETING MINUTES SEPTEMBER 27, 1999

The Board of Commissioners of the City of Pikeville met in regular session on Monday, September 27, 1999. 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 5:25 p.m. Commission Members present at roll call were as follows:

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

AGENDA ITEM IL

**MINUTES** 

The minutes for the August 23, 1999 regular meeting were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Davis made the motion, seconded by Commissioner Clark to approve the minutes as submitted. The motion carried unanimously.

AGENDA ITEM III.

### BUSINESS FROM THE FLOOR

A. YMCA SKATE PARK: Delores Adkins, Jerry Kanney, and Dennis Rohrer were present to request the Commission's consideration in funding the resurfacing of the ramps at the skate park; blacktopping the area, which formerly housed the batting cage area, for skate park expansion; and inclusion in the upcoming budget for maintenance and expansion at the skate park. According to Ms. Adkins, the YMCA has made a number of improvements to the City owned property which includes a BMX bike course which is now under construction. Other proposed projects include relocation of the putt-putt golf course, installation of covered shelters, and construction of horseshoe pits. Dennis Rohrer explained that three of the skate ramps have been resurfaced with a material that withstands nature's elements and allows for skating during winter months. Cost to apply the surfacing to the remainder of the ramps is estimated to cost \$11,000. Cost for blacktopping the batting cage area is estimated at \$5,700. A handout, detailing the usage of the skate park, cost estimate for resurfacing of the skate ramps and the skate park's annual operating budget, was given to the Commission for review. While each of the Commission members commended the YMCA for its benefit to the community, they questioned the legality of donating public funds to a private corporation. City Manager Blackburn reported that the Kentucky League of Cities, during a seminar that some of the Commission attended, advised that it was illegal for cities to donate money to YMCAs. Jerry Kanney said that he did not understand why the city could not donate money to the YMCA because it is a designated non-profit corporation with a 501 C-3 tax status. According to Sarah George, not all YMCAs hold a 501 C-3 certificate. Mr. Kanney cited instances where city funds had been donated to private non-profit agencies, such as Pikeville College, the Pikeville Methodist Hospital, and the Pikeville Little League. He reminded the Commission that federal officials had given the okay for the city to designate \$327,000 in UDAG funds to aid in construction of the YMCA facility. City Manager Blackburn pointed out that no funds had been given to the Little League. The city owns the property the Little League leases. The City, this past July, paid to have the parking area paved. He added this was a legal expense since the City owns the property. Mr. Kanney advised that the Pike County Fiscal Court had donated \$25,000 toward the construction of the building at the skate park. He asked the Commission to approve a donation, subject to legal authority. Commissioner Blackburn made the motion to authorize the blacktopping of the batting cage area and then to look at the budget to see if any additional funds are available to help with the resurfacing of the ramps, subject to approval, as to the legality of the act, by the City Attorney. YMCA officials and the Commission discussed the fact that the resurfacing of the ramps is a more immediate need and that the blacktopping could wait until spring. Commissioner Blackburn withdrew his previous motion and made the motion, subject to the legality, to donate \$9,000 toward the resurfacing of the ramps at the skate park. Mayor Morris seconded the motion. During discussion, Commissioner Clark pointed out that the YMCA budget shows a \$8,300 shortfall. She asked where they will come up with the necessary operating money they need each year. Mr. Rohrer stated they would be involved with fundraising projects to make up the difference. Sarah George told the Commission that she expects the skate park to become sanctioned by the American Skate Association. When the park is sanctioned, the YMCA can host skating events and conduct skating camps. She added that skate parks can become profitable businesses, once sanctioned. Upon call of the roll, the motion carried unanimously.

B. RIVER DRIVE ACCESS: Sonya Newsome appeared before the Commission to request an easement across River Drive to her property which fronts Wilana Court. Ms. Newsome is requesting the easement for the purpose of ingress and egress to her property and for construction of a driveway. Commissioner Clark made the motion, seconded by Commissioner Wilson to authorize the Mayor to sign an easement agreement, not to exceed 30 ft. in width for the purpose of ingress and egress and construction of a driveway, subject to reserving the right to construct, reconstruct, install, operate, maintain, repair, supplement and remove at any time any or all types of utilities over or under the easement being granted. The motion carried 4 - 0 - 1 with Commissioner Blackburn abstaining from the vote.

Mayor Morris advised the Commission that Roy Goff is having a water drainage problem on his property. Mr. Goff has reported that water is coming off the blacktop parking lot onto his property. During times of heavy rains, water comes in the back door of the furniture store. City Engineer Sykes told the Commission there may be a clogged culvert and will send a crew to check. The Mayor says that Mr. Goff told him that he had no drainage problem until the parking lot was filled.

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approved, in concept, the proposal to construct an addition onto the Hambley Athletic Complex to house a lockerroom facility, and authorized Summit Engineering to prepare the plans and specifications. Architect, Chris Chrisman, presented the completed plans and specifications for the addition and requested permission to send the plans to the Department of Housing and Building Construction for approval and to advertise for bids. The plans have been reviewed by school officials and by City Manager. Estimate to construct the 2000 sq. ft. facility is between \$75,000 - \$80,000. It is the intention for the cost of the facility to be repaid through lease payments from the Pikeville Independent School District, however the lease agreement has not yet been negotiated. Commissioner Davis pointed out that the addition to the Hambley Complex will provide other uses than that of a lockerroom facility for the football team. The addition can be used by the college and high school baseball teams, for college football, and for a meeting facility. Commissioner Davis added that it is necessary for the City to be the contracting agent for the construction of the addition because it is illegal for city school districts to expend money for improvements to property they don't own. Mr. Chrisman advised the Commission that bids could be presented at the November meeting, which should give sufficient opportunity to negotiate a lease agreement with the Pikeville Independent School District for use of the new addition. Commissioner Blackburn made the motion to authorize the architect to submit the plans to the Department of Housing and Construction and to

advertise for bids. Mayor Morris seconded the motion. The motion carried unanimously.

D. CROSS COUNTRY TRAIL: Johnny Rasnick appeared before the Commission on behalf of Pikeville College, Pikeville Independent School District, and the YMCA, to ask the Commission's approval and support for the construction of a cross country trail which will begin and end at the track area in the Bob Amos Park. The trail is basically constructed along an old mining bench which extends throughout the boundary of Poor Farm and the entire boundary of the Bowles Farm on Cedar Creek. The City owns all of the property with the exception of the Bowles Farm tract. Mr. Rasnick reported that he has been told, unofficially, by the Bowles heirs that they will grant the city a year-to-year lease for the property for the purpose of constructing a cross country trail, subject to no motorized vehicles being permitted on the property. County officials have agreed to donate a grader to pull a grade on the entire trail. Mr. Rasnick asked the Commission to authorize the donation of labor, a backhoe, drainage installation, wood chips, and about \$3,000 in grass seed. The trail will be low maintenance, with mowing needed only about twice a year. Leslie Combs of Pikeville College spoke in support of the project. She told the Commission the cross country trail could be a tremendous economic development project for the City, as cross country meets will bring in students and families from other school areas. It would also be possible to develop the trail for mountain bicycle use and a nature trail. According to Mr. Rasnick, the YMCA has agreed to help construct the section that will connect the trail with the track. The schools will be responsible for placing the trail markers. Commissioner Davis made the motion to support the project and authorize construction of the ramp connecting the walking track and trail and to further cause the formation of a board to oversee the operation of the cross country trail. Commissioner Clark seconded the motion. The Board is to consist of the athletic directors and cross-country coaches from Pikeville High School and Pikeville College; the City of Pikeville Park Director; representative from the YMCA; and a member-at-large. The motion carried unanimously.

E. 260/261 HAMBLEY BOULEVARD PROPERTY: Kitty Blackburn, Executive Director of the Pikeville/Pike County Chamber of Commerce, requested that the Chamber of Commerce, Main Street Agency, Civic Center, Telecommunications Center, Small Business Administration, and IDEA be permitted to occupy the vacant buildings which once housed city hall. Ms. Blackburn told the Commission that the main reasons that the Chamber of Commerce wanted to relocate were for visibility, space needs, and the opportunity to eliminate duplication of services by other organizations. Originally, the Academy Building, when renovated, was to house the aforementioned agencies, however, due to City Hall office space needs, it was decided to relocate the City Hall offices to the larger Academy Building. Referring to City Commission minutes from the September 22, 1998 meeting, Ms. Blackburn read that the City Manager had indicated should the Commission decide to relocate City Hall to the Academy Building, that the existing buildings (260/261 Hambley Boulevard) would be a less expensive alternative for the other agencies. Before the intended use of the Academy Building was changed, rental analysis was completed by Judy Walters of Walters & Associates. Ms. Walters cited a rental fee of \$8.00/sq. ft. for space at the Academy Building, which would provide for maintenance and utility bill payments. The difference from the lease payments over expenditures would be set aside in escrow for future maintenance. She recommended the rental fee be reduced to \$1.25/sq. ft. after the first year. Historic Preservation Board Chair, Jack Sykes, had recommended to the Commission that the initial rental fee be reduced to \$4.00/ sq. ft. since a number of the agencies had no operating funds. Based on these events, Ms. Blackburn proposed the buildings at 260/261 Hambley Boulevard be leased to the Chamber of Commerce, et al, with the agencies paying the utilities and performing needed maintenance, and taking care of any needed renovations. She suggested a rental fee of \$5,000 per year, with any remaining monies to be deposited into an escrow account to take care of any large maintenance items. Commissioner Davis pointed out that the Civic Center and Telecommunications Center would be temporary tenants and that the Main Street Agency has been offered space in the new City Hall. Ms. Blackburn told the Commission there may be other entities desiring to locate on Hambley Boulevard at a later date. With the proposed widening of Huffman Avenue, Ms. Blackburn indicated that the Tourism Commission may want to relocate to the former city hall building. Commissioner Davis commented that the former City Hall buildings would be a great location for a museum. Ms. Blackburn agreed that a museum would be an asset for the city, however commented that much preparation and fund raising would have to be completed before a museum could materialize. The possibility of using the larger building for the agencies' relocation and dedicating the other building for the use of a museum was discussed as well as the possibility of relocating the train car, currently housing the Tourism Commission, to the parking area between the two buildings at the former City Hall location to house a museum (should the Tourism Commission request to relocate). Other details discussed included which agency would be the lessee and the Commission's previous action to delay a decision on any of the requests made for use of the former city hall. Commissioners Clark and Blackburn explained that a number of projects are being discussed for which funding is needed. While the Commission would like to retain the former city hall buildings for public use, it may be necessary to sell the buildings to fund the proposed capital projects. A work session was scheduled for October 6, 1999 at 11:00 a.m. to discuss the requests for use of the former city hall buildings. The Commission asked that Ms. Blackburn prepare a specific breakdown of office space needed.

AGENDA ITEM IV.

PAYMENT OF BILLS

- A. CITY BILLS: A list of City Bills totaling \$459,608.57 was presented for approval of payment. Added to the list of bills was a final payment request from Baldwin Contracting in the amount of \$5,585.00 for replacement of the roof at the water treatment plant; an invoice from Ambiance in the amount of \$4,978.00 for rugs at city hall; an invoice from Mayo, Inc. in the amount of \$650.00 for a television/vcr for the city hall meeting room. Also requested for payment were invoices totaling \$31,921.80 from Summit Engineering for the Renaissance KY. project. Commissioner Davis made the motion, seconded by Mayor Morris to approve payment as requested. The motion carried unanimously.
- B. HISTORIC SURVEY: Presented for approval of payment was a bill from H. Powell & Company in the amount of \$5,000 for an update of the survey for historic sites. Historic Preservation Board Chairman, Jack Sykes, advised that the expenditure had been authorized by the Historic Preservation Board. A grant totaling \$5,000 was received to fund the update. Commissioner Davis made the motion, seconded by Mayor Morris to approve payment of the invoice from H. Powell & Company totaling \$5,000.

### AGENDA ITEM V.

### OLD BUSINESS

A. MAIN STREET PROGRAM: Pikeville Main Street Program Director, Glendia Sawyers, reported that the City received \$332,000. on April 7th, for the first phase of the utility relocation project (Renaissance KY TEA-21 Funds). The line item budget for use of the money had to be amended to reflect the costs for the preparation of a market analysis, legal fees, and the downtown long-range plan. A copy of the amended budget was given to the Commission for review. Requested was approval to submit a request for payment from Baird, Baird, Baird & Jones in the amount of \$626.75 for legal services associated with the downtown revitalization project. Commissioner Davis made the motion, seconded by Commissioner Wilson to approve the submittal of the request for payment from Baird, Baird, Baird, Baird & Jones as presented. The motion carried unanimously.

Presented for approval was a grant agreement between the City of Pikeville and Renaissance KY in the amount of \$7,000.00. Ms. Sawyers explained these grant funds will be used for professional design fees associated with the preparation of the downtown long-range plan. Acceptance of these grant funds do not require a monetary match from the City. Commissioner Blackburn made the motion to authorize the Mayor to execute the planning and survey grant application. Commissioner Wilson seconded the motion. The motion carried unanimously.

The Main Street Board submitted a resolution requesting the City's commitment and support to proceed with the utility relocation project. City Engineer, Jack Sykes, explained that the entire underground utility relocation project is estimated to cost \$6.5 million. The city's contribution to the project is a 20% match in funds. The Main Street Board has concerns as to whether the city can afford this large of a contribution to the project over the next four to five years. Mr. Sykes advised the Commission that it appears the City can apply for an ISTEA grant in the amount of \$1 million. This money would fund most of the underground conduit and manholes on Main Street. He added that he did not think the city would be able to acquire more than the funds from the ISTEA grant at this time, however, the City Commission does not need to make a decision to expand outside of the Main Street area until a later date. Commissioner Clark made the motion to authorize the submittal of an application for ISTEA funds to be dedicated to utility relocation on Main Street. Commissioner Wilson seconded the motion. The motion carried unanimously.

- B. CITY ENGINEER'S REPORTS: Jack Sykes representing Summit Engineering, City Engineers, presented a verbal status report of ongoing projects:
- 1. Water Improvement Project: This project involves the construction and installation of three water storage tanks. Summit Engineering is in the process of negotiating easements for the location of the tanks. \$20,000 has been included in the budget for geo-technical services for the tank sites. A quote has been received in the amount of \$18,065 to perform the services contingent upon the city providing a bulldozer and operator. The services will not be done until the easements are successfully negotiated. No action was required.
- 2. Bob Amos Park Storage Building: City Manager Blackburn advised that the contractor, Patriot Construction, has given a quote of about \$3,300.00 to add a second floor for storage space for the new structure at Bob Amos Park. Also requested is an upgrade in the heater size from a 1500 watt to a 15,000 watt for a cost of \$630.00. Commissioner Davis made the motion, seconded by Commissioner Clark to approve the change orders to the contract for the changes as explained. The motion carried unanimously.
- 3. Water Tank Painting: City Engineer Sykes recommended the approval of a change order totaling \$3,400.00 for a change in the type of paint used to paint the Peach Orchard and Smith Hill water storage tanks and for painting the overlook structure. An aluminized paint was bid, however literature provided by the contractor, states that changing to an acrylic paint will extend the life of the paint by 1.5 times. Mr. Sykes advised that aluminized enamel usually lasts for five years. The change in paint types was recommended by the city engineer and PSG's Duane Hamilton. Mr. Hamilton advised the Commission that he would be trying to negotiate the price since PSG had assisted the contractor with moving their equipment on site. Commissioner Blackburn made the motion, seconded by Commissioner Davis to approve a change order increasing the water tank painting contract for an amount not to exceed \$3,400.00. The motion carried 5 -
- 4. Bowles Addition Storm Sewer Project: Change Order #1 was presented in the amount of \$3,500.00. The change order provides for additional surveying, an addition of a junction box, addition of rebar, special construction of a storm sewer tie-in, and reducing the cmp from 18" to 12" where feasible. Total cost of the contract has been increased to \$169,203.00. Commissioner Davis made the motion, seconded by Commissioner Wilson to approve the change order in the amount of \$3,500.00 as recommended by the City Engineer. The motion carried unanimously.

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A pay request was presented for approval from J & H Enterprises for work completed through September 24, 1999, in the amount of \$57,208.68. A 10% retainage is being withheld. Commissioner Blackburn made the motion to approve payment to J & H Enterprises in the amount of \$57,208.68 as recommended by City Engineer Sykes. Commissioner Davis seconded the motion. The motion carried unanimously.

- 5. Pikeville Elementary School Access Road: Presented for approval was a payment request from J & H Enterprises in the amount of \$49,963.73 for the construction of the access road to serve Pikeville Elementary school. Total contract amount is \$78,540.50. Commissioner Wilson made the motion, seconded by Commissioner Clark to approve the payment as requested. The motion carried unanimously.
- C. CITY ATTORNEY'S REPORTS: Lee Jones was present and acting as City Attorney in Russell Davis' absence. The following items were presented for the Commission's consideration:
- 1. Civic Center: Mr. Jones read from a note prepared by City Attorney Davis advised that the funding agencies had requested a resolution be adopted by the City Commission to authorize a deed of conveyance to the state of Kentucky for the property located behind the Main Street Post Office for the purpose of constructing a civic center. The City Attorney advised that the Commission had approved the deed in principal and recommended the adoption of the following resolution:

RESOLUTION AUTHORIZING A CONVEYANCE FROM THE CITY OF PIKEVILLE TO THE COMMONWEALTH OF KENTUCKY, FOR THE USE AND BENEFIT OF EAST KENTUCKY EXPOSITION CENTER FOR THE RIVERFILL PROPERTY LOCATED BEHIND THE POST OFFICE

WHEREAS, the Commission has heretofore agreed to participate in the development and construction of an Exposition Center to be built in the City of Pikeville on the riverfill property located behind the post office;

WHEREAS, the City desires to make a Deed of Gift to the Commonwealth of Kentucky, for the construction of an Exposition Center, of a portion of the riverfill located behind the Main Street Post Office;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF PIKEVILLE THAT:

- 1. The City shall make a Deed of Gift to the Commonwealth of Kentucky, for the use and benefit of the East Kentucky Exposition Center for a portion of the riverfill located behind the Main Street Post Office branch being generally that property bounded by the post office property, Huffman Avenue, the Bypass and the Pike County Hall of Justice tract, subject to the condition that said tract be used for the construction and operation of an Exposition Center subject to reversion in the event that an Exposition Center can not be funded and constructed by the Exposition Board and/or Commonwealth.
- 2. That the Mayor of the City of Pikeville is authorized to execute a Deed of Gift from the City of Pikeville to the Commonwealth of Kentucky for said property following the approval of the form of the Deed of Conveyance by the City Attorney.

Passed this 27th day of September, 1999.

Commissioner Davis moved for the adoption of the foregoing resolution.

Commissioner Clark seconded the motion.

Upon roll call, the votes were as follows:

Yes Frank Morris, Mayor Yes Gene Davis, Commissioner Yes Sharon Clark, Commissioner Yes Bill Blackburn, Commissioner Yes Wanda Wilson, Commissioner

The Mayor declared the within resolution adopted.

/s/ Frank M. Morris FRANK MORRIS, MAYOR

ATTESTED:

/s/ Karen Harris KAREN HARRIS, CITY CLERK

- 2. Rural Development Funds: Presented for approval was an agreement from Harper, Ferguson and Davis to provide bond counsel services in conjunction with the Water Improvement Project. Commissioner Blackburn made the motion, seconded by Commissioner Davis to approve the agreement upon satisfactory review by the City Attorney. The motion carried unanimously.
- 3. Affordable Housing Grant: The City of Pikeville has been awarded a grant from the Kentucky Housing Corporation's Affordable Housing program in the amount of \$55,000 for preliminary project costs for the High Street project. The

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City Attorney recommended adoption of the grant agreement. Commissioner Clark made the motion, seconded by Commissioner Wilson to approve the grant agreement as submitted. The motion carried unanimously.

- D. CITY MANAGER'S REPORTS: Kenny Blackburn, City Manager, presented the following items for the Commission's consideration:
- 1. Sanitation Department Vehicles: Bids were advertised for the purchase of a roll-off truck and a 6 yard packer for the sanitation department. The trucks are to be purchased with a KIA loan. Several bids were received. PSG manager, Duane Hamilton reviewed the bids and recommended all bids be rejected. None of the bids met the specifications advertised. Commissioner Davis made the motion, seconded by Commissioner Wilson to reject all bids received and re-advertise for bids. The motion carried unanimously.
- 2. Halloween Trick-or-Treat: City Manager Blackburn reported that the Pike County Fiscal Court had designated October 28, 1999, between the hours of 6 p.m. to 8 p.m., for observance of Halloween Trick-or-Treat in Pike County. Mr. Blackburn recommended the City Commission approve the same date and time. Commissioner Clark made the motion, seconded by Commissioner Wilson to set Halloween Trick-or-Treat to coincide with the County. The motion carried unanimously.
- 3. Request for use of Bob Amos Park: Presented was a request from the Pikeville High School Track Team to use the Bob Amos Park overlook on October 29 30, 1999 to organize a "haunted forest". Commissioner Clark made the motion to allow the Pikeville High School Track Team to use Bob Amos Park as requested subject to working out the details with the City Manager, Police Chief and Fire Chief. Commissioner Wilson seconded the motion. During discussion, it was the Commission's consensus to not allow visitors to the haunted forest past 10 p.m. The motion carried unanimously.
- 4. Tennis Court Lights: City Manager Blackburn reported that the Pike County Fiscal Court had awarded a \$10,000 grant to the City for the purpose of installing lights at the Bob Amos Park tennis courts. \$10,000 had been placed in this year's operating budget for lighting. Mr. Blackburn advised that he has an estimate from American Electric Power for the purchase and installation of the lights in the amount of \$22,000.00. The City Manager reported that he will check with the City Attorney to determine if the city needs to advertise for bids for this project, and if bids are required, added that he would advertise if there are no objections. The Commission agreed to advertise for bids if necessary.
- 5. Landscaping Assistant: The City Manager reported that the landscaper, Pat Spicer, had requested that temporary, full-time employee, Connie Holloway, be hired as a permanent full-time employee. Mr. Blackburn advised that this position had been budgeted. Commissioner Clark made the motion, seconded by Commissioner Wilson to hire Connie Holloway as a full-time employee at the rate of \$6.00/hr. The motion carried unanimously.
- 6. Surplus Property: City Manager Blackburn reported that the City is in receipt of its new fire truck. The new truck replaces a 1967 fire pumper truck. He requested permission to advertise for sealed bids for the sale of the 1967 fire pumper. Commissioner Clark made the motion, seconded by Commissioner Wilson to advertise for bids for the sale of the 1967 fire pumper truck. The motion carried unanimously.
- 7. Property for Economic Development: The City is in receipt of a letter from the Department of Economic Development asking that the City list the property located on Thompson road that it owns with their agency. Listing the property with the Department for Economic Development will enable the agency to show the property to potential developers. It was the consensus of the Commission to list the property with the Department of Economic Development, with a negotiable sale price.

AGENDA ITEM VI.

NEW BUSINESS

## A. BOARD APPOINTMENTS

- 1. Airport Board: The Commission was advised of a vacancy on the Pikeville/Pike County Airport Board. The Mayor reported that he had met with the Airport Board, who collectively recommended two individuals for consideration for appointment Dallas Layne and Larry Blake Pinson. The Mayor had no recommendation. Commissioner Clark made the motion to appoint Dallas Layne to complete the term of Mike Francisco, who resigned from the Board. Commissioner Wilson seconded the motion. The motion carried 4 1 with Mayor Morris casting a nay vote.
- 2. Housing Authority Board: The Commission was advised that Mary Anne Smith's term has expired on the Housing Authority Board. Mayor Morris reported that although Ms. Smith is eligible for reappointment, new regulations require that a client of the housing authority be a member of the board. The Mayor nominated Dorothy Sykes, a resident of Hames Court, to serve as a member of the Housing Authority Board, to comply with the Department of Housing and Urban Development's (HUD) requirements. The Commission tabled the matter pending receipt of a letter of notification from HUD.

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: 8:45 p.m.)

The next scheduled meeting of the Pikeville City Commission is October 25, 1999, at 5:15 p.m. The meeting will be held in the City Hall Public Meeting Room at 117 College Street, Pikeville, Kentucky.

APPROVED\_

FRANK M. MORRIS, MAYOR

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ATTESTED:

KAREN HARRIS, CITY CLERK