

MINUTES } CITY OF PIKEVILLE

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
JUNE 7, 2000**

The Board of Commissioners of the City of Pikeville met in a special called meeting on Wednesday, June 7, 2000. The meeting was held in the City Hall Public Meeting Room located at 118 College Street.

There being a quorum present, Mayor Frank M. Morris called the meeting to order at 3:00 p.m. Commission Members present at roll call were as follows:

MAYOR: FRANK M. MORRIS
COMMISSIONER: BILL R. BLACKBURN
SHARON C. CLARK

Commissioners Eugene Davis and Wanda Wilson were absent.

The meeting was called for the following purposes:

1. To consider second reading of an ordinance approving the issuance of educational development revenue bonds on behalf of Pikeville College.
2. Consider approval of a list of City Bills.
3. Consider executive session for the purpose of discussing a property acquisition matter and take any necessary action.

A work session was called, following the special meeting, for the purpose of discussing the occupational license fee ordinance.

1. Bond Ordinance: City Attorney Davis presented and gave second reading to a summary of an ordinance entitled:

ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PIKEVILLE, KENTUCKY AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF THE CITY OF PIKEVILLE EDUCATIONAL DEVELOPMENT REVENUE BONDS (PIKEVILLE COLLEGE PROJECT), SERIES 2000, IN THE PRINCIPAL AMOUNT OF \$2,500,000. (ORDINANCE O-00-011)

Commissioner Blackburn made the motion, seconded by Commissioner Clark to adopt the ordinance as presented and read. The motion carried by the following votes:

MAYOR:	FRANK M. MORRIS	YES
COMMISSIONER:	BILL R. BLACKBURN	YES

MINUTES } CITY OF PIKEVILLE

EUGENE W. DAVIS	ABSENT
WANDA V. WILSON	ABSENT
SHARON C. CLARK	YES

2. City Bills: A list of City Bills totaling \$359,455.71 was presented to the Commission for approval of payment. City Manager Blackburn explained that bills were being presented at this time due to closing out the fiscal year. Commissioner Clark questioned the advertising bill from the *News-Express*. It was explained that the bill involves the publishing of five ordinances, including the summary budget for 2000-01, and one zoning board notice of meeting. The Commission directed that *News-Express* representatives be contacted in an effort to get a discounted rate due to the large number of advertisements and publications required by the City. Commissioner Clark made the motion, seconded by Mayor Morris to approve payment of the bills as requested. The motion carried 3 - 0.

3. Executive Session: At 3:11 p.m., Commissioner Blackburn made the motion to adjourn to executive session, pursuant to the provisions of KRS 61.810, subsection (b), for the purpose of discussing future acquisition of real property located within the Pikeville Redevelopment Project target area. Commissioner Clark seconded the motion. The motion carried 3 - 0.

At 3:50 p.m., Commissioner Clark made the motion, seconded by Commissioner Blackburn to reconvene to regular session. The motion carried 3 - 0.

Commissioner Clark made the motion, seconded by Commissioner Blackburn to authorize the acquisition of Ruth Canada's Sycamore Street properties (parcel #'s 03, 05, 08, and 09) for a total fee of \$373,200.00. The motion carried 3 - 0.

There being no further business to come before the Commission, Commissioner Blackburn made the motion, seconded by Commissioner Clark to adjourn. The motion carried 3 - 0. (Adjournment Time: 3:51 p.m.)

Note: A work session to discuss the occupational license fee ordinance was held after the special meeting was adjourned.

APPROVED: Frank M. Morris
FRANK M. MORRIS, MAYOR

ATTEST:

Karen W. Harris
KAREN W. HARRIS, CITY CLERK