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**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JUNE 26, 2000**

The Board of Commissioners of the City of Pikeville met in regular session on Monday, June 26, 2000. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.

There being a quorum present, Mayor Frank M. Morris called the meeting to order at 1:00 p.m. Commission Members present at roll call were as follows:

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

Commissioner Wanda V. Wilson was absent.

AGENDA ITEM II. MINUTES

The minutes for the previous regular meeting of May 22, 2000 and special meeting of June 7, 2000 were included in each Commission Member's agenda package. There being no additions or corrections, Commissioner Clark made the motion, seconded by Commissioner Blackburn to approve the minutes as submitted. The motion carried 4 - 0.

AGENDA ITEM III. BUSINESS FROM THE FLOOR

There were no items presented during call for business from the floor.

AGENDA ITEM IV. PAYMENT OF BILLS

A. CITY BILLS: A list of City Bills totaling \$102,679.33 was presented for approval of payment. Commissioner Davis made the motion, seconded by Commissioner Clark to approve payment of the bills as requested. The motion carried 4 - 0.

B. PIKEVILLE REDEVELOPMENT PROJECT: Presented for approval were two requests for payment for Sycamore Street - Phase I, of the Pikeville Redevelopment Project. Requesting payments were: Will Linder & Associates, for the amount of \$15,000.00 for administrative fees, payable from Community Development Block Grant funds; and, Larry Disney, d/b/a Appraisal Associates of Kentucky, Inc., for the amount of \$2,000.00 for review appraisal services, payment from Affordable Housing Trust Fund grant. Project Director, Sue Smallwood, reported she has reviewed the bills and recommended approval of payment. Commissioner Davis made the motion to approve payment of \$15,000.00 to Will Linder & Associates and \$2,000.00 to Larry Disney,

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Appraisal Associates of Kentucky, Inc. Mayor Morris seconded the motion. The motion carried 4 - 0.

AGENDA ITEM V.

OLD BUSINESS

A. MAIN STREET PROGRAM REPORTS: Pursuant to action taken at the Main Street Board's annual meeting of June 20, 2000, Sara George has assumed the duties as Chairman of the Main Street Board. Ms. George was present and advised the Commission that Mickey England has been selected to serve as a member of the Main Street Board.

A meeting was had with Governor Patton on June 4, 2000, where plans to improve the river fill parking lot were discussed. Because the Department of Transportation has included in their long range plan the extension of Division Street to Bypass Road, it was questioned whether it was economically prudent to continue with the plans to improve the parking lot. Ms. George advised that Governor Patton had suggested that the Main Street Board proceed with the plans to improve the river fill parking lot.

After the initial application for funding was submitted for the river fill parking lot improvement project, the City deeded a portion of the property to the East Kentucky Exposition Board for construction of a civic center. Because the improvement project was downsized, the Main Street Agency adjusted the budget to provide for the unused funds to be used as matching funds for the second round of funding.

The City of Pikeville, through the Main Street Agency, was awarded \$350,000 ARC Funds and \$675,000 in TEA 21 Funds. Ms. George reported that additional funds are available through TEA 21. Ms. George requested permission to submit two funding applications. Presented was an application for funds to complete Phase I of the Utility Relocation Project for the amount of \$500,000. Commissioner Davis made the motion, seconded by Mayor Morris to approve submittal of the TEA 21 application for the first phase of the Utility Relocation Project. The motion carried 4 - 0.

The second funding application presented was for the River Fill Parking Improvements in the amount of \$149,875. Ms. George advised the Commission there is a 20% match of funds required in the amount of \$37,468.00. The matching funds can be in the form of cash or in-kind services (administrative costs not allowable). If the matching funds are to be committed in the form of cash, Ms. George advised it could be budgeted in next fiscal year's budget. Mayor Morris made the motion to authorize the submittal of the funding application in the amount of \$149,875.00 for the River Fill Parking Lot Improvement Project. Commissioner Davis seconded the motion. The motion carried 4 - 0.

The overall budget is \$2,188,906.20. The percentage of the city's contribution is \$181,848.64 or 8.3% of the budget.

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Ms. George advised that contracts will be awarded to allow construction to begin on the Monday following Hillbilly Days 2001.

The groundbreaking ceremony for the Gateway Construction Project was scheduled for July 5, 2000 at 2:00 p.m. at the north Hambley Boulevard location.

B. CITY ENGINEER'S REPORTS: Jack Sykes, representing Summit Engineering, City Engineers, presented a verbal report for the following projects:

1. Delta Supply/Fourth Street Loading Zone: During the previous meeting, Mayor Morris requested the city engineer to look at the feasibility of creating a couple of parking spaces around Delta Supply on both corners of Fourth and Scott. If the parking is changed from the current parallel parking to angled parking, one additional space on each corner can be created. However, both additional spaces would utilize the existing green space. City Engineer Sykes voiced his reluctance in recommending this proposal because the area is located in a residential zone. Mayor Morris said that Delta Supply really needed a "no parking" zone designated in front of their driveway. Commissioner Clark pointed out this matter had been settled a couple of months ago, when residents of the area agreed to cooperate with Delta Supply by moving their vehicles when Delta Supply needed to load and unload equipment. City Attorney Davis commented that since Delta Supply is in a residential zone, it exists as a non-conforming use. Pursuant to provisions of the zoning code, the city should not encourage any changes that would facilitate a non-conforming use. Mayor Morris made the motion to designate a no parking zone in front of Delta Supply's driveway. The motion died from lack of a second. Commissioner Clark voiced her opposition to taking any action on the matter until the Commission looks at the site. Mayor Morris made the motion for the Commission to look at the site location to determine the feasibility of providing a "no parking" zone in front of Delta Supply's driveway. Commissioner Blackburn seconded the motion. The motion carried 4 - 0.

2. Bowles Addition Storm Sewer Project: City Engineer Sykes presented a request from J & H Enterprises for release of their retainer for the Bowles Addition Sewer Project, in the amount of \$5,551.32. The project was completed in October, 1999. The retainer was held until spring to allow for any settlement and repaving needs to be addressed. The city engineer and city manager have inspected the project and are recommending the release of the retainage. Commissioner Clark advised there is still settling in the vicinity of the storm drain located across from Judge Venter's property. City Engineer Sykes reported that he could see no evidence of debris coming through the outflow. There was some anticipated settlement because the ground was too dry to compact to the maximum density because of possible damage to private property. It was decided to have U.S. Filter to inspect the line with their camera. Action to release the retainage was delayed pending further inspection.

3. Water Improvement Project: City Engineer Sykes reported that contracts have been executed for installation of a water tank, service line and repairs and improvements

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to the water plant and intake. Funding is approved subject to completion of necessary paperwork. Mr. Sykes advised that loan proceeds (\$668,000) should become available around the end of August. Since the intake repairs need to be done when the water flows are low and the concrete for the water tank needs to be poured prior to the onset of cold weather, Mr. Sykes requested permission to issue a "notice to proceed" to the contractors on July 1st. There may be invoices presented for the projects at the meeting in July, so it may be necessary to arrange interim financing. Kentucky Rural Finance Corporation will provide interim financing at an interest rate of 4.5% which will be reduced to 3%. Mr. Sykes advised the Commission that he thinks interim financing may only have to be used for one month, if used at all. Commissioner Blackburn made the motion to authorize the City Engineer to issue the "notice to proceed" to the contractors. Commissioner Davis seconded the motion. The motion carried 4 - 0.

City Attorney Davis reported that he had spoken with Bond Counsel, William Davis concerning the issuing of the Rural Development Bonds in the amount of \$668,000. The city's auditor and bond counsel are working on the necessary documentation regarding the revenue and debt ratio. City Attorney Davis presented a resolution to authorize a loan agreement between the Kentucky Rural Finance Corporation and the City of Pikeville for interim financing for the water improvement project. The resolution was presented as follows:

A RESOLUTION/MUNICIPAL ORDER OF THE CITY OF PIKEVILLE, KENTUCKY, APPROVING AND AUTHORIZING A LOAN AGREEMENT BETWEEN THE CITY AND THE KENTUCKY RURAL FINANCE CORPORATION

R-00-013

WHEREAS, the Board of Commissioners (the "Governing Authority") of the City of Pikeville, Kentucky (the "Governmental Agency"), has previously determined that it is in the public interest to acquire and construct certain facilities and improvements to the Governmental Agency's water system (the "Project"); and

WHEREAS, the Governmental Agency has made application to the Kentucky Rural Water Finance Corporation (the "Corporation") for the purpose of providing moneys to construct the Project; and

WHEREAS, in order to obtain such moneys, the Governmental Agency is required to enter into a Loan Agreement with the Corporation;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, AS FOLLOWS:

SECTION 1. That the Governing Authority hereby approves and authorizes the Loan Agreement between the Governmental Agency and the Corporation substantially in the form on file with the Governmental Agency for the purpose of providing the

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necessary interim financing to the Governmental Agency for the Project and the Loan Note from the Governmental Agency to the Corporation in the amount of \$668,000.

SECTION 2. That any officer of the Governmental Agency be and hereby is authorized, directed and empowered to execute necessary documents or agreements, and to otherwise act on behalf of the Governmental Agency to effect such financing.

SECTION 3. That this Resolution/Municipal Order shall take effect at the earliest time provided by law.

Commissioner Davis made the motion to adopt the resolution as presented and read. Commissioner Clark seconded the motion. The motion carried 4 - 0.

4. Hambley Athletic Complex Addition: City Attorney Davis, on behalf of the Athletic Boosters of Pikeville High School, asked the Commission to consider funding a partition in the lockerroom addition, to be used for storage, in the amount of \$5,413.00. Mr. Davis explained that the school was initially going to use the area to house coaches' offices and for storage. Due to the cost of the facility, athletic director, Ken Trivette, suggested deleting these items from the contract. By deleting this portion of the project, entrance to the lockerroom facility can't be secured. The change order would provide for a partition and steel doors and would be used for storage only. Baldwin Contracting, contractor for the addition, has agreed to donate the block needed for the partition area. Commissioner Davis made the motion, seconded by Commissioner Clark to approve the change order to provide for construction of a partition and installation of steel doors for the addition to the lockerroom facility. The motion carried 4 - 0.

5. History Center/Museum: Architect Chris Chrisman reported that he had met with several interested individuals concerning the establishment of a history center/museum in the former city hall building, located at 260 Hambley Boulevard. Mr. Chrisman advised that the Kentucky Historic Society assists communities in the development of these types of cultural resources. He is waiting for a call back to see how the Kentucky Historic Society can help Pikeville undertake this effort. The next step is to form a committee to pursue the effort.

Commissioner Davis recommended the appointment of a "steering committee" to determine the feasibility of establishing a History Center/Museum. Those recommended to serve on the committee were: Phyllis Hunt- Tourism; Paul Kelly and Jerry Slone - C & O Railroad; Nancy Forsyth; Ed & Connie Maddox; and David Deskins. Subject to legality, Eugene Davis and Bill Blackburn will serve as ex-officio members of the committee. Commissioner Davis made the motion, seconded by Commissioner Clark to authorize the establishment of a history center/museum steering committee and to appoint the aforementioned members to serve on said committee. The motion carried 4 - 0.

C. CITY ATTORNEY'S REPORTS: Russell H. Davis, Jr., City Attorney, presented the following items for the Commission's consideration:

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1. Budget Amendments: Presented and given second reading was an ordinance entitled as follows:

ORDINANCE AMENDING THE FISCAL BUDGET FOR THE 1999-2000 FISCAL YEAR (O-00-012)

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

MAYOR:	FRANK MORRIS	YES
COMMISSIONER:	BILL BLACKBURN	YES
	EUGENE DAVIS	YES
	WANDA WILSON	ABSENT
	SHARON CLARK	YES

2. Street Names: City Attorney Davis explained that a number of street names were changed as a result of 911 re-addressing, as well as assigning names to a few streets that had never been officially named. City Attorney Davis explained that street names are assigned by ordinance. Presented and given first reading was an ordinance entitled as follows:

ORDINANCE OF THE CITY OF PIKEVILLE NAMING AND RENAMING CERTAIN STREETS AND PUBLIC WAYS WITHIN THE CITY OF PIKEVILLE

Second reading was scheduled for July 24, 2000.

3. Property/Liability Insurance: The Commission reviewed a proposal from the Kentucky League of Cities to provide property and liability insurance coverage. The city is currently insured locally by Commercial Insurance Service Corporation. City Manager Blackburn explained that KLC has agreed to permit Chuck Damron to act as the city's local agent and to allow the City Attorney to act as litigator. By switching insurance companies, the city will save about \$8,000.00 per year. Commissioner Clark made the motion, seconded by Commissioner Blackburn to purchase the city's property and liability insurance coverage from the Kentucky League of Cities. The motion carried 2 - 1 - 1 with Commissioner Davis abstaining from the vote and Mayor Morris casting a nay vote.

4. Hardware/Software (City Hall Computer System): City Manager Blackburn advised that the main computer system hardware is in need of upgrade. Submitted was a quote from Software Information Systems, Inc. (SIS), formerly IBM, in the amount of \$38,109.00. Mr. Blackburn explained that SIS is a state price contract vendor. Unless the hardware is replaced, SIS will not extend the warranty on the computer system. Also submitted was a quote from SCT to upgrade the utility and financial software in the

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amount of \$23,700.00. City Attorney Davis advised he had reviewed the contract and licensing agreements and found them to be in order. Commissioner Blackburn made the motion, seconded by Commissioner Clark to authorize the purchase of the hardware and software upgrades for the computer system. The motion carried 2 - 1 with Mayor Morris casting a nay vote. (Commissioner Davis not present at the time of the vote).

D. CITY MANAGER'S REPORTS: City Manager, Kenny Blackburn, presented the following items for the Commission's consideration:

1. Fireworks: City Manager Blackburn explained that during previous years, the Pikeville Jaycees have raised the funds and furnished a licensed technician to provide the annual Fourth of July Fireworks display. It was learned that the Pikeville Jaycees are no longer a functioning entity. City Manager Blackburn advised the City can purchase fireworks from a company in Tennessee who will also provide training and liability insurance to transport and discharge the fireworks. Fireworks for a 20 minute display will cost about \$6,000. The City has budgeted \$1,500 and the County has budgeted \$1,500. Mr. Blackburn proposed to take the remainder of the funds from the Christmas Lighting budget. East Kentucky Broadcasting has agreed to provide a live band and free hotdogs and will promote the event. Fire Chief Hall explained that two firemen will pick up the fireworks and be trained to discharge. He advised the fireworks do not require metal tubing to discharge, but will only go about 200 feet in the air. The fireworks will be shot from Lover's Leap. Commissioner Davis made the motion, seconded by Mayor Morris to authorize the purchase of fireworks for the Fourth of July celebration. The motion carried 4 - 0.

2. Concrete/Stone/Asphalt Annual Supply: Presented to the Commission were bids received for the annual supply of asphalt, concrete, and stone. The bids were presented as follows:

Asphalt

Mountain Enterprises

Supply Only:	Kentucky Class I Base	\$30.95/ton
	Kentucky Class I Surface	\$31.75/ton
	Tack Oil	\$300.00/ton
	(F.O.B. Shelby Plant Site)	
Supply & Placement:	Kentucky Class I Base	\$42.50
	Kentucky Class I Surface	\$42.50
	Tack Oil	\$350.00/Ton
	(F.O.B. Jobsite, City Limits)	

Stone

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Mountain Enterprises

(Crushed Limestone Aggregates)	#57	Delivered	\$9.50/Ton
	DGA	Delivered	\$9.50/Ton
	Class II	Delivered	\$9.50/Ton
	#57	Picked-up	\$8.75/Ton
	DGA	Picked-up	\$8.75/Ton
	Class II	Picked-up	\$8.75/Ton

Deliveries to Jobsite within City Limits
Pick up at Shelby Plant

MRC Materials

Gravel	\$10.50/ton
Channel Linder	\$11.00/ton - Class II
Hauling	\$35.00 Single axle
	\$60.00 Tandem

Concrete

	<u>The Wells Group</u>	<u>MRC Materials</u>
4000 psi	\$67.00	\$61.75
3500 psi	\$65.00	\$59.75
3000 psi	\$63.00	\$58.75
Fibers	\$5.00	\$5.00
Hot Water	\$3.00	\$3.00
Accelerator	\$3.00	\$3.00
Retarder	\$2.00	\$3.00
Superplasticizer	\$4.25	\$4.00
Haul	\$25.00	

City Manager Blackburn recommended award of the asphalt and stone supply bids to Mountain Enterprises. With regard to the bid for concrete, U.S. Filter Project Manager Duane Hamilton advised the Commission that MRC was awarded last year's contract for concrete supply. Mr. Hamilton reported that he has documented a number of cases where MRC has not delivered the product in a timely matter or when scheduled. For that reason, Mr. Hamilton recommended the concrete bid be awarded to the Wells Group. Mayor Morris made the motion to award bids for the asphalt and stone supply to Mountain Enterprises and to award the bid for concrete to the Wells Group. Commissioner Blackburn seconded the motion. During discussion, the Commission heard from MRC Vice-President, Allen Fairchild. Mr. Fairchild advised that he was unaware there were problems in providing service to the City of Pikeville. He requested

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to see the documentation. He assured the Commission that he would look into assigning extra vehicles, if needed, in order to service the contract. Commissioners Blackburn and Davis commented they relied on U.S. Filter to make recommendations and further that providing service when scheduled is a major factor in determining the lowest, best bid. The motion carried 4 - 0.

3. Car Bids: City Manager Blackburn advised that two bids were received for the purchase of a car to be used by the building inspector and other city hall staff. The bids were received from Fletcher & Hall and Bruce Walters Ford. City Manager Blackburn reported that the advertisement was ran in between model years. While Bruce Walters Ford was the low bid at \$17,009.00, they stated on their bid that price would increase 2 to 3% for a 2001 model. Mr. Blackburn recommended to reject all bids and to rebid to allow all dealers to have actual bid prices for the 2001 vehicles. Mayor Morris stated his opposition to purchasing a vehicle to be used by the building inspector. He said the building inspector could use his personal vehicle and the city could pay mileage. Commissioner Davis made the motion, seconded by Commissioner Blackburn to reject all bids. The motion carried 4 - 0. Referring to the Mayor's statement that the building inspector could use his own vehicle, Commissioner Davis pointed out that the building inspection office has a 1990 Crown Victoria assigned for usage. The City Manager reported that the Mayor has the car. Commissioner Davis asked when the vehicle was reassigned. The Mayor advised that he reassigned the use of the vehicle to the Mayor's Office. Commissioner Clark pointed out that serving on the Commission does not entitle its members to be assigned city vehicles. The Mayor said "sue me". Commissioner Clark asked if it would be legal to adjourn to executive session for the purpose of discussing a possible lawsuit. City Attorney Davis advised the Commission could discuss a legal matter pertaining to a possible lawsuit in executive session. The Mayor requested the executive session be delayed until the City Manager finished his reports. The Commission agreed.

4. Request for use of City Property: Presented to the Commission was a request from United Way to use the river fill parking lot behind B B & T Bank on a Saturday in August, for a fundraiser. The fundraiser was defined as a stereo competition and will be coordinated with Team Mayo. United Way will be responsible for cleaning the parking lot after the event. Commissioner Davis made the motion to allow the use subject to the event being completed by 6:00 p.m. Commissioner Blackburn seconded the motion. The motion carried 4 - 0.

5. Street Name Request: Robbie Thompson submitted a letter to the Commission requesting the bridge at Buckley's Creek be named the Leonard Thompson Bridge, in honor of his grandfather. According to Mr. Thompson's letter, the property in the surrounding area was owned by the Thompson Family, and his grandfather had provided property to Pike County for use as an airport for a number of years. Commissioner Davis asked if any other families were involved with the property. The Commission directed the City Manager to contact the Cassidy family to determine which families owned

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property in this area, as they don't want to offend anyone by assigning a name to the bridge, if other families had an interest in the property.

6. Bleacher Repairs: City Manager Blackburn advised the Commission of the need to have renovations made to the bleachers at the football field for safety reasons. While the bleachers were installed to code, the specifications have been changed to provide for an opening not to exceed 4". There is a 16.5" opening in the bleachers. Toadvine Enterprises, a company from Louisville who specializes in bleacher installation and repairs, have submitted a quote to make needed renovations in the amount of \$38,050.00. Because of the safety concerns, City Manager Blackburn asked the Commission to declare an emergency to have the renovations made to the bleachers. Toadvine Enterprises has indicated they could have the work completed by the date of the Pike County Bowl. Mayor Morris questioned why it is necessary to get a company from Louisville to do the work. It was explained the work is specialized and there is no one locally that can do the work. Commissioner Clark made the motion to declare an emergency and award the contract to Toadvine Enterprises in the amount of \$38,050.00. Commissioner Blackburn seconded the motion. The motion carried 4 - 0.

7. Surplus Equipment: City Manager Blackburn advised the Commission that Public Works has identified surplus equipment to dispose of in public sale. There is a 1994 garbage truck that the City Manager recommends be transferred to the Fire Department for their use to carry fire rescue equipment. The packer will be removed and sold and a truck bed will be installed on the truck. The City Manager recommended the Commission declare the following items as surplus and offer for public sale: 1990 Mack Truck/Streetsweeper; 1987 Mack Truck; and an Aqua Tech Sewer Machine. Commissioner Blackburn made the motion, seconded by Commissioner Clark to declare the aforementioned equipment as surplus property and authorized the City Manager to advertise for bids. The motion carried 4 - 0.

8. Police Department: City Manager Blackburn and Police Chief James Justice presented the following two items for the Commission's consideration:

a. Employment: City Manager Blackburn reported that Captain Randy Ferrell is retiring effective July 8, 2000. The retirement creates a vacancy in the Police Department. Police Chief James Justice recommended the employment of Ricky Younts. The Police Chief explained that Mr. Younts was among the candidates interviewed during the previous employment screening process, and his score placed him as the next candidate to be considered for hiring. Commissioner Davis made the motion to accept the Police Chief's recommendation to hire Ricky Younts, subject to satisfactory reports on necessary pre-employment examinations. Commissioner Blackburn seconded the motion. The motion carried 4 - 0.

b. Merit Increase: Police Chief Justice recommended the Commission approve a 2% merit increase for Police Dept. Clerk, Lonnie McCoy, based upon added responsibilities. Mayor Morris made the motion to approve a 2% merit increase for

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~~Lonnie G. McCoy as recommended by Police Chief Justice.~~ Commissioner Davis seconded the motion. The motion carried 4 - 0.

E. PIKEVILLE REDEVELOPMENT PROJECT REPORTS

1. Housing Market Study: City Manager Blackburn explained that a housing market study is required in conjunction with the Pikeville Redevelopment Project. Bids were solicited and two proposals were received. Staff has not had the opportunity to review the proposals, however, a recommendation should be ready in about one week. Reviewing the proposals will be City Manager Blackburn, Project Director Sue Smallwood, a representative from Will Linder's office, and a representative from the Main Street Agency. Ms. Smallwood reported that \$7,000.00 has been budgeted through the Main Street Program to fund the housing market study. One of the bids is in the amount of \$7,800.00. The other bid is \$4,500.00 plus travel expenses. Anything over the \$7,000.00 budget will be paid from the redevelopment project. Ms. Smallwood requested that City Manager Blackburn be given the authority to execute the contract based upon recommendations of the review committee. Commissioner Davis made the motion, seconded by Commissioner Blackburn to authorize the City Manager to enter into a contract with the selected firm. Mayor Morris voiced his opposition to no professionals being involved in the review of the proposals. He stated that a realtor or an appraiser should be involved in the review process. The motion carried 3 - 1 with Mayor Morris casting a nay vote.

At 3:54 p.m., Commissioner Clark made the motion to adjourn to executive session for the purpose of discussing a legal matter pertaining to a possible lawsuit and a legal matter concerning property acquisition. Commissioner Davis seconded the motion. The motion carried 4 - 0.

At 5:15 p.m., Commissioner Clark made the motion, seconded by Commissioner Davis to reconvene to regular session. The motion carried 4 - 0.

Commissioner Clark made the motion to authorize the acquisition of Ola and David Clevinger's Sycamore Street properties (Parcel #4) for a total fee of \$54,950.00. Commissioner Davis seconded the motion. The motion carried 4 - 0.

Auxier Avenue Property: City Attorney Davis advised the Commission that the Herring property located on Auxier Avenue has been advertised for sale for an amount of \$55,000. He reported the property is not in this phase of the redevelopment project, however it is included in the overall redevelopment plan. The City Attorney asked if the Commission wanted to negotiate the purchase of the Herring property. The Commission directed that Walters & Associates review the Herring appraisal and report the findings at the next City Commission meeting.

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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 4 - 0. (Adjournment Time: 5:25 p.m.)

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

ATTEST:

Karen W. Harris
KAREN W. HARRIS, CITY CLERK