

C. HEALTH INSURANCE: Eddie Riddlebarger of Willis Corroon appeared before the Commission to discuss the employee health insurance benefits and premiums. The City of Pikeville has been partially self-insured since 1989. There are 55 single policies and 15 family policies. Because of the previous year's

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high claims, the premiums for a single policy are increasing from \$217.50 to \$265.00 per month. The family policy premiums are increasing from the current rate of \$608.99 per month to \$695.00 per month. The city funds 100% of the single policy. The family premium is reduced by the amount of the single policy plus an extra 25%. Mr. Riddlebarger presented four options in an effort to reduce the premiums and to reduce the amount of claims. The options were: Increase the single deductible from \$200 to \$400 annually and the family deductible from \$400 to \$800 annually; Increase the out-of-pocket expenses from \$1,000 to \$2,000 annually for a single policy and from \$1,500 to \$3,000 annually for a family policy; Apply a deductible and co-insurance to out-patient surgery costs. The current plan pays 100% of out-patient surgery costs; Add a \$200 fee for each hospital admission. Mr. Riddlebarger advised that all four options would reduce the premium about \$20.00 per month per policy for the single plan, and \$50.00 per month per policy for the family plan. Commissioner Clark commented that she was interested in seeing that premiums were affordable so each employee who wanted family coverage could have it. In an effort to do that, she said she would be in favor of all options except the addition of \$200 for hospital admissions, with the savings to be contributed to the family policy premiums. After a lengthy discussion, the Commission decided to have a meeting with the employees to see if they would be in favor of reducing any of the benefits at a reduced premium.

AGENDA ITEM IV.

PAYMENT OF BILLS

A. CITY BILLS: A list of City Bills totaling \$576,703.09 was presented to the Commission for approval of payment. City Manager Blackburn explained that 15% will be withheld from Toadvine Enterprises' payment request pending satisfactory completion of the project. Toadvine Enterprises is making the necessary repairs to the Hambley Athletic Field bleachers under an emergency contract. 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 to the Commission for approval of payment was a request for payment from Wilbur J. Linder & Associates in the amount of \$5,000.00 (Invoice #5). The payment request covers administrative work in conjunction with the Sycamore Street Housing Phase I portion of the Pikeville Redevelopment Project. Project Administrator, Sue Smallwood, explained that Mr. Linder's fee is based on the percentage of project funds spent to date as specified by contract. Mayor Morris made the motion, seconded by Commissioner Davis to approve payment of the invoice totaling \$5,000.00 to Wilbur J. Linder & Associates as requested. The motion carried 4 - 0.

AGENDA ITEM V.

NEW BUSINESS

A. MAIN STREET PROGRAM: Pikeville Main Street Program Board Chair, Sara George, appeared before the Commission to report on the agency's previous month's activities.

1. Budget request: Ms. George presented a proposed operating budget FY 2000-2001 for the Commission's consideration. Currently, the City of Pikeville contributes \$25,000 annually toward the operation of the Main Street Program. The Main Street Board is requesting a \$20,000 annual increase in funding to employ a full-time office assistant. City Manager Blackburn advised the Commission that the city currently has a \$7,000 operating surplus. He suggested waiting about 45 days after the quarter ends to see how revenues are coming in. The Commission postponed any action until that time.

2. Renaissance Funding: The Commission was advised that the Main Street Program was successful in their application for \$675,000 of additional Renaissance Kentucky funding. To date, \$2,838,906 has been committed to the project, which includes \$181,848.64 in city funds.

With regard to the River Fill Parking Lot Improvements Project, Ms. George reported that city landscaper, Pat Spicer has met with Ms. Sawyers to discuss landscaping needs for the area.

3. Gateways: Both gateways should be completed by Thanksgiving (2000).

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4. ~~Holiday Activities:~~ Main Street Board Member, Mickey England, is coordinating Christmas activities for the downtown area. The Christmas Parade is scheduled for December 2, 2000. Mayor Morris voiced his concern that the Pikeville College Gym is no longer available for the parade participants to stand in to get out of the weather while waiting for the parade to begin. Ms. George explained that Pikeville College officials had not prohibited parade participants from using the gym, rather the parade route was altered due to construction activities along College Street.

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

1. South Mayo Trail Water/Gas line extension: City Engineer Sykes reported that one bid had been received for the South Mayo Trail Water and gas line extension project. The bid was received from South Creek Construction, Inc., in the amount of \$129,775.00. The project begins at Sam Antonio's Restaurant and extends down to an area across from the Johnson Memorial entrance. Mr. Sykes reported that the bid is about \$20,000 less than the engineer's estimate, and recommended award of the bid. Commissioner Davis made the motion, seconded by Commissioner Clark to award the bid for the South Mayo Water and Gas line extension to South Creek Construction in the amount of \$129,775.00. The motion carried 4 - 0.

2. Hambley Complex: Presented were two proposals for additions to the Hambley Athletic Complex Addition project. The first proposal involves the installation of 72 feet of 6 inch concrete curb at the edge of the sidewalk, next to the tennis court fence and extend the sidewalk to meet the curb. Cost of the proposal adds \$1,728.00 to the contract cost. City Manager Blackburn and City Commissioner Davis reported they had reviewed the proposal and recommended acceptance because of safety issues involved. Proposal 2 provides for the installation of 1/2 inch gyp sheathing to gables of the new locker room and install drivit finish on the front and back gable ends. Cost for this proposal adds \$2,285.00 to the contract cost. Commissioner Clark made the motion, seconded by Commissioner Davis to approve the additions of proposals 1 and 2 to Baldwin Contracting's contract. The motion carried 4 - 0.

3. Hames Court: Presented to the Commission for consideration was a proposal from J & H Enterprises to construct a retaining wall at Hames Court. The estimate, which totals \$33,419.42, provides for the removal of the concrete ditch, excavate footer, form and place reinforced concrete wall, install drain behind the wall; backfill wall with graded rock, dress slide area as good as possible, pour drainage slab between building and wall, replace horizontal downspout pipes, and clean the area. City Manager Blackburn advised that the Housing Authority has agreed to pay half the cost. Because of the safety concern, Commissioner Davis made the motion, seconded by Commissioner Blackburn to declare an emergency and award the contract for construction of the retaining wall to J & H Enterprises in the amount of \$33,419.42. The motion carried 4 - 0.

4. Thompson Road: City Engineer Sykes reported the storm drain at Thompson Road (at the edge of the Keel Addition and toward the Catholic School) is clogged with tree roots and is in need of replacement. Presented was an estimate from J & H Enterprises in the amount of \$12,831.00, to clean out the pipe and the catch basin, install 253 feet of 30" pipe in the vacant field, and to install a 30" dropbox. Commissioner Davis made the motion, seconded by Commissioner Blackburn to declare an emergency and award a contract to J & H Enterprises in the amount of \$12,831.00 for storm drain replacement at Thompson Road. The motion carried 4 - 0.

5. Sandy Valley Sewer Extension: City Engineer Sykes presented Change Order #1 from Alpha Reclamation Contracting, in the amount of \$6,600.00 for consideration. Mr. Sykes explained that an additional 25 linear feet of encasement was needed due to site conditions. The location of the Thompson Road waterline was located farther from the shoulder of the road than expected. This required the boring machine to set up an additional 10 feet from the shoulder of the road in order to ensure the protection of the waterline. The location of the railroad shoulder on the Thompson property extended about 10 feet past the location shown on the plans. This required an additional 10 feet of encasement due to regulations set forth by the railroad. The last additional 5 feet was required due to the contractor using one solid bore instead of

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two as shown on the plans. The two separate bores would have required the contractor to demolish one lane of Thompson Road. Due to the increased traffic in the area with the addition of the Post Office and the construction along US 23, this was not feasible. The additional encasement facilitated the installation of the pipe, and the encasement will provide for safer and easier maintenance. An additional 20 linear feet of 48 inch pipe was required due to the deterioration of the existing 48 inch drain. The existing drain is completely rusted through and cannot be connected to as originally planned. The change order also includes \$1,300. for additional pipe work on sewer taps committed to by the City for the Thompson easement. City Engineer Sykes recommended approval of the change order to Alpha Reclamation Contracting, Inc.'s contract. With approval of the change order, Alpha Reclamations Contracting, Inc.'s contract now totals \$106,436. Commissioner Davis made the motion, seconded by Commissioner Clark to approve Change Order #1 as recommended by the City Engineer. The motion carried 3 - 0 - 1 with Commissioner Blackburn abstaining from the vote.

6. Water Storage Tank: Presented for approval of payment was pay estimate 1 from The Crom Corporation in the amount of \$78,601.50. The project is 23% complete. Approximately \$50,000 of the pay request represents site work. Commissioner Blackburn made the motion, seconded by Commissioner Davis to approve payment as requested to The Crom Corporation. The motion carried 4 - 0.

7. Elm Street: The street is ready to mill and pave.

8. Pine Ridge Subdivision: The Commission reviewed a letter from Bob Billips requesting the annexation of the Pine Ridge Subdivision. City Engineer Sykes advised there are some issues that need to be addressed with Mr. Billips prior to annexation. The Commission directed Mr. Sykes to meet with Mr. Billips to address his concerns.

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

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-2000-015)

Commissioner Davis 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 BLACKBURN	YES
	EUGENE DAVIS	YES
	WANDA WILSON	ABSENT
	SHARON CLARK	YES

2. Budget Amendments: City Attorney Davis presented and gave second reading of the following ordinance:

ORDINANCE AMENDING THE FISCAL BUDGET FOR THE 2000-2001 FISCAL YEAR 9O-2000-016)

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

MAYOR:	FRANK M. MORRIS	YES
COMMISSIONER:	BILL BLACKBURN	YES
	EUGENE DAVIS	YES

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WANDA WILSON	ABSENT
SHARON CLARK	YES

3. Water Improvement Project: Presented and given second reading in summary form was Ordinance O-2000-014 identified by its title as follows:

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY, PROVIDING FOR THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF MAJOR ADDITIONS AND IMPROVEMENTS TO THE CITY'S COMBINED WATER AND SEWER SYSTEM; AUTHORIZING THE ISSUANCE OF THE CITY'S WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 2000, TO PAY A PORTION OF THE COSTS THEREOF, SUCH SERIES 2000 BONDS TO RANK ON A PARITY WITH CERTAIN PREVIOUSLY ISSUED AND OUTSTANDING BONDS; CONFIRMING PROVISIONS FOR THE COLLECTION, SEGREGATION, DISTRIBUTION AND DISBURSEMENT OF THE REVENUES OF THE SYSTEM, AND FOR THE ALLOCATION THEREOF TO VARIOUS SPECIAL FUNDS PREVIOUSLY CREATED, IN ORDER TO PROVIDE FOR THE ORDERLY PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE SERIES 2000 BONDS AND PARITY BONDS; SETTING FORTH CONDITIONS AND RESTRICTIONS UNDER WHICH ADDITIONAL BONDS MAY BE ISSUED IN THE FUTURE, PAYABLE FROM SUCH REVENUES AND RANKING ON A PARITY WITH THE SERIES 2000 BONDS; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE SERIES 2000 BONDS AND THE ENFORCEMENT THEREOF; AND PROVIDING FOR AN ADVERTISED, PUBLIC COMPETITIVE SALE OF THE SERIES 2000 BONDS.

Full discussion followed. Commissioner Eugene Davis moved adoption of the proposed Ordinance, seconded by Commissioner Sharon Clark.

Upon call of the roll, the motion carried with the following votes:

MAYOR:	FRANK M. MORRIS	YES
COMMISSIONER:	BILL R. BLACKBURN	YES
	EUGENE W. DAVIS	YES
	WANDA V. WILSON	ABSENT
	SHARON C. CLARK	YES

The Mayor noted the adopted Ordinance authorized the issuance of \$668,000 principal amount of the City's Water and Sewer System Revenue Bonds, Series 2000, to pay a portion of the costs of acquiring, constructing and installing major water service additions and improvements to the City's combined water and sewer system. He pointed out that a Notice of Sale of Bonds had been published according to law soliciting the submission of sealed, competitive bids for the purchase of the Bonds, which are to be considered at this meeting. He then announced the time established for the opening and consideration of bids for the purchasing of the Bonds had arrived and declared the bidding to be closed. The City Clerk produced the only bid received by her in conformity with the published Notice of Sale of Bonds and the Official Notice of Bond Sale, being a bid submitted by the U.S. Department of Agriculture, Rural Development ("USDA"), to purchase the Bonds at par value (\$668,000), upon condition that the Bonds bear interest at the single rate of 4.5% per annum, but only if no other bids are received for the Bonds in accordance with the terms of the offering.

As no other bids were received, it was apparent that the best and only bid for purchasing the entire Bond issue was the bid of USDA. Thereupon, Commissioner Eugene Davis moved the immediate adoption of the following Resolution/Municipal Order:

A RESOLUTION/MUNICIPAL ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, ACCEPTING THE BEST AND ONLY BID RECEIVED FOR \$668,000 PRINCIPAL AMOUNT OF THE CITY'S WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 2000, AND ESTABLISHING THE INTEREST RATE APPLICABLE THERETO.

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THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, DOES RESOLVE
AND ORDER AS FOLLOWS:

Section 1. It is hereby found, declared and determined that, there being no other bids submitted for the purchasing of the City's \$668,000 principal amount of Water and Sewer System Revenue Bonds, Series 2000, authorized by Ordinance adopted on August 28, 2000, and offered for sale prior to 1:00 p.m., EDT (local time), on this date, the proper bid of the U.S. Department of Agriculture, Rural Development ("USDA"), offering to purchase the Bonds at the price of \$668,000 upon condition that said Bonds bear interest at the single rate of 4.5% per annum is the best and only bid and is hereby accepted and approved on behalf of the City. The USDA bid is hereby found to be satisfactory as to price, interest rate and conditions and to conform to the City's loan agreement with USDA and the Official Notice of Bond Sale. The USDA bid, together with this Resolution/Municipal Order of acceptance, shall constitute a firm contract for the purchase and sale of the identified Bonds. It is noted that as permitted no good faith check is attached to the bid of USDA.

Section 2. All of the Bonds shall bear interest from their date until paid at the single rate per annum, as noted in Section 1 above.

Section 3. This Resolution/Municipal Order shall be in full force and effect from and after its adoption.

The motion for the adoption of the Resolution/Municipal Order was seconded by Commissioner Sharon Clark. After full discussion, the Mayor put the question, and the following voted:

Voting "Aye": Bill R. Blackburn, Eugene W. Davis, Sharon C. Clark and Frank M. Morris

Voting "Nay": None

Absent: Wanda V. Wilson

The Mayor then announced that the Resolution/Municipal Order had been duly adopted, signed the same, caused it to be attested under seal by the City Clerk and declared it was in full force and effect.

/s/ Frank M. Morris
Frank M. Morris, Mayor

ATTEST:

/s/ Karen W. Harris
Karen Harris, City Clerk

4. Model Procurement Code: City Attorney Davis reported that during legislative session, the Kentucky General Assembly adopted legislation to increase the limit of purchases without bidding, from \$10,000 to \$20,000. Presented and given first reading was an Ordinance to amend the city's model procurement code as approved by the Kentucky General Assembly. The Ordinance was captioned as follows:

AN ORDINANCE OF THE PIKEVILLE CITY COMMISSION ADOPTING THE STATE OF KENTUCKY'S MODEL PURCHASING CODE AS AMENDED

The ordinance was scheduled for second reading during the September 25, 2000 regular meeting. The Ordinance will be on file in the office of the City Clerk for public inspection.

5. City Attorney Davis requested an executive session for the purpose of discussing a legal matter involving an Occupational Tax Penalty dispute.

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

1. Vehicle Purchase: Three bids were received in answer to an advertisement to purchase a 4 wheel drive vehicle for the K-9 division of the Police Department. The low bid was received from Deskins Motors in the amount of \$25,490. The other bidders were Fletcher & Hall at \$26,791 and Walters Ford at \$26,999. The City Manager advised the purchase is budgeted and recommended award to the low bidder. Commissioner Clark made the motion, seconded by Commissioner Blackburn to award the bid for the purchase of a 4 wheel drive vehicle to Deskins Motor in the amount of \$25,490. The motion carried 3 - 0 - 1 with Commissioner Davis abstaining from the vote.

2. Natural Gas Purchase Contract: In a brief summary, City Manager Blackburn explained that the city had entered into an agreement with Alliance Energy Services, in 1998, for the supply of natural gas. The contract, which expired in April, 2000, allowed the city to purchase gas at just under \$3.00/dth. The city continued to purchase gas from local suppliers at 80% of the rate charged by Columbia. As everyone is aware, the cost of natural gas has increased significantly. The city is currently paying \$5.87/dth. Notice has been received from Columbia their rate will be increased to \$7.19/mcf beginning September 1st. While the city will continue to purchase natural gas from the local suppliers, the City Manager advised that a new contract needs to be negotiated with Alliance Energy Services. He explained the Commission needs to make the decision whether to lock in a purchase price until March, 2001 or to enter into a three year contract (until March, 2003). The cost per dth would be \$5.87 if locking in for one year. The cost per dth would be \$5.21 if locking in for three years. During the previous meeting, the City Manager had given the Commission a memorandum from Alliance Energy Services that recommended locking in for a three year period. Their analysts are projecting purchase prices will rise at least to \$5 to \$7 per dth. Mr. Blackburn advised the city had a \$48,000 loss in the Gas Fund through July, however he is not recommending a rate increase at this time. The city is collecting about 95% of its natural gas billing. The Commission directed the City Manager to check with two or three other suppliers and the Kentucky League of Cities to get their opinion on the time period the city should lock in for. Based on the findings, Commissioner Davis made the motion to authorize the City Manager to use his discretion on whether to lock in for one year or for three years. Commissioner Clark seconded the motion. The motion carried 4 - 0.

3. Landscaping Department: City Manager Blackburn explained that two full-time employees and 2 seasonal employees were budgeted for the Landscaping Department. Landscaper Pat Spicer has recommended that an additional full-time employee be hired instead of two seasonal employees. It was recommended the Commission approve a change in employment status for Anthony Fraley from seasonal to full-time status. Commissioner Davis made the motion to hire Anthony Fraley as a full-time employee for the Landscaping Department. Commissioner Clark seconded the motion. The motion carried 3 - 0 with Mayor Morris casting a nay vote.

4. Open House: City Manager Blackburn advised the Commission that an Open House had been scheduled at City Hall in conjunction with Open House for the new library/telecommunications facility. The Open House was scheduled for September 17th at 2 p.m. Library officials have given notification that Open House for the library has been postponed until sometime in November. Mr. Blackburn recommended the Commission delay Open House at City Hall to coincide with the Library Open House. The Commission agreed.

5. Property Listing: City Manager Blackburn explained that officials at American Electric Power have asked the Commission to list the city owned tract at Thompson Road as economic development property. American Electric Power has an internet site and will advertise the availability of the property at no cost to the City. Commissioner Blackburn made the motion, seconded by Commissioner Davis to list the property on American Electric Power's internet site. The motion carried 4 - 0.

E. PIKEVILLE REDEVELOPMENT PROJECT: Project coordinator, Sue Smallwood, presented the following items for the Commission's consideration:

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1. Asbestos Testing: Ms. Smallwood explained a requirement of the funding agencies is the city will perform asbestos inspection for all of the building acquired through the redevelopment project. Two bids were received to provide the services with the lowest, best bid being from Micro-Analytics, Inc. for an amount not to exceed \$6,394.00. The inspection services will be paid for utilizing CDBG Funds. The following resolution was presented and read entitled:

RESOLUTION OF THE CITY OF PIKEVILLE APPROVING THE ASBESTOS INSPECTION CONTRACT WITH MICRO-ANALYTICS, INC. IN CONNECTION WITH THE PIKEVILLE REDEVELOPMENT PROGRAM

WHEREAS, the City of Pikeville is undertaking the Pikeville Redevelopment Program; and

WHEREAS, Phase I of this redevelopment program involves the demolition of 10 structures located on Sycamore Street; and

WHEREAS, it has been determined that the services of a professional asbestos inspection contractor are required for implementation of this redevelopment program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF PIKEVILLE (HEREAFTER REFERRED TO AS "CITY") THAT:

1. The contract between the City and Micro-Analytics, Inc. for asbestos inspection services relative to the Pikeville Redevelopment Program - Phase I has been approved in the amount not to exceed \$6,394.

APPROVED this 28th day of August, 2000.

/s/ Frank M. Morris
MAYOR

/s/ Karen W. Harris
ATTEST

Commissioner Davis made the motion, seconded by Commissioner Clark to adopt the resolution approving the contract for asbestos inspection services with Micro-Analytics, Inc. The motion carried 4 - 0.

2. Home Funds: Presented was the following resolution which authorizes the acceptance of \$2,000,000 in HOME Funds to be used for the Kentucky Avenue portion of the redevelopment project. The resolution was read entitled:

RESOLUTION #R-2000-019 AUTHORIZING THE USE OF HOME FUNDS

WHEREAS, The City of Pikeville, in the public interest of the community, has made application for, and received approval of, financial assistance provided by Title II of the National Affordable Housing Act, 1990, HOME Investment Partnership Act Program; and,

WHEREAS, it is recognized that the Federal/State contract for such financial assistance pursuant to said Title II will impose certain obligations and responsibilities upon the City of Pikeville and will require among other things:

- (1) approval of a satisfactory application transmitted to the Kentucky Housing Corporation;
- (2) certification by the City of Pikeville relating to activities such as civil rights, citizen participation, relocation payments, acquisition of properties, national environmental policies, and accounting practices; and,

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- (3) other local obligations and responsibilities in connection with the undertaking and carrying out of the HOME Investment Partnership Act Program; and,

NOW, THEREFORE, be it RESOLVED by the City of Pikeville:

- (1) that the United States of America and the Commonwealth of Kentucky be, and hereby are, assured of full compliance by the City of Pikeville with certification relating to all regulations and administration of Civil Rights Act, citizen participation, relocation payments acquisition processes, accounting procedures, the Hatch Act, minimum wage and minimum hour provisions of the Fair Labor Standards Act, and all requirements of the National Environmental Policy Act of 1968.
- (2) that the Mayor is authorized and directed to prepare such certification and to assure full compliance with all certifications as outlined in (1) above, and all other pertinent regulations.
- (3) that the use of \$2,000,000 of said Title II funds is hereby approved by the City of Pikeville and that the Mayor is hereby authorized to execute any necessary documentation with the Kentucky Housing Corporation, to provide such additional information, to furnish such documentation as may be required, and to act as the authorized correspondent of the City of Pikeville relating to the HOME Investment Partnership Act Program.

/s/ Frank M. Morris
MAYOR

ATTEST

/s/ Karen W. Harris
CITY CLERK

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

3. Technical Assistance: Ms. Smallwood presented an amendment to Wilbur J. Linder & Associates' contract to provide Technical Assistance in the form of Housing Counseling Services to Phase I relocated families. The contract amount is \$20,000 which is broken down to \$1,500 per relocated family (14 families are being relocated in Phase I). Ms. Smallwood advised these services would be available to the relocated families for about 1 year after their relocation. City Attorney Davis commented that the scope of services is too vague and thinks, perhaps, the services should be advertised for bid. Commissioner Davis made the motion to authorize the City Attorney and Project Director to determine if the services should be advertised and to request an expanded scope of services. Commissioner Blackburn seconded the motion. The motion carried 4 - 0.

AGENDA ITEM VI.

NEW BUSINESS

A. BOARD APPOINTMENTS: The Commission received a letter from Stephen Blevins resigning his position as a member of the Pikeville/Pike County/Elkhorn City Joint Planning Commission. Mayor Morris made the motion that he be appointed to serve on this Board. City Attorney Davis explained that it was his opinion that serving as a member of the Planning Commission and serving on the Commission concurrently would be a conflict of interest, since the City Commission has the final approval in matters decided by the Planning Commission. Appointment of an individual to fill the vacancy on the Planning Commission was postponed until the next meeting.

At 4:58 p.m., Commissioner Clark made the motion, seconded by Commissioner Davis to adjourn to executive session for the purpose of discussing a legal matter concerning an occupational tax penalty dispute. The motion carried 4 - 0.

At 5:37 p.m., Commissioner Clark made the motion, seconded by Mayor Morris to reconvene to regular

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session. The motion carried 4 - 0.

There being no further business to come before the Commission, Commissioner Clark made the motion, seconded by Commissioner Davis to adjourn the meeting. The motion carried 4 - 0. (Adjournment Time: 5:38 p.m.)

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

ATTEST:

Karen W. Harris
KAREN W. HARRIS, CITY CLERK