

## MINUTES } CITY OF PIKEVILLE

CITY OF PIKEVILLE  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
JULY 25, 2001

The Board of Commissioners of the City of Pikeville were called to meet in Special Meeting on Wednesday, July 25, 2001 at Noon for the purpose of discussing the following matters:

1. CONSIDER DISCUSSION AND TAKE ANY NECESSARY ACTION CONCERNING KENTUCKY AVENUE PROPERTY ACQUISITION.
2. CONSIDER AUTHORIZING MAYOR PRO-TEM TO EXECUTE THE CONTRACT FOR ASBESTOS TESTING FOR PHASE II - KENTUCKY AVENUE BASED ON THE LOW BID.
3. ADJOURN TO WORK SESSION TO DISCUSS A PROPOSED BUDGETARY ALLOCATION WITH PIKEVILLE AREA FAMILY YMCA OFFICIALS

There being a quorum present, Mayor Pro-Tem, Steven D. Combs called the meeting to order at 12:20 p.m. Commission Members present at roll call were as follows:

COMMISSIONER:	STEVEN D. COMBS
	EUGENE W. DAVIS
	FRANK JUSTICE, II
	DALLAS LAYNE

Mayor Frank M. Morris was absent.

1. Commissioner Justice advised that he had met with Mark White concerning the purchase of Betty White's Kentucky Avenue property (Mrs. White is Mark White's mother). The city's appraiser established the value of the property at \$65,000. According to procedure, Mr. White retained the services of independent appraiser, J. B. Gilliam, who appraised the property at \$97,000. Mr. White agreed to settle for \$90,425. Commissioner Justice reported that he met with Mr. White and has negotiated the purchase price down to \$88,000. As explained during the July 23rd meeting, the funding agency, Kentucky Housing Corporation has recommended the City obtain a third appraisal on the White property. While KHC has approved for the City to settle for the amount requested by the Whites, the City will have to expend general city funds for anything in excess of the city's appraisal. Should there be a third appraisal conducted, KHC indicated there may be a possibility they will fund more of the purchase price. Ms. Smallwood reiterated that it is imperative the city gain control of the property to ensure that 10% of the construction budget be expended before November 30, 2001, as required by the Low Income Housing Tax Credit Program. Commissioner Combs made the motion, seconded by Commissioner Layne to authorize the purchase of the Betty White property in the amount of \$88,000. The motion carried 4 - 0. The Commission pointed out the property is being purchased for more than the established fair market value, however it is necessary the city gain control of the property to proceed with the construction pursuant to the established time line. It was further noted this negotiation will set no precedent for future property acquisitions by the city.

2. Kentucky Avenue Asbestos Testing: Ms. Smallwood reported the bids are due on August 1st for asbestos testing on the Phase II - Kentucky Avenue properties. Since the Commission does not have a regular meeting until August 13, 2001, Ms. Smallwood requested the Commission authorize the Mayor Pro-Tem to execute a contract for asbestos testing based upon the low bid. Commissioner Davis made the motion, seconded by Commissioner Justice to authorize the Mayor Pro-Tem to execute the contract for asbestos testing based upon the low bid. The motion carried 3 - 0 (Commissioner Layne not present at the time of the vote).

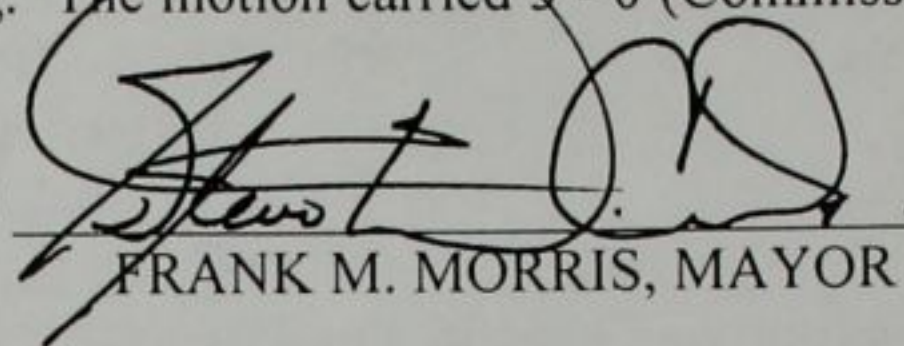
It was reported that YMCA officials could not meet with the Commission in work session on this date.



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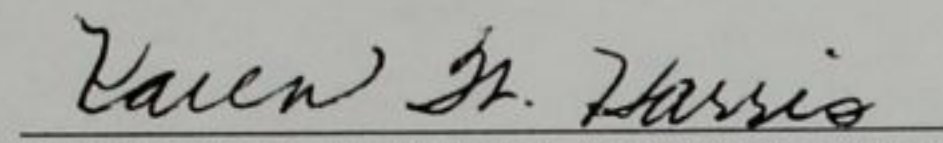
There being no further business to come before the Commission, Commissioner Davis made the motion, seconded by Commissioner Justice to adjourn the meeting. The motion carried 3 - 0 (Commissioner Layne not present at the time of the vote).

APPROVED

  
FRANK M. MORRIS, MAYOR

MAYOR PRO TEM

ATTEST:

  
KAREN W. HARRIS, CITY CLERK