

# MINUTES } CITY OF PIKEVILLE

## CITY OF PIKEVILLE BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES May 28, 2003 AT 6:00 P.M.

The Board of Commissioners for the City of Pikeville met in a special called session on Thursday, May 28, 2003. The meeting was held in the City Hall Conference Meeting Room located at 118 College Street, Pikeville, Kentucky.

There being a quorum present, Mayor Franklin D. Justice called the meeting to order at: 12:00 p.m. Commission Members present at roll call were a follows:

COMMISSIONER:	GENE DAVIS	
	SHAWN AMOS	ABSENT
	DALLAS LAYNE	ABSENT
	STEVE COMBS	

MAYOR: FRANKLIN D. JUSTICE, II

### MINUTES

The minutes for the previous regular meeting held on May 5, 2003 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Combs made the motion to approve the minutes as prepared. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

### GENERAL OBLIGATION BOND

A. Consider execution of a contract with Hilliard/Lyons to act as financial advisor for the 2003 General Obligation Bonds in the amount of \$1,440,000. Commissioner Combs made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

B. Consider second reading and passage of an ordinance providing for the issuance of series 2003 General Obligation Bonds for the purpose of construction and installing improvements at the Hambley Athletic Complex.

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY, PROVIDING FOR THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2003, FOR THE PURPOSE OF PROVIDING FUNDS NECESSARY TO PAY THE CITY'S COSTS OF CONSTRUCTING AND INSTALLING NEW MUNICIPAL PARK AND RECREATION FACILITIES; SETTING FORTH THE TERMS AND CONDITIONS UPON

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WHICH THE SERIES 2003 BONDS ARE TO BE ISSUED AND OUTSTANDING; ORDERING AND PROVIDING FOR THE LEVY OF AN ANNUAL TAX, TO THE EXTENT NECESSARY, SUFFICIENT TO PAY THE INTEREST ON AND PRINCIPAL OF THE SERIES 2003 BONDS; AND PROVIDING FOR A PUBLIC SALE OF THE SERIES 2003 BONDS AND THE APPLICATION OF THE PROCEEDS THEREOF

Commissioner Combs made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

Upon roll call the votes were as followed:

	YES	NO
COMMISSIONER EUGENE DAVIS	<u>X</u>	___
COMMISSIONER STEVE COMBS	<u>X</u>	___
COMMISSIONER DALLAS LAYNE	___	ABSENT
COMMISSIONER SHAWN AMOS	___	ABSENT
MAYOR FRANK JUSTICE II	<u>X</u>	___

C. Consider the reading and adoption of a resolution awarding bonds to the best bidder and authorize the mayor to sign.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, RELATING TO THE SALE AND ISSUANCE OF CITY OF PIKEVILLE, KENTUCKY, GENERAL OBLIGATION BONDS, SERIES 2003

Commissioner Combs made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

## PAYMENT OF CITY BILLS

A. List of City Bills in the amount of \$436,909.09 was presented to the Commission for approval of payment. Commissioner Combs made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

B. Hambley Complex: Consider approval of the following two invoices:

1. Commonwealth Building & Construction: \$375,872.50
2. Summit Engineering, Inc: \$1,250.00

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Commissioner Davis made the motion to approve. Commissioner Combs seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

**C. Parking Garage Project:** Consider approval of payment in the amount of \$12,412.50 to Summit Engineering, Inc. Mayor Frank Justice made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

**D. Pauley Bridge Water Line Relocation:** Consider approval of payment in the amount of \$1832.78 to Summit Engineering, Inc. Commissioner Combs made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

### OLD BUSINESS

#### A. Pikeville Redevelopment Project

1. Consider approval of payment to Mountain Enterprises, Inc in the amount of \$124,624.05 for Kentucky Avenue Phase IV roadway and utility improvement project. Commissioner Davis made the motion to approve. Commissioner Combs seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

2. Consider approval of payment to Patriot Construction in the amount of \$43,984.65 for Sycamore Street wall, drainage, grading and demolition. Commissioner Combs made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

3. Consider approval of payment to Summit Engineering, Inc. in the amount of \$885.69 for supervision of Kentucky Ave/High Street demolition. Commissioner Davis made the motion to approve. Commissioner Combs seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

4. Consider approval of determination for Just Compensation of property acquisition in Phase V target area. Commissioner Combs made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

#### B. Big Sandy Area Development District Reports:

1. Consider approval of conditional commitment of \$1,000,000 in CDBG funds for Phase VI; schedule a meeting with the DLG staff; and authorize the Mayor to execute an acknowledgement letter. Commissioner Combs made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

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2. Consider the reading and adoption of a resolution committing \$13,750.00 cash match to the Roots for Erosion Project and to authorize the mayor to sign.

**A RESOLUTION AUTHORIZING THE CITY OF PIKEVILLE MAYOR ON BEHALF OF THE PIKEVILLE CITY COMMISSION, PIKEVILLE, KENTUCKY TO SIGN A LETTER OF COMMITMENT FOR PIKEVILLE ROOTS FOR EROSION PROJECT**

Commissioner Combs made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

3. Consider approval to Summit Engineering for engineering services in conjunction with the Sunset Lane Sewer Extension Project. Commissioner Combs made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

4. Consider approval for acceptance of Emergency Shelter Grant for 2003-2004 and authorize the mayor to sign any and all paperwork necessary to receive grant. Commissioner David made the motion to approve. Commissioner Combs seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

**C. City's Engineer's Reports: Engineer informs the commission on the following:**

1. Hambley Athletic Field updates; On schedule for this part to be completed by August 15. Discussion about warranty, appropriate shoes, etc.

Consider approval for the architect to give recommendations for fencing. Commissioner Combs made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

2. Renaissance Phase II updates; waiting for weather to break before moving forward.

3. Renaissance Phase III updates; in design phase

4. South Mayo Drainage updates; working on condemnation, can't get in touch with the correct person at US bank for easement and Speedway says no

5. KY Ave project updates; working on drainage and phase II of townhouse projects. They are 230 days behind.

6. Parking Garage project updates; checking on drainage.

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D. Pikeville Main Street Program Reports: asks the commission to consider the following request:

1. Consider approval of payment in the amount of \$168,951.05 to Mountain Enterprises for pay request #18 for Phase II of the Utility Relocation Project. Commissioner Combs made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

2. Consider approval of payment in the amount of \$19,000.00 to Summit Engineering for Phase III. Commissioner Combs made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

E. City Attorney's Reports: City Attorney, Rusty Davis asks the commission to consider the following request:

1. Consider the second reading and adoption of an ordinance to name an alley.

## ORDINANCE NAMING ALLEY WAY BETWEEN THIRD STREET AND SECOND STREET "JUSTICE DAIRY ALLEY"

Commissioner Davis made the motion to approve. Commissioner Combs seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

Upon roll call the votes were as followed:

	YES	NO
COMMISSIONER EUGENE DAVIS	<u>X</u>	___
COMMISSIONER STEVE COMBS	<u>X</u>	___
COMMISSIONER DALLAS LAYNE	___	ABSENT
COMMISSIONER SHAWN AMOS	___	ABSENT
MAYOR FRANK JUSTICE II	<u>X</u>	___

F. City Manager's Reports: City Manager Kenny Blackburn asks the commission to consider the follow request:

1. Consider quotes received for the demolition of the former WLSI building. Mr. Blackburn recommends that the less expensive bid from Corbin Mine be awarded. Commissioner Combs made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

2. Consider participation in Purdue's grant program for the acquisition of a drug detection dog in the amount of \$10,000 and authorize the mayor to sign any necessary paperwork to execute said grant. Commissioner Combs made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

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3. Consider authorizing transfer and reclassification of utility employee Kim Watson to the Tax Department. Commissioner Davis made the motion to approve. Commissioner Combs seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

4. Consider award of audit for 2002-2004 fiscal year to Wallen & Cornett. Commissioner Combs made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

5. Consider moving the landscaping department from the Island Creek office to Bob Amos Park to the site as discussed. Commissioner Combs made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

6. Consider discussion concerning the Solid Waste Environmental Remediation Fee. Gentleman representing the co. will come to next meeting.

7. Consider employment of 4 new lifeguards: Katie Lynch, Ashley Holbrook, Brittney Hall and Josh Anderson at the city rate chart. Commissioner Combs made the motion to approve. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

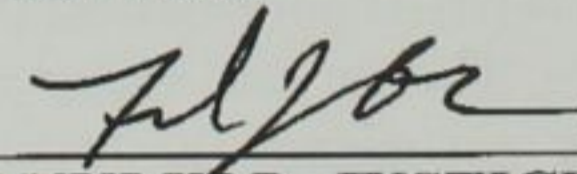
### CONSENT ITEMS

A. Fuel report: Gentleman came forward and gave report. Consider approval of said report and adopt a resolution. Commissioner Combs made the motion to adopt and authorize the mayor to sign. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the motion carried unanimously.

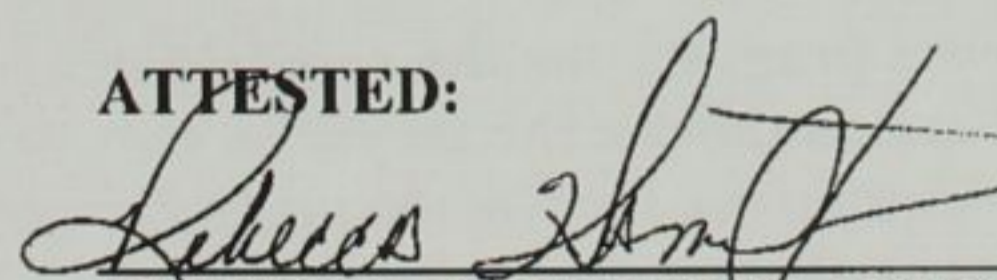
There being no further business to come before the Commission, Commissioner Combs made the motion to adjourn the meeting. Commissioner Davis seconded the motion. Mayor Frank Justice called for discussion, there being none the meeting was adjourned.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is June 9, 2003 at 6:00 p.m.

APPROVED:

  
FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:

  
REBECCA HAMILTON, CITY CLERK

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## CITY OF PIKEVILLE BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES MAY 28, 2003

The Board of Commissioners for the City of Pikeville met in special meeting on Wednesday, May 28, 2003 at Noon. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky. The Special Meeting replaced the regularly scheduled meeting of May 26, 2003, which was cancelled due to the Memorial Day holiday.

The meeting was called for the following purposes:

**A BUDGET WORK SESSION WILL BE HELD FOLLOWING THE MEETING.**

### **I. CALL TO ORDER**

### **II. GENERAL OBLIGATION BONDS**

- A. Consider execution of a contract with Hilliard/Lyons to act as financial advisor for the 2003 General Obligation Bonds in the amount of \$1,440 million.
- B. Consider second reading of a summary ordinance providing for the issuance of series 2003 General Obligation Bonds for the purpose of constructing and installing improvements at the Hambley Athletic Complex
- C. Consider adoption of a resolution awarding bonds to the best bidder.

### **III. PAYMENT OF BILLS**

- A. **CITY BILLS:** Consider approval of payment of City Bills totaling \$436,909.09
- B. **HAMBLEY COMPLEX:** Consider approval of the following two invoices:
  - 1. Commonwealth Building & Construction: \$375,872.50
  - 2. Summit Engineering, Inc: \$1,250.00
- C. **PARKING GARAGE PROJECT** - Summit Engineering: \$12,412.50
- D. **PAULEY BRIDGE WATER LINE RELOCATION:** Summit Engineering: \$1,832.78

### **IV. PIKEVILLE REDEVELOPMENT PROJECT**

- A. **Mountain Enterprises, Inc:** - \$124,624.05 - Kentucky Avenue Roadway and Utility Improvement Project. (Linder)
- B. **Patriot Construction:** - \$43,984.65 - Sycamore Street wall, drainage, grading and demolition. (Linder)
- C. **Summit Engineering:** \$885.69 - Supervision of KY Ave/High Street Demo (Linder)
- D. **Phase V:** Consider approval of determination for Just Compensation area. (Linder) of property acquisition in Phase V target

### **V. BIG SANDY AREA DEVELOPMENT DISTRICT**

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- A. Phase VI: Consider approval of condition commitment of \$1,000,000 in CDBG funds for Phase VI; schedule a meeting with DLG staff; and authorize the Mayor to execute acknowledgement letter.
- B. Consider adoption of a resolution committing \$13,750 cash the Roots for Erosion Project.
- C. Consider approval to Summit Engineering for services in conjunction with the Sunset Lane Sewer Extension Project.
- D. Consider acceptance of Emergency Shelter Grant for 2003/2004

## VI. CITY ENGINEER'S REPORTS

- A. Renaissance Phase II Update
- B. Renaissance Phase III - Update
- C. Hambley Resurfacing
- D. South Mayo Trail Drainage
- E. Kentucky Avenue Projects
- F. Parking Garage Project
- G. Update of other engineering projects.

## VII. PIKEVILLE MAIN STREET PROGRAM

- A. Mountain Enterprises Pay Request #8 - \$168,951.05 (Phase II)
- B. Summit Engineering - \$19,000 - Phase III

## VIII. CITY ATTORNEY'S REPORTS - Consider second reading of an ordinance naming Justice Dairy Alley.

## IX. CITY MANAGER'S REPORTS

- A. Consider quotes received for the demolition of the former WLSI building
- B. Consider participation in Purdue's grant program for the acquisition of a drug detection dog.
- C. Consider a proposal to relocate the Landscaping Department.
- D. Consider authorizing transfer of Utility employee, Kim Watson, to the Tax Department.
- E. Consider award of audit for 2002-2003 to Wallen & Cornett
- F. Consider discussion concerning the Solid Waste Environmental Remediation Fee.
- G. Consider employment of 4 new lifeguards: Katie Lynch, Ashley Holbrook, Brittney Hall and Josh Anderson

## X. CONSENT ITEMS

- A. Fuel Report
- B. Letter from YMCA requesting budget allotment.

## XI. ADJOURNMENT

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## EXCERPT OF MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY

The Board of Commissioners of the City of Pikeville, Kentucky, met in special session at the usual and customary meeting place in the City Hall on the 28th day of May, 2003, at the hour of 12:00 Noon, EDT (local time), pursuant to the laws governing special meetings. The Honorable Franklin D. Justice, II, Mayor, was in the Chair presiding, and upon call of the roll it was determined that the following Commissioners were present: Eugene W. Davis and Steven D. Combs

Absent: Commissioners Dallas Layne and Shawn A. Amos

It having been determined that a quorum was present for the transaction of business, the Mayor called the meeting to order.

\* \* \*  
(Other Business)  
\* \* \*

Commissioner Steven D. Combs reintroduced, caused to be read again in summary form (including title) and moved second-reading approval and adoption of a proposed Ordinance given first-reading approval at the May 12, 2003 meeting, seconded by Commissioner Eugene W. Davis, such Ordinance being identified by its title or caption as follows:

### ORDINANCE NO. O-2003-005

AN ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY, PROVIDING FOR THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2003, FOR THE PURPOSE OF PROVIDING FUNDS NECESSARY TO PAY THE CITY'S COSTS OF CONSTRUCTING AND INSTALLING NEW MUNICIPAL PARK AND RECREATION FACILITIES; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE SERIES 2003 BONDS ARE TO BE ISSUED AND OUTSTANDING; ORDERING AND PROVIDING FOR THE LEVY OF AN ANNUAL TAX, TO THE EXTENT NECESSARY, SUFFICIENT TO PAY THE INTEREST ON AND PRINCIPAL OF THE SERIES 2003 BONDS; AND PROVIDING FOR A PUBLIC SALE OF THE SERIES 2003 BONDS AND THE APPLICATION OF THE PROCEEDS THEREOF

Full discussion followed, and thereafter the Mayor put the question and the following voted:

Voting "Aye": Eugene W. Davis, Steven D. Combs, and Franklin D. Justice, II

Voting "Nay": None

The Mayor then declared that the motion had carried and that the Ordinance was duly and finally adopted.

\* \* \*

The Mayor noted the adopted Ordinance authorized the issuance of \$1,440,000 principal amount of the City's General Obligation Bonds, Series 2003, to pay a portion of the costs of constructing and installing additions and improvements to the municipal Park and Recreation facilities located at Hambley Athletic Complex. He pointed out that a Notice of Sale of Bonds had been published according to law soliciting the submission of competitive bids for the purchase of the Bonds, which are to be considered at this meeting.

Three bids were submitted as follows: National City Bank at a single rate of 3.39% per annum;

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Morgan-Keegan at a single interest rate of 3.31% per annum; and J.J.B. Hilliard, W.L. Lyons, Inc. at a single interest rate of 3.27% per annum.

It was determined that the best and lowest bid for purchasing the entire Bond issue was the bid of J.J.B. Hilliard, W.L. Lyons, Inc. Thereupon, Commissioner Steven D. Combs introduced, caused to be read in full, and moved immediate adoption of the following Resolution/Municipal Order:

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, RELATING TO THE SALE AND ISSUANCE OF CITY OF PIKEVILLE, KENTUCKY, GENERAL OBLIGATION BONDS, SERIES 2003**

**RESOLUTION NO. R-2003-012**

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

**Section 1.** All terms defined in the preamble hereof and all statements in such preamble are incorporated as a part of this Resolution.

**Section 2.** It is hereby found and declared that the best bid received in the office of the City Manager prior to 12:30 p.m., EDT, on May 28, 2003, for the purchase of the Bonds as authorized by the City's bond-authorizing Ordinance adopted on May 28, 2003 (the "Bond Ordinance"), was and is the bid of J.J.B. Hilliard, W.L. Lyons, Inc., offering \$1,418,400.00 (together with accrued interest to delivery), upon condition that the Bonds be caused to bear interest at the following interest rate:

All Bonds maturing June 1, 2004 - 2018: 3.10% per annum

and that all the principal amount of all Bonds stated to mature on the following consecutive maturity dates shall be combined to comprise the maturities of Term Bonds as indicated below:

<u>Bonds Maturing</u>	<u>Term Bonds Maturing</u>
June 1, 2004, through June 1, 2018	June 1, 2018

Said bid is hereby found to be satisfactory as to price and interest rates and to conform to the Notice and Official Terms and Conditions of Bond Sale; provided that in accordance with the Notice and Official Terms and Conditions of Bond Sale the City hereby makes the following adjustments of principal maturities or mandatory sinking fund installments, as the case may be, of the Bonds:

<u>Year of Maturity or Mandatory Sinking Fund Installment</u>	<u>Principal Amount (Original Schedule)</u>	<u>Principal Amount (Final Schedule)</u>
June 1, 2004	\$ 80,000	\$ 75,000
June 1, 2005	80,000	80,000
June 1, 2006	80,000	80,000
June 1, 2007	85,000	85,000
June 1, 2008	85,000	85,000
June 1, 2009	85,000	90,000
June 1, 2010	90,000	90,000
June 1, 2011	95,000	95,000
June 1, 2012	95,000	100,000
June 1, 2013	100,000	100,000
June 1, 2014	105,000	105,000
June 1, 2015	110,000	110,000
June 1, 2016	115,000	110,000

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June 1, 2017	115,000	115,000
June 1, 2018	<u>120,000</u>	<u>120,000</u>
Total	\$1,440,000	\$1,440,000

Accordingly, the total amount of Bonds awarded to the successful bidder is \$1,440,000, and the price at which the Bonds are sold is \$1,418,400.00.

The described successful bid, with the aforesaid adjustments, is hereby accepted in the name and on behalf of the City and shall, together with this Resolution of acceptance, constitute a firm contract for the purchase and sale of the Bonds, subject to the Notice and Official Terms and Conditions of Bond Sale, to which reference is hereby made.

Section 3. It is hereby ordered that the Bonds shall bear interest from their date until paid at the respective interest rates for the years stipulated by the purchase bidder as set forth in Section 2 hereof. It is further ordered that the Bonds shall be issued in the aggregate principal amount of \$1,440,000 and shall mature or be subject to mandatory sinking fund redemption on an adjusted basis as set out in the second paragraph of Section 2 hereof; provided that all of the Bonds stated to mature on June 1, 2004 through June 1, 2018, shall be Term Bonds and shall be subject to mandatory sinking fund redemption in part, as provided in Section 4 (A) of the Bond Ordinance, according to the following schedule:

Term Bonds Maturing June 1, 2018

<u>Mandatory Sinking Fund Installment Due June 1</u>	<u>Amount of Installment</u>
2004	\$75,000
2005	80,000
2006	80,000
2007	85,000
2008	85,000
2009	90,000
2010	90,000
2011	95,000
2012	100,000
2013	100,000
2014	105,000
2015	110,000
2016	110,000
2017	115,000
2018 (maturity)	120,000

Section 3. The Financial Advisor shall immediately notify the purchaser to wire the good faith deposit as set forth in the Notice and Official Terms and Conditions of Bond Sale.

Section 4. This resolution shall be deemed to be a supplement to the Bond Ordinance and shall be in full force and effect from and after its adoption.

ADOPTED by the Board of Commissioners of the City of Pikeville, Kentucky, on May 28, 2003, signed by the Mayor as evidence of his approval, attested by the City Clerk and declared to be in full force and effect.

/s/ Frank Justice, II  
Mayor  
City of Pikeville, Kentucky

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ATTEST:

/s/ Karen Harris  
City Clerk

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

Voting "Aye": Eugene W. Davis, Steven D. Combs, and Franklin D. Justice, II

Voting "Nay": None.

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.

\* \* \*  
(Other Business)  
\* \* \*

There being no further business to come before the Commission at this time, the motion was duly made, seconded, and unanimously carried, to adjourn.

## CERTIFICATION

The undersigned, City Clerk of the City of Pikeville, Kentucky, hereby certifies that the foregoing is a true copy of all those portions of the duly recorded minutes of a meeting of the Board of Commissioners of said City held on May 28, 2003, as are related to the matters set out therein. The meeting was held pursuant to the laws governing special meetings, made available to the public, all in compliance with KRS 61.820.

WITNESS my hand this June 11, 2003.

/s/ Karen Harris  
City Clerk  
City of Pikeville, Kentucky