

MINUTES } CITY OF PIKEVILLE

MINUTES OF A REGULAR MEETING OF THE CITY OF PIKEVILLE HELD AT THE STARLITE LANES ON FRIDAY, DECEMBER 31st.

Motion made by Commissioner Hobson that all employees be continued in office until Monday, January 3rd., at 7:30 p.m. at the same salaries they have been receiving.

Motion seconded by Commissioner Sexton. Upon roll call the vote was as follows:

W. C. Hambley, Mayor	Aye
F. W. Baker, Commissioner	Absent
Uhlan Taylor, Commissioner	Absent
Kermit Sexton, Commissioner	Aye
Harry Hobson, Commissioner	Aye

The motion was declared carried and it is ordered.

The Mayor read an order appointing members of the Pikeville-Pike County Airport Board which order is as follows:

Order

It appearing that by Ordinance adopted August 9th., 1954, appearing in Civil Ordinance Book 1, Page 441, a joint City-County Airport Board was approved and ordained pursuant to the provisions of what was then K. R. S. 183. 370 and it further appearing that there are a number of vacancies in the Board Members to be filled by the Mayor and by the joint appointment of the County Judge and the Mayor under the provisions of K. R. S. 183. 132 (3) (C), being Section 5, of Chapter 134 of the Acts of 1964 which became effective June 18th, 1964, and it further appearing that the County Judge of Pike County has entered an order on December 31st, 1965, appointing and approving the appointment of the members shown below, NOW THEREFORE, in order to bring membership of the Board to its full quota of six (6) members, each to serve a period of four (4) years, it is now ordered that the members of the Board and the terms of their respective offices for both Pike County and the City of Pikeville are as follows:

Members of the Board from the City of Pikeville and their terms of office are as follows:

(1) Dr. Russell Davis is reappointed for a term of four (4) years, to serve from September 1st., 1965. (Note: It appears that Dr. Davis' term expired on September 1st. 1965 and has not yet been reappointed.)

(2) Frank Forsyth is appointed to serve for a term of four (4) years, from September 1st. 1964. (Note: It appears that L. D. May's term expired September 1st, 1964 and was not reappointed, or replaced and the appointment of Frank Forsyth is made, as of September 1st, 1964, nunc-pro-tunc, by the Mayor.)

The Members of the Board from the County is as follows:

Charles Chrisman, whose term expired September 1st, 1965 is appointed for a term of four (4) years from September 1st, 1965.

Upon the expiration of the respective terms of these members, their successors shall be appointed for a period of four (4) years in the manner provided by the aforesaid section of the Kentucky Revised Statutes.

The above appointments made by the Mayor, and jointly by the County Judge of Pike County and the Mayor, as above noted, are now officially approved pursuant to the Statute mentioned and ordered entered upon the Minute Book of the meetings of this Board.

Done this 31st, day of December, 1965.

(S) W. C. Hambley M.D. Mayor
(W. C. Hambley)

Approved

W. C. Hambley M.D.
Mayor

Attest:

Charles L. Huffman
City Clerk

At a public meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall at 7:30 p.m. on January 3, 1966 the following were present:

Mayor: W. C. Hambley, M. D.
Commissioners: Harry Hobson
Warren Keene
Kermit Sexton
Jack Trimble

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Also present were City Manager W. E. Butcher and City Attorney O. T. Hinton.

Mayor Hambley called the meeting to order.

City Attorney, O. T. Hinton presented the following ordinance to the Commission and Mayor Hambley read it in its entirety.

AN ORDINANCE FIXING ORDINANCE

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AN ORDINANCE FIXING THE TIME AND PLACE^{OF} HOLDING REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE AND PROVIDING THE MANNER IN WHICH SPECIAL MEETINGS WILL BE CALLED.

Be it ordained by the Board of Commissioners of the City of Pikeville at the first meeting of the newly elected Commissioners and the hold-over Mayor held on the third day of January, 1966 at City Hall as follows: ~~the hold-over Mayor~~ Regular meetings of the Board of Commissioners shall be held on the first Monday of each month at the City Hall at 7:30 p. m. and on the third Friday of each month at 7:30 p.m. at the Starlite Lanes.

Special meetings of the Board of Commissioners may be held at any time upon call of the Mayor or any two Commissioners provided at least twenty-four (24) hours notice be given to each member of the Board of the time, place, and purpose of the meeting, providing however that a special meeting can be held at any time or place with the full membership present and participating.

All ordinances and parts of ordinances in conflict herewith are hereby repealed and an emergency is declared to exist affecting the health and welfare of the City and this Ordinance is to become effective upon its passage.

Harry Hobson Commissioner moved the passage of the Ordinance.

Kermit Sexton Commissioner seconded the motion. Upon roll call the vote was as follows:

W. C. Hambley, Mayor	Yes
Harry Hobson, Commissioner	yes
Warren Keene, Commissioner	yes
Kermit Sexton, Commissioner	yes
Jack Trimble, Commissioner	yes

The Ordinance was declared carried and the City Clerk is directed to place the same upon the City Ordinance Book of the City of Pikeville and is to be published in one issue of the Pike County News.

The following Resolutions were presented by City Attorney O. T. Hinton and read by Mayor Hambley.

RESOLUTION

Upon direction of the Mayor and the Commissioners, O. T. Hinton, City Attorney presented the following resolution:

WHEREAS, it appears that additional time will be needed for the City Manager to work up a schedule of conditions of employment, qualifications, examinations, and training schedule for members of the police force and the members of the fire department, and the personnel to be selected for those departments, and that further time will be needed for other appointments, it is therefore resolved that all present employees are to be continued at their respective jobs and rate of pay for an additional period of time up to and including the next meeting to be held in the month of February on Monday, February 7th, 1966, at the City Hall.

Commissioner Harry Hobson moved the adoption of the foregoing resolution. Commissioner Kermit Sexton seconded the motion. Upon roll call the vote was as follows:

W. C. Hambley, Mayor	Yes
Harry Hobson, Commissioner	yes
Warren Keene, Commissioner	yes
Kermit Sexton, Commissioner	yes
Jack Trimble, Commissioner	yes

The motion was declared carried, the resolution adopted, and it is so ordered.

RESOLUTION

O. T. Hinton, City Attorney, reported that pursuant to the order of this Board entered at its regular meeting of October 15th, 1965, he has conducted negotiations for the purchase of the Carter property therein mentioned; that he first requested an appraisal from W. P. Walters and Mr. D. R. Newsome who viewed and appraised the property at \$6500.00 and \$7000.00 respectively; that he contacted Mrs. Carter and offered her \$6500.00 for the property; after that she said she would consult her attorney Mr. John Paul Runyon; that after several conferences with Mr. Runyon, he advised that Mrs. Carter wanted \$11,000.00 and suggested that condemnation suit be filed.

O. T. Hinton further reported that title to the property is held by Mrs. Carter and the heirs of James Carter. Two of these heirs are nonresident adults, address unknown, and one is a resident adopted infant eight years

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of age. Under these circumstances, Court action would be necessary in any event to acquire good title.

O. T. Hinton recommended that condemnation proceeding be authorized. Jack Trimble Commissioner moved that the report be approved and that the city Attorney be authorized and directed to institute and prosecute condemnation suit to acquire title for road purposed in the name of the City.

Kermit Sexton seconded the motion.

Upon roll call the vote was as follows:

Mayor, W. C. Hambley	yes
Warren Keene, Commissioner	yes
Harry Hobson, Commissioner	No *
Kermit Sexton, Commissioner	yes
Jack Trimble, Commissioner	yes

The motion was declared carried and the City Attorney is ordered to proceed as directed.

* Not that he is against the Resolution, but because he thinks that it is not legal.)

City Manager W. D. Butcher presented his Recommendation as to police and fire departments and the City Clerk read it in its entirety.

RECOMMENDATION OF THE CITY MANAGER AS TO POLICE AND FIRE DEPARTMENTS

The undersigned City Manager respectfully recommends the following conditions, qualifications, examinations, and training schedules for the Police and Fire Departments.

(1) CONDITIONS OF EMPLOYMENT

It shall be a condition of employment applicable to all personnel, or members of the Police and Fire Departments respectively that their appointments and employments shall be for an indeterminate period of time and subject to termination by the City Manager, or the Board of Commissioners at any time with or without cause, but if without cause, then thirty days notice shall be given or in lieu thereof thirty (30) days pay.

Such termination shall be final and without recourse of any kind to the Board of Commissioners or any other body, office, or court and shall be final.

(2) QUALIFICATIONS

To be eligible for appointments as a member of the Police or Fire Departments of the City of Pikeville, the person must be a citizen of the State of Kentucky and a resident of Pike County, Kentucky for at least six (6) months before the appointment and a resident of the City of Pikeville at the time of the appointment.

Such person shall be at least twenty-one (21) years of age and not more than forty six (46) years of age, excepting those with previous service, shall be able to read and write the English language intelligently, shall be sober, moral, and sagacious person.

No person that has been convicted of a felony shall be eligible.

All persons appointed as a member of the Fire or Police Departments shall be required to take and pass an examination as to physical and mental fitness such as may be prescribed by the City Manager as noted below.

(3) EXAMINATIONS

The City Manager, with such assistance as can be obtained from the office of the State Police, the F. B. I. and the State Fire Marshall, shall prepare and submit to each applicant an examination calculated to reveal the physical and mental qualifications of the applicant and he shall also prescribe the standards of acceptability as to both physical and mental qualifications.

(4) TRAINING SCHEDULE

The City Manager shall, with such assistance that ^{he} can obtain from the office of the State Police, F. B. I., and the Kentucky State Marshall, prescribe such courses of training for both members of the Police Department ^{as he may} deem proper and shall prescribe the time and place and conditions of such training courses for all appointees and for those that are newly appointed and have not heretofore served in either departments, such training periods shall extend over a period of six (6) months before the newly appointed member shall become a regular member of the force or department and until appointee is made a regular member of the force or department he shall be considered an apprentice.

The City Manager shall also prescribe courses of training for the regular members of both the Police and Fire Departments as follows: The training for the members of the Fire Department shall continue as has been the custom and practice for the past few years and as presently enforced.

The training for the members of the Police Department shall include ^{Training} in the following matters:

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- (1) Proper use of firearms and marksmanship.
- (2) Traffic control and investigation.
- (3) Criminal investigation.
- (4) Art of self-protection
- (5) Form and content of written reports.
- (6) First aid
- (7) Public safety.
- (8) Organization
- (9) Planning
- (10) Co-ordination and control
- (11) Line duties of police
- (12) Police problems, generally
- (13) Public relations
- (14) Cooperation between Police and Fire Departments
- (15) External Relations

(5) SCALE OF WAGES

The City Manager shall prescribe a scale of wages which shall provide for increase or raises in pay depending upon length of service and degree of skill and efficiency as disclosed by the prescribed course of trainings and periodic examinations or tests which schedule may be subject to change from time to time but shall be made known to all members of the police and fire departments by written notice posted in the City office.

These and such other provisions affecting the conditions, qualifications, examinations, training, and compensation, ^{at least one issue of the Pike County News} shall be published in at least one issue of the Pike County News and posted in typewritten form in the office of the City clerk and copies thereof furnished to members of these departments at any time upon request.

Respectfully submitted,

(City Manager)

Kermit Sexton made the motion to adopt the foregoing Recommendation of the City Manager.

Warren Keene seconded the motion and upon roll call the vote was as follows:

Mayor:	W. C. Hambley, M. D.	yes
Commissioners:	Harry Hobson	pass
	Kermit Sexton	yes
	Warren Keene	yes
	Jack Trimble	yes

The Mayor declared the motion passed.

The next order of business was to elect a Mayor pro-tem. Whereupon Jack Trimble made the motion that Harry Hobson be Mayor Pro-tem. Warren Keene seconded the motion and upon roll call the vote was as follows.

Mayor:	W. C. Hambley, M.D.	yes
Commissioners:	Harry Hobson	pass
	Kermit Sexton	yes
	Warren Keene	yes
	Jack Trimble	yes

The Mayor declared the motion passed.

There being no further business to come before the Commission the meeting was adjourned by a motion, second and unanimous vote.

Approved

W.C. Hambley
Mayor

Attest

Charles L. Huffman
City Clerk
