## MINUTES } CITY OF PIKEVILLE

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

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

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

The City Clerk read the minutes of the December and January meetings. City Attorney O. T. Hinton presented the following resolutions.

RESOLUTION

Whereas, it appears from the report of O.T. Hinton, City Attorney, that an agreement has been entered into between the Board of Education of the Pikeville Independent School District of Pike County, Kentucky, and Chrisman Miller, Architects, A partnership composed of Norman Chrisman, Jr. and Kenneth V.L. Miller, and Donald Q. Wallace and Nell B. Hatcher, Administratrix of the estate of Jack T. Hatcher, deceased, by the terms of which the former contract of March 12, 1962, between the said Board of Education and Jack T. Hatcher, Architect, is terminated by reason of the death of the said Jack T. Hatcher and the balance due thereunder agreed upon in the sum of \$1900.00 and,

WHEREAS, said agreement provides for the employment of the firm of Chrisman and Millerto complete the architectural work covered by the agreement of March 12, 1962, at the fees therein provided less the amounts paid to the said Jack T. Hatcher and the balance due his estate as above stated and,

Whereas, said agreement has been submitted to the City of Pikeville for approval and the same has been examined and approved by O.T. Hinton, Attorney for the City of Pikeville, and W.E. Butcher, City Manager,

Now, Therefore, be it resolved that the contract prepared between the City of Pikeville, FIRST PARTY, Board of Education of the Pikeville Independent School District, SECOND PARTY, Chrisman and Miller Architects, THIRD PARTY,, and Nell B. Hatcher, Administratrix of the estate of Jack T. Hatcher, deceased, FOURTH PARTY, dated January 4, 1966, be approved and that the Mayor and City Clerk be and they are here authorized and directed to execute the same on behalf of the City.

Jack Trimble Commissioner moved the adoption of the foregoing resolution. Kermit Sexton Commissioner seconded the motion. The roll call on the Motion 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 Mayor declared the Motion carried and the Mayor and City Clerk are directed to execute the agreement mentioned on behalf of the City.

## RESOLUTION

Recommended by the City Manager that all present employees be continued at their present jobs until March 7, 1966, and that the City Manager would at that time recommend a complete list of future employees and conditions of employment including a course of training and test for police officers.

Jack Trimble, Commissioner moved the adoption of the foregoing resolution. Harry Hobson, Commissioner seconded the motion, UPON ROLL call the vote was as follows.

Mayor: W.C. Hambley, M.D.

Commissioners: Harry Hobson
Warren Keene
Wes
Kermit Sexton
Jack Trimble
yes

The Mayor declared the Motion Carried.

## RESOLUTION

Moved that the Mayor be authorized to sign a renewal contract with the Division of planning Department of the Economic Development of the State of Kentucky to participate in Federal Matching Funds, and to contract with the Division of Planning to complete a neighborhood analysis and employ or specific planner for that purpose at a total cost not to exceed \$450.00 to be paid out of budgeted planning funds. This element of planning being necessary to complete our planning requirements for recertification of the workable program by the Federal Housing and Home Finance Agency. Kermit Sexton, Commissioner moved the adoption of the foregoing resolution, Warren Keene, Commissioner seconded the motion, upon roll call the vote was as follows:

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

Yes Yes Yes Yes atacostot 350,00

## MINUTES } CITY OF PIKEVILLE

The Mayor declared the motion carried.

Kermit Sexton made the motion to adjourn this meeting until February 14, at 7:30 p.m. in City Hall. Harry Hobson seconded the motion and upon roll call the vote was as follows:

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

The Mayor declared the motion carried and the meeting was adjourned until February 14.

Approved

Mayor Hambley Man

Attest

Charly f. Heffmon J.

At an adjourned meeting of the Board of Commissioners of the City of Pikeville Kentucky, held in City Hall on February 14, 1966 at 7:30 p.m. The following were present.

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

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

Kermit Sexton made the motion to employ Ayers Shortt from February 1, 1966 to June 30, 1966 as coordinator of codes enforcement at a salary of \$400.00 per month. Warren Keene seconded the motion and upon roll call the vote was as follows:

Mayor: W.C. Hambley yes
Commissioners: Harry Hobson no
Warren Keene yes
Kermit Sexton yes
Jack Trimble yes

There being no further business the meeting was properly adjourned.

Approved

WC. Harribly MD-

Attest

Charly S. Huffmant