

## MINUTES } CITY OF PIKEVILLE

The regular meeting of November 17, 1967 at City Hall was by order of the Mayor, adjourned for all purposes to Monday November 20, at 7:30 P.M. at City Hall of which written notice will be mailed to each commissioner.

Attest

Approved:

Charles L. Huffman  
City Clerk

Harry Hobson Mayor  
Mayor

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At an adjourned regular meeting of the Board of Commissioners of the City of Pikeville held at City Hall on November 20, 1967, the following were present:

Mayor  
Commissioners

W. C. Hambley  
Warren Keene  
Kermit Sexton  
Jack Trimble

Commissioner Harry Hobson was absent.

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

City Attorney O. T. Hinton presented the following resolution:

WHEREAS, the City of Pikeville has embarked upon a community wide improvement program and has been chosen by the Federal Housing and Urban Development Agency to participate in the "Model Cities Program" for a Comprehensive Community Development Programs by co-ordinating and complimenting all current Federal Programs, and

WHEREAS, to initiate the planning phase of the program immediately, it is necessary to employ a director and secretary of the Model Cities Program to begin not later than November 27, 1967 and,

WHEREAS, to further the above mentioned plans it is necessary for the city of Pikeville to establish a Demonstration Agency under the Model Cities Program and to proceed with the hiring core staff and supporting facilities prior to the execution of a planning grant contract.

NOW THEREFORE, be it resolved that the Mayor is hereby authorized to request a letter from the Department of Housing and Urban Development of the Federal Government to proceed with the use of City Funds to carry out the activities set forth with the attached budget for a period of three months, the cost of which shall be eligible for re-imbursement after the palling grant contract has been executed.

AND WHEREAS, it further appears that negotiations have been conducted with a prospective Director and Secretary for said Demonstrating Agency for the Demonstration Agency above mentioned in which it has been agreed with the prospective Director and Secretary respectively as to salary and duties:

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to employ Mr. William Turner, Jr. as Director of the Demonstration Agency of the Model Cities Program at a salary of \$1,500. per month and to employ Mrs. Patsy Blackburn as Secretary of said Demonstration Agency at a salary of \$450 per month, said employment in each case to begin as of November 27, 1967.

It is understood that the Mayor will agree in said employment contract with Mr. William Turner, Jr. that the City will pay the costs incurred by him in moving his household goods and effects from Atlanta, Georgia to Pikeville, but the City shall be reimbursed for such costs by the Model Cities Demonstration Agency in due time and that in the absence of such reimbursement that said William Turner, jr. is to himself reimburse the city for such costs.

Commissioner Jack Trimble moved the adoption of the above resolution.

Commissioner Kermit Sexton seconded the motion.

The roll call upon this motion was as follows:

Mayor Hambley	yes
Harry Hobson	absent
Warren Keene	yes
Kermit Sexton	yes
Jack Trimble	yes

The Mayor declared the motion carried and the Clerk is authorized to furnish the Mayor with certified copies of this Resolution for his purpose in entering into the contracts of employment embraced in said resolution.

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W. C. Hambley, M.D. Mayor

ATTEST: \_\_\_\_\_, Clerk  
Charles L. Huffman, Jr.