

MINUTES } CITY OF PIKEVILLE

Harry Hobson seconded the motion and upon roll call the vote was as follows:

Mayor	W.C. Hambley,	yes
Commissioners	Orville Clark	yes
	Harry Hobson	yes
	Warren Keene	absent
	Kermit Sexton	yes

The motion carried.

Kermit Sexton moved to adjourn this meeting to Monday, September 9, 1968 at 7:30 P.M. in the Model Cities Office on Caroline Avenue. Harry Hobson seconded the motion and upon roll call the vote was as follows:

Mayor	W.C. Hambley, M.D.	yes
Commissioners	Orville Clark	yes
	Harry Hobson	yes
	Warren Keene	absent
	Kermit Sexton	yes

The motion carried and the meeting was adjourned to September 9, 1968.

APPROVED

W.C. Hambley
Mayor

ATTEST:

Charles L. Huffman
City Clerk

At an adjourned regular meeting of the Board of Commissioners of the City of Pikeville held on September 9, 1968 at 7:30 P.M. in the Model City office the following were present:

Mayor:	W.C. Hambley
Commissioners	Orville Clark
	Harry Hobson
	Warren Keene
	Kermit Sexton

Also present were City Manager, W.E. Butcher and City Attorney, E.N. Venters.

The City Manager reported that he had heretofore received various checks for planning by the Model City Agency of the City of Pikeville and had deposited them in the General Fund. He then had checks issued to said agency for the same sums. After discussion it was moved by Kermit Sexton and seconded by Orville Clark that this procedure be as same; is approved:

Vote was as follows:	
Orville Clark	yes
Kermit Sexton	yes
Warren Keene	yes
W.C. Hambley	yes
Harry Hobson	abstain

After further discussion the following resolution was presented for consideration:

NOW therefore be it resolved by the Board of Commissioners as follows:

1. That the Model City Agency present all bills and invoices, except for the payroll, for approval by the Board of Commissions, by the City Manager and the Finance Committee of the Board of Commissioners before payment thereof.

2. That upon approval of said bills, the City Manager shall issue a warrant directing thereof to Dorothy Bickford, who is hereby appointed as assistant city clerk for the purpose of paying the Model City bills, and said assistant clerk shall issue said checks to be signed by her and countersigned by the Mayor.

3. That the City Treasurer be and he is hereby directed to file a written report with the Board of Commissioners each month showing any and all payments and disbursements of any funds of the Model City Agency.

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The adoption thereof was moved by Warren Keene and seconded by Kermit Sexton; Vote was as follows:

William C. Hambley	yes
Warren Keene	yes
Orville Clark	yes
Harry Hobson	yes Abstain
Kermit Sexton	yes

E.N. Venters, City Attorney, reported that the 28th Conference of Kentucky Housing and Redevelopment Association was to be held at Gilbertsville on September 11, 12 and 13th. Moved that E.N. Venters and Robert Johnson be authorized to attend with city to reimburse E.N. Venters with City to be reimbursed by Pikeville Housing Commission and Robert Johnson's expense to be paid from Model City Funds.

Moved for approval by Warren Keene and seconded by Kermit Sexton. Vote was as follows:

Dr. William C. Hambley	yes
Orville Clark	yes
Warren Keene	yes
Kermit Sexton	yes
Harry Hobson	yes

There being no further business the meeting was properly adjourned.

APPROVED

Mayor

ATTEST:

City Clerk

At a regular meeting of the board of Commissioners of the City of Pikeville held on September 20, 1968 at 7:30 P.M. in City Hall, the following were present:

Mayor	W.C. Hambley
Commissioner	Orville Clark
	Harry Hobson
	Warren Keene
	Kermit Sexton

Also present were City Manager W.E Butcher and City Attorney E.N.Venters.

Commissioner Harry Hobson presented the following statement to the Commission and requested that it be entered into the minutes.

"Both the Commission and the Manager should understand that the appointment is for an indefinite term, that no contract will be provided, and that the Manager will serve at the pleasure of the commissioners.
Only the commissioners can establish policies and make laws. The City Managers cannot and must not permit themselves to assume responsibilities that rest exclusively in the City Commission. Once the commission on policies has acted the Manager may assume the responsibility as an administrative duty by acquainting the public with the policy which has been adopted. You may hold as many meetings as you wish but all voting must be cast in the presence of the public in the city hall.
As to my finding, no purchases can be made from model city planning funds. If the city does not have adequate space, they may rent an office or offices for their planning at rates that are reasonable according to rates on rent in their city. The city cannot rent and remodel with planning money. This must be done by the person or persons renting the property.
The coordinator or coordinators or their aides will be held responsible for any violations or misrepresentation. All bills including payroll, traveling, meetings, engineering, architectural, contracting or any other expenses, must be presented to the City Manager for his or her approval and he or she must submit those expenditures to the city commission if they do or donot approve. These bills shall be subject to the majority rule of the commission."