

MINUTES } CITY OF PIKEVILLE

-- This resolution was not adopted due to the absence of two commissioners and the City Manager. This resolution will be considered at the next regular meeting.

There being no further business the meeting was properly adjourned.
APPROVED

ATTEST: W.C. Hambley M.D.
Mayor
Charles L. Huffman Jr.
City Clerk

There was not a regular meeting held on December 6, 1968 due to a special meeting called for December 12, 1968.

There was not a special meeting on December 12, 1968 due to the lack of a quorum.

At a special meeting of the Board of Commissioners of the City of Pikeville held on December 13, 1968 at 7:30 P.M. in City Hall the following were present:

Mayor W.C. Hambley, M.D.
Commissioners Orville Clark
Warren Keene
Kermit Sexton

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

The special meeting notice is entered into the minutes as follows:

NOTICE OF SPECIAL MEETING WITH THE CERTIFICATE OF SERVICE OF NOTICE OF SPECIAL MEETING ATTACHED THERETO WERE READ AND ORDERED SPREAD UPON THE MINUTES OF THIS SPECIAL MEETING AND FILED FOR RECORD

TO: W.C. HAMBLEY, MAYOR
ORVILLE CLARK
KERMIT SEXTON
HARRY HOBSON
WARREN KEENE

You are hereby notified that the Board of Commissioners of the City of Pikeville are called to meet in special session at 7:30 o'clock, P.M. on Friday December 13, 1968, at City Hall, in the City of Pikeville, Kentucky for the following purposes:

1. To consider resolution authorizing settling claim of CFW.
2. To consider and pass upon payment of bills and invoices.
3. To consider resolution notifying Watkins Associates, Inc. to proceed with planning and designing water-sewer project, Ferguson Creek area, et al.
4. To consider resolution creating Playground and Recreation Board.
5. To consider employment of personnel for Model City Agency of City.

/s/ W.C. Hambley, M.D. Mayor
I, Bob May, Chief of Police, of the City of Pikeville, Kentucky, do hereby certify that on December 13, 1968 I served in the manner provided by laying upon each of the members of said Board of Commissioners named in the foregoing Notice of Special meeting a true and correct copy of the foregoing Notice.

This December 13, 1968.
Bob May, Chief of Police

By /s/ Roger Burgess
Roger Burgess, Assistant

I hereby acknowledge receipt of copy of the foregoing Notice of Special Meeting of the Board of Commissioners of the City of Pikeville, Ky. to be held at 7:30 P.M. o'clock, Friday, December 13, 1968.

/s/ Warren Keene 6:50 PM 12-12-68
Warren C. Keene
/s/ Harry Hobson 7:00 PM
Harry Hobson
/s/ Orville Clark 8:30 AM 12-13-68
Orville Clark
/s/ Kermit Sexton 8:33 AM 12-13-68
Kermit Sexton

MINUTES } CITY OF PIKEVILLE

The following resolution was presented to the Commission for consideration:

RESOLUTION

WHEREAS, C.F.W. CONSTRUCTION CO., INC. Did by contract with the City of Pikeville construct certain sewer lines, pumping stations and water distribution system improvements, and said Construction Company and the City have been in disagreement on the amount of unpaid balance due and payable to said Construction Company, and

WHEREAS, C.F.W. Construction Company, Inc. has filed an action in Pike Circuit Court seeking to recover from the City of Pikeville the sum of \$13,654.51, with interest from March 1, 1967, until paid, and the City has filed answer, set off and counterclaim, and

WHEREAS, C.F.W. Construction Company, Inc. has made an offer to settle this matter in full for the sum of \$7,539.45, with payment of court costs to be made by the City,

NOW, THEREFORE, be it Resolved that the settlement of C.F.W. Construction Company's claim against City of Pikeville, in connection with the aforesaid contracts for the sum of \$7,539.45 is hereby approved, and the City Manager is directed to pay said sum upon receipt of a release from C.F.W. Construction Company, Inc., of any and all claims against the City in connection with said contracts.

Commissioner Kermit Sexton, moved the adoption of the foregoing Resolution, and Commissioner Orville Clark seconded the motion and upon roll call the vote was as follows:

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

The Mayor declared the Resolution adopted.

/s/ W.C. Hambley
Dr. W.C. Hambley, Mayor

ATTEST:

/s/ Charles L. Huffman, Jr.
Clark

The Resolution authorizing Watkins and Associates, Inc. to proceed with the preparation of finished plans and specifications on the water and Sewer extensions was carried over to the next regular meeting of the Board of Commissioners.

The following resolution was presented to the Commission for consideration:

A RESOLUTION CREATING A PLAYGROUND AND RECREATIONAL BOARD IN THE CITY OF PIKEVILLE

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KY

SECTION i-That this Board finds and declares:

- (a) That there exists in the City of Pikeville a need for playground and recreational centers.
- (B) That the power to provide, conduct and maintain such playgrounds and recreational center shall be exercised by a Playground and Recreational Board.

SECTION 2. That there is hereby established a Board in the City of Pikeville to be known as the Playground and Recreational Board of the City of Pikeville which shall possess all the powers, duties and functions provided for in Chapter 97 of the Kentucky Revised Statutes.

SECTION 3. This Resolution shall take effect after it is signed, published and recorded as required by law.

Commissioner Warren Keene moved the adoption of the foregoing Resolution and Commissioner Kermit Sexton seconded the motion and upon roll call the vote was as follows:

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

The Mayor declared the Resolution adopted.

/s/ W.C. Hambley
W.C. Hambley, Mayor

ATTEST: /s/ Charles L. Huffman, Jr. Clerk
Charles L. Huffman, Jr.

The following order was presented to the Commission:

MINUTES } CITY OF PIKEVILLE

ORDER OF MAYOR

It appearing that the Board of Commissioners has, pursuant to Chapter 97, Kentucky Revised Statutes, created a Playground and Recreational Board of the City of Pikeville to exercise the powers, functions and duties conferred by Chapter 97, K.R.S.,

NOW THEREFORE, Pursuant to Section 97.030 Kentucky Revised Statutes, the undersigned Mayor does hereby appoint the following five persons for the term specified after each respective name to be members of said Playground and Recreational Board:

1. Mrs. Jack T. Page (Eula), to serve for one year period or until 12-13-1969, or until a successor is duly appointed and qualified.
2. Douglas Hinkle, to serve for two year period or until 12-13-1970, or until a successor is duly appointed and qualified.
3. Mrs. Tom Martin(Susanne), to serve for a 3 year period or until 12-13-1971, or until a successor is duly appointed and qualified.
4. Mrs. Jean Owens (Margaret) to serve a 4 year period or until 12-13-1972, or until a successor is duly appointed and qualified.
5. Mrs. E.N. Venters(Betsy), to serve a 4 year period or until 12-13-1972, or until a successor is duly appointed and qualified.

This the 13th day of December 1968.

W.C. Hambley
W.C. Hambley, Mayor, City of Pikeville,
Kentucky

The foregoing order was approved by the Commission.

Warren Keene made the motion to employ Mrs. Hagan Draughn for the position of programs coordinator for the Model Cities Agency at a salary of \$11,000.00 per year effective January 1, 1969. She is to fullfill the vacanay of Robert C. Johnson, who is resigning effective January 1, 1969 and to employ Mrs. Sue Pugh for the position of Clerk for the Model Cities Agency at a salary of \$300.00 per month, effective December 5, 1968. Orville Clark 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 | absent |
| | Warren Keene | yes |
| | Kermit Sexton | yes |

The motion carried.

Orville Clark made the motion to pay the following October & November invoices:

November 1968

| | |
|--------------------------------------|-----------|
| Allegheny Fire Equipment | \$ 34.65 |
| American Meter | 389.11 |
| Big Sandy Electric | 264.52 |
| Call Hardware | 57.18 |
| Childers & Venters | 4.00 |
| Chrisman Insurance | 596.00 |
| Comet Manufacturing | 2,055.57 |
| Columbia Gas | 11,420.06 |
| Calvert Chemical | 189.00 |
| C & R Office supply | 146.15 |
| Del Chemical | 586.78 |
| Duncan Parking Meter | 380.90 |
| Mike Jessie | 120.38 |
| John Perry Co. | 176.91 |
| Lula Justice | 228.00 |
| C. D. Jacobs | 341.32 |
| Kentucky Programs Development Office | 210.00 |
| Keene Garage | 5.93 |
| Homer Keene Auto Parts | 17.95 |
| Kentucky Power Co. | 2,856.65 |
| Lab Tronics | 369.17 |
| W.W. Lindsey | 1,847.50 |
| Pike Co. Collieries | 514.94 |
| Pike Co. News | 64.00 |
| Pikeville Womwell | 208.22 |
| Pikeville College | 82.33 |
| Pikeville Clean Towel | 521.75 |
| Pauley Lumber | 204.29 |
| Pikeville Hardware | 525.45 |
| Potter Motors | 12.11 |
| Pikeville College | 71.78 |
| Pike Automotive | 60.36 |

MINUTES } CITY OF PIKEVILLE

| | |
|--|--------------|
| Riley & Scott Gas | \$ 1,966.21 |
| T.E. Rogers & Sons | 71.57 |
| South Central Bell | 192.47 |
| Southern Meter & Supply | 370.34 |
| Sportsman Service | 18.00 |
| Standard Oil | 1,829.91 |
| Three-M Business Products | 1.48 |
| C.I. Thornburg Co. | 382.75 |
| Texaco | 5.03 |
| Whizz Auto Parts | 239.97 |
| Ben Williamson Supply | 1,422.23 |
| E.N. Venters | 147.39 |
| Nifty Purvis | 45.00 |
| Big Sandy Area Development Council, Inc. | 474.50 |
| | \$ 31,279.81 |

OCTOBER, 1968

| | |
|------------------------------|--------------|
| Alert Gas & Oil | \$ 36.75 |
| Call Hardware | 41.98 |
| Certified Lab | 358.51 |
| Charlie Hardware | 3.94 |
| General Truck | 5.00 |
| Kentucky Power | 5,788.49 |
| W.W. Lindsey | 2,279.00 |
| McJunkin Corp. | 64.63 |
| Pike County News | 98.50 |
| Pauley Lumber | 180.80 |
| R.E. Riley | 242.10 |
| South Central Bell Telephone | 55.02 |
| Standard Oil | 2,085.71 |
| United Fuel | 2,829.49 |
| R.H. Worden | 59.50 |
| | \$ 14,129.42 |

Kermit Sexton seconded the motion and upon roll call the vote was as follows:

| | | |
|--------------|---------------|--------|
| Mayor | W.C. Hambley | yes |
| Commissioner | Orville Clark | yes |
| | Harry Hobson | absent |
| | Warren Keene | yes |
| | Kermit Sexton | yes |

The motion carried.

Warren Keene made the motion to pay the following invoices for the Model City Agency:

| | |
|---------------------------------|-------------|
| South Central Bell Telephone | \$ 140.30 |
| Kentucky Power | 2.53 |
| Model Cities Agency, Petty Cash | 9.84 |
| Pauley Lumber Company | 3.94 |
| Robert L. Adams | 65.78 |
| Robert L. Walters | 84.93 |
| Robert C. Johnson | 136.13 |
| Hopkins Heirs | 187.50 |
| William Turner, Jr. | 184.45 |
| C & R Office supply | 155.43 |
| Eagle Electric | 12.29 |
| U.S. Postmaster | 100.00 |
| | \$ 1,083.12 |

Kermit Sexton seconded the motion and upon roll call the vote was as follows:

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

The motion carried.

There being no further business the meeting was properly adjourned.

APPROVED

W.C. Hambley
MAYOR

ATTEST:

Charles L. Huffman
city Clerk