

MINUTES } CITY OF PIKEVILLE

SPECIAL MEETING OF BOARD OF COMMISSIONERS
OF THE CITY OF PIKEVILLE, KENTUCKY, HELD
AT 7:30 P.M., THURSDAY, JULY 3, 1969

The Mayor called the meeting to order.

Roll Call:

Mayor William C. Hambley	Present
Kermit Sexton	Present
Orville Clark	Present
Harry Hobson	Absent
Warren Keene	Absent

The Mayor read the notice of the call of the special meeting as follows:

NOTICE OF SPECIAL MEETING

TO: William C. Hambley, Mayor
Harry Hobson
Warren Keene
Kermit Sexton
Orville Clark

You are hereby notified that the Board of commissioners of the City of Pikeville, Kentucky, are called to meet in special session at 7:30 o'clock, p.m. on July 3, 1969, at City Hall in the City of Pikeville, Kentucky, for the following purposes:

1. To consider and act upon hiring of additional staff members and employees for the Model City Agency of the City of Pikeville.
2. To consider and act upon authorization of an audit and inventory of all city accounts and property and procedures therefor and the employment of the firm of Helton & Linton, accountants of Pikeville, Kentucky, to make said audit and inventory.
3. To consider and authorize arrangements for interim financing for period of 90 days for The Model City Agency of The City of Pikeville.
4. To consider and act upon authorization of inventory of all city property and materials in connection with closing out of fiscal year of 1968-1969.
5. The transaction of any other business that may legally become before the meeting.

This 3 rd day of July, 1969

/s/ W. C. Hambley. M.D.

CERTIFICATE OF SERVICE OF NOTICE OF SPECIAL MEETING

I, /s/ Roger Burgess the duly appointed, qualified and acting Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on 7/1 & 7/2 1969 I served in the manner provided by law upon each of Harry Hobson, Warren Keene, Kermit Sexton and Orville Clark of said Board of Commissioners named in the foregoing NOTICE OF SPECIAL MEETING a true and correct copy of the foregoing NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 2nd day of July, 1969.

/s/ Roger Burgess

7/1/69 /s/ Warren Keene
7/1/69 /s/ Kermit Sexton
7/1/69 /s/ Orville Clark
7/2/69 /s/ Harry Hobson

MINUTES } CITY OF PIKEVILLE

The Mayor stated that the Model City Staff needed to be retained and continued in their employment with the Model City Agency, together with the need of additional staff members; that the additional positions had been approved by the Atlanta Regional Office and that all of these staff members would be paid out of the funds received by the Model City Program from the Federal Government and the Mayor requested that the following employees be retained and continue in their employment with the Model City Agency with the salaries noted:

William Turner Jr. Director of Model City Agency	\$1,500.00 per month
Mary Lou Draughn, Program Coordinator	916.00 per month
Dorothy Bickford, Office Manager	550.00 per month
Sue Pugh, Assistant to Program Coordinator	400.00 per month
Janitor	264.00 per month

The Mayor stated that additional members and the persons who have been recommended to be employed therein are as follows:

City Participating Coordinator
at \$750.00 per month - Katherine L. Hinton

Program Evaluator for Model City
at \$1,000.00 per month - Willis Reo Johns

An accountant for Model City Agency
at \$1,000.00 per month - Charles Carty

The Mayor filed a certificate of Dr. William C. Hambley, treating physician for William Turner, Jr., certifying that William Turner, Jr., was able to return to all of his duties as of June 20, 1969, except for travel, such certificate, being as follows:

CERTIFICATE

The undersigned, W. C. Hambley, M. D. Mayor of Pikeville, Kentucky, hereby certifies that:

Acting in the capacity of William Turner Jr.'s Physician, and having full knowledge of the extent of his injuries, do hereby certify that William Turner Jr. Director of the Pikeville Model City Agency, returned to full employment for the Model City Agency on the 20th day of June, 1969, and that he is now performing his usual duties, except for travel, while residing in the Methodist Hospital, Pikeville, Kentucky.

I further certify that William Turner Jr. is still under my professional care and is fully capable of performing the functions required of his position for the Pikeville Model City Agency.

In view of the foregoing, it is hereby recommended that Mr. William Turner, Jr. be returned to the payroll effective the 20th day of June, 1969.

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

STATE OF KENTUCKY
COUNTY OF PIKE

Subscribed and sworn to before me by W. C. Hambley, M. D., Mayor of Pikeville, Kentucky, this 3rd day of July, 1969.

MY COMMISSION EXPIRES:

Dec. 12, 1972

/s/ Dorothy Bickford
Notary Public, Pike County, Ky.

Commissioner Orville Clark moved that the Mayor's above recommendation, to-wit, that on the advise of his physician, William Turner Jr. returned to work beginning June 20, 1969, is hereby approved, and further that the above staff members and employees for the Model City Agency, with the salaries stated beginning July 1, 1969, all to be paid out of the Model City Agency Funds received from the Federal Government be approved that they be hired.

Commissioner Kermit Sexton seconded the motion.

Upon roll call the vote was as follows:

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

MINUTES } CITY OF PIKEVILLE

The Mayor declared the motion adopted.

The Mayor presented Mr Lawton Allen of the firm of Helton & Linton Accountants of Pikeville, Kentucky, who explained the procedures of making an audit of the financial condition of the City and an inventory of the property of the City and the requirements therefor. Mr Allen stated that the cost for such an audit and inventory would not exceed the sum of \$5,000.00, and with proper cooperation of the city officials, the costs would range between \$3,000.00 and \$5,000.00.

Commissioner Kermit Sexton moved that Helton & Linton Accountants be engaged to make a complete audit and inventory of the City's financial condition and the City property covering the 1968-69 fiscal year at a cost not to exceed \$5,000.00 and to be completed by August 11, 1969.

Commissioner Orville Clark seconded the motion.
Upon rollcall the vote was as follows:

Mayor William C. Hambley	Yes
Kermit Sexton	Yes
Orville Clark	Yes
Harry Hobson	Absent
Warren Keene	Absent

The Mayor declared the motion carried.

The Mayor presented the question of interim financing of the costs of operating the Model City Agency under the authority of the letter from the regional office of HUD to proceed on the Model City Agency pending the receipt of money therefor from HUD under the Model City Agency budget beginning July 1, 1969.

Commissioner Kermit Sexton moved that such funds that are necessary to operate the Model City Agency pending receipt of funds from the regional office of HUD from Federal Government for the operation of said agency on a monthly basis not to exceed the sum of \$10,943.33 per month or a total of \$32,830 for three months, all beginning July 1, 1969, And further that Ray Burke, City Treasurer, and Charles L. Huffman, City Clerk, are authorized to execute any and all promissory notes on behalf of the City of Pikeville for the Model City Agency borrowing such funds as needed.

Commissioner Orville Clark seconded the motion.

Upon roll call the vote was as follows:

Mayor William C. Hambley	Yes
Kermit Sexton	Yes
Orville Clark	Yes
Harry Hobson	Absent
Warren Keene	Absent

There being no further business, Commissioner Kermit Sexton moved that the meeting be adjourned.

Commissioner Orville Clark seconded the motion.

Upon roll call the vote was as follows:

Mayor William C. Hambley	Yes
Kermit Sexton	Yes
Orville Clark	Yes
Harry Hobson	Absent
Warren Keene	Absent

Approved

W.C. Hambley
Mayor

Attest

Charles L. Huffman
City Clerk