

MINUTES } CITY OF PIKEVILLE

The City Clerk read the minutes of past meetings.

Orville Clark moved to pay Charles L. Huffman, Jr. ~~an~~ additional \$300.00 per month for the extra responsibility ~~assumed~~ from September 1, 1969 until the date that a City Manager is employed. Kermit Sexton 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 Mayor declared the motion carried.

Orville Clark moved to employ the Accounting Firm of Helton and Linton CPA'S to perform an audit of all the City funds as of the period ending December 31, 1969. Kermit Sexton 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 Mayor declared the motion carried.

There being no futher business to come before the Board, the meeting was therefore adjourned.

APPROVED

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

ATTEST

Charles L. Huffman, Jr.
Charles L. Huffman, Jr.
City Clerk

At an organizational meeting of the Board of Commissioners of the City of Pikeville, Kentucky held on January 1, 1970 at 8:00 A.M. the following were present.

Mayor:	W. C. Hambley, M. D.
Commissioners:	Frank Justice
	Warren Keene
	Kermit Sexton
	John Bill Trivette

John Bill Trivette and Frank Justice presented their certificate of election to the Clerk and thereafter the Mayor and the four Commissioners were sworn in by Judge Buford Johnson.

Kermit Sexton moved to employ all present employees on a temporary basis until January 5, 1970. Frank Justice seconded the motion and upon roll call the vote was as follows:

Mayor:	W. C. Hambley, M. D.	yes
Commissioners:	Frank D. Justice	yes
	Warren Keene	yes
	Kermit Sexton	yes
	John Bill Trivette	yes

The Mayor declared the motion carried.

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John Bill Trivette moved to have all Department Heads meet with the Commission at the meeting Monday January 5, 1970. Frank D. Justice seconded the motion and upon roll call the vote was as follows:

Mayor:	W. C. Hambley, M. D.	yes
Commissioners:	Frank D. Justice	yes
	Warren Keene	yes
	Kermit Sexton	yes
	John Bill Trivette	yes

The Mayor declared the motion carried.

Frank D. Justice moved to recess this meeting until Monday January 5, 1970. at 7:30 P. M. Kermit Sexton seconded the motion and upon roll call the vote was as follows:

Mayor:	W. C. Hambley, M. D.	yes
Commissioners:	Frank D. Justice	yes
	Warren Keene	yes
	Kermit Sexton	yes
	John Bill Trivette	yes

The Mayor declared the motion carried and the meeting recessed until January 5, 1970. at 7:30 P. M.

APPROVED

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

ATTEST

Charles L. Huffman, Jr.
Charles L. Huffman, Jr.
City Clerk

At a recessed meeting of the Board of Commissioners of the City of Pikeville, Kentucky held on January 5, 1970 at 7:30 P. M. in City Hall the following were present.

Mayor:	W. C. Hambley, M. D.
Commissioners:	Frank D. Justice
	Warren Keene
	Kermit Sexton
	John Bill Trivette

Kermit Sexton moved to employ Issac M. Hall as City Manager at a salary of \$1,000.00 per month plus \$80.00 per month car allowance, Effective January 19, 1970. Warren Keene seconded the motion and upon roll call the vote was as follows:

Mayor:	W. C. Hambley, M. D.	yes
Commissioners:	Frank D. Justice	yes
	Warren Keene	yes
	Kermit Sexton	yes
	John Bill Trivette	yes

The Mayor declared the motion carried.

Kermit Sexton moved to employ John S. Cline III as City Attorney at a salary of \$330.00 per month. John Bill Trivette seconded the motion and upon roll call the vote was as follows:

Mayor:	W. C. Hambley, M. D.	yes
Commissioners:	Frank D. Justice	yes
	Warren Keene	yes
	Kermit Sexton	yes
	John Bill Trivette	yes

The Mayor declared the motion passed.

Frank D. Justice moved to appoint Ray Burke as City Treasurer at \$100.00 per month. Kermit Sexton seconded the motion and upon roll call the vote was as follows:

Mayor:	W. C. Hambley, M. D.	yes
Commissioners:	Frank D. Justice	yes
	Warren Keene	yes
	Kermit Sexton	yes
	John Bill Trivette	yes

The Mayor declared the motion passed.