

MINUTES } CITY OF PIKEVILLE

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held on February 9, 1970 at City Hall, the following were present.

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

Sgt. James Balser reported to the Board that he had wrecked his car (3) three times on Peach Orchard road due to hedges blocking the view of the road. He ask the Board to cut or trim the hedges, Thereby the City Manager wasddirected to look into the matter.

The Mayor read the following Resolution.

RESOLUTION AUTHORIZING THE PIKEVILLE
MODEL CITIES AGENCY TO CONTRACT WITH
THE PIKEVILLE INDEPENDENT SCHOOL SYSTEM
AND THE PIKE COUNTY ASSOCIATION FOR
RETARDED CHILDREN

WHEREAS, the City Commission of the City of Pikeville hereby recommend by official action that the Pikeville Model City Agency, contract with the Pikeville Independent School System, For a Junior High Industrial Arts program.

WHEREAS, there has been set aside funds in the Model City budget for services of this nature in the amount of \$10,000.00.

WHEREAS, the City Commission of the City of Pikeville does hereby recommend by official action that the Pikeville Model City Agency, contract with the Pike County Association for retarded Children, for the developement of the Sheltered Workshop.

WHEREAS, there has been set aside funds in the Model City budget for services of this nature in the amount of \$10,000.00.

BE IT HEREBY RESOLVED, by the Board of Commissioners of the City of Pikeville;

(1) The Pikeville Model City Agency is hereby authorized to contract with the Pikeville Independent School System for a Junior High Industrial Arts program. Within the limitations of the present funds not to exceed \$10,000.00 for the period beginning February 9, 1970, through September 30, 1970.

(2) That the Pikeville Model City Agency is hereby authorized to contract with the Pike County Association for Retarded Children, for the developement of a Sheltered Workshop within the regulations, guidelines, and policies of the Pikeville Model City Agency, and within the limitations of the present funds not to exceed \$10,000.00 for the period beginning February 9, 1970. thru September 30, 11 1970,

At Pikeville, Pike County Kentucky, this the 9th day of February, 1970.

Commissioner Kermit Sexton moved the adoption of the foregoing Resolution. Commissioner Frank D. Justice seconded the motion and upon roll call the vote was as follows:

| | | |
|----------------------|--------------|-----|
| W. C. Hambley, M. D. | Mayor | yes |
| John Bill Trivette, | Commissioner | yes |
| Warren Keene, | Commissioner | yes |
| Kermit Sexton, | Commissioner | yes |
| Frank D. Justice, | Commissioner | yes |

The Mayor declared the Resolution adopted.

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

ATTEST:

/s/ Charles L. Huffman, Jr.
(Charles L. Huffman, Jr.) Clerk

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The Mayor read the following Resolution.

RESOLUTION APPROVING AGREEMENT WITH THE
PLAYGROUND AND RECREATION BOARD OF THE
CITY OF PIKEVILLE WHEREBY THE CITY OF
PIKEVILLE WILL PAY THE COSTS AND
MAINTENANCE OF THE PRESENT BUILDINGS
AT THE ACTIVITIES CENTER

WHEREAS, the City of Pikeville and the Playground and Recreation Board of the City of Pikeville intend to enter into a contract for the development and operation of a recreation cultural program by said Playground and Recreation Board,

WHEREAS, said Playground and Recreation Board is the owner of a lease of a certain tract of land with improvements thereon from Alvis Keene and Dixie Keene dated December 18, 1968, said lease being for a term executed therein and further said lease requires said Playground and Recreation Board to maintain the present buildings thereon except the roof which is to be maintained by the Lessor,

WHEREAS, said leased premises is now being operated by said Board as an Activities Center for such purposes as set out in the proposed Cooperation Agreement,

WHEREAS, the Playground and Recreation Board of the City of Pikeville has presented an Agreement dated February 9, 1970 between the City of Pikeville and said Playground and Recreation Board.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the City of Pikeville as follows:

1. The aforesaid Agreement dated February 9, 1970 between the City of Pikeville and the Playground and Recreation Board of the City of Pikeville whereby the City of Pikeville agrees to maintain the present buildings of said Activities Center on the aforesaid leased premises as required by terms and conditions of said lease is hereby approved.

2. The Mayor of the City of Pikeville is hereby directed and authorized to sign said agreement on behalf of the City of Pikeville and the Clerk is directed to attest said Agreement and place the City Seal thereon and deliver an executed copy thereof to said Playground and Recreation Board.

W. C. Hambley
Mayor

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 |
| Warren Keene, Comr. | yes |
| Kermit Sexton, Comr. | yes |
| John B. Trivette Comr. | yes |
| Frank Justice Comr. | yes |

The Mayor declared the Resolution adopted.

W. C. Hambley
W.C. Hambley MAYOR

ATTEST: *Charles L. Huffman, Jr.* CLERK
Charles L. Huffman, Jr.

The Mayor read the following Resolution :

RESOLUTION THAT THE CITY COMMISSION OF THE CITY
OF PIKEVILLE BE PERMITTED TO CONTRACT WITH THE
PLAYGROUND AND RECREATION BOARD OF THE CITY OF
PIKEVILLE FOR THE ADMINISTRATION AND OPERATION
OF THE MODEL CITIES ACTIVITY CENTER.

WHEREAS, the City Commission of the City of Pikeville does hereby recommend by official action that the CDA Director contract with the Playground and Recreation Board of the City of Pikeville the hiring of one Director at a salary of \$600.00 /mo. and one Assistant Director at a salary of \$350.00/mo. for the administration of the Model Cities Activity Center.

WHEREAS, there have been set aside funds in the amount of \$ 25,000.00 in the Model Cities budget for services of this nature.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY , AS FOLLOWS:

Section I: That the Director is hereby authorized to contract with the Playground and Recreation Board of the City of Pikeville for the hiring of one Director at a salary of \$600.00/mo and one Assistant Director at a salary of \$350.00/mo. according to the regulations, guidelines and policies of the Model Cities Agency.

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Section II: That the Director is authorized to contract with the Playground and Recreation Board of the City of Pikeville, only within the limitations of the present funds, not to exceed twenty-five thousands (\$25,000.00) dollars, for the twelve month period beginning January 1, 1970, through December 31, 1970.

At Pikeville, Pike County Kentucky, this ~~the~~ 9 day of February, 1970.

Commissioner Kermit Sexton moved the adoption of the foregoing Resolution.

Commissioner Frank Justice seconded the motion. Upon roll call the vote was as follows:

| | |
|--------------------------------|------------|
| W.C. Hambley, Mayor | <u>yes</u> |
| John B. Trivette, Commissioner | <u>yes</u> |
| Warren Keene, Commissioner | <u>yes</u> |
| Kermit Sexton, Commissioner | <u>yes</u> |
| Frank Justice, Commissioner | <u>yes</u> |

The Mayor declared the Resolution adopted.

s/ W.C. Hambley, M.D.
(W. C. Hambley) mayor

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

This resolution prepared by,

CLINE & CLINE

JOHN S. CLINE III
ATTORNEY FOR CITY OF PIKEVILLE

CLINE BUILDING
PIKEVILLE, KENTUCKY 41501

The Mayor read the following Resolution:

RESOLUTION AUTHORIZING THE COMMUNITY SERVICE
COMMISSION TO CONTRACT WITH THE PUBLIC RELATIONS
COUNCIL FOR SERVICES OF A CONSULTANT

WHEREAS, the Public Relations Committee of the Community Service Commission did on January 23, 1970, by official action recommend to the director that he contract with the Public Relations Counsel Inc. for services as a consultant, on an as needed basis as a general advice consultant.

WHEREAS, there have been set aside funds in the Model Cities budget for services of this nature in the amount of \$7,500.00.

BE IT HEREBY RESOLVED: That the director is authorized to contract in an amount not to exceed \$7,500.00 with the Public Relations Counsel Inc. for such needed services of one consultant at a salary of \$, according to the regulation, guidelines and policies of the Model Cities Agency and within the limitations of the above present fund.

At Pikeville, Pike County, Kentucky, this the 9 day of February 1970.

Commissioner Frank Justice moved the adoption of the foregoing Resolution.

Commissioner Kermit Sexton seconded the motion. Upon roll call the vote was as follows;

| | |
|--------------------------------|------------|
| W. C. Hambley, Mayor | <u>yes</u> |
| John B. Trivette, Commissioner | <u>NO</u> |
| Warren Keene, Commissioner | <u>yes</u> |
| Kermit Sexton, Commissioner | <u>yes</u> |
| Frank Justice, Commissioner | <u>yes</u> |

The Mayor declared the Resolution adopted.

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

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

This resolution prepared by,

Cline & Cline

John S. Cline III
Attorney for City of Pikeville

Cline Building
Pikeville, Kentucky 41501

The following Resolution was presented to the Board.

RESOLUTION

WHEREAS: the City of Pikeville has been engaged in a comprehensive program through the Pikeville- Pike County Airport Board to develop an airport for Pikeville and Pike County. Substantial amounts have already been expended by the City and other public agencies to this end, and

WHEREAS: studies have shown the appropriateness of the Island Creek site for the project, and

WHEREAS: a substantial sum has been appropriated by the General Assembly and earmarked by the Governor of Kentucky, and said sum shall be made available to the Pikeville- Pike County Airport Board for necessary engineering and advance design, provided the Board can secure fee simple title to the Airport site, requiring the expenditure of some \$20,000 to \$30,000, and

WHEREAS: a substantial portion of said sum has been obtained through private subscription and from the Pike County Fiscal Court.

Be it therefore resolved, by the Board of Commissioners of the City of Pikeville, that the Mayor and City Clerk be, and hereby are authorized to borrow on behalf of the City the sum of \$10,000 from the three local banks in equal amounts, payments of which shall be budgeted in the fiscal year of 1970-71 and 1971-72 said sum to be deposited to the credit of the said Airport Board for the purpose of the purchase of residual mineral rights at the Island Creek Airport site.

APPROVED

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

ATTEST:

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

Frank Justice moved the adoption of the foregoing Resolution.
Kermit Sexton seconded the motion and upon roll call the vote was as follows.

| | | |
|----------------|--------------------|---------------|
| Mayor: | W.C. Hambley, M.D. | <u>yes</u> |
| Commissioner: | Frank Justice | <u>yes</u> |
| Commissioner: | Warren Keene | <u>yes</u> |
| Commissioner: | Kermit Sexton | <u>yes</u> |
| Commissioner : | John B. Trivette | <u>absent</u> |

The Mayor declared the Resolution adopted.

The City Manager reported that the City needed a new utility truck and a billings machine. After some discussion John B. Trivette moved to authorize the City Manager to Advertise for bids on a billing machine for the Utility Dept. Kermit Sexton seconded the motion and upon roll call the vote was as follows.

| | | |
|----------------|---------------------|------------|
| Mayor: | W. C. Hambley, M.D. | <u>yes</u> |
| Commissioner: | Frank Justice | <u>yes</u> |
| Commissioner : | Warren Keene | <u>yes</u> |

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Commissioner : Kermit Sexton yes

Commissioner: John B. Trivette yes

The Mayor declared the motion carried.

John Bill Trivette moved to authorized the City Manager to Advertise for bids on a Utility Truck, Kermit Sexton seconded the motion and upon roll call the vote was as follows:

Mayor: W. C. Hambley, M.D. yes---

Commissioner: Frank Justice no

Commissioner : Kermit Sexton yes

Commissioner : Warren Keene yes

Commissioner: John B. Trivette yes

The Mayor declared the motion carried.

Warren Keene moved to pay the following invoices for the Model Cities Agency.

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|---|----------------------|
| 1. A.B. Dick Company (Inv. # 18059-Rental on Copier for Feb) | \$ 58.87 |
| 2. A.B. Dick Company; (Inv. #82912 and 83273) | 167.26 |
| 3. International Business Machine Corp. (#7DF8835) | 15.20 |
| 4. C. & R. Office Supply Co. | |
| Invoice # 66719 (18 chairs) | 489.60 |
| Invoice # 66958 (Typing Stand) | 18.00 |
| Invoice # 66927 & 67313(Supplies) | 26.25 |
| 5. Pikeville Clean Towel Ser. (Jan. Bill) | 533.85 |
| 6. City Utilities Dept. (1/26-70 Statement) | 5.55 |
| 7. Ky. Power Company (12-18-69- 1-20-70) | 53.63 |
| | 19.10 |
| 8. Playground and Recreation Board | |
| Statement #1 (Jan. reimbursement) | 433.25 |
| Statement # 2 (Thur 2-15-70) | 614.40 |
| | 1,047.65 |
| 9. Mrs. Lida H. Moore Estate (Office Rent 2-15-3-15-70 | 225.00 |
| 10. Travel: | |
| William Turner (Alexandria, La. & Atlanta- 2-1-2-4-70 | 303.40 |
| Jo Ann Flirt (Mobile to Pikeville) 1-21-1-25-70 | 175.05 |
| | 478.45 |
| | sub-total \$2,604.56 |
| Less : Due from Urban Renewal Agency | 30.32 |
| Total | \$ 2,574.24 |

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

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

Commissioner: Frank Justice yes

Commissioner: John B. Trivette absent

Commissioner : Kermit Sexton yes

Commissioner: Warren Keene yes

The Mayor declared the motion carried.

Kermit Sexton moved to adjourn this meeting until February 12, 1970 at 7:30 P.M. Warren Keene seconded the motion and upon roll call the vote was as follows.

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

Commissioner: Warren Keene yes

Commissioner: Kermit Sexton yes

Commissioner: Frank Justice yes

Commissioner: John B. Trivette absent

The Mayor declared the motion carried and the meeting adjourned until 2-12-70 at 7:30 P.M.

APPROVED

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

ATTEST:

Charles E. Hambley

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ATTEST:

Charles L. Huffman, Jr.
City Clerk

At a recessed meeting of the Board of Commissioners of the City of Pikeville Kentucky held on February 12, 1970 at 7:30 P.M. in City Hall.
The following were present:

Mayor: W.C. Hambley, M.D.
Commissioner: Warren Keene
Commissioner: Kermit Sexton
Commissioner: Frank Justice
Commissioner: John B. Trivette Absent

Meeting call to order by Mayor Hambley, Mayor Hambley read Resolution Authorizing a Monthly Press Conference to Acquaint The Public with Accomplishments of the Model City Program.

RESOLUTION AUTHORIZING A MONTHLY PRESS CONFERENCE TO
ACQUAINT THE PUBLIC WITH THE PURPOSES AND ACCOMPLISHMENTS
OF THE MODEL CITY PROGRAM AND THE URBAN RENEWAL PROGRAM

WHEREAS, the City Commission of the City of Pikeville hereby recommends by official action that a monthly Press Conference be held to acquaint the public with the purposes and accomplishments of the Urban Renewal Board and the Model City Agency.

BE IT HEREBY RESOLVED, by the Board of Commissioners of the City of Pikeville:

That a monthly Press Conference be held with the following persons present:

City Manager - Ike Hall
Urban Renewal Director - Bob Johnson
Model City Director - William Turner
City Housing Commission Director - Robert Walters
City Attorney - John S. Cline, III

At Pikeville, Pike County, Kentucky, this the 12th day of February, 1970.

Commissioner Kermit Sexton moved the adoption of the foregoing Resolution.

Commissioner Warren Keene seconded the motion and upon roll call the vote was as follows:

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|----------------------------------|---------------|
| W. C. Hambley, Mayor | yes |
| John Bill Trivette, Commissioner | <u>absent</u> |
| Warren Keene, Commissioner | yes |
| Kermit Sexton, Commissioner | yes |
| Frank D. Justice, Commissioner | yes |

The Mayor declared the Resolution adopted.

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

ATTEST:

Charles L. Huffman, Jr.
(Charles L. Huffman, Jr.) Clerk