

MINUTES } CITY OF PIKEVILLE

At a regular meeting of the Board of Commissioner of the City of Pikeville Kentucky held on March 9, 1970 at 7:30 P.M. in City Hall the following were present.

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

Also present were City Manager: Ike Hall and City Attorney, John Cline III. The Meeting opened with (3) private citizens who thanked the Commissioners and City Manager for the washing of streets on Kentucky Avenue. Warren Keene wanted to know if there was an Ordinance to cover the disposing of litter and garbage on private and public property.

William Turner, Director of Model Cities presented the following Resolution
 RESOLUTION AUTHORIZING THE CITY DEMONSTRATION
 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 recommends, by official action, that the City Demonstration Agency, contract with the Pikeville Independent School System, for a Junior High Industrial Arts Program.

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

Whereas, there has been set aside funds, in the City Demonstration Agency's budget, for services of this nature in the amount of TEN THOUSAND (\$10,000.00) DOLLARS.

~~BE IT HEREBY RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE:~~

1. that the City Demonstration 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 TEN THOUSAND (\$10,000.00) DOLLARS, for the period beginning February 9, 1970 through September 30, 1970.
2. that the City Demonstration Agency is hereby authorized to contract with the Pike County Association for Retarded Children, for the development of a Sheltered Workshop with the regulations, guidelines, and policies of the City Demonstration Agency, and with the limitations of the present funds, not to exceed TEN THOUSAND (\$10,000.00) DOLLARS, for the period beginning February 9, 1970 through September 30, 1970.

3. that William Turner, Jr., Director of the City Demonstration Agency is hereby authorized to subscribe and execute this contract with the Pikeville Independent School System.

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

Commissioner Frank Justice moved the adoption of the foregoing Resolution.

Commissioner Warren Keene seconded the Motion.
 Upon roll call, the vote was as follows;

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

The Mayor declared the Resolution adopted.

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

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

The following Resolution was presented to the Commissioner, and the Mayor read the Resolution.

RESOLUTION AUTHORIZING THE APPOINTMENT OF A
 REQUIRED FIFTH MEMBER, viz., KENNY HUFFMAN,
 TO THE PLAYGROUND AND RECREATION BOARD OF
 THE CITY OF PIKEVILLE

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WHEREAS, the City Commission of the City of Pikeville hereby recommends, by official action, that a new member be appointed to the Playground and Recreation Board of the City of Pikeville, thereby filling a vacancy created by the resignation of Mrs. Tom (Susanne) Martin.

BE IT HEREBY RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE.

1. the Playground and Recreation Board of the City of Pikeville is hereby authorized to appoint a fifth member, viz., Kenny Huffman, to said Board for the remainder of the term from December 13, 1968 for a three-year peroid from said date.

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

Commissioner Warren Keene moved the adoption of the foregoing Resolution.

Commissioner Kermit Sexton 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	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

The following Resolution was presented to the Commission .

BOARD

RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT BETWEEN THE CITY DEMONSTRATION AGENCY OF THE CITY OF PIKEVILLE AND 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, acting in thier capacity as the "City Demonstration Agency" of the City of Pikeville, desires to enter intoa Cooperation Agreement with the Playground and Recreation Board of the City of Pikeville for the adminstration and operation of the Model Cities Activity Center.

WHEREAS, there have been set aside funds, in the amount of TWENTY-FIVE THOUSAND (\$25,000.00) DOLLARS, in the City Demonstration Agency's 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 City Demonstration Agency is hereby authorized to contract with;the Playground and Recreation Board of the City of Pikeville for the administration and operation of the Model Cities Activity Center in accordance with the regulations, guidelines, and policies of the City Demonstration Agency.

Section II: that the City Demonstration Agency is authorized to contract with the Playground and Recreation Board of the City of Pikeville for the administration and operation of said Model Cities Activity Center, only within the limitations of;the present funds, not to exceed TWENTY-FIVE THOUSAND (\$25,000.00) DOLLARS, for the TWO:HUNDRED, SIXTY_-EIGHT (268) DAY peroid from January 5,1970 through September 30, 1970.

Section III: that William Turner, Jr., Director of the City Demonstration Agency, is hereby authorized to subscribe and execute this contract with the Playground and Recreation Board of the City of Pikeville.

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

Commissioner Kermit Sexton moved the adoption of the foregoing Resolution.

Commissioner Warren Keene seconded the Motion. And upon roll the vote was as follows:

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

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

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

The Mayor declared the Motion passed and the Resolution adopted.

The following Resolution was presented to the Commissioners.

RESOLUTION AUTHORIZING THE COMMUNITY SERVICE
COMMISSION TO CONTRACT WITH THE PUBLIC RE-
LATIONS 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 Council, Inc., for services as a consultant, on an as-needed basis as a general advice consultant.

WHEREAS, THE City of Pikeville, by and through its Commissioners, hereby recommend, by official action, that the City Demonstration Agency contract with the Public Relations Council for services as a consultant.

BE IT HEREBY RESOLVED:

1. THAT THE Director is authorized to contract in an amount not to exceed \$7,500.00, with the Public Relations Council, Inc., for such Needed services of on consultant at a salary of \$_____, according to the regulations guidelines and policies of the Model Cities Agency and within the limitations of the above-present funds.

2. that William Turner, Jr., Director of the City Demonstration Agency is hereby authorized to subscribe and execute a contract for the City of Pikeville with the Public Relations Council and to contract with the Public Relations Council for services as a consultant.

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

Commissioner Warren Keene moved the adoption of the foregoing Resolution

Commissioner Kermit Sexton 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	yes

The Mayor declared the Motion passed and the Resolution adopted.

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

ATTEST: Charles L. Huffman, Jr.
(Charles L. Huffman, Jr.) CLERK

William Turner, Director of Model Cities Agency, brought before the Commissioners to advertise for Mini-Buses to furnish school children in the Peach Orchard and Island Creek transportation. The Buses would also be used for Little League Baseball, Senior City Activity and other various school programs. City Attorney, John Cline III was directed to draw up Resolution to advertise for bids on these Buses. This was then presented to the Commissioners.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE
MODEL CITY AGENCY TO ADVERTISE FOR BIDS ON
"TWO-MINI-BUSES" AND TO PURCHASE "TWO MINI-
BUSES".

WHEREAS, the City of Pikeville by its Commissioners recommend that two "Mini-Buses" should be purchased to provide transportation for approximately sixty- students and for use on roads too narrow to facilitate the use of standard busing equipment.

WHEREAS, the Director of the Model City Agency advertise for bids according to Kentucky Law and purchase the same in accordance with Justification Budget and Specification sheets attached hereto and made a part thereof as Items "A", "B", and "C".
Be it hereby resolved by the Board of Commissioners of the City of Pikeville.

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1. That the Director of the Model City Agency of Pikeville is hereby authorized and directed to advertise for bids in accordance with Kentucky Law on two "Mini-Buses". In accordance with the Justification Budget and Specification sheets attached hereto and made a part hereof as Items "A", "B", and "C".

2. That the Direcotr of the Model Cities Agency authorized and directed to purchase said two "Mini-Buses".

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

Commissioner Kermit Sexton moved the adoption of the foregoing Resolution.

Commissioner Frank Justice seconded the Motion, and upon roll call the vote was as follows.

Mayor:	W.C. Hambley	yes
Commissioner:	Frank Justice	yes
Commissioner:	Kermit Sexton	yes
Commissioner:	Warren Keene	yes
Commissioner:	John B. Trivette	yes

The Mayor declared the Resolution adopted.

W.C. Hambley
(W.C. Hambley) MAYOR

ATTEST: Charles L. Huffman, Jr.
(Charles L. Huffman, Jr.) CLERK

Commissioner John Bill Trivette brought forth the idea of a Municipal Swimming Pool in the City Park. William Turner, Director of Model City said he would check and see if the requirements for a Swimming Pool could be met.

Director of Model City Agency, Mr. William Truner, Jr. suggested a Meeting of the City Commissioners and the members of Model City, to meet once a month to discuss Model Cities Business before the regular meeting of the Commissioner's. It was discussed and the date was set for the first Monday of the month. All agreed upon the date and settled.

City Manager, Ike Hall brought to the attention of the Commissioners the Law Enforcement Grant which will enable the State Police and the County Police City Police and the F.B.I. to be able to work in unity, by the means of a base station in this area, use of Identification Bureau, photo lab., walk-ie-talk-ie, and two new police cruisers.

The appointment of Code Enforcement officer was diseussed, the applicants were all interview except for one, and the City Manager stated that he had not been able to get in contact with him, the Commissioners stated that it would be best to wait and interview this man before making a ~~decision~~ on all other applicants.

Mr. Hall, said that he would give the Commissioners a recommendation at the next meeting.

Kermit Sexton made the motion to pay R.H. Worden Account. Warren Keene seconded the Motion, the following invoices were presented.

1. Gas purchased for the Month of December, 1969	\$2,376.85
2. Gas purchased for the Month of November, 1969	1,779.30
3. Gas purchased for the Month of October, 1969	882.35
TOTAL.....	\$ 5,029.50

Motion was passed and upon roll call the vote was as follows.

Mayor:	W.C. Ha	
Commissioner:	W.C. Hambley, M.D.	yes
Commissioner:	Warren Keen	yes
Commissioner:	Frank Justice	yes
Commissioner:	John Bill Trivette	yes
Commissioner:	Kermit Sexton	yes

Ordinance for the purchased of a new garbage truck was presented and read by Mayor Hambley. Ordinance title was as follows:

AN ORDINANCE AUTHORIZING PURCHASE OF A
GARBAGE TRUCK AND DIRECTING THE CITY
CLERK TO ADVERTISE FOR BIDS THEREON

Warren Keene moved the adoption of the foregoing Ordinance and Commissioner Kermit Sexton seconded the Motion.
Upon roll call the vote was as follows.

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

The Mayor declared the Ordinance adopted.

Commissioner, Warren Keene made the motion to pay Model Cities Bills.
INVOICES:

1. A.B. Dick Company.....(Inv. # 18262 offset rental).....	\$151.14	
2. A.B. Dick Products Co. (Copier supplies)		
Inv. # 83327 dated 2/9/70.....	17.12	
Inv. # 83413 dated 2/12/70.....	77.50	
Inv. # 83861 dated 3/3/70.....	18.44	113.06
3. C. & R. Office Supply Co. (Inv. #67379	\$20.00	
Inv. #67644	17.64	
Inv. # 67739	86.40	
Inv. #67898	124.80	
Inv. # 67984	3.15	
Inv. #68061	44.96	296.95
4. City Utilities Department (2/18 Bill on office).....	33.45	
City Utilities Department (12/26/69 on Perry Cline School		
	95.75	129.20
5. Kentucky Power Company (1-20- to 2-18-70		20.51
6. John Perry Co., Inc. (Inv. # 688- Perry Cline School		22.43
7. Pauley Lumber Company. (Inv. #22762.....		16.17
8. Pikeville Hardware Co. (Inv. #9290.....		3.00
9. Petty Cash Reimbursement (Request #2.....		39.85
10. King's Market (Inv. #19 soap,		3.59
11. International Business Machines Corp.(Inv. #K520886 rental on distation equipment 12/16/69 to 3/31/70)		56.70
12. South Central Bell Telephone Co.		
2/16/70 bill on 432-3141	\$298.76	
2/16/70 bill on 432-3658	47.40	346.16
13. TRAVEL:		
B.W. Carty (to Frankfort on 2/12 and 2/24/70).....		165.20
Willis Reo Johns (Prestonsburg on 2/16/70).....		6.40
Willis Reo Johns (Richmond on 2/20/70).....		37.30
Willis Reo Johns (Atlanta on 3/4/70).....		150.80
William Truner (Frankfort on 1/19).....		88.50
William Turner (Frankfort on 1/27.....		45.60
William Truner (Louisville on 2/19.....		117.30
William Turner (Huntington on 1/12.....		31.20
William Turner (Atlanta & Frankforton 2/23.....		173.90
William Turner (Washington on 3/4).....		230.50
Sue Pugh (Atlanta on 3/4).....		131.20
		\$ 1,177.90
14. Mrs. Lida H. Moore (Rent to 4/15).....		225.00
15. Pikeville Playgroung and Recreation Board		
Request #3 dated 2/23/70.....	391.09	
Request #4 dated 3/5/70.....	702.06	\$ 1,093.15
16. Public Relations Counsel, Inc.		
Service per contract.....	\$1,750.00	
Travel.....	277.28	\$ 2,027.28
	SUB-TOTAL	\$ 5,722.09
Less amount due from Urban Renewal(For Feb. copies).....	9.87	
NET SUBMISSION.....	\$5,712.22	

Motion was seconded by Kermit Sexton and upon roll call the vote was as follows.

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

Kermit Sexton made the motion to adjourn and Warren Keene seconded the Motion and upon roll call the vote was as follows:

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

The Motion carried and the meeting was therefore adjourned:

APPROVED W.C. Hambley, M.D.
(W.C. Hambley) MAYOR

ATTEST: Charles L. Huffman, Jr.
(Charles L. Huffman, Jr.) CLERK