At a special meeting of the Board of Commissioners of the City of Pikeville, Kentucky held on April 24, 1970 at 7:30 P.M. in City Hall. The following were present.

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

Special Meeting Notice is as follows:

NOTICE OF SPECIAL MEETING

TO: MAYOR: W.C. HAMBLEY, M.D.

COMMISSIONER: WARREN KEENE

COMMISSIONER: FRANK JUSTICE

COMMISSIONER: JOHN BILL TRIVETTE

COMMISSIONER: KERMIT SEXTON

You are hereby notifieddthat the Board of Commissioners of the City of Pikeville Kentucky is called to meet in special session at 7:30 P.M. on Friday April 24, 1970 at City Hall in the City of Pikeville, Kentucky for the following purposes.

TO CONSIDER:

- I. An Ordiance requiring all trucks hauling coal within the corporate limits of the City of Pikeville, on streets desingnated below, to cover the truck bed with a tarpaulin sufficient to prevent excessive coal dust emission from said truck.
- 2. Mrs. B.W. Carty- Appointment to the Public Library Board.
- 3. Resolution to approve the contract between the City of Pikeville and E.S. Preston and Associates, LTD for the expense and advance planning.
- 4. Resolution authorizing the City Demonstration Agency to contract with Region 20 Mental Health-Mental Retardation Board, INC. of Prestonsbrug, Kentucky, to increase the delivery of health services to Pike County residents to a level consistent with other areas of the state.
- 5. Resolution authorizing the City Manager of the City of Pikeville Ike Hall to Advertise for bids and purchase the same from the Best Bidder a Raw Water Pump for the City Water Supply.
- 6. Resolution authorizing the City Demonstration Agency to Contract with Pikeville College for the purpose of raising Educational Achievement levels of Pikeville and Pike County to that of the rest of the Nation.
- 7. Resolution authorizing the Mayor of the City of Pikeville, William C. Hambley to subscribe and execute a deed and agreement by and between the City of Pikeville and the Cheseapeake and Ohio Railway to impose Regulations upon a Crossing Leading to the Sewer Plant so that access to the sewer plant may be improved and manitained.
- 8. Resolution authorizing the City Demonstration Agency for and in behalf of the City of Pikeville to contract with the Pike County Fiscal Court for the planning and administrative cost of participating in the Model City Program.
- 9. To approve bills for the Model City Agency
- 10. To approve bids for Mini_Buses
- 11. To consider any other leggliBusiness that may come before the Commission.

s/ W. C. Hambley, Mayor

I, s/ Bob May chief of Police of the City of Pikeville, Kentucky do hereby certify that on 21st and 22nd of April 1970, I served in the manner provided by law 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 22nd day of April, 1970 s/Bob May, Chief of Police Bys/Roger Burgess

I hereby acknowledge receipt of the foregoing Notice of Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky to be held on April 24, 1970 at 7:30P.M. at City Hall in the City of Pikeville, Kentucky.

Commissioners: S/ John Bill Trivette

S/ Warren Keene

S/ Kermit Sexton

S/ Frank Justice

The Following Resolution was presented and read before the Commission.

RESOLUTION TO APPROVE THE CONTRACT BETWEEN THE CITY OF PIKEVILLE AND E.S. PRESTON AND ASSOCIATES, L.T.D. FOR THE EXPENSE OF ADVA-NCED PLANNING.

WHEREAS, the City Commission fo the City of Pikeville hereby recommends, by official action, that the Contract, attached hereto and made a part hereof as Item "A", between the City of Pikeville and E.S. Preston and Associates, L.TSD., for advanced planning for relocation of the Levisa Fork of the Big Sandy River, the C. & O. Railway and US Route 23, to be approved that the Mayor of the City of Pikeville, William C. Hambley be authorized to subscribe and execute this attached Contract for and in behalf of the City of Pikeville.

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

I. that the Contract attached hereto and made a part hereof as Item "A", between the City of Pikeville and E.S. Preston and Associates, LTD., is hereby approved.

2. that the Mayor of the City of Pikeville, William, C. Hambley is hereby authorizied to subscribe and execute this Contract for and in behalf of the City of Pikeville.

At Pikeville, Pike County, Kentucky this the 24 day of April, 1970.

Commissioner Kermit Sexton made the motion to adopt the foregoing Resolution Commissioner Warren Keene seconded the motion and upom roll call the vote was as follows:

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

The Mayor Declared the Resolution adopted.

The floor was opened for discussion by the public, which began with the discussion of Mr. Jones from the Fairview Addition who complained about the neighbors blocking the driveway and his place of business, commissioners asked City Manager, Ike Hall, to check into the matter there was some discussion to draw up a Resolution for No Parking of this street.

The Mayor presented and read the following Ordiance.

ORDIANCE CLOSING THOSE PORTIONS OF MAPLE STREET AND WALNUT STREET AND TWO 15ALLEYS THAT LIE TO THE NORTH OF CHESTNUT STREET IN THE HUFFMAN BROTHERS SUBDIVISION LOCATED IN THE CITY OF PIKEVILLE, KENTUCKY

An WHEREAS, the Pike County Board of Education of Pike County Kentucky are the owners of Lots Nos. 6,7,.8,9,10,11,12, and 13, of Block No.1 and lots Nos.6 through 18 of Block 3 and Lots Nos. 1, through 8 of Block 5 of the Huffman Brothers Subdivision in the City of Pikeville, Kentucky and the said Board of Education has erected various improvements thereon.

WHEREAS, the hereinafter-described portions of Maple and Walnut Streets and two 15 foot alleys lying to the north of Chestnut and in said Subdivision separate and lie between certain of the aforesaid lots, but said streets have never been open to or developed and used as public ways and the Pike County Board of Education has erected certain improvements on portions there and the said Pike County Board of Education has requested the closing of those portions of Maple and Walnut Streets and two 15-foot alleys as hereinafter- described.

WHEREAS, the Pike County Board of Education has agreed to assume the burden of and pay all expenses and costs of closing of said portions of said, streets.

WHEREAS, it is in the public interest that those portions of therhereinafter-described Maple and Walnut Streets and two 15 foot alleys should be permanently closed and discontinued as dedicated or public streets and ways.

NOW, THEREFORE, the Board of Commissioner of the City of Pikeville, Kentucky does, ordain as follows:

That those portions of the 15 foot alley lying to the north of Chestnut Street bordered on the east by Lots Nos. 6, 7, and 8 of Block 1 and on the west by Lots Nos., 9,10,11,12, and 13, of Block 1 that portion of Maple Street that lies to the north of Chestnut Street and bordered on the east by Lots Nos 9,10,11, 12, and 13 of Block 1 and on the west by Lots Nos, 6,7,8, 9,10, and 11, of Block 3; and that the portion of the 15 foot alley that lies to the North of Chestnut Street as bordered on the east by Lots Nos. 6 through 11 of Block 3 and lots Nos. 12, through 18 of Block 3 and that protion of Walnut Street that lies to the north of Chestnut Street that is bordered on the east by Lots Nos. 12 through 18 of Block 3 and on the westby Lots Nos. 1 through 8 of Block 5 be and the same are hereby closed and discontinued as dedicated or public streets and ways and with said portions of said streets being closed hereby being more definitely descreibed as follows:

> 15 foot alley 117 feet west of Highway right of way said alley beginning on north right of way line of Chestnut Street 117 feet west of U.S. Highway right of way line; thence down river in a northerly direction 180 feet, more or less, to property line of Bruce Walters Ford Sales. Said alley being 15 feet wide.

MAPLE STREET Beginning on north right of way line of Chestnut Street 242 feet south west of highway right of way thence running down river in annortherly direction 236 feet more or less to property line of Bruce Walters Ford Sales said street being 35 feet wide.

15 Foot Alley BEGINNING on north right of way line of Chestnut Street 367 feet southwest of highway right of way line; thence running down river in a northerly direction 291 feet, more or less to property line of Bruce Walters Ford Sales. Said alley being 15 feet wide.

WALNUT STREET

Beginning onnorth right of way of Chestnut Street 473 feet southwest of highway right of way; thence running down river in a northerly direction 344 feet, more or less to property of Bruce WAlters Ford Sales Being a street 35 feet wide as shown on Huffman Bros. Sub-division map.

SECTIONII: That the City Attorney or his lawful successor is hereby authorizied and directed to institute a ceivil action in the Pike Circuit Court as required by KRS 94.360 to effect the closing of said portions of the aforesaid streets and ways and he is hereby authorized and directed to institute such action and prosecute same to a final conclusion, including an appeal to the Court of Appeals of Kentucky if such appeal is deemed advisable or if one is taken by any partly thereto.

SECTIONIII : This Ordiance shall be in full force and effect when passed signed publisehed and recorded by law and finally enforceable when the requirements of KRS 94.360 have been complied with.

Kermit Sexton moved the adoption of the foregoing Oddiance, Warren Keene seconded the motion and upon roll call the vote was as follows.

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

The Mayor declared the Ordiance adopted.

A RAW WATER

The following Resolution was presented and read before the commission.

RESOLUTION ATHORIZING THE CITY MANAGER OF THE CITY OF PIKEVILLE, IKE HALL, TO ADVERTISE FOR BIDS, AND PURCHASE THE SAME FROM THE BEST BIDDER A RAW WATER PUMP, FOR THE CITY WATER SUPPLY.

WHEREAS, the City Commission of the City of Pikeville, hereby recommends by official action that the City Manager of the City of Pikeville, Ike Hall, advertise for bids, and purchase from the best bidder a Raw Water Pump with the following specifications.

1. a vertical turbin for 1400 g.p.m. 2. a 50-HP motor capable of 1750RPM 3. 230/460 volts 3 phase 60 cycles. 4. a non-reversing ratchet with under ground discharge.

5. 33'8" of 10" column x $l_4^{\frac{1}{4}}$ " shaft

6. F.O.B. Pikeville, Kentucky.

NOW THEREFORE BE IT HEREBY RESOLVED AND ORDERED BY THE BOARD OF COMMISS -ION OF THE CITY OF PIKEVILLE, KENTUCKY:

Kermit Sexton made the Motion to adopt the foregoing Resolution and Warren Keene seconded the motion and upon roll call the vote was as follows.

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

The Mayor declared the Resolution adopted.

The following Resolution was presented and read before the Commission;

RESOLUTION ESTABLISHING POLICIES OF THE CITY OF PIKEVILLE ON BEHALF OF THE MODEL CITY AGENCY GOVERNING STANDARD TRAVEL REGULATIONS AND LEAVES OF ABSENCE FOR THE PERSONNEL OF THE MODEL CITY AGENCY.

WHEREAS, a substantial portion of themoney financing the operation of the Model City Agency of the City of Pikeville is recieved from the Department of Housing and Urban Developement of the Federal Government and said Department requires certain policies and regulations covering travel and leaves of absence for the personnel,

WHEREAS, the Model City Agency has submitted for consideration regulations for travel and for leaves of absence of personnel of said Agency.

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

SECTION I. That the regulations attached hereto and marked Exhibit "A" styled Standard Travel Regulation" governing travel of the employees and personnel of the Model City Agency of the City of Pikevill be and the same are hereby adopted and approved as the policies of the City of Pikeville on behalf of the Model City Agency pertaining thereto.

SECTION II That the regulations styled "Personnel Policies For Leave of Absence" for the Model City Agency of the City Of Pikeville, attached hereto and marked Exhibit "B" are hereby adopted and approved as the policies of the City of Pikeville for the Model City Agency pertaining thereto.

Motion was made by Frank Justice to adopt the foregoing Resolution, Commissioner John Bill Trivette seconded the motion and upon roll call the vote was as follows:

Mayor: W.C. Hambley, M.D. yes
Commissioner: Frank Justice Yes
Commissioner: Warren Keene Yes
Commissioner: John Bill Trivette yes
Commissioner: Kermit Sexton yes
The Mayor declared the Resolution adopted.

The following Resolution was presented and read before the Commission,

RESOLUTION AUTHORIZING THE APPOINTMENT OF MRS B.W. CARTY TO THE LIBRARY BOARD OF THE CITY OF PIKEVILLE

WHEREAS, the City Commission of the City of Pikeville hereby recommends by official actions that a new member be appointed by the Mayor of the City of Pikeville, W.C. Hambley, to the Library Board of the City of Pikeville, thereby filling a vacancy created by the resignation of Mrs. R.H. Bevins .

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

that the Mayor of the City of Pikeville, W.C. Hambley, is hereby authorized to appoint a new member, viz., Mrs. B.W. Carty, to the Library Board of the C.ty of Pikeville, for the remainder of the term of Mrs. R.H. Bevins, which expires January, 1972.

At Pikeville, Pike County Kentucky this the 24 day of April, 1970/

ORDER FOR APPOINTMENT ENTERED BELOW:

ORDER APPOINTING MRS. B.W. CARTY TO THE LIBRARY BOARD OF THE CITY OF

It appearing that there is a vacancy in the Library Board created by the resignation of Mrs. R.H. Bevins, who was appointed for a term which expires January, 1972 it is noweordered that in order to fill said vacancy and establish the term of the newly appointed member, that Mrs. B.W. Carty be app-

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Commissioner Warren Keene made the Motion to adjourn if all business was taken care of Kermit Sexton seconded the motion and upon roll call the vote was as follows:

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

	ointed to fill the remainder of the term of Mrs. R.H. Bevins. It is hereby Ordered and Decreed by the Mayor of the City of Pikeville, William C. Hambley that Mrs. B.W. Carty be appointed to fill the remainder of the term of Mrs. R.H. Bevins.
	s/W.C. Hambley ,N.D.
	s/W.C. Hambley, N.D. MAYOR William C. Hambley, M.D.
8	ATTEST: 1970 W.C. Hambley 100
	Charles L. Huffman, City Clerk
	Commissioner Kermit Sexton made the Motion for appointment of the Board, this was seconded by John Bill Trivette and upon roll call the vote was as follows
	MAYOR ; W.C. Hambley yes COMMISSIONER: Frank Justice yes COMMISSIONER: Warren Keene yes COMMISSIONER: John B. Trivetteyes COMMISSIONER: KERMIT SEXTON yes
	The Mayor read and presented the following Resolution:
	RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PIKEVILLE, WILLIAM C. HAMBLEY TO SUBSCRIBE AND EXECUTE A DEED AND AGREEMENT BY AND BETWEEN THE CITY OF PIKEVILLE AND THE CHESPEAKE AND OHIO RAILWAY TO ITO IMPOSE REGULATIONS UPON A CROSSING AT PAULEY ADDITION, SAID CROSSING LEADING YO THE SEWER PLANT, SO THAT ACCESS TO THE SEWER PLANT MAY BE IMPROVED AND MAINTAINED:
	WHEREAS, the City Commission of the City of Pikeville, recommends, by official action that the Mayor of the City of Pikeville, William C. Hambley subscribe and execute a Deed and Agreement by and between the City of Pikeville and the Chespeake & Ohio Railway to impose regulations upon a crossing leading to the Sewer Plant, so that access to the Sewer Plant may be improved and maintained.
	WHEREAS, the City Commission of the City of Pikeville recommends, by official action that the Deed and Agreement annexed and attached to this Resolution as Item "A" should be subscribed and executed by and in behalf of the City of Pikeville by the Mayor of the City of Pikeville, William C. Hambley,
	NOW THEREFORE BE IT HEREBY RESOLVED AND ORDERED BY THE BOARD OF
	COMMISSIONERS OF THE CITY OF PIKEVILLE: 1. that the Mator of the C.ty of Pikeville, William C. Hambley, subscribe and execute a Deed and Agreement by and between the City of Pikeville and the Chespeake & Ohio Railway to impose regulations upon a Crossing leading to the Sewer Plant, so that access to the Sewer Plant may be improved and maintained 2. that the Deed and Agreement annexed and attached to this Resolution as Item "A" is hereby approved and incorporated herein, and the Mayor of the City of Pikeville, William C. Hambley is hereby authorizied to subscribe and execute the same. At Pikeville, Pike County, Kentucky, this the
	Commissioner Kermit Sexton made the Motion to adopt the foregoing Resolution John Bill Trivette 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 Bill Trivette yes
	Commissioner: Kermit Sexton yes
	The Mayor declared the Resolution adopted.
	JoAnn Johnson presented to the Mayor a Bid from Bruce Walters ForddSales for Mini- Buses, since there was only (1) bid submitted which was from Bruce Walters Ford Sales, the Commissioners decided aftersome discussion to accept this bid for the amount of \$3,904.56 per bus, Motion was made by Kermit Sexton to accept this bid and seconded by John Bill Trivette, and upon roll call the vote was as follows.
	Mayor: W.C. Hamble, M.D. yes Commissioner: Frank Justice yes Commissioner: Warren Keene yes Commissioner: John B. Trivette yes
	Discussion for the moving (14) houses from Losisiana, came forth and there was some discussion and the Commissioners decieded to hold until next meeting when more information could be presented before the Commission.

Commissioner Warren Keene made the Motion to adjourn the meeting if all business had been taken care of., Kermit Sexton seconded the motion and upon roll call the vote was as follows.

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

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W. C. Hantley A.

At a regular Meeting of the Board of Commissioners of the City of Pikeville held on April 27, 1970 at 7:30 P.M. in City Hall the following were present:

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

City Manager, Ike Hall and the City Attorney, John Cline III were also present.

Meeting began with open discussion to the public, Mrs Robinson from Kentucky Ave. brought up the matter of the traffic on this street and if there might be way means of controlling this speed. City Manager, was directed to check into the matter.

Mayor Hambley then read and presented before the Commission the following Resolution:

RESOLUTION AUTHORIZING THE CITY DEMONSTRATION AGENCY TO CONTRACT WITH REGION 20 MENTAL-HEALTH RETARDATION BOARD INC., OF PRESTONSBRUG KENTUCKY TO INCREASE THE DELIVERY OF HEALTH SERVICES TO PIKE COUNTY RESIDENTS TO A LEVEL CONSISTENT WITH OTHER AREAS OF: THE STATE.

WHEREAS, the City Commission of the City of Pikeville hereby, recommends by official action that the City Demonstration Agency contract with the Region 20 Mental Health-Mental Retardation Board, Inc., of Prestonsbrug, Kentucky to augment existing mental health services to provide for more quality services,

WHEREAS, this contract is to be exectued pursuant to the terms and conditions of this Resolution and is attached hereto and made a part ohereof as Item "1", WHEREAS, the Director of the City Demonstration Agency William Turner, Jr.,

should be authorizied to subscribe and execute this attached Contract.

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

1. that the Contract attached hereto and incorporated herein as Item "l" is approved by the under-signed Commissioners and the City of Pikeville, for and in behalf of the City Demonstration Agency, is hereby authorized to subscribe and execute the Contract attached hereto as Item "l".

2. that the Director of the City Demonstration Agency, William Turner, Jr., is hereby authorized to subscribe and execute the Contract attached hereto as Item "l".

3. an emergency exists, therefore this Resolution should be effective upon subscription by the under-signed Commissioners;
At Pikeville, Pike County Kentuckynthis the 27 th day of April 1970.

Kermit Sexton made the Motion to adopt the foregoing Resolution and Commissioner Frank Justice seconded the motion and upon roll call the vote was as follows.

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

The Mayor declared the Resolution adopted.

Judge Wayne T. Rutherford discussed the planning and use of the moniesato be alotted for the County, this expansion is to increase the Model Neighborhood Area, including Elkhorn City, Kentucky after some discussion about going County-Wide the Mayor presented the Folllowing Resolution: