MINUTES CITY OF PIKEVILLE

At a recessed regular meeting held on May 13, 1970 of the Board of Commissioners of the the City of Pikeville Kentucky in City Hall the following were present:

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

The Minutes were read up to the date of April 24, 1970, there being no corrections or additions, the Mayor declared the minutes approved as read.

Commissioner Warren Keene made the motion to adjourn, this was seconded by Kermit Sexton and upon roll call the vote was as follows.

Mayor: W.C. Hambley yes
Commissioner: Warren Keene yes
Commissioner: Kermit Sexton yes

The Mayor declared the Meeting adjourned.

APPROVED:

W.C. Hambley, M.D. MAYOR

ATTEST:

Charles L. Huffman, Jr. Clerk

At a regular meeting of the Board of Commissioners of the City of Pikeville Kentucky held on May 25, 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: Kemit Sexton

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

The Meeting began with the reading of the minutes of the past two meetings, there was no corrections or additions and having voiced no objections from the Commissioners, the Mayor declared the minutes approved as read.

The floor was opened to the public for discussion, which began with Mr Ch Riddle who brought up the Middle Bowles Addition, to install gas and water, there was some discussion about the matter and the Commission decieded to review the plans and would make a decision in the near future.

The following Resolution was presented and read before the Commission.

RESOLUTION AUTHORIZING THE MODEL CITYEAGENCY FOR AND INBEHALF OF THE CITY OF PIKEVILLE TO CONTRACT WITH BOBBYIJOHNSON CONTRACTOR OF ALEXANDRIA LOUISIANA, FOR REMOVAL OF CERTAIN BUILDINGS FROM LOUISIANA TO PIKEVILLE.

The City Commission of the City of Pikeville hereby deem it advisable that the Model City Agency contract with Bobby Johnson, Contractor, for the dismantling, bun bundling and loading of army huts to be transported to Pikeville, Kentucky;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE:

I. that the Model Cities Agency for and in behalf of the City of Pikeville is hereby authorized to contract with Bobby Johnson, Contractor, of Alexandria, Louisiana for the latter to dismantle, bundle and load onto gondola railroad cars, buildings 1305, 1321,811, and 812. Further, to rough grade and clean areas under and around these existing buildings and to remove concrete slab under building 827, to clean and rough grade the area under and around this dismantled building.

2.that the Contract price shall not exceed \$13,557.00 with \$5,000.00 of this amount to be paid upon removal of the first two building measuring 40' x 100' together with the removal of concrete slabs and cleaning up of this area. The balance to be paid upon dismantling, bundling, and loading of the remaining buildings.

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3. that the director of the Model City Agency, William Turner, Jr. is hereby authorized to subscribe and execute this contract. day of May, 1970. At Pikeville, Pike County, Kentucky this the 25th Motion was made by Kermit Sexton to accept the foregoing Resolution, and this was seconded by Frank Justice and upon roll call the vote was as follows. W.C. Hambley, Mayor: Commissioner: Frank Justice ves Warren Keene Commissioner: yes Commissioner: John Bill Trivette yes Commissioner: Kermit Sexton yes. The Mayor declared the Resolution adopted. The problem of the City Dump was brought to the attention of the Commission Mr. Hall City Manager was directed to see that the dump by taken properly care The following Resolution was presented and read before the Commission, RESOLUTION AUTHORIZING CITY MANAGER, IKE HALL TO LEASE A BILLING MANCHINE FORM THE BURROUGHS CORPORATION FOR A PEROID OF THREE YEARS AT AT RENTAL OF \$263.00 PER MONTH. The City Commissioners of the City of Pikeville deem it advisable to rent a billing machine, so that billings, from the City Manager's Office may be expedited. THE MAYOR AND COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, DO HEREBY RESOLVED. that the City Manager, Ike Hall, is hereby authorized to enter in a contract with the Burroughs Corporation to lease a billing machine for a peroid of three years at a machine rental of \$263.00 per month. At Pikeville, Pike County, Kentucky this the 25 day of May, 1970. Commissioner Kermit Sexton made the motion to accept the foegoing Resolution, John Bill Trivette seconded the motion and upon roll call the vote was as follows. W.C. Hambley, Mayor: Commissioner: Frank Justice yes Commissioner: Warren Keene yes Commissioner: John Bill Trivette yes Commissioner: Kermit Sexton yes The Mayor declared the motion carried. The Mayor presented and read the following Resolution. RESOLUTION AUTHORIZING THE CITY MANAGER, IKE HALL TO APPLY FOR AN EDA AND HUD GRANT TO HELP FINANCE A PROPOSED SEWER AND WATER EXTENSION. The City Commissioners of the City of Pikeville deem it advisable to apply for an EDA and HUD grant to help finance a proposed sewer and water extension. THE MAYOR AND COMMISSION OF THE CITY OF THE CITY OF PIKEVILLE KENTUCY DO HEREBY RESOLVE: I. that the City Manager of Pikeville, Ike Hall, is hereby authorized to apply for an EDA and HUD grant to help finance a proposed sewer and water extension. 2. that an emergency exists and this Resolution shall be in full force and effect after one reading and when signed and recorded and published as required by law. At Pikeville, Pike County Kentucky this the 25 day of May, 1970. Motion was made by Frank Justice to adopt the foregoing Resolution and seconded by Kermit Sexton seconded the motion and upon roll call; the vote was as follows. W.C. Hambley, Mayor: Commissioner: Frank Justice yes Commissioner: Warren Keene yes Commissioner: John Bill Trivette yes Commissioner: Kermit Sexton yes The Mayor declared the motion carried. The Mayor presented and read the following Resolution. RESOLUTION TO APPROVE A PROPOSAL AND TAX BUDGET FOR A NURSING EDUCATION PROGRAM, BOTH ATTAHCED HERETO AND MADE A PART HEREOF AS ITEMS "A" AND "B" WHEREAS: the City of Pikeville has embarked upon a Model Gity Program for the improvements of living and service conditions for the people of the area. WHEREAS: One of the components of the Model City Program is directed toward the improvement of nursing services in the medical community. WHEREAS: Sufficient Model City funds have been allocated for this purpose during the first year implementation ending September 30,1970. WHEREAS: Negotiations have been completed for the establishment of an Associate

Degree Nursing Program with work-study addition involving Eastern Kentucky

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University, Pikeville College, Methodist Hospital as the Pikeville Hospital and the Model City Agency in a Cooperative program.

WHEREAS: Eastern Kentucky University being the degree awarding authority and planner fof the program and having submitted a contract for such program and budget for peroid June 1, 1970 to September 30,1970 in the amount of \$12,272.00.

WHEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE THAT THE PROPOSAL AND ATTACHED BUDGET AS ATTACHED HERETO AND MADE A PART HEREOF AT ITEMS "A" AND "B" ARE HEREBY APPROVED BY THIS COMMISSION:

At Pikeville, Pike County, Kentucky, this the 25 day of May, 1970.

Motion was made by Kermit Sexton to adopt the foregoing Resolution and 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: Warren Keene
Commissioner: Kermit Sexton yes

Mayor declared thelmotion carried.

City Manager, Ike Hall presented two applications for the appointment of a new Policeman, this was brought before the Board and after some discussion the Board decieded to wait till more applicants came in, before hiring an extra employee.

Warren Keene made the motion to pay Invoices for the City of Pikeville for the amount of \$31,009.70, Commissioner John Bill Trivette seconded the motion and upon roll call the vote was as follows.

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

LIST OF INVOICES:

	A-1 Automative Supply \$17.05
	Alert Oil & Gas Co
	Alfand Nichala
	Alford Nichols
	American Meter Co84.00
	Ashland Oil & Refining Co449.46
	Ashland Oil & Refinining Co. (Credit Cards) 148.90
	Badger Meter Mfrg. Co
	Ben Williamson Supply186.91
	Den Williamson Bupply
	Big Sandy Electric Co
	Bluefield Supply Co,
	Black & White Transit Co 3.40
	Banks Miller 49.25=
	Barnes Mfg. Co
	Bob"s Chain Saw Sales & Service 22.95
	BOD'S Chain Saw Sales & Bervice 22.72
	C.D. Jacobs115.18
	C.I. Thornburg859.96
	C. & R. Office Supply 39.00
	Campbell Oil & Tool12.39
	Certified Lab
	Charleman Tag Co 4 999 00
	Chrisman Ins. Co
	Columbia Gas Of Ky, Inc
	Caroline Tire Co 671.08
	Duncan Industries 6.46
	Elliott Glass & Electric Co
	F.S. Vanhoose & Co 31.60
	Gall's Police Equip14.00
	Gall's Police Equip
	General Truck Parts
	Hobbs Ashland Ser Station421.23
	Howard J. Vickers
	Law Library34.50
	Lula Justice
	Keene Garage
	Keene Garage
	Kennel -Aire
	Kentucky Power Co
	Knootz Equip. Co 30.71
	Lab-Tronics 50.00
	Mayo Trail Tire Service193.15
	Mid-Sates Meter & Supply45.40
	O'Brien Mfg. Co402.25
	U Brien Mig. Co
	Pauley Lumber Co82.25
	Pike County News 37.50
	Pikeville Clean Towel Service
	Pikeville College
	Pike County Collieries433.16
	Pikeville Hardware
	Piceville natuwate
	Point Express, Inc
	Paul Miller Ford Sales
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Body Shop
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Oil C mpany
Flowers
Fire Equip. Co
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on Oil Company25.13
TOTAL: 31,009.70
oner Warren Keene Made the motion to pay Model Cities Invoices for the
oner Warren Keene Made the motion to pay hoder of the second the motion and upon roll call the f \$2,112.67 Kermit Sexton seconded the motion and upon roll call the
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
Dick Co.
oice No. 23202)58.87
R. Office Supply 2.85
eville Opp. Workshop1,263.08
ville Playground & Recreation696.57 y Cash Reimbursement38.55
el:
Pag Johns (To Hazard) 18.50
Pag Johns (To Kichmonu) 3/.03
Turner, Jr(To Frankfort)86.60
TOTAL:\$2.112.67
Sexton Made the motion to adjourn if there was no further business, comme
r John Bill Trivette seconded the motion and upon roll call the vote mot
Mayor: W.C. Hamblev. ves
Commissioner: Frank Justicae yes
Commissioner: Warren Keene yes
Commissioner: John Bill Trivette yes
Commissioner: John Bill Trivette <u>yes</u> Commissioner: Kermit Sexton <u>yes</u>
Commissioner: John Bill Trivette <u>yes</u> Commissioner: Kermit Sexton yes
Commissioner: John Bill Trivette yes
Commissioner: John Bill Trivette yes Commissioner: Kermit Sexton yes or decalred the Meeting adjourned. APPROVED:
Commissioner: John Bill Trivette yes Commissioner: Kermit Sexton yes or decalred the Meeting adjourned. APPROVED: MAYOR William C. Hambley,
Commissioner: John Bill Trivette yes Commissioner: Kermit Sexton yes or decalred the Meeting adjourned. APPROVED: MAYOR: William C. Hambley,
Commissioner: John Bill Trivette yes Commissioner: Kermit Sexton yes or decalred the Meeting adjourned. APPROVED: MAYOR: William C. Hambley,
Commissioner: John Bill Trivette yes Commissioner: Kermit Sexton yes or decalred the Meeting adjourned. APPROVED: MAYOR: William C. Hambley,
Commissioner: John Bill Trivette yes Commissioner: Kermit Sexton yes or decalred the Meeting adjourned. APPROVED: MAYOR William C. Hambley,
Commissioner: John Bill Trivette yes Commissioner: Kermit Sexton yes or decalred the Meeting adjourned. APPROVED: MAYOR: William C. Hambley,