

MINUTES } CITY OF PIKEVILLE

At a regular meeting held on June 22, 1970, at 7:30 p.m. of the Board of Commissioners of the City of Pikeville held in City Hall at Pikeville, Kentucky, the following were present.

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

The meeting began with the floor opened to the public, with the residents of Kentucky Avenue, who presented a Petition with 40 signatures of the residents who want certain areas of Kentucky Avenue cleaned up, and police and fire protection. As attached hereto for public inspection. Commissioners directed City Manager, Ike Hall to check into the matter.

Jack Page presented to the Board A Contract, between the Playground & Recreation Board, to use the facilities, and swimming pool for a program of swimming instruction. The Mayor did point out to the Board that he was not affiliate in any way with the swimming pool now. He has leased the pool to another party, who will be the contractor of this program. The Board agrees to pay to the contractor for the use of the facilities the sum of \$750.00 or fifty cents per child per day which ever is the lesser sum for children to be enrolled in the swimming pool.

Warren Keene made the motion to approve the foregoing contract. John Bill Trivette seconded the motion and upon roll call the vote was as follows:

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

Budget was presented to the Board and after some discussion, the commission decided to review and study the Budget closely before making a decision on approval.

Resolution was presented before the commission:

A RESOLUTION ACCEPTING ELKHORN CITY'S PETITION FOR PLANNING AND ADMINISTRATIVE COST OF PARTICIPATING IN THE MODEL CITIES PROGRAM, AND APPROVING A CONTRACT TO BE EXECUTED PURSUANT TO APPROVAL OF THIS PETITION.

Motion was made by Warren Keene to adopt the foregoing resolution. Seconded by Frank Justice and upon roll call the vote was as follows:

Mayor Hambley: WCHambley yes
 Commissioner: Frank Justice yes
 Commissioner: Warren Keene yes
 Commissioner: John B. Trivette yes

The Mayor declared the motion carried.

The City Commissioners of the City of Pikeville deem it advisable to accept a petition made by Elkhorn City, a Municipal Corporation, Pike County, Kentucky, for administrative cost of Planning To Participate in the Model Cities Program.

The Commissioners further deem it advisable that the contract attached hereto and made a part hereof as Attachment "A" should be approved, and the Mayor of the City of Pikeville, William C. Hambley, should be authorized to execute the same for and in behalf of the City of Pikeville and the Pikeville City Demonstration Agency.

THEREFORE, THE CITY COMMISSIONERS OF THE CITY OF PIKEVILLE DO HEREBY RESOLVE:

- (1) that the petition of Elkhorn City, a Municipal Corporation, Pike County, Kentucky, to Plan to participate in the Pikeville Model Cities Program is hereby accepted and approved;
- (2) that the contract attached hereto and made a part hereof as Attachment "A" is hereby approved, and the Mayor of the City of Pikeville, William C. Hambley, is hereby authorized to execute the same for and in behalf of the City of Pikeville and the Pikeville City Demonstration Agency;
- (3) an emergency exists; therefore, this resolution is to be in full force and effect immediately upon subscription and approval by these Commissioners.

At Pikeville, Pike County, Kentucky, this the 22 day of June, 1970.

The following Resolution was presented before the Board:

A RESOLUTION AUTHORIZING THE PIKE COUNTY HOUSING COMMISSION TO SUBMIT AN APPLICATION FOR 2100 UNITS OF HOUSING TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR APPROVAL, AND FOR THE PIKEVILLE CITY COMMISSIONERS TO RECOGNIZE THIS APPLICATION AS A MODEL CITIES PROJECT.

The City Commissioners of the City of Pikeville deem it advisable to authorize the Pike County Housing Commission to submit an application for 2100 units of housing to the United States Department of Housing and Urban Development.

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These Commissioners further deem it advisable that this Commission recognize this application as a Model Cities project.

IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE:

(1) That the Pike County Housing Commission is hereby authorized to submit an application for 2100 units of housing to the United States Department of Housing and Urban Development;

(2) that this application is hereby recognized and approved by these Commissioners as a Model Cities project;

(3) an emergency exists; therefore, this resolution is to be in full force and effect immediately upon adoption, signed publication and recordation as required by Kentucky Law.

At Pikeville, Pike County, Kentucky, this the 8th day of June, 1970.

Motion was made by Warren Keene to adopt the foregoing resolution, seconded by Frank Justice and upon roll call the vote was as follows:

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

Motion carried.

Mr. William Turner, Jr. Director of Pikeville Cities Demonstration Agency asked for an increase in raise for his secretary Mrs. Elizabeth Riddle. Increase from \$350 to \$450 per month which is to be paid from Model Cities.

Motion was made by Frank Justice to approve the increase, seconded by Warren Keene and upon roll call the vote was as follows:

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

Commissioners asked that an auditor be hired to audit the books for Model Cities Agency. Director of Model Cities said he would see that this would be carried out.

The Following Resolution was presented:

A RESOLUTION RATIFYING AN EASEMENT SUBSCRIBED AND EXECUTED ON THE 12th DAY OF JUNE, 1970. BY AND BETWEEN ANNA CALL GILLESPIE AND HER HUSBAND, ROBERT GILLESPIE AND THE CITY OF PIKEVILLE.

The City Commissioners of the City of Pikeville deem it advisable that an easement subscribed and executed on the 12th day of June, 1970, by and between Anna Call Gillespie and her husband, Robert Gillespie, and the City of Pikeville, should be ratified by these Commissioners.

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

1. that an easement dated the 12th day of June, 1970, by and between Anna Call Gillespie and her husband, Robert Gillespie, and the City of Pikeville, is hereby ratified by this Commission;

2. an emergency exists; therefore, this resolution shall be in full force and effect immediately upon approval and adoption by these Commissioners.

At Pikeville, Pike County, Kentucky, this the 22nd day of June, 1970.

Motion was made by Warren Keene to adopt the foregoing resolution seconded by Frank Justice and upon roll call the vote was as follows:

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

Motion carried.

The following resolution was presented to the Commission.

RESOLUTION AUTHORIZING THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE PIKEVILLE CITY DEMONSTRATION AGENCY TO ENTER INTO A CONTRACT WITH PIKEVILLE COLLEGE

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The City Commissioners of the City of Pikeville deem it advisable that the City of Pikeville, for and in behalf of the Pikeville City Demonstration Agency, should contract with Pikeville College in order to develop a training program that will enable the current staff in the Pike County social services agencies to develop a new method of work with the specific objective of training professional social workers.

That the contract attached hereto and made a part hereof as Attachment "A" should be approved by this Commission.

That William Turner, Jr., Director of the Pikeville City Demonstration Agency, should be authorized to execute this Contract for the City of Pikeville and for the Pikeville City Demonstration Agency.

WHEREFORE, THE CITY COMMISSIONERS OF THE CITY OF PIKEVILLE HEREBY RESOLVE:

(1) that the contract attached hereto and made a part hereof as Attachment "A" is hereby approved;

(2) William Turner, Jr., Director of the Pikeville City Demonstration Agency, is hereby authorized to execute this Contract;

(3) an emergency exists; therefore, this resolution shall be in full force and effect immediately upon approval and subscription by these Commissioners.

At Pikeville, Pike County, Kentucky, this the 8 day of June, 1970.

Motion was made by Warren Keene to adopt the foregoing resolution and seconded by Frank Justice upon roll call the vote was as follows?

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

Motion carried.

Mayor Hambley presented and read letter from Preston & Associates pertaining to the gas problem here in the City. There was some discussion about the usage of gas and ways in improve our gas lines.

✓ Mr. Turner, Director of Model Cities Agency explain to the Board that there would be a (.10) ten cents charge per mile for anyone who uses the bus. This money will be set aside to pay for gasoline to run the mini-buses.

Mr. Bob Johnson gave a progress report to the Commission on the Urban Renewal Project for the Cut of the Mountain and relocation of the C. & O. Railroad. There was some discussion about thematter, but no action was taken.

City Manager, Ike Hall, asked for permission from the Board to pay partically payment of \$3,500.00 on Cab, Chaisis, and packer for new garbage truck that the City purchased. City Manager also asked that the City Clerk be authorized to set up a (24) month payment plan for the balance of \$6,341.00 with one of the local banks in Pikeville.

Motion was made by Frank Justice to approve the foregoing request, seconded by Warren Keene and upon roll call the vote was as follows:

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

City Manager, Ike Hall, presented Bruce Levy to the Commission, who is working here on an Internship ship with the City Manager and the City to give assistance in any way possible. Mr. Levy's salary of \$250.00 per month is to be paid from the Model Cities Office.

Motion was made by Warren Keene to approve the foregoing employee provided that he be paid from Model City Funds, seconded by Frank Justice 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>

Motion carried.

Frank Justice, made the motion to adjourn till Friday night to continue, seconded by Warren Keene and upon roll call the vote was as follows:

Mayor:	W. C. Hambley	<u>yes</u>
Commissioner:	Frank Justice	<u>yes</u>
Commissioner:	Warren Keene	<u>yes</u>

The Mayor declared the meeting adjourned.

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APPROVED: W.C. Hambley
W.C. Hambley, MAYORATTEST: Charles L. Huffman, Jr.
Charles L. Huffman, Jr.
City Clerk

At a recessed meeting of the Board of Commissioners of Pikeville, Kentucky held on June 26, 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

The following Ordinance was presented to the Board, known by its title as:
AN ORDINANCE CREATING A YOUTH GOVERNMENT BOARD TO EXIST AS A
SEPERATE LEGAL ENTITY FROM THE CITY OF PIKEVILLE.

Commissioner Frank Justice made the motion to adopt the foregoing Ordinance
Kermit Sexton seconded the motion and upon roll call the vote was as follows;
W.C. Hambley, M.D. YES

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 following Resolution was presented to the Board known by its title as:

A RESOLUTION ACCEPTING AN ADDITIONAL GRANT RESERVATION ON FIFTY-NINE
THOUSAND-DOLLARS (\$9,000.00) FROM DEPARTMENT OF HUD TO THE CITY OF
PIKEVILLE WITH ATTENDIVE REVISED BUDGET ATTACHED.

WHEREAS the City of Pikeville has executed a Grant Agreement with the
United States dated October 27, 1969 under which the United States agreed to
assist the city in carrying out its comprehensive City demonstration program
and certain projects and activities listed in the Grant Budget of the Grant
Agreement.

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

SEC. 1 The Program is hereby amended as reflected in Exhibit A. attach-
ed hereto and made a part hereof.

The foregoing resolution is true and correct copy of the resolution as fin-
ally adopted at a meeting of the Board of Commissioners held on the 26
day of June 1970, and duly recorded in his office.

The undersigned is duly authorized to execute this certificate, In
WITNESS WHEREOF, The undersigned had hereunto set his hand this 30 day of
June, 1970.

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

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

The Mayor declared the motion carried.

The following Resolution was presented before the Commission.