

MINUTES } CITY OF PIKEVILLE

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky held on July 13, 1970 at 7:30 p.m. in City Hall at Pikeville, Kentucky. The following were present.

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

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

The meeting began with the floor open to the public, which began with John Cline III who brought to the Commission's attention the problem of Driving Practice in and around Cline Street, and Riverview Drive, how it has become a hazard to the safety of the public in this area. There was some discussion about the matter, and the Commissioners directed City Manager, Ike Hall to check into the matter.

Jack Page presented to the Board Mr. Matt Conyers, who is going to Atlanta, with proposal for Fairview Addition, to be supplied with electricity or gas. City Manager, Ike Hall has reported to the Commission that the City is unable to furnish gas for this area.

The following resolution was presented to the Board.

RESOLUTION CONFIRMING THE COMMITMENT OF THE CITY OF PIKEVILLE, KENTUCKY TO FURNISH SERVICES TO HOUSING PROJECT KENTUCKY 107-1, FAIRVIEW ADDITION, PIKEVILLE, KENTUCKY.

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

WHEREAS, the City of Pikeville, Kentucky has executed a Cooperation Agreement with the Department of HUD to furnish services to housing projects developed within the City Limits of Pikeville, Kentucky, and

Whereas, a City Ordinance of Pikeville, Kentucky commits the City to furnish water, sewer and gas to the property line and or the metering stations,

BE IT THEREFORE RESOLVED THAT the City of Pikeville, Kentucky, will perform the following items of utility work within the Project limitations of Ky. 107-1, Fairview Addition, as follows:

1. Sanitary sewer truck lines as shown on Comprehensive Design Drawings and defined as by the City of Pikeville. The sanitary sewer laterals are to be provided by the contractor. The City will charge a \$50.00 tap fee.
2. All firewater mains and hydrants as shown, to be by the City and all potable water mains and taps to and including the water meters. Laterals from the meter to the building entry are to be provided by the contractor. The City will charge a \$25.00 tap fee.
3. The City will, upon completion of the Project, accept the dedication of the streets and from that point on, maintain the streets.
4. The City will furnish trash and garbage pick up according to current city policies. Motion was made by Warren Keene, seconded by Kermit Sexton.

Mayor: W.C. Hambley	<u>yes</u>
Commissioner: Frank Justice	<u>no</u>
Commissioner: Warren Keene	<u>yes</u>
Commissioner: John B. Trivette	<u>yes</u>
Commissioner: Kermit Sexton	<u>yes</u>

The mayor declared the motion carried & resolution adopted.

The following resolution was presented to the Board.

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PIKEVILLE TO APPOINT BILL HENNESSEE TO FILL A VACANCY ON THE LIBRARY BOARD OF THE CITY OF PIKEVILLE VACATED BY DEWEY HONAKER.

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The City Commissioners of the City of Pikeville deem it advisable to appoint Bill Hennessee to the Pikeville Library Board for a full four-year term in order to fill a vacancy created by the resignation of Dewey Honaker.

The Commissioners further deem it advisable that the Mayor of the City of Pikeville, William C. Hambley, should be authorized to order this appointment.

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

That the Mayor of the City of Pikeville, William C. Hambley, is hereby authorized to appoint Bill Hennessee to the Pikeville Library Board to fill a vacancy created by the resignation of Dewey Honaker; this appointment is to be for a full four-year term.

At Pikeville, Pike County, Kentucky, this the 13th day of July, 1970.

ORDER OF MAYOR

It is hereby ordered by the Mayor of the City of Pikeville, William C. Hambley, that Bill Hennessee is appointed to the Pikeville Library Board to fill the vacancy created by the resignation of Dewey Honaker; Bill Hennessee is to serve for a full four-year term.

This the 13th day of July, 1970

Motion was made by Kermit Sexton 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>
Commissioner: Kermit Sexton	<u>yes</u>

Motion carried and resolution was declared adopted.

MR. Ike Hall, City Manager, read before the Commission, CERTIFICATE OF APPOINTMENT OF COSTS OF STREET IMPROVEMENTS IN BOWLES SUB-DIVISION, SECTION NO. II IN THE CITY OF PIKEVILLE, KENTUCKY. After some discussion, the following resolution was presented to the Board.

CERTIFICATE OF APPORTIONMENT OF COSTS OF STREET IMPROVEMENTS IN BOWLES SUB-DIVISION, SECTION NO. II IN THE CITY OF PIKEVILLE, KENTUCKY

The undersigned, Ike Hall, duly designated City Manager of Pikeville, Ky. reports to the board of Commissioners of City of Pikeville, as follows:

1. By ordinance adopted 18th day of April, 1969, the Board of Commissioners authorized certain street improvements in Bowles sub-division, Section No. II, Pikeville, Kentucky, and therein directed the City Manager to make a certificate of apportionment thereof upon completion of project, pursuant to the provisions of KRS 94.309 (1).

2. Subject to the final acceptance of the improvements by the City pursuant to the provisions of KRS 94.309 (2) & (3), it is certified that the total costs of the improvements is as follows:

(a) Engineering costs to Don R. Batten, designated engineer to survey the project.	\$ 1,638.88
(b) Construction costs to Adams Construction Co., per contract and additons.	\$62,039.00
TOTAL	\$63,677.88

3. The undersigned certified that the number of the assessable units with abutting footage thereon for such units, the names of the owners of the benefited property, that the total abutting footage adjoining such units is 7,876.42 feet and that the basis of assessment is \$8.09 per abutting foot of each such units are as follows:

(a) Lots Nos. 1 through 58, inclusive, owned by Lorraine Chrisman, Betsy K. Venters, Ernestine Bowles, Emma Jo Collett and Pauline Shumate, with a total of abutting footage of 6,883.32 feet, assessed at \$8.09 per abutting foot for a total of

\$55,642.80

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(b) Reservation tract owned by Charles Chrisman, Norman A. Chrisman, Jr., Betsy K. Venters, Ernestine Bowles, Emma Jo Collett and Pauline Shumate, with total abutting footage of 993.10 feet, assessed at \$8.09 per abutting foot for a total of \$ 8,035.08

\$ 8,035.08

GRAND TOTAL	\$63,677.88
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Submitted this 13th day of July 1970.

Ike Hall
City Manager
City of Pikeville, Kentucky

RESOLUTION DESIGNATING COMMITTEE TO INSPECT STREET IMPROVEMENT IN
BOWLES SUB-DIVISION, SECTION II

WHEREAS, by ordinance adopted 18th day of April, 1969, the Board of Commissioners authorized certain street improvements in Bowles sub-division, section II, and the City Manager has filed his certificate of apportionment of costs thereof pursuant to KRS 94.309 (1).

NOW, THEREFORE, be it resolved by the Board of Commissioners of the City of Pikeville, that pursuant to KRS 94.309 (2), Warren Keene and Frank Justice, members of this Board, are designated to inspect the work and report to this Board whether or not the improvements of such streets shall be accepted. Such committee shall fix the time and place for such inspection and the City Clerk shall publish notice thereof pursuant to KRS 424.

Commissioner Kermit Sexton moved the adoption of the foregoing resolution.

Commissioner John Bill Trivette seconded the motion.

On roll call the vote was as follows:

W. C. Hambley	<u>yes</u>
Warren Keene	<u>no</u>
Kermit Sexton	<u>yes</u>
John Bill Trivette	<u>yes</u>
Frank Justice	<u>yes</u>

The Mayor declared the resolution adopted.

Годы рождения и место жительства родителей

XXXXXX The following resolution was presented to the Board.

RESOLUTION CONFIRMING THE COMMITMENT OF THE CITY OF PIKEVILLE KENTUCKY
 TO THE HOUSING PROJECT KENTUCKY 107-1, FAIRVIEW ADDITION
 PIKEVILLE KENTUCKY.

[illegible][illegible]

~~Mayor declared the motion carried and resolution adopted.~~

The following Resolution was presented to the Board.

A RESOLUTION APPROVING THE COMPLETED PLANNING DOCUMENTS PREPARED WITH AN ADVANCE FROM THE UNITED STATES OF AMERICA UNDER THE TERMS OF PUBLIC LAW 560, 83RD CONGRESS OF THE UNITED STATES AS AMENDED.

Motion was made by Frank Justice to adopt the foregoing Resolution, Warren Keene 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

The Mayor declared the motion carried.

The following Resolution was presented to the Board.

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A RESOLUTION APPROVING THREEE CONTRACTS WITH R.F. LINK AND ASSOCIATES INC, TO BE EXECUTED PURSANT TO APPROVAL OF THIS PETITION.

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

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

- (1) that the contract attached hereto and made a part of hereto as Attachments "A", "B", and "C" is hereby approved and the Mayor of the City of Pikeville, W.C. Hambley is hereby authorized to execute the same for and in behalf of the City of Pikeville and Pikeville City Demonstration Agency.
- (2) 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 13 day of July 1970.

Motion was made by John Bill Trivette to adopt the foregoing Resolution and seconded by Frank Justice 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:	John Bill Trivette	<u>yes</u>
Commissioner:	Kermit Sexton	<u>yes</u>

The Mayor decalred the motion carried:

The following Resolution was presented to the Board.

A RESOLUTION FOR MODEL CITY AGENCY EMPLOYING TWO SUMMER EMPLOYEES.

On Motion of Frank Justice and seconded by Warren Keene the Pikeville City Commissioners deem it advisable to employ the two following summer employees

Herbet OwensRecreation Aide.....	\$250.00
Eddie SmithRecreation Aide.....	\$250.00

THEREFORE , THE CITY COMMISSIONERS OF PIKEVILLE DO HEREBY RESOLVE:

- (1) that the two summer Recreation Aides be employed at the listed salary effective as of July 13, 1970.
- (2) that 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 13 day of July 1970.

Motion was made by Frank Justice and 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>
Commissioner:	Kermit Sexton	<u>yes</u>

The Mayor declared the motion carréed.

The following Resolution was presented th the Commission.

A RESOLUTION APPROVING A CONTRACT WITH EASTERN KENTUCKY UNIVERSITY TO BE EXECUTED PURSANT TO APPROVAL OF THIS PETITION.

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

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

- (1) that the contract attached hereto and made a part of hereto as attachment "A" is hereby approved and the Mayor of the City of Pikeville, W.C. Hambley is hereby authorized to execute the same for and in behalf of the City of Pikeville and the Pikeville City Demonstration Agency.
- (2) an emergency exists; therefore this Resolution is to in full force and effect immediately upon subscription and approval by these Commissioners.

at Pikeville, Pike County, Kentucky this the 13 day of July 1970.

Commissioner John Bill Trivette made the motion to adopt the foregoing Resolution seconded the motion ~~was~~ Kermit Sexton and upon roll call the vote was as follows.

Mayor:	
Commissioner:	

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

The Mayor declared the Motion carried.

The following Resolution was presented to the Commission.

A RESOLUTION APPROVING TWO CONTRACTS WITH P.G. ROBINSON, SRA TO BE EXECUTED PUTSANT TO APPROVAL OF THIS PETITION.

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

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

(1) that the contract attached hereto and made a part of hereto as Attachments "A" and "B" is hereby approved and the Mayor of the City of Pikeville, W.C. Hambley is hereby authorized to execute the same for and in behalf of the City of Pikeville and the Pikeville City Demonstration Agency.

(2) 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 13 day of July 1970.

Commissioner Frank Justice made the motion to adopt the foregoing Resolution and seconded by Kermit Sexton. 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>
Commissioner:	Kermit Sexton	<u>yes</u>

The Mayor declared the Motion carried.
The following Resolution was presented.

A RESOLUTION APPROVING MODEL CITIES PLANNING ON A COUNTY WIDE BASIS.

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

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

The Mayor declared the Motion carried.

The following Resolution was presented to the Commission.

A RESOLUTION ACCEPTING ELKHORN CITY TO PARTICIPATE IN THE MODEL CITIES PROGRAM FOR PLANNING.

The City Commission of the City of Pikeville deem it advisable to extend the Model Cities boundaries to include Elkhorn City, a Municipal Corporation Pike County Kentucky, for Elkhorn City to participate in the Pikeville Model Cities program for planning purposes.

THEREFORE THE CITY COMMISSIONERS OF THE CITY OF PIKEVILLE DO HEREBY RESOLVE
(1) that Elkhorn City, a Municipal Corporation, Pike County Kentucky be allowed to participate in the Pikeville Model Cities Program for planning purposes.

(2) 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 13 day of July 1970
Commissioner John Bill Trivette made the motion 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>no</u>
Commissioner:	John Trivette	<u>yes</u>
Commissioner:	Kermit Sexton	<u>yes</u>

The Mayor declared the motion carried.

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The following Resolution was presented before the Commission.

A RESOLUTION ACCEPTING ELKHORN CITY TO PARTICIPATE IN THE MODEL CITIES PROGRAM FOR PLANNING.

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

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

The Mayor declared the motion carried.

The following Resolution was presented to the Commission.

A RESOLUTION TO EMPLOY MODEL CITIES STAFF PERSONNEL.

On motion of John Bill Trivette and seconded by Frank Justice the Pikeville City Commissioners deem it advisable to employ the following personnel.

Ira Taylor	Planning Coordinator	Salary per month	<u>833.00</u>
Flo Stiltner	Ass. Planning Coord.	Salary per month	<u>600.00</u>
Joyce Hale	Secretary	Salary per month	<u>350.00</u>
Ray Powell	Planning Coord. for Elkhorn City	Salary per month	<u>500.00</u>
Sue Hopkins	Secretary	Salary per month	<u>350.00</u>

THEREFORE, THE CITY COMMISSIONERS OF PIKEVILLE DO HEREBY RESOLVE:

- (1) that the above Model Cities staff to be employed at the listed salaries effective as of April 1, 1970 for Ira Taylor, Joyce Hale and May 1, 1970 for Flo Stiltner, and effective July 1, 1970 for Ray Powell and Sue Hopkins.
- (2) that 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 13th day of July, 1970.

Mayor:	W.C. Hambley	<u>yes</u>
Commissioner:	Frank Justice	<u>yes</u>
Commissioner:	Warren Keene	<u>no</u>
Commissioner:	John Bill Trivette	<u>yes</u>
Commissioner:	Kermit Sexton	<u>yes</u>

Motion carried.

William Turner, Jr. Director of Model Cities Agency asked for a \$250.00 raise in pay for an employee with the Model Cities Demonstration Agency, for Sandra Kay Johnson. Commissioners directed Mr. Turner after some discussion about the matter to advertise in the papers for a Fiscal Officer for the Agency, who will meet all the qualifications needed.

City Manager, Ike Hall presented to the Commission, Mr. J.B. Wright with Watkins & Associates who discussed with the Board the increase in water rates proposal for EDA grant, by selling Bonds and the Cities cost to furnish water & sewage to the Fairview Addition, Chole Creek, Ferguson Creek and Ratliff's Creek. After some discussion Mayor Hambley presented to the Commission the following Resolution.

A RESOLUTION CONCERNING THE FINANCING OF THE CITY'S SHARE OF PROPOSED WATER AND SEWER EXTENSIONS.

WHEREAS, the City of Pikeville is submitting application to the Economic Development Administration for grant funds to assist the City of Pikeville to make necessary water and sewer extensions in annexed and adjacent areas, and

WHEREAS, it is necessary for the City of Pikeville to assure EDA that the City's share of funding shall be supported by adequate water and sewer rates.

NOW THEREFORE BE IT RESOLVED

THAT, the City Commission of the City of Pikeville shall make any necessary water and sewer rate adjustments to support its share for financing the proposed project.

Commissioner Warren Keene made the motion for adoption of the foregoing Resolution seconded by Kermit Sexton 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:	Kermit Sexton	<u>yes</u>
Commissioner:	John B Trivette	<u>yes</u>

The Mayor declared the motion carried.

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Invoices for Model Cities were presented to the Commission for the amount of \$6,566.51, Warren Keene made the motion to pay the following Invoices and 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: Frank Justice yes
 Commissioner: John B Trivette yes
 Commissioner: Kermit Sexton yes

INVOICES FOR MODEL CITIES :

1. A.B. Dick Products Co. Inv. #86731	\$86.00
86766	10.50
86850	57.00
2. A.B. Dick Products Inv. #26272	58.87
3. Big Sandy Wholesale Co.	10.67
4. John Paul Blair	10.00
5. C. & R. Office Supply	104.05
6. City Utility Dept.	18.19
7. Elliott Glass & Elec.	353.94
8. R.H. Hobbs	447.00
9. IBM Corp.	44.78
10. Kentucky Power Co.	47.55
11. Pike Co. News....	13.80
12. So. Central Bell....	278.48
13. Williamson Daily News...	8.40
14. Comprehensive Design Co.	190.22
15. Travel:	
Willis Reo Johns (Richmond)	37.65
" (Frankfort)	45.05
" (Hazard)	18.50
" (Richmond)	30.30
Sue Pugh (Atlanta)	187.31
William Turner, Jr. (Atlanta)	151.55
" (Morehead)	52.80
" (Frankfort)	85.45
16. Contracts: Pike County Opp. Workshop....	694.71
17. Reimb. for Model Cities City Activity Center 1,	664.84
Contracts:	
Public Relations Counsel Consultant	1,849.90
TOTAL:	\$6,566.51

Commissioner Warren Keene made the motion to Pay Elliott Glass & Electric for damages done to Mrs O.W. Thompson's house in case of fire emergency, damages for the amount of \$23.03
 Frank Justice seconded the motion and upon roll call the vote was as follows.

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

The Mayor presented to the Commission appointments for the Board of Adjustment and Appeals for Southern Standard Building Code.

Name:	Time of Appointment:
Cliff Myers	1 year
Thomas Goodman	1 year
B.P. Bogardus	2 years
John P. Call	2 years
Maurice Keene	3 years

Motion was made by Warren Keene and seconded by Kermit Sexton 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

The Mayor declared the motion carried.

The Mayor presented to the Commission appointments for the Building & Housing Appeals, Housing and Unsafe Building Code:

Jack Beane	4 years
Mrs. Murray	4 years
Noah Howard	4 years
George Eagle	4 years
Harry Bradley	4 years

Motion was made by Warren Keene to accept the appointments of each listed above, this was seconded by Kermit Sexton and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

Motion was made by Kermit Sexton to adjourn and seconded by Frank Justice 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 meeting adjourned.

*Approved
 Charles J. Huffman*

*Approved
 W.C. Hambley*

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

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

Also present was City Attorney, John Cline LLL.

The meeting began with the presentation of the following Resolution.

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PIKEVILLE W.C. HAMBLEY TO APPLY FOR AN EDA AND HUD GRANT TO HELP FINANCE A PROPOSED SEWER AND WATER EXTENSION.

WHEREAS, under the terms of Public Law 89-136, the United States of America has authorized the making of grants and/ or loans to public bodies and private or public nonprofit organizations or associations to aid in financing the construction of specific public projects.

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

1. that Mayor W.C. Hambley, M.D. be and he is hereby authorized to execute and file an application on behalf of the City of Pikeville, Kentucky with the Economic Development Administration, U.S. Department of Commerce, for a grant and/ or loan to aid in financing the construction of water and sewer extensions.

2. that Mr. Ike Hall, City Manager be and he is hereby authorized and directed to furnish such information as the Economic Development Administration U.S. Department of Commerce, may reasonably request in connection with the application which is herein authorized to be filed.

3. that all prior resolutions or ordinances contrary to or in conflict with this Resolution are hereby repealed.

At Pikeville, Pike County Kentucky this the 27 day of July, 1970.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting City Clerk of the City of Pikeville, Kentucky does hereby certify: That the attached resolution is a true and correct copy of the resolution, authorizing the filing of application with the Economic Development Administration, U.S. Department of Commerce, as regularly adopted at a legally convened meeting of the Board of Commissioners duly held on the 27 day of July, 1970. and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereto set my hand this 27 day of July 1970.

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

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

The Mayor declared the motion carried.

Mr. Jack Page presented to the Commission the following Resolution:

RESOLUTION CONFIRMING THE COMMITMENT OF THE CITY OF PIKEVILLE TO FURNISH GAS SERVICE TO HOUSING PROJECT KY 107-1 FAIRVIEW ADDITION, PIKEVILLE, KENTUCKY.

WHEREAS, the City of Pikeville, Kentucky has executed a Cooperation Agreement with the Department of HUD to furnish utility services to housing projects developed within the City Limits of Pikeville, Kentucky, and

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WHEREAS, the City of Pikeville is in the retail gas business and

WHEREAS, the Atlanta Regional Office of HUB has refused to approve electric heat for housing project Ky 107-1, Fairview Addition, Pikeville Kentucky

BE IT RESOLVED, that the City of Pikeville, Kentucky will perform the following utility work within the project limitations of Ky 107-1, Fairview Addition, in addition to those covered by resolution dated July 13, 1970, as follows:

1. It will provide and maintain all necessary gas mains and taps to and including the gas meter as shown on the drawings for said project. Laterals from the meter to the building entry are to be provided by the contractor. The City will charge a \$25.00 tap fee.
2. The City of Pikeville recognizes the low gas pressure problem presented at the present time and hereby agrees to correct this problem. If necessary additional supply lines will be provided by the City. Therefore, a low pressure gas supply should not be necessary for Housing Project Ky. 107-1.

Commissioner Warren Keene moved the adoption of the foregoing Resolution, seconded by Kermit Sexton 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 Bill Trivette	<u>yes</u>
Commissioner:	Kermit Sexton	<u>yes</u>

The Mayor declared the motion carried.

Mr. Lon Rogers presented to the Commission a recommendation to Community Service Commission.

John Bill Trivette made the motion to adopt parts 1 and 2, 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:	John Bill Trivette	<u>yes</u>
Commissioner:	Kermit Sexton	<u>yes</u>
Commissioner:	Frank Justice	<u>yes</u>

The following Resolution was presented to the Commission.

Resolution approving a contract with Bobby Johnson, A Contractor and The City Demonstration Agency.

The City Commissioners of the City of Pikeville 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, W. 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 contract attached hereto and made a part hereof as Attachment "A" is hereby approved and the Mayor of the City of Pikeville is hereby authorized to execute the same for and in behalf of the City of Pikeville and the Pikeville City Demonstration Agency.

(2) 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 27th day of July 1970.

Commissioner Frank Justice moved the adoption of the foregoing Resolution.

Commissioner John Bill Trivette seconded the Motion.

Upon roll call the vote was as follows:

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

The Mayor declared the motion carried:

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RECOMMENDATION TO COMMUNITY SERVICE COMMISSION:

The Recreation Task Force Committee recommends that the Community Service Commission bring to the City Commission's immediate attention Page D-21, Phase 3 Budget Justification in respect to Contract and Consultants for technical assistance in preparing a Comprehensive Recreation and Culture Plan. The amount of \$500.00 has been allotted for a Consultant at \$50.00 per day for 10 days and the amount of \$5,000.00 has been allotted for Contracts for planning of the total development of Culture and Recreation projects.

1. This Committee now recommends that a contract be entered into immediately with a qualified Recreation Consultant for technical assistance and for planning of the total recreation and culture program.

2. This Committee further recommends the purchase of new equipment for the present City Park which is allotted under Phase 3, Page D-25 of the Park Development Recreation Project for the Main City Park in the sum of \$20,000.00 supplemental funds.

The following Resolution was presented to the Commission:

A RESOLUTION AMENDING A PRIOR RESOLUTION PASSED BY THIS COMMISSION ON JUNE 8, 1970.

That the Commissioners of the City of Pikeville deem it advisable to amend a prior resolution, captioned RESOLUTION AUTHORIZING THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY TO CONTRACT WITH THE PIKEVILLE CULTURAL COMMITTEE: to read the Playground and Recreation Board in all places where it presently reads Pikeville Cultural Committee.

Further the Commission deems it advisable that the contract attached to this original resolution be amended to read the Playground and Recreation Board in all paragraphs that presently read Pikeville Cultural Committee.

That this new amended contract is attached hereto and made a part hereof as Attachment "A" shall be approved for execution by this commission.

That the original resolution should be further amended to state Mayor W.C. Hambley in all paragraphs of said Resolution that presently read William Turner, Jr.

That Mrs. Jack Page, Chairman of the Playground and Recreation Board, should be authorized to execute the attached Contract for the Playground and Recreation Board.

THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVE:

1. that the resolution between the City of Pikeville and the Cultural Committee passed by this commission June 8, 1970 is hereby amended to read Playground and Recreation Board in all paragraphs that presently read Pikeville Cultural Committee.

Warren Keene made the motion to adopt the foregoing resolution and seconded by Frank Justice 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

The Mayor declared the motion carried.

The following Resolution was presented to the commission:

A RESOLUTION ACCEPTING A CONTRACT OF IN-KIND CONTRIBUTIONS FROM TOTAL DEVELOPMENT CORPORATION TO BE EXECUTED PURSUANT TO APPROVAL OF THIS PETITION.

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

(2) 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 27 th day of July, 1970.

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

Mayor:
Commissioner:

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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>
Commissioner:	Kermit Sexton	<u>yes</u>

The Mayor declared the motion carried.

The following Resolution was presented to the Board:

A RESOLUTION ACCEPTING A CONTRACT OF IN-KIND CONTRIBUTIONS FROM COMPREHENSIVE DESIGN TO BE EXECUTED PURSANT TO APPROVAL OF THIS PETITION:

The City Commission of the City of Pikeville deem it advisable that the contract attached and made a part hereof as Attachment "A" and should be approved and the Mayor of the City of Pikeville, W.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 contract attached hereto and made a part of hereto as Attachment "A" is hereby approved and the Mayor of the City of Pikeville, W.C. Hambley is hereby authorized to execute the same for and in behalf of the City of Pikeville and the Pikeville City Demonstration Agency.
- (2) an emergency exists and 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 27 day of July, 1970.

Motion was made by Kermit Sexton and 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>
Commissioner:	Kermit Sexton	<u>yes</u>

The Mayor declared the motion carried:

The Following Resolution was presented to the Commission:

A RESOLUTION ACCEPTING A CONTRACT OF IN-KIND CONTRIBUTION FROM PIKEVILLE COLLEGE TO BE EXECUTED PURSANT TO APPROVAL OF THIS PETITION:

The City Commissioners of the City of Pikeville deem it advisable that the contract attached and made a part hereof as Attachment "A" and should be approved and the Mayor of the City of Pikeville, W.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 contract attached hereto and made a part of hereto as Attachment "A" is hereby approved and the Mayor of the City of Pikeville, W.C. Hambley is hereby authorized to execute the same for and in behalf of the City of Pikeville and the Pikeville City Demonstration Agency.
- (2) 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 27 day of July 1970.

Commissioner Frank Justice made the motion to adopt the foregoing Resolution 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:	John B Trivette	<u>yes</u>
Commissioner:	Kermit Sexton	<u>yes</u>

The Mayor declared the motion carried:

The following resolution was presented:

A RESOLUTION TO APPROVE AN EXECUTED CONTRACT ATTACHED HERETO AS ATTACHMENT "A" BY AND BETWEEN THE CITY OF PIKEVILLE, FOR AND IN BEHALF OF THE PIKEVILLE CITY DEMONSTRATION AGENCY AND EASTERN KENTUCKY UNIVERSITY:

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WHEREAS, the City Commission of the City of Pikeville deem it advisable to approve an executed contract by and between the City of Pikeville, for and in behalf of the Pikeville City Demonstration Agency, and Eastern Kentucky University. Reference is made to a resolution passed by this Commission on June 8, 1970 this contract is to be binding on the City of Pikeville only if the Pikeville City Demonstration Agency Program is continued for the period from October 1, 1970, to June 1, 1971.

The Mayor of the City of Pikeville, William C'. Hambley should be authorized to execute this contract for the City of Pikeville and for and in behalf of the Pikeville City Demonstration Agency.

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

1. that an executed contract attached hereto and made a part hereof as Attachment "A" is hereby approved by these Commissioners, but this Contract is to be binding on the City of Pikeville only if the Pikeville City Demonstration Agency Program is continued from the period of October 1, 1970 to June 1, 1971;
2. the Mayor of the City of Pikeville, William C. Hambley is hereby authorized to execute this contract for the City of Pikeville and for and in behalf of the Pikeville City Demonstration Agency.

At Pikeville, Pike County Kentucky this the 27 day of July 1970.

Motion was made by Frank Justice and seconded by Kermit Sexton 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>
Commissioner:	Kermit Sexton	<u>yes</u>

The Mayor declared the motion carried.

The following Invoicæs for Model Cities Agency were presented to the Commission for payment.

Motion was made by Warren Keene and seconded by Kermit Sexton to pay Invoices for the amount of \$5,092.07. and Upon roll call the vote was as follows.

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

The Mayor declared the motion carried.

LIST OF INVOICES FOR MODEL CITIES

1.	A.B. Dick Co.	#27136	58.87
2.	John Paul Blair		12.00
3.	C. & R. Office Supply		37.41
4.	R.H. Hobbs Co.		27.84
5.	IBM Corp.		454.50
6.	Petty Cash Reimb.		31.41
7.	Xerox (paper)		27.20
8.	Travel: Willis Reo Johns (Richmond)		36.40
		(Covington)	110.70
	Bruce Levy (Bowling Green)		153.85
	Jeff Owen (Atlanta)		104.50
9.	Contracts:		
	Playgrounds and Recreation Board (Reimb)		3,832.35
	Public Relations Counsel Inc.		212.00
	Joan Flirt Travel Exp.		
		TOTAL \$	5,092.07

Invoices for City of Pikeville were presented for the amount of \$17,770.76, Kermit Sexton made the motion to pay the following Invoices for this amount, this was seconded by Warren Keene and upon roll call the vote was as follows:

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

LIST OF INVOICES FOR CITY OF PIKEVILLE :

Admas Used Auto Parts.....	\$35.00
American Society of Mechanical Eng.	12.00
American Meter Co.....	287.06
Alert Oil & Gas Company.....	70.70
Ashland Oil & Refining Co.....	930.69
Ashland Oil & Refining Co.....	43.57
Badger Meter Mfg. Co.....	300.00

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Banks-Balswin Law Publishing Co.....	30.00
Big Sandy Electric & Supply Co.....	73.98
Bluefield Supply Co.....	424.24
Bruce Walters Ford Sales.....	14.09
Block & Company.....	58.74
Blackburn's Ashland Service Station....	37.75
Bob May.....	62.05
C.D. Jacobs.....	137.37
C.I. Thornburg Co. INC.....	50.46
C. & R. Office Supply.....	160.70
Campbell Oil & Tool.....	313.39
Chrisman Ins. Co.....	3,396.00
Citizens Bank of Pikeville.....	70.12
Cline & Cline (John Clinel III)	347.50
Columbia Gas Co. of Kentucky.....	205.00
Don Bush.....	43.00
East Ky. Beverage Co.....	5.00
Galigher's Ford Sales.....	10.05
Hall's Tractor Sales.....	4.95
Hobbs Ashland Serv. Stat.....	18.72
Helen's Flower Shop.....	15.45
Huffman Supply Co.....	8.09
John Perry So.....	442.86
Johnson Motor Sales.....	678.25
Kentucky Power Co.....	3,318.47
Lab-Tronics.....	316.07
Lula Justice.....	133.50
May & Green Dollar Store.....	5.70
Mayo Trail Tire Service.....	101.74
Pauleyn Lumber Co.....	110.50
Pike Auto. Supply.....	53.21
Pikeville Clean Towel Service.....	497.15
Pikeville Hardware.....	163.32
Pikeville United Service.....	5.60
Point Express.....	5.59
R.H. Worden.....	84.35
Riley & Scott Agenct.....	238.57
Ruby Riley	202.65
Shurtleff's Sanitary Laundry.....	3.82
South Central Bell.....	292.51
Southern Meter & Supply.....	457.70
Standard Oil Co.....	55.25
T.E. Rogaers & Sons.....	56.50
United Tailors.....	1,116.90
W.B. Call Co.	6.76
W.W. Lindsey.....	1,211.00
Water Works & Indus.	149.10
Wells Motor.....	35.00
Whizz Auto Parts.....	81.42
Womwell Auto. Supply.....	24.08
Williamson Oil Co.....	237.80
Chem Clean.....	492.25
Pike County News.....	7.00
Planation Service Station.....	5.47

\$417,770. 76

Commissioners directed a survey for an air-Conditioner for City Hall. Bids will be submitted and voted on at the next regular meeting.

Commissioner John Bill Trivette made the Motion this was seconded by Frank Justice and upon roll call the vote was as follows:

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

Commissioner Kermit Sexton made the motion to adjourn till Friday Night and this was seconded by Warren Keene and upon roll call the vote was as follows:

MAYOR:	W.C. Hambley	yes
COMMISSIONER:	Frank Justice	yes
COMMISSIONER:	Warren Keene	yes
COMMISSIONER:	John Bill Trivette	yes
COMMISSIONER:	Kermit Sexton	yes

The Mayor declared the meeting adjourned.

Attest
Charles F. Huffman

Approved
W.C. Hambley M.D.

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