

MINUTES } CITY OF PIKEVILLE

At a regular meeting of the Board of Commissioners held on September 28, 1970, at 7:30 P.M. in City Hall, Pikeville, Kentucky the following were present.

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

The meeting began with the following Ordinance presented.

AN ORDINANCE AMENDING A PRIOR ORDINANCE THAT ESTABLISHED WORKING HOURS AND PAY SCHEDULES FOR THE CITY EMPLOYEES IN THE WATER & SEWER, GAS AND GARBAGE DEPARTMENTS, AND PRESCRIBING OTHER BENEFITS FOR SAID EMPLOYEES.

The City Commission of the City of Pikeville deems it advisable to increase the present pay of employees in the Water and Sewer, Gas and Garbage Departments and to increase insurance coverage, pay for overtime, workers complaint procedures and paid holidays for employees in said departments

THEREFORE THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVES:

- (1) that, effective immediately all City employees in the Water and Gas, Sewer and Garbage Departments shall have a pay raise of 7 % of the present salary with an additional 6 percent raise with a period of one year from the date hereof; that prior ordinances establishing the working hours and pay schedules of said employees are hereby amended to be consistent with this 7 % and 6 % raise, and all resolutions or ordinances inconsistent herewith are hereby repealed.
- (2) that the City shall not fire any employees in said departments because of strike participation or union affiliation.
- (3) that a liaison shall be designated by this City and by said employees to mediate between the City Manager and said employees this designated person shall be a non-union liaison;
- (4) that the City shall provide additional insurance coverage to said employees in the amount of 1/3 of a \$25.00 a day room with Blue Cross and Blue Shield Insurance.
- (5) that the City hereby guarantees to said employees five paid holidays a year as follows: Christmas Day, Thanksgiving Day, Labor Day, the 4th of July, and Memorial Day,
- (6) that said employees shall be paid time and a half for overtime for all hours worked in one week exceeding 540 hours;
- (7) that an emergency exists; therefore this Ordinance shall be in full force and effect immediately upon subscription and approval by this commission.

At, Pikeville, Pike County, Kentucky this the 28 day of September, 1970.

Warren Keene 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.

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

The Mayor declared the motion carried.

The following Resolution was presented to the Commission.

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PIKEVILLE TO SUBSCRIBE AND EXECUTE AN OPTION TO PURCHASE PROPERTY FOR THE PURPOSE: OF A GARBAGE DUMP FOR THE CITY OF PIKEVILLE:

WHEREAS, the City Commission of the City of Pikeville deems it advisable to acquire additional property to be used for the dumping of garbage transported from the City of Pikeville.

WHEREAS determination of the purchase price and selection of a proper site for said dump should be reserved to this Commission to be determined at a later date THEREFORE THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVES:

- (1) that the Mayor of the City of Pikeville, William C. Hambley, is hereby authorized to subscribe and execute an option to purchase a site for the dumping of garbage transported from the City of Pikeville.
- (2) that any determination regarding the location of or purchase price of this site should be reserved to this Commission for determination at a later date; further the option shall not exceed \$1.00.
- (3) that an emergency exists; therefore this Resolution is to be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County Kentucky this date the 28 day of September, 1970.

Motion was made by Warren Keene and seconded by Frank Justice and upon roll call the vote was as follows.

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

The following Resolution was presented to the Commission.
 A RESOLUTION APPROVING OPTIONS ON THE PROPERTY FOR THE PROPOSED INDUSTRIAL SITE.

The City Commission of the City of Pikeville deems it advisable to approve the options attached hereto and made a part hereof as Attachment "A" by and between the City of Pikeville and E.F. Hagan and J.W. Kinzer.
 WHEREAS, it is necessary for the City of Pikeville to approve these options so that title search can be made and deeds executed as soon as possible.
 WHEREAS, prior approval has been given by this Commission to the Mayor of the City of Pikeville, W.C. Hambley, M.D. to seek potential industrial sites and to option such sites.

THEREFORE THE CITY COMMISSIONERS OF THE CITY OF PIKEVILLE DO HEREBY RESOLVE:
 (1) that the options attached hereto and made a part of by and between the City of Pikeville and E.F. Hagan and J.W. Kinzer are hereby approved.
 (2) that the City Attorney John Cline shall do a title search and title clearance as soon as possible on the optional properties of E.F. Hagan and J.W. Kinzer and upon completion of such works have deeds executed for same properties immediately upon subscription and approval by these Commissioners;
 At Pikeville, Pike County Kentucky this the 28 day of September, 1970.
 Motion was made by Warren Keene and seconded by Frank Justice and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

The following Resolution was presented to the Commission.

A RESOLUTION APPROVING OPTIONS ON THE PROPERTY FOR THE PROPOSED INDUSTRIAL SITE.
 The City Commission of the City of Pikeville deems it advisable to approve the options attached hereto and made a part hereof as Attachment "A" by and between the City of Pikeville and Charlie Van Hoose, Edith Van Hoose his wife, Burlin Coleman Jean Coleman, his wife, Robert B. Johnson, Brain Johnson, his wife,
 WHEREAS, it is necessary for the City of Pikeville to approve these options so that title search can be made and deeds executed as soon as possible.

WHEREAS, Prior approval has been given by this Commission to the Mayor of the City of Pikeville, W.C. Hambley, M.D. to seek potential industrial sites and to option such sites.

THEREFORE THE CITY COMMISSION OF THE CITY OF PIKEVILLE DO HEREBY RESOLVE:
 (1) that the option attached hereto and made a part of by and between the City of Pikeville and Charlie Van Hoose, Edith Van Hoose, his wife, Burlin Coleman, Jean Coleman, his wife Robert B. Johnson, Brain Johnson, his wife are hereby approved.
 (2) that the City Attorney John Cline shall do a title search and title clearance as soon as possible on the optioned properties of Charlie Van Hoose Edith Van Hoose, his wife, Burlin Coleman, Jean Coleman, his wife, Robert B. Johnson Brain Johnson, his wife and upon completion of such works have deeds executed for same properties immediately thereafter.
 (3) that an emergency exists, therefore, this Resolution is to be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike, County Kentucky this the 28 th day of September, 1970.

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

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

The Mayor declared the motion carried.

The following Resolution was presented to the Mayor:

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE AND SUBMIT PRELIMINARY AND FINAL CERTIFICATES TO TITLE ON TWO PARCELS OF PROPERTY PRESENTLY UNDER OPTION OF PURCHASE TO THE CITY OF PIKEVILLE: SAID PROPERTY IS BEING ACQUIRED FOR THE PURPOSE OF INDUSTRIAL SITES.

WHEREAS, the City of Pikeville has optioned two parcels one belonging to E.F. Hagan and J.W. Kinzer and one parcel belonging to C.S. Vanhoose et al. The City Commission of the City of Pikeville deems it advisable that John S. Cline, III prepare and submit preliminary and final certificates of title on these two

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parcels of property.

WHEREAS, this Commission further deems it advisable that a contract attached hereto and made a part of as Attachment "A" by and between the City of Pikeville for and in behalf of the Pikeville City Demonstration Agency and John Cline III (Cline & Cline) should be approved by this Commission, and that the Mayor of the City of Pikeville, William C Hambley should be authorized to sign this Contract for and in behalf of the City of Pikeville.

THEREFORE THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVES:

- (1) that John S. Cline, III (Cline & Cline) is hereby authorized to prepare and submit preliminary and final certificates of title on two parcels of property presently under option to the City of Pikeville, and designated as E.F. Hagan, J. W. Kinzer and C.S. Vanhoose et. al. properties; that said attorney shall be employed in a private capacity and not pursuant to his position as City Attorney.
- (2) that a contract attached hereto and made a part of as Attachment A is hereby approved and the Mayor of the City of Pikeville, William C Hambley is hereby authorized to subscribe and execute the same for and in behalf of the City of Pikeville.
- (3) that an emergency exists therefore, this Resolution shall be in full force and effect immediately upon subscription and execution by this Commission. At Pikeville, Pike County, Kentucky this the 28 day of September, 1970.

Motion was made by Warren Keene and seconded by John Bill Trivette to adopt the foregoing Resolution and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

An Ordinance known by its title as AN ORDINANCE ADOPTING THE LATEST EDITION OF THE SOUTHERN STANDARD PLUMBING LAW, REGULATIONS AND CODE" WAS PRESENTED TO THE Commission.

Motion was made by Warren Keene to adopt the foregoing Ordinance and this was seconded by John Bill Trivette and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

An Ordinance known by its title as : AN ORDINANCE ADOPTING THE LATEST EDITION OF THE NATIONAL ELECTRIC CODE Commissioner Warren Keene made the motion to adopt the foregoing Ordinance, this was seconded by John Bill Trivette and upon roll call the vote was as follows.

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

The Mayor declared the motion carried.

An Ordinance known by its title as:

AN ORDINANCE ADOPTING THE LATEST EDITION OF SOUTHERN STANDARD BUILDING CODE" Presented and read by the Commission, and Commissioner Warren Keene made the motion to adopt the foregoing Ordinance and seconded by Frank Justice and upon roll call the vote was as follows:

Commissioner: Frank Justice	yes
Commissioner: Warren Keene	yes
Commissioner: John B Trivette	yes
Commissioner: Kermit Sexton	absent

The Mayor declared the motion carried.

The following Resolution was presented to the Commission.

A RESOLUTION APPROVING OPTIONS ON THE PROPERTY KNOWN AS THE PIKEVILLE BALL PARK.

The City Commission of the City of Pikeville deem it advisable to approve the option attached hereto and made a part hereof as Attachment "A" by and between the City of Pikeville and Melinda Rutroff, Mrs. Nell B. Hatcher and Matilda Huffman these options are for the property known as Pikeville Ball Park. WHEREAS, it is necessary for the City of Pikeville to approve these options so that title search can be made and deeds executed.

WHEREAS, it is necessary for the City of Pikeville to approve these options so

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that title search can be made and deeds executed,
WHEREAS, as soon as approval of the previously submitted Open Space Application is recieved from Atlanata guaranteeing the other 50% of the money for acquisition of the site, deeds will be executed.

THEREFORE THE CITY COMMISSIONERS OF THE CITY OF PIKEVILLE DO HEREBY RESOLVE:
(1) that the options attached hereto and made a part of by and between the City of Pikeville and Melinda Rutroff, Mrs. Nell B. Hatcher and Matilda Huffman are hereby approved.

(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 28 day of Septemeber, 1970.
Motion was made by Frank Justice and seconded by Warren Keene 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>absent</u>
Mayor: W.C. Hambley	<u>yes</u>

The Mayor declared the motion carried.

The following Resolution was presented to the Mayor.

A RESOLUTION APPROVING A CONTRACT BY AND BETWEEN THE CITY OF PIKEVILLE FOR AND BEHALF OF THE CITY DEMONSTRATION AGENCY AND BIG SANDY COMMUNITY ACTION PROGRAM INCORPORATED NOT TO EXCEED THE AMOUNT OF \$37,500.00.

The City Commissioners of the City of Pikeville deem it advisable to approve a contract attached hereto and made a part of as Attachment "A" by and between the City of Pikeville and for and in behalf of the City Demonstration Agency

WHEREAS, ~~this is one of the~~ goals of the Model City Program to plan and implement ~~oprojects of this nature that further the growth and développement of the City of~~ Pikeville and helps meet the needs of the residents of the entire area.

WHEREAS, the City Commission realize the need of this Radiation unit project and whereas the City Commissioners deem it advisable that the Contract attached to and made a part of as 'Attachment "A" should be approved and the Mayor of the City of Pikeville, W.C. Hambley, M.D. , 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 COMMISSION 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 Pikevill, W.C. Hambley, M.D. is hereby 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, M.D. is hereby authorized to execute the same for and in behalf of the City of Pikeville and the Pikeville Demonstration Agency.

(2) the City Commissioners have read and approved the budget revision that includes this project.

(3) that an emergency exists; therefore this Resolution is too be in full force and effect immediately upon subscription and approval by this Commission.

At, Pikeville, Pike County, Kentucky this the 28 day of September, 1970.

Motion was made by Warren Keenetto adopt the foregoing Resolution and this was seconded by Frank Justice and upon roll call the vote was as follows:

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

The Mayor declared themotion carried.

Mr. Lon Rogers presented to the Commission the following Resolution.

RESOLUTION: CITY OF PIKEVILLE IN RE: 4 LANING NEW U.S. 119 APPALACHIAN HIGHWAY.

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WHEREAS, the Kentucky State Highway Department has consideration the development of plans for a new Appalachian Highway paralleling US 119 from Pikeville to Williamson, W. Va. most of which is being planned as a 2- lane road; and WHEREAS, the City of Pikeville, Kentucky believes a 2- Lane highway would be out of date almost as soon as built and that said Highway should be built as a 4- lane, divided highway upon the same standards as US 23 now being built in Pike County.

NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PIKEVILLE, KENTUCKY, as follows:

Section 1. that the city of Pikeville petitions the 'State Highway Department to expand its planning for the Pikeville Williamson Appalachian Highway so as to develop plans for a 4- lane divided highway and to forgo its original plan for a 2- lane highway.

Section 2. an emergency exists and this Resolution shall be in full force and effect from and after its passage and the signature of its Mayor.

Adopted by the City Commission of the City of Pikeville Kentucky in regular session, the 28 th day of September 1970, by unanimous vote.

Motion was made by Frank Justice and seconded by Warren Keene 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>absent</u>
Mayor: W.C. Hambley	<u>yes</u>

The Mayor declared the motion carried.

The following Resolution was presented to the Mayor:

A RESOLUTION AMENDING A PRIOR RESOLUTION AND CONTRACT PASSED BY THIS COMMISSION ON FEBRUARY 9, 1970.

That the City Commissioners of the City of Pikeville deem it advisable to amend a prior resolution and contract captioned a resolution authorizing the City of Pikeville for and behalf of the City Demonstration Agency to contract with Pikeville Independent School System to read \$14,462.00 in all places where it presently reads the amount of \$10,000.00

That this amended contract attached hereto and made a part hereof should be approved for executed by this commission.

That the Mayor of the City of Pikeville W.C. Hambley M.D. should be authorized to subscribe and execute this amended contract for and in behalf of the City of Pikeville and the City Demonstration Agency.

THEREFORE THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVE:

- (1) that the resolution between the City of Pikeville and the Pikeville Independent School System passed by this commission on February 9, 1970 is hereby amended to read \$14,462.00 in all places that presently reads \$10,000.00.
- (2) that the amended contract attached hereto as attachment "A" is hereby approved for subsequent execution.
- (3) that the Mayor of the City of Pikeville W.C. Hambley, M.D. is hereby authorized to execute the attached amendment contract.
- (4) this commission hereby adopts and ratifies these statements concerning amounts of contract to \$14,462.00 where it presently reads \$10,000.00
- (5) this Commission has heretofore, read and approved the budget revision that was necessary to amend the present contract.
- (6) 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 28 day of September, 1970.

Motion was made by Warren Keene and 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>absent</u>
Mayor: W.C. Hambley	<u>yes</u>

The Mayor declared the motion carried.

The following Resolution was presented to the Commission.

A RESOLUTION AUTHORIZING THE CITY Demonstration AGENCY TO SOLICIT FOR BIDS FOR MATERIALS FOR TWO HOUSES TO BE CONSTRUCTED BY THE HOUSE CONSTRUCTION TRAINING PROGRAM

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The City Commission of the City of Pikeville deems it advisable to authorize the City Demonstration Agency to solicit bids for materials for twj (2) houses to be constructed by the House Construction Training Program.

WHEREAS, the City Commission reconginzes the need of these two houses being built as a part of the original contract previously executed for this traning program
 WHEREAS, these two houses will be built and sold to low income residents preferably re-locates of the proposed housing projects in Fairview.
 WHEREAS, in order for;the houses to be built it is now necessary for bids for these materials be solicited so materials can be purchased and construction commenced.

THEREFORE THE CITY COMMISSIONERS OF THE CITY OF PIKEVILLE DO HEREBY RESOLVE:
 (1) that the City Demonstration Agency be authorized to solicit bids for these materials.
 (2) an emergency exists; therefore this resolution shall be in full force and effect immediately upon subscription and approval by these commissioners.

At Pikeville, Pike County Kentucky this the 28 day of September, 1970.
 Motion was made by Frank Justice and seconded by Warren Keene 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>absent</u>
Mayor: W.C. Hambley	<u>yes</u>

The mayor decalred the motion carried.
 The following Resolution was presented to the Commission.
 A RESOLUTION APPROVING A CONTRACT BY AND BETWEEN THE CITY OF PIKEVILLE FOR AND BEHALF OF THE MODEL CITY AGENCY AND COMPREHENSIVE DESIGN COLLABORATIVE NOT TO EXCEED THE AMOUNT OF \$5, 500.00

The City Commissioner of the City of Pikeville deem it advisable to approve a contract attached hereto and made a part hereof as ATTACHMENT "A" by and between the City of Pikeville and for and in behalf of the City Demonstration Agency.
 That the Mayor for the City of Pikeville William C. Hambley should be authorized to subscribe and execute this contract for and in behalf of the City of Pikeville
 WHEREAS, it is necessary for a site study to be completed on potential sites for location of Pikeville Pike County Airport.
 WHEREAS, FFA requires that this study be done immediately.
 THEREFORE THE CITY COMMISSIONERS OF THE CITY OF PIKEVILLE HEREBY RESOLVE:

1. that a contract attached hereto and made a part hereof as Attachement "A" by and between the City of Pikeville and Comprehensive Design Collaborative is approved by this Commission.
2. that the Mayor of the City of Pikeville, William C. Hambley is hereby authorized to subscribe and execute this contract for and in behalf of the City of Pikeville.
3. an emergency exists; THEREFORE, this resolution shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County Kentucky, this then 28 day of September, 1970.
 Motion was made by Frank Justice and seconded by Warren Keene and upon roll call the vote was as follows:

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

The Mayor declared themotion carried.
 The following Resolution was presented to the Commission;
 A RESOLUTION APPOINTING THREE MEMBERS TO THE PIKE-ELKHORN CITY AND PIKEVILLE JOINT PLANNING COMMISSION, ON A STAGGERED PATTERN FOR THE FIRST TERM, AND THEREAFTER FOR TERMS OF FOUR YEARS.
 The City Commissioners of the City of Pikeville deem it advisable that three members should be appointed on a staggered pattern, tothe Pike-Elkhorn City and Pikeville Joint Planning Commission pursuant to and in accordance with the provisions of KRS 100-141.
 That the Mayor of the City of Pikeville, William C. Hambley should be authorized to make these appointments.

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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 make three appointments to the Pike-Elkhorn City and Pikeville Joint Planning Commission pursuant to and in accordance with the provisions of KRS 100.141.

At Pikeville, Pike County Kentucky this the 28 day of September, 1970.

ORDER OF THE MAYOR

It is hereby ordered by the Mayor of the City of Pikeville that the following persons are hereby appointed to the Pike-Elkhorn City and Pikeville Joint Planning Commission pursuant to and in accordance with the provisions of KRS 100.141 and the Mayor hereby orders these appointments

<u>B.P. Bogardus</u>	for a term of one year from the date hereof
<u>Kermit Sexton</u>	for a term of two years from the date hereof
<u>John Stevens</u>	for a term of three years from the date hereof

At Pikeville, Pike County Kentucky this the 28 day of September 1970. Motion was made by Frank Justice to adopt the foregoing Resolution and this was seconded by Warren Keene 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>absent</u>
Mayor: W.C. Hambley	<u>yes</u>

The Mayor declared the motion carried.

The following ~~contract~~ was presented to the Mayor;

CONTRACT

INTER-GOVERNMENTAL AGREEMENT FOR A JOINT CITY PLANNING UNIT, A JOINT CITY-COUNTY PLANNING COMMISSION AND A JOINT BOARD OF ADJUSTMENT.

Motion was made by Frank Justice and seconded by John Bill Trivette, 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>absent</u>
Mayor: W.C. Hambley	<u>yes</u>

The Mayor declared the motion carried.

Invoices for Model Cities were presented for payment:

Frank Justice made the motion to pay invoices for the amount of \$10,552.27, this was seconded by Warren Keene and upon roll call the vote was as follows:

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

<u>County</u>	
City Hardware Company.....	23.35
Pauley Lumber Co.....	121.27
South Central Bell.....	47.20
<u>CITY</u>	
1. A.B. Dick.....	5.04
2. C. & W. Carpet house.....	672.00
3. C. & R. Office Supply.....	761.07
4. Charlies Hardware.....	4.00
5. Dawhars.....	30.00
6. Eagle Electric Co.....	2.90
7. Elliott Glass & Elec.....	103.25
8. Montgomery Ward.....	17.72
9. Pikeville Hardware.....	14.70
10. South Central Bell.....	465.27
11. Pauley Lumber C.....	639.59
12. Alfred Baker.....	86.00
13. Harry Bradley.....	20.00
14. Marcus Keathley.....	5.00
15. Charlie Vanhoose, J.W. Kinzer.....	300.00
16. R.F. Link.....	1,500.00
17. E.F. Hagan.....	300.00
18. Playground & Recreation Board.....	5,268.56
19. William Turner, Jr.....	165.05
travel	
	<u>1,551.97</u>

Invoices for the City of Pikeville were submitted for payment for the amount of \$220.50, motion was made by Warren Keene and seconded by John Bill Trivette and upon roll call the vote was as follows.

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

Representative for E.S.Preston and Ass. Mr. Tom Dundgon, and E.S. Preston were presented to the Board who explained the Cut Through and the hearing that is to take palce on Oct. 8, 1970. there was some discussion and motion was made by Frank Justice to pay Invoice payment of \$119,634.17, to E.S. Preston and Associates.

Date	Invoice No.	Amount
5/25/70	1-HUD	\$38,666.00
6/22/70	2-HUD	38,833.10
7/14/70	3-HUD	42,135.11
		<u>119,634.21</u>

Commissioner, Warren Keene seconded the motion and upon roll call the vote was as follows:

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

Motion was then made by Frank Justice to adjourn till 7:30 P.M. on September, 29, 1970, seconded by Warren Keene and upon roll call the vote was as follows:

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

The Mayor declared the meeting adjourned.

APPROVED: W.C. Hambley
W.C. Hambley, M.D. MAYOR

ATTEST: Charles L. Huffman, Jr.
CITY CLERK: Charles L. Huffman, Jr.

At a recessed meeting of the Board of Commissioners held on September 29, 1970, at 7:30 P.M. in City Hall, Pikeville, Kentucky the following were present.

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

Meeting began with the floor open to Mr. William Turner, Jr. director of Model Cities Agency who brought before the board the hiring of Mr. Bill Hennesse for the position of Fiscal Director for the Model Cities Agency at the rate of pay of \$12,000.00 per year.

Commissioner, Frank Justice made the motion to have Bill Hennesse to sign the warrants for Model Cities Agency, this was seconded by John Bill Trivette, and upon roll call the vote was as follows:

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

Commissioner Frank Justice informed Mr. Hennesse that he would be responsible to the Commission as well as Mr. Turner, and he would have to work very close with Mr. Charles L. Huffman, Jr. and Mr. Ike Hall.

City Manager, Ike Hall brought before the Commission the question of wheither or not the City Employees would be given a raise in various departments, or just the men who were on strike. After some discussion it was decieded to give all departments a raise of 7%, with the exception of City Manager, City Clerk, Motion was made by John Bill Trivette and seconded by Warren Keene and upon roll call the vote was as follows

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