

MINUTES } CITY OF PIKEVILLE

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



## MINUTES } CITY OF PIKEVILLE

Motion was made by Kermit Sexton to adjourn the meeting 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>yes</u>
Mayor: W.C. Hambley	<u>yes</u>

The Mayor declared the motion carried, and the meeting adjourned.

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

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

At a regular meeting of the Board of Commissioners held on October 12, 1970, at 7:30 P.M. in City Hall at Pikeville, Kentucky the following were present.

Commissioner: Warren Keene
Commissioner: Frank Justice
Commissioner: John Bill Trivette
Commissioner: Kermit Sexton

The following Resolution was presented to the Commission.

A RESOLUTION RATIFYING THE MAYOR'S SIGNATURE AND RATIFYING A CONTRACT WITH ELKHORN CITY AND PIKE COUNTY TO PARTICIPATE IN THE JOINT PLANNING COMMISSION.

WHEREAS, the City Commissioners of the City of Pikeville deem it advisable to ratify appointments and a contract subscribed and executed by the Mayor of the City of Pikeville in order to enable Pikeville to participate in the Joint Planning Commission.

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

(1) that on the 28th day of September 1970, at a continued meeting of the City of Commissioners the Mayor of the City of Pikeville made appointments to the the Joint Planning Commission and subscribed and executed a contract with Elkhorn City and the Pike County Fiscal Court pursuant to said appointments; that these appointments and the contract subscribed and executed by the Mayor, are hereby ratified by this Commission.

(2) an emergency exists therefore, this Resolution shall be in full force and effect immediately upon and approval by these Commissioners.

At, Pikeville, Pike County, Kentucky this the 12 day of October, 1970.

Motion was made by Frank Justice and seconded by Warren Keene to adopt the foregoing Resolution 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 AUTHORIZING THREE CDA STAFF MEMBERS TO SIGN PAYMENT VOUCHER ON LETTER OF CREDIT.

The City Commission of the City of Pikeville deems it advisable to authorize the City Demonstration Agency to have three (3) staff members to sign payment vouchers on Letters of Credit.