

## 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.



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WHEREAS, the City Commission recognizes the need of the authorization of three (3) CDA staff members to sign payment vouchers on Letters of Credit . Two (2) regular singnatures and on (1) alternatne signature in case of absence of one (1) of the regular persons authorized to sign payment vouchers on Letter of Credit.

WHEREAS, in order for the payment vouchers on Letters of Credit to be executed when they are received these signatures must be attached.

WHEREAS, the following three (3) CDA staff members, William Turner, Jr., Director Mary Lou Draughn, Deputy Director, and W.G. Hennessee, Fiscal Officier be authorized to sign pay,ent vouchers on Letters of Credit.

THEREFORE THE CITY COMMISSIONERS OF THE CITY OF PIKEVILLE DO HEREBY RESOLVE: (1) that William Turner, Jr. Director Mary Lou Draughn, Deputy Director and W.G. Hennessee Fiscal Officer be authorized to sign payment vouchers on Letter of Credit at anytime it is necessary for execution of said payment vouchers.

- 1a. W.G. Hennessee shall be one of the signatures at all times on the payment voucher on letter of credit.
2. an emergency exists therefore this resolution shall be in full force and and effect immediately upon subscription and approval be these commissioners.

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

Motion was made by Commissioner John Bill Trivette to adopt the foregoing Resolution this was 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 EXTENDING CONTRACT TIME PEROID FOR ALL ON GOING PROJECTS IN THE MODEL CITIES PROGRAM FIRST YEAR ACTION.  
The City Commission of the City of Pikeville deems it advisable to extend the contract time peroid for all on-going projects for a peroid of ninety(90) days  
The Listing of these projects is attached hereto and made a part hereof as Attachment "A" of this resolution.  
WHEREAS, the First Action Year of the Model City Program was originally sched uled to end in nine calendar months.  
WHEREAS, it is benefical to the City Demonstration Agency and to the Federal Government to extend this First Action Year from a peroid of nine calendar months to a peroid of twelve calendar months.  
WHEREAS, the City Demonstration Agency is under contract with various groups and agencies to carry out these contracted projects.  
WHEREAS, the City Commission recognizes the need for these prior executed contracts time peroid to be extended for a peroid of ninety (90) days.  
THEREFORE THE CITY COMMISSIONERS OF THE CITY OF PIKEVILLE HEREBY RESOLVE:  
(1) that all contracted projects listed on the Budget Revision attached hereto and made a part hereof as Attachment "A" shall have the contract time peroid of ninety (90) days.  
(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 12 day of October, 1970.

Motion was made by Kermit Sexton to adopt the foregoing Resolution and this was 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 APPROVING A LEASE BY AND BETWEEN THE CITY OF PIKEVILLE AND ED HELLIER AND JAMES E. HELLIER FOR AND IN BEHALF OF THE MODEL CITY AGENCY.

The City Commissioners of the City of Pikeville deem it advisable to approve a Lease attached hereto and made a part of as Attachement "A" by and between the City of Pikeville and ED Hellier and James E. Hellierfor and in Behalf of the Model City Agency for a leas4 term of four (4) years.

That the Mayor of the City of Pikeville, W.C. Hambley should be authorized too subscribe and execute this lease for and in behalf of the City of Pikeville.  
THEREFORE THE CITY COMMISSIONERS OF THE CITY OF PIKEVILLE HEREBY RESOLVE:

1. that a lease attached hereto and made a part hereof as Attachment "A" by and between athe City of Pikeville and James E. Hellier and Ed Hellier is here by approved by this Commission.
2. that the Mayor of the City of Pikeville, William C. Hambley is hereby authorized to subscribe and execute this lease for and in behalf of the City of Pikeville.



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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 the 12 day of October, 1970. Motion was made by Kermit Sexton 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>yes</u> |
| Mayor: W.C. Hambley           | <u>yes</u> |

The following Invoices for the Model City Demonstration Agency were presented for payment for the amount of \$48,783.70, this amount also includes the County Bills, 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>yes</u> |
| Mayor: W.C. Hambley           | <u>yes</u> |

## INVOICES FOR MODEL CITIES

|                                      |           |
|--------------------------------------|-----------|
| 1. R.H. Hobbs.....                   | \$8.98    |
| 2. Elster L. Justice.....            | 149.50    |
| 3. G.C. Murphy.....                  | 168.30    |
| 4. City Utilites.....                | 7.89      |
| 5. Kentucky Power Co.....            | 64.77     |
| 6. Shivel Drug Store.....            | 8.49      |
| 7. Petty Cash.....                   | 42.21.    |
| 8. A.B. Dick Products .....          | 2.95      |
| 9. A.B. Dick products.....           | 58.87     |
| 10. City of Owensboro.....           | 6.50      |
| 11. Pikeville Hardware.....          | 144.59    |
| 12. Eugene Purvis.....               | 50.00     |
| 13. Travel: Reo Johns.....           | 43.50     |
| Reo Johns.....                       | 18.50     |
| 14. Contracts.....                   |           |
| Cline & Cline deed on Indust. Site.. | 770.00    |
| Demonstration Classromm.....         | 46,000.00 |
| Playground and Recret. Board.....    | 1,029.50  |

## County

|                       |       |
|-----------------------|-------|
| 1. Dorn Hamilton..... | 30.00 |
| Travel.               |       |
| Ira Taylor.....       | 58.70 |
| Flo Stiltner.....     | 18.60 |

107.30

Invoices for the City of Pikeville were presented for the amount of 638.20 to be paid, motion was made by Warren Keene and seconded by Frank Justice and upon roll call the vote was as follows:

|                   |        |                               |            |
|-------------------|--------|-------------------------------|------------|
| John Cline .....  | 400.00 | Commissioner: Frank Justice   | <u>yes</u> |
| Civil Defense.... | 238.20 | 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 APPROVING THE SUBMISSION TO DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (OPEN SPACE) OF THE APPLICATION FOR ACQUISITION AND DEVELOPMENT OF PROPERTY KNOWN AS THE BALL PARK CONTAINING APPROXIMATELY ELEVEN (II) ACRES OF LAND.

WHEREAS, Title VII of the Housing act of 1961, as amended provides for the making of grants by the Secretary of Housing and Urban Development to States and local public interests in land for open space uses where such assistance is needed for carrying out a unified or officialy cordianted program for the provision and development of open-space land as part of the comprehensively planned development of the urban area; and.

WHEREAS, the City of Pikeville (herein sometimes referred to as Applicant) desires to acquire and develop Fee Simple and one Dower interests to certain land known as Pikeville Ball Park which land is to be held and used for permanent open-space land for active and passive recreational uses.

WHEREAS, Title VI of the Civil Rights Act of 1964 and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land acquired and /or developed; and.

WHEREAS, it is recognized that the contract for Federal grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) assurance that families and individuals displaced as a result of the open-space land project are offered decent, safe and sanitary housing, (2) compliance with Federal labor standards and (3) compliance with Federal requirements relating to equal employment opportunity, and

WHEREAS, it is estimated that the cost of acquiring said interest will be \$210,000.00 and



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WHEREAS, it is estimated that the cost of development of said land will be \$40,000.00  
NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSIONERS OF THE CITY OF PIKEVILLE:

1. that an application be made to the Department of Housing and Urban Development for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended which amount is presently estimated to be \$125,000.00 and that the applicant will pay the balance of the cost from other funds available to it.
2. that adequate open-space land for the locality cannot effectively be provided through the use of existing undeveloped or predominantly undeveloped or predominantly undeveloped land.
3. that the Mayor is hereby authorized and directed to execute and file such application with the Department of Housing and Urban Development, to provide additional information and to furnish such documents as may be required by said Department, to execute such contracts as are required by said Department, and to act as the authorized correspondent of the Applicant.
4. that the proposed acquisition and development is in accordance with plans for the allocation of land for open-space uses, and that should said grant be made the applicant will acquire develop, and retain said land for the use(s) designated insaid application and approved by the Department of Housing and Urban Development.
5. that the United States of America and the Secretary of Housing and Urban Development be and they hereby are assured of full compliance by the Applicant with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.
6. that the United States of America and the Secretary of Housing and Urban Development be and they hereby are, assured of full compliance by the Applicant with the Federal labor standards imposed under Title VII of the Housing Act of 1961 as amended.

At Pikeville, Pike County, Kentucky this the 12 day of October, 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: Warren Keene    | yes |
| Commissioner: Frank Justice   | yes |
| Commissioner: John B Trivette | yes |
| Commissioner: Kermit Sexton   | yes |
| Mayor: W.C. Hambley           | yes |

The Mayor declared the motion carried.

Commissioner Kermit Sexton made the motion to adjourn till regular meeting time this was 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   | yes |
| Mayor: W.C. Hambley           | yes |

The Mayor declared the meeting adjourned.

APPROVED:

Mayor: W.C. Hambley

ATTEST:

City Clerk  
Charles L. Huffman, Jr.

At a regular meeting of the Board of Commissioners held on October 26, 1970, at 7:30 P.M. in City Hall at Pikeville, Kentucky, the following were present.

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

The Meeting began with the reading of the minutes there being no corrections or changes the Mayor declared the minutes approved as read.  
The following Resolution was presented to the Commission.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE COSTS AND EXPENSE OF OPERATING GARBAGE FACILITIES.

WHEREAS, there is insufficient funds to pay the costs of operating the garbage facilities for the City of Pikeville and the Ordinance providing for the establishment, maintenance and operation of a Garbage Disposal System provided that all revenue accruing to the City under the provisions of said incidental to such Garbage Disposal System shall be defrayed out of the General Fund of the City.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE that there shall be loaned to the Garbage Disposal System by the General Fund



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for the purpose of defraying expense therefor for the sum of \$15,000.00, said sum to be repaid to the General Fund out of the revenue derived from the operation of such Garbage Disposal System and the City Clerk and City Treasurer are hereby directed to transfer such funds to the Garbage Fund and upon receipt of sufficient revenue from said Garbage Disposal System to repay same to the General Fund.

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.

Floor was then opened to the public which began with some private citizens who complained about the water splashing on their houses and the traffic situation on Kentucky Ave. After some discussion about the matter, Commissioners directed Mr. Hall, City Manager, to take care of the problem. Mr. Hall stated that he was going to change the traffic to the left side of the street and that he planned to install speed bumps to reduce the speeding on this street.

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 ROBERT F. LINTON CPA AT \$85.00 PER DIEM NOT TO EXCEED THE AMOUNT OF \$1,250.00

That the Mayor of the City of Pikeville William C Hambley, M.D. should be authorized to subscribe and execute this contract for and in behalf of the City of Pikeville.

WHEREAS, the First Action year is nearing completion.

WHEREAS, it is necessary for this audit to be done in order to determine that all federal regulations have been adhered to as far as expenditure of funds.

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

1. That a contract attached hereto and made a part hereof as Attachment "A" by and between the City of Pikeville and Robert F. Linton CPA is hereby approved by this Commission.
  2. that the Mayor of the City of Pikeville, William C Hambley, M.D. is hereby authorized to subscribe and execute this contract 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 approval by this Commission.
- At Pikeville, Pike County, Kentucky this 26 day of October, 1970.

Motion was made by Frank Justice and seconded by John Bill Trivette 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.

Mr. Hall, City Manager brought before the Commission, the question of putting up the Christmas Lights by the Volunteer Fireman, if the City would continue to pay them the amount of \$700.00 for this project.

Motion was made by Frank Justice and seconded by Warren Keene to go ahead and let them do the job, 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>yes</u> |
| Mayor: W.C. Hambley           | <u>yes</u> |

The Mayor declared the motion carried.

Mr. William Turner, Jr. brought before the Commission, the LEAA Grant, Mr. Turner wanted to know if Mr. Hall could go ahead and advertise for Bids on three (3) police cars, Mr. Turner also stated that the Model City Office would not be connected in any way with the monies from this Grant. The Grant would be handled in City Hall, in Mr. Hall's City Manager's office.

Motion was made by Warren Keene to have Mr. Hall to advertise for Police Cars, this was seconded by John Bill Trivette 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>yes</u> |
| Mayor: W.C. Hambley           | <u>yes</u> |

Invoices for the City of Pikeville were presented for payment.

Motion was made by Warren Keene to pay \$28,037.62, this was seconded by John Bill Trivette and upon roll call the vote was as follows.



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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.

## LIST OF INVOICES

|                                 |           |
|---------------------------------|-----------|
| Alert Oil & Gas Co.....         | \$24.85   |
| Ann Markham .....               | 5.47      |
| Big Sandy Gas Trans. Co.....    | 3,716.40  |
| Burroughs Corp.....             | 362.17    |
| C.D. Jacobs.....                | 139.47    |
| C. I. Thornsburg .....          | 1,087.60  |
| Campbell Oil & Co.....          | 16.21     |
| C. & R. Office Supply.....      | 25.20     |
| Chrisman Ins. Co.....           | 1,043.00  |
| FMC Corp.....                   | 8.30      |
| Davco Corp.....                 | 438.64    |
| Desa Indus.....                 | 9.20      |
| Don Bush.....                   | 12.00     |
| Engineers Incorp.....           | 484.63    |
| Fire Chief Maganize.....        | 12.00     |
| Flow Measurements.....          | 42.50     |
| Gulf Oil.....                   | 36.11     |
| Gibson Products.....            | 16.97     |
| Hobbs Ashland .....             | 173/71    |
| Hall's Tractor Sales.....       | 9.22      |
| I.M. Hall Warshawsky.....       | 5.47      |
| Johnson Motor Sales.....        | 4.30      |
| Keene Garage.....               | 40.00     |
| Kentucky Power Co.....          | 3,004.36  |
| Lab- tronis.....                | 66.10     |
| Lawton Ray Allen.....           | 3,250.00  |
| Lula Justice.....               | 244.50    |
| Matthew Bender.....             | 7.50      |
| Mayo Trail Tire Service.....    | 169.06    |
| Pike Auto. Supply.....          | 49.22     |
| Pikeville Clean Towel.....      | 209.16    |
| Pikeville Hardware.....         | 85.37     |
| Pauley Lumber Co.....           | 18.00     |
| Pike County News.....           | 8.00      |
| Pikeville United Service.....   | 1.95      |
| R.H. Worden.....                | 32.20     |
| Roberts & Holcomb Emter.....    | 10,032.75 |
| Riley & Scott Agents.....       | 242.32    |
| Ruby Riley. ....                | 213.85    |
| South Central Bell.....         | 232.59    |
| Standard Oil Company.....       | 25.14     |
| Suthphen Fire Equipment Co..... | 352.00    |
| Stratton Johnson & May.....     | 105.00    |
| E.R. Thompson M.D.....          | 75.00     |
| W.W. Lindsey.....               | 1,245.00  |
| Whizz Auto Parts.....           | 6.83      |
| Williamson Oil Co.....          | 47.04     |
| Womwell Auto Parts.....         | 6.26      |

TOTAL  
 \$ 28,037.62

City Manager, Ike Hall presented two bids for Air Compressors, the lowest bid was from the Dearing Air Compressor and Pump Company for the amount of \$12,094.00 from the Dearing Company was accepted, motion was then made by John Bill Trivette and seconded by Frank Justice 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 made by Warren Keene to adjourn till Wednesday Night October 28, 1970 at 7:00 P.M. in City Hall at Pikeville, Kentucky, 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 meeting adjourned.



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

ATTEST: Charles L. Huffman, Jr.  
 City Clerk Charles L. Huffman, Jr.

At a recessed meeting of the Board of Commissioners held on October 28, 1970 at 7:00 PM. in City Hall the following were present.

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

The following Resolution was presented to the Commission:

A RESOLUTION APPROVING THE SUBMISSION FOR APPROVAL OF THE ATTACHED BUDGET REVISION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.  
 WHEREAS, the City Commissioners of the City of Pikeville deem it necessary to approve submission for approval to Department of Housing and Urban Development the attached revised budget.

That the Mayor of the City of Pikeville, W.C. Hambley, should be authorized to subscribe and execute this budget revision for and in behalf of the City of Pikeville and the City Demonstration Agency.

WHEREAS, budget revision is hereby submitted dated the 26th of October, 1970.

Now therefore Be it resolved that the City Commissioners for and in behalf of the City of Pikeville and the City Demoonsation Agency does hereby approve.

1. Submission for approval of this budget revision; a copy hereby attached to
2. that the Mayor of the City of Pikeville, William C. Hambley M.D. is hereby authorized to subscribe and execute this revision.
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 the 28 day of October, 1970.

Motion was made by Warren Keene and seconded by John Bill Trivette and upon roll call the vote was as follows.

|               |                 |               |
|---------------|-----------------|---------------|
| Commissioner: | Warren Keene    | <u>yes</u>    |
| Commissioner: | Frank Justice   | <u>absent</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.

Motion was made by Commissioner Warren Keene to employee Ralph Justice as the Housing Code Inspector, Mr. Turner, Director of Model Cities Agency stated that Mr. Justice would be paid through the ~~Model Cities~~ <sup>SAB</sup> Office, but he will work for the City. Commissioner Kermit Sexton seconded the motion and upon roll call the vote was as follows:

|               |                 |               |
|---------------|-----------------|---------------|
| Commissioner: | Frank Justice   | <u>absent</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.

Motion was made by John B Trivette to recess till October 30, 1970 at 8:00 PM. this was seconded by Kermit Sexton and upon roll call the vote was as follows.

|               |                 |               |
|---------------|-----------------|---------------|
| Commissioner: | Warren Keene    | <u>yes</u>    |
| Commissioner: | Frank Justice   | <u>absent</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 meeting adjourned.