

MINUTES } CITY OF PIKEVILLE

After reviewing all bids, motion was made by John Bill Trivette to accept the lowest bid from Childers & Venters, for the amount of \$2,004.30 for the Cab & Chassis, this motion was seconded by Warren Keene and upon roll call the vote was as follows:

Commissioner: John B Trivette, yes
 Commissioner: Warren Keene yes
 Mayor Pro-Tem: Kermit Sexton yes

Motion was then made by Warren Keene to accept the bid from Johnson Motor Sales for the Chevrolet Truck for the amount of 2,270.35 the motion was then seconded by John Bill Trivette and upon roll call the vote was as follows:

Commissioner: Warren Keene yes
 Commissioner: John B Trivette yes
 Mayor Pro-Tem: Kermit Sexton yes

Motion was then made by Commissioner John Bill Trivette to adjourn this was seconded by Warren Keene and upon roll call the vote was as follows;

Commissioner: Warren Keene yes
 Commissioner: John B Trivette yes
 Mayor Pro-Tem: Kermit Sexton yes

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

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

At a special meeting of the Board of Commissioners held on December 8, 1970, at 2:00 P.M. in City Hall in the City of Pikeville, Kentucky the following were present.

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

Notice of Special Meeting listed:

NOTICE OF SPECIAL MEETING

TO: MAYOR: William C. Hambley
 COMMISSIONER: Warren Keene

COMMISSIONER: Frank Justice
 COMMISSIONER: J. B. Trivette
 COMMISSIONER: Kermit Sexton

You are hereby notified that the Board of Commissioners of the City of Pikeville is called to meet in special session at 2:00 P.M. on December 8, 1970 at City Hall, in the City of Pikeville, Kentucky for the following purposes.

1. To take up the matter concerning of Richard Picklesimer .
2. Gas Supply- Concerning Adams Construction Company.
3. Request funds from A.R.C. to expedite engineering work related to cut-thru project and City base mapping.
4. Appoint fiscal officer for LEEA funds (Crime Prevention)

s/ W.C. Hambley, MAYOR

s/ Warren Keene, COMMISSIONER

s/ Frank Justice, COMMISSIONER

I, s/ Bob May Chief of Police of the City of Pikeville, Kentucky do hereby certify that on 4th and 5th of Dec. 1970, we served in the manner provided by law upon each of the members of said Board of Commissioners named in the foregoing Notice of Special Meeting a true and correct copy of the foregoing notice.

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This 5 th day of Dec. 1970s/ Bob May Cheif of PoliceBys/ Homer Dlaton, Jess Johnson, Bristol Hale

I hereby acknowledge receipt of copy of the foregoing Notice of Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky to be held on December 8 th 1970, at 2:00 P.M. at City Hall in Pikeville, Kentucky.

s/ Warren Keenes/ Kermit Sextons/ John Bill Trivettes/ Frank Justice

The Meeting began with the floor open to the Mayor who presented to the Commission the Appalachian Regional Committee, which is a grant or loan for the plan and topographic design for the open cut project. After some discussion about the loan and the ways in which the monies would be used, motion was made by Commissioner John Bill Trivette to adopt the foregoing Resolution and this motion 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: Kermit Sexton	<u>absent</u>
Commissioner: John Bill Trivette	<u>yes</u>
Mayor: W.C. Hambley	<u>yes</u>

The Mayor declared the motion carried.

RESOLUTION

WHEREAS, the several regional, state, federal and private agencies involved in the planning and construction of the open cut projects thru Peach Orchard Mountain, west of Pikeville, have come to tacit agreement for both funding and implementing the project, and,

WHEREAS, non-local funds have been pledged or reserved totalling \$21,275,000, for this project which is adequate for its construction.

WHEREAS, the local physical interest in this project includes an interest in the public value to accrue as a result of the developable land which will become available in the abandoned river, channel and other fill areas, which land it is estimated, will be acquired at less than \$1,000,000 and be worth at least \$4,000,000 after being improved, and,

WHEREAS, THE local tax revenue interest in this project in both payroll and license fees includes an estimated increase of direct income to the City of not less than \$200,000 and maybe as much as three times this amount, and

WHEREAS, its the recognized purpose of the Federal Model Cities in the Pikeville Model City Agency to assist in the implement of desirable public programs and to lend this assistance in the form of both staff services and funding and,

WHEREAS, the funding to be included in the Third Action Year (1972) of the Pikeville Model City Agency can include amounts necessary to expedite the open cut project, and,

WHEREAS, it is now in the best interest of the City to cause to be made a detail land-use plan and topographic design for the developable areas to result from the open cut project including the abandoned river bed, Poor Farm Hollow, Harlods Branch, Lower Chole, and Ferguson Creek, so that these areas accrue maximum income and benefit to the City now, therefore,

BE IT RESOLVED, that the City Commission hereby expresses its interest in and desire to contract for the necessary professional technical and engineering services to develop the plans and engineering designs, including grade levels, drainage, utilities, and public services to be affected so that optimum land use results from the areas filled, with materials excavated from the open cut and to do so quickly enough that such plans and designs can be included in the contract documents expected to be available in the first half of 1971. This Commission is aware, however, that;

1. The estimated cost of these necessary plans and designs is \$250,000.
2. The City does not now have on hand funds in this amount.
3. Notwithstanding, it is in the best interest of both the City and the exped-

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ious, cpmstruction of the open cut to cause these designs to be made now.

4. The City's future income from either the, (a) sale of developable land, (b) increased tax revenues or (c) planned use of Model City funds will seperately and jointly be sufficient to meet the estimated plan and design cost.

BE IT FURTHER RESOLVED, that in order this situation the Mayor is hereby authorized and empowered to solicit and accept a non-interest bearing loan to the City in an amount not to exceed \$250,000 and to pledge its repayment on or before July 1, 1972, and to provide for such repayment by including such an amount in the Model Cities funding request for the next action year's program. It is assumed that the amount will constitute a "mortgage" will be satisfied as the lands are acquired in the City's name with Model Cities funds. Further, the Mayor is authorized and directed to make this intention known to the appropriate response from those officials that the agency is aware of this intent and will expect it to be part of Pikeville's next Model City Program and budget request.

BE IT FURTHER RESOLVED, that notwithstanding the above, it is the desire and intent of this Commission that the loan if acquired, will be paid out of the City's general revenues as they are increased because of the open cut project and/or the revenues resulting from the sale and use of developable lands resulting from the project.

BE IT FURTHER RESOLVED: if such loan is acquired the Mayor is authorized and empowered to contract immediately for the professional, technical and engineering services necessary to develop and prepare the documents and plans to cause optimum benefits to accrue to the City from the land enhancement resulting from the open cut. It is assumed that the Pikeville Model City Agency will administer such contracts.

The Mayor declared the Motion carried.

City Manager, Ike Hall brought to the Commission the Gas problem of whether or not to furnish Adams Construction Company with gas in Shelbyana, he also stated that it would cost the City approximately \$10,000.00 to lay a gas line up to their plant, after some discussion about the matter, it was made into a motion by Mr. Warren Keene not to furnish Adams with gas, this motion 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 B Trivette	<u>yes</u>
COMMISSIONER: Kermit Sexton	<u>absent</u>
Mayor: W.C. Hambley,	<u>yes</u>

Hearing on the Case of Richard Picklsimer, was on the agenda which was as follows: Court report is attached hereto as on file for inspection.

Motion was made by Commissioner John Bill Trivette to adjourn, this was seconded by Commissioner 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>

The Mayor declared the meeting adjourned.

APPROVED: W.C. Hambley
MAYOR: W.C. Hambley

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

At a regular meeting of the Board of Commissioners held on December 14, 1970, at 7:30 P.M. in City Hall at Pikeville, Ky., the following were present.

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	

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

The meeting began with the following Ordinance presented.

AN ORDINANCE AMENDING A PRIOR ORDINANCE THAT SET VACATION DAYS FOR CITY EMPLOYEES AND TO EXTEND FIVE PAID VACATION DAYS TO CITY EMPLOYEES.

Motion was made by John B Trivette to adopt the foregoing