

MINUTES } CITY OF PIKEVILLE

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

Motion was then made by Commissioner Kermit Sexton to adjourn this motion was seconded by John Bill Trivette and upon roll call the vote was as follows:

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

The Mayor declared the meeting adjourned.

APPROVED: W.C. Hambley M.D.
 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 Commissioner held on December, 28, 1970.
 At 7:30 P.M. in City Hall at Pikeville, Kentucky the following were present.

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

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

A RESOLUTION CHANGING THE TITLE OF THE MODEL COUNTY AND ELKHORN CITY EMPLOYEES THAT ARE PRESENTLY BEING PAID FROM MODLE CITY SUPPLEMENTAL FUNDS.

The City Commission of the City of Pikeville deem it advisable to change the title of three (3) employees hired in County Planning Office and the title of the two employees hired in the Elkhorn City Planning Office.

WHEREAS, the City Commission recognizes that due to a prior Model City Budget revision approved by this Commission, monies for salaries of County Planning Office and Elkhorn City Planning Office employees were changed from one budget category to another.

WHEREAS, the City Commission recognizes that this change of designated money for salaries from one budget category to another requires a corresponding title change for the employees in the County Planning Office and the Elkhorn City Planning Office.

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

(1) that the three employees now wroking in the Pike County Planning Office and being paid out of Model Cities supplemental money, present titles be changed to read:

Ira Taylor, County Citizen Participation Coordinator
 Flo Stiltner, Assistant County Citizen Participation Coordinator
 Joyce Hale, County Citizens Participation Secretary

(2) the two employees now working in the Elkhorn City Planning Office present titles be changed to read:

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THE STANDARD PRINTING COMPANY, INC., LOUISVILLE, KY.

Ray Powell, Assistant County Citizen Participation Coordinator
Eleanor Sue Hopkins, Citizen Participation Secretary

(3) an emergency exists therefore this resolution shall be in full force and effect immediately upon subscription and approval by these Commissioners and the Mayor of the City of Pikeville.

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

Motion was made by John Bill Trivette 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 abs
Mayor: W.C. Hambley yes

Commissioner, Frank Justice wanted to know if the County Program was progressing in any way, Judge Wayne T. Rutherford, was present at the Meeting and he did report that the County was beginning to show progress and Mr. Rutherford did discuss briefly about the functions of the County.

The following Resolution was presented to the Commission.

A RESOLUTION APPROVING EMPLOYMENT FOR DORAN HAMILTON FOR JANITORIAL SERVICES OF PIKE COUNTY PLANNING OFFICE TO BE PAID FROM MODEL CITIES SUPPLEMENTAL FUNDS.

THE City Commission of the City of Pikeville deems it advisable to employ Doran Hamilton for Janitorial services at the Pike County Planning Office and to be paid from Model City Supplemental Funds.
WHEREAS, the City Commission recognizes the need for janitorial services at the Pike County Planning Office.
WHEREAS, the City Commission recognizes that the said Doran Hamilton has been providing the necessary janitorial services but has not been paid for such services performed from September 16, 1970, to this date, December 28, 1970.

WHEREAS, the City Commission recognizes said Doran Hamilton shall be employed at the rate of Thirty (30.00) dollars per month for such services and that payment for services already performed should be made retroactive to April 1, 1970.

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

- (1) that Doran Hamilton shall be employed for janitorial services at the Pike County Planning Office.
- (2) that said Doran Hamilton shall be paid thirty (30.00) dollars per month from Model City Supplemental Funds and payment of past services performed shall be retroactive to April 1, 1970.
- (3) an emergency exists, therefore, this resolution shall be in full force and effect immediately upon subscription and approval by these Commissioners and the Mayor of the City of Pikeville,

At Pikeville, Pike County Kentucky this the 28th day of December, 1970/

Motion was made by Commissioner Warren Keene 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 yes
Commissioner: Warren Keene yes
Commissioner: John B Trivette yes
Commissioner: Kermit Sexton abs
Mayor: W.C. Hambley yes

The Mayor declared the motion carried.

The following Memorandum was presented to the Commission.

The Original option on above property was approved by the Commission for a period of 120 days. When the option was executed it was executed for a period of 90 days.
It has now become necessary for this agency to seek a ten day extension bringing the total option time up to 100 days which is less time than that originally approved by the entire Commission.

I would appreciate your acknowledge of approval of this agency seeking this ten day option extension by attachment of your signature to this memo.

MAYOR: s/ W.C. Hambley, M.D.

COMMISSIONER: s/ Frank Justice

COMMISSIONER: s/ Warren Keene

COMMISSIONER: s/ John Bill Trivette

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COMMISSIONER: s/ Kermit Sexton

This Memorandum was from Mr. W.G. Hennessee, Fiscal Officer, to the Mayor of of the City of Pikeville, and the City Commissioners;

Subject: Extension of option time on property for proposed industrial site. Property known at the Industrial site, owned by Burlin Coleman, Robert B. Johnson Charlie Vanhooose, and life estate of Oliver Blackburn.

Motion was made by John Bill Trivette, seconded by Warren Keene for an extension of time on this property and upon roll call the vote was as follows.

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

Mayor, Hambley brought to the Commission's attention the need to employ a Code Enforcer Officer, after some discussion about the matter, motion was made to employ Mr. B.P. Bogardus, at a rate of \$400.00 per month for part time work., it was also discussed that Ralph Justice who is acting Codes Enforcer Officer will be leaving this position since he was only assigned to this job for 90 days. Motion was then made by Commissioner John Bill Trivette to employ Mr. Bogardus, 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 the motion carried.

Mayor Hambley, brought before the Commission the appointment of (3) three members to the Board of Recreation and Playground. Appointed was Mr. Harold Moore, Eugene Davis, and Paul Butcher, Motion was made by John Bill Trivette and 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>abs.</u>
Mayor: W.C. Hambley	<u>yes</u>

The Mayor declared the motion carried.

The following Ordinance was presented to the Commission.

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

WHEREAS, the City Commission of the City of Pikeville, deem it advisable that all City employees should have five paid holidays per year, namely New Year's Day, Christmas Day, Thanksgiving Day, Memorial Day, 4th of July.

WHEREAS, that part of a Prior Ordinance setting Holidays granted Labor Day as a Holiday should be amended to read New Year's Day, for all City employees.

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

(1) that a prior Ordinance extending 5 paid holidays to all City employees is hereby amended to exclude Labor Day, and grant New Year's Day. These days shall be New Year's Day, Memorial Day, 4th of July, Thanksgiving Day, and Christmas Day.

(2) all resolutions and Ordinance in conflict with are hereby repealed.

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

Motion was made by Warren Keene to adopt the foregoing, 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>abs.</u>
Mayor: W.C. Hambley	<u>yes</u>

The Mayor declared the motion carried.

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THE STANDARD PRINTING COMPANY, INC., LOUISVILLE, KY.

City Manager, Ike Hall read before the Commission a letter of Street Improvement Inspected by the City Manager, and the Utilities Superintendent, Bobby Justice, Mr. Hall requested payment for the amount of \$1,606.32, motion was made by Frank Justice 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.

Invoices for the City of Pikeville were presented for payment for the amount of \$36,436.93, motion was made by Commissioner, John Bill Trivette 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>abs.</u>
Mayor:	W.C. Hambley	<u>yes</u>

List of Invoices - City of Pikeville

Ashland Oil & Refining Company.....	\$1,253.60
Alert Oil & Gas Company.....	828.10
Badger Meter MFG Co.....	92.78
Ben Williamson Supply.....	734.92
Big Sandy Electric Co.....	65.39
G.D. Jacobs.....	189.56
G. & R. Office Supply.....	202.99
Campbell Oil & Tool.....	334.62
Charlies Hardware.....	13.84
Childers & Venters.....	109.94
Chrisman Ins.....	2,303.00
Columbia Gas Of Kentucky.....	12,201.50
Charles Keesee sheriff.....	12.00
Cargill, Inc.....	426.25
Continental Casu.....	779.31
Cal Runyon, Jr.....	51.05
East Ky. Machine & Elce. Co.....	1,075.43
Elliott Glass & Elec. Co.....	33.96
Eagle Elec. Co.....	15.30
Easton Const. Co.....	390.00
Fire Fighter Sales & Ser.....	101.60
Gall's Police Equip.....	4.25
General Truck Parts.....	17.00
Gordon Smith & CO.....	62.41
Hobbs Ashland Ser. Stat.....	10.55
Helen's Flower S op.....	21.00
Huffman Supply.....	.35
Henry Shumacher.....	.91
Hobson Motor Sales.....	36.90
I, M, Hall.....	10.05
John Perry Supply.....	198.5.
Johnson Motor Sales.....	38.60
Jay C. Moore.....	30.00
John Paul Blair.....	15.50
Justice Supply Company.....	98.95
Keene Garage.....	10.00
Kelsey Tire Company.....	28.20
Kentucky Power Company.....	3,117.13
Katherine Hinton.....	15.00
Kentucky Tenn. Dist.....	41.55
Lab- Tronics.....	50.00
Lula Justice.....	326.25
Libby Iron & Metal Co.,,,,,,	2.57
Orville Clark.....	100.00
Pauley Lumber Co.....	5.50
Pike Auto. Supply.....	140.68
Pikeville Clean Towel Service.....	499.70
Pike County Collieries.....	789.48
Pikeville Hardware.....	90.93
Point Express Inc.....	20.72
Pike County News.....	20.25
R.H. Worden.....	2,608.55
Riley & Scott.....	882.00
Riley & Scott.....	244.25
Ruby Riley.....	194.95
Ruds Construction Equipment.....	235.40
Rockwell MFG. Co.....	11.31

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South Central Bell.....	259.00
Stanrdard Oil Co.....	109.32
Suthphen Fire Equipm. Co.....	50.59
Three M. Business.....	52.50
T.E. Rogers & Sons.....	26.13
Uni- Chem Corp.....	171.46
W.W. Lindsey.....	1,773.50
Wells Motor Co.....	7.00
Whizz Auto Parts.....	153.51
Womwell Auto Parts.....	2.21
WILLIAMSON Daily News.....	103.95
A. & P. Tea Co.....	776.16
A. & P. Tea Co.....	124.74
Goodman & Preston.....	1,470.00
Goodman & Preston.....	136.32
Johnny Huffman.....	35.00

TOTAL: \$36,436.93

The Mayor declared the motion carried.

Invoices for the Model Cities were presented to the Commission for payment. For the amount of \$5,320.81 Motion was made by John Bill Trivette, 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>

List of Invoices for Model Cities

Playground & Recreation Board.....	\$1,689.53
Cultural Funds, Model Cities Reimbursement...	163.00
Youth Government Board, Model Cities Reimnb....	175.00
Xerox Invoice.....	92.00
A.B. Producsts.....	25.13
A.B. Compnay.....	17.14
A.B. Products.....	AB Dick 236.71
A.B. Dick Prod.....	151.14
Carter & Sadler.....	22.03
Pikeville Clean Towel Ser.....	4.80
Charlies Hardware.....	60.39
Pikeville Hardware.....	98.42
Pauley Lumber Co.....	535.37
Travel:	
Willis Reo Johns.....	69.70
William Turner, Jr.....	330.45
E.G. Robison.....	450.00
Industrail Site.. up to butnot to excede for lifr interest to Oliver Blackburn	1,200.00

TOTAL: \$5,320.81

Invoices for the Planning Office of the Model Cities were presented for pay-ment for the amount of 33.93 .

List for County

C. & R. Office Supply.....	33.93
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Motion was made by Frank Justice 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>yes</u>
Commissioner: John B Trivette	<u>yes</u>
Commisioner: Kermit Sexton	<u>absent</u>
Mayor: W.C. Hambley	<u>yes</u>

Motion was made by Commissioner Frank Justice to pay invoices for the amount of 312.30 for the Elkhorn City Planning Office, this was seconded by John Bill Ttrivette, and upon roll call the vote was as follows.

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THE STANDARD PRINTING COMPANY, INC., LOUISVILLE, KY.

C. R. Office Supply..... 312.30

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.

Motion was made by John Bill Trivette to adjourn and 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: W.C. Hambley
Mayor: W.C. Hambley, M.D.

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

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