

MINUTES } CITY OF PIKEVILLE

REGULAR MEETING JANUARY 11, 1971

At a regular meeting of the Board of Commissioners held on January 11, 1971, at 7:30 P.M. in City Hall at Pikeville, Kentucky the following were present.

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

The Meeting began with a Resolution presented to the Commission.

A RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION OF LOANS AND GRANT TO THE FARM AND HOME ADMINISTRATION BY THE CITY OF ELKHORN, PIKE COUNTY, KENTUCKY, FOR EXTENSION OF WATER TREATMENT AND STORAGE FACILITIES, SUBMISSION OF APPLICATION TO CARRY MODEL CITIES PRIORITIES.

WHEREAS, the City Commission of the City of Pikeville deem it necessary to approve the submission for approval to Farm and Home Administration by the City of Elkhorn an application for grant and loan in the amount of \$763,000.00 for extension of water treatment and storage facilities.

WHEREAS, the City Commissioners of the City of Pikeville recognizes that the City of Elkhorn has entered into the Pikeville Model City Program for planning purposes

WHEREAS, the City Commissioners of the City of Pikeville realize that submission of an application for expansion of water treatment and storage facilities by the City of Elkhorn is consistent with the planning process.

WHEREAS, the City Commissioners of the City of Pikeville recognizes the need for this application for Loan and Grant for expansion of water treatment and storage for the City of Elkhorn to carry Model City priority.

WHEREAS, it is estimated that the total cost of the project will be \$762,000 loan and grant.

WHEREAS, it is estimated the Federal Grant requested will be a total of \$609,000.00

WHEREAS, it is estimated the Federal Loan requested will be \$152,400.00, from HHFA and an estimated \$183,282.00 from HEW.

Motion was made by Commissioner John Bill Trivette to adopt the foregoing Resolution, this was 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 motion carried.

The following letter was presented to the Commission from William Turner, Jr. Director of Model Cities who requested \$100.00 for additional appraisal work on the Ball Park Property.

Motion was made by Commissioner John Bill Trivette to approve the foregoing request and this was seconded by Warren Keene 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.

Invoices for the Model Cities Agency were presented to the Commission for payment for the amount of \$3,925.85 and \$6.00 for the Pike County Planning Office. Motion was made by Commissioner Frank Justice to pay the foregoing Invoices, 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

LIST OF INVOICES FOR MODEL CITIES

John Paul Blair, Clerk Pike County
Option, Industrial Options for Open Space..... 12.00

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INVOICES FOR MODEL CITIES:

Kentucky Power Company..... 64.24
 South Central Bell..... 275.88
 Pike County News Help wanted ad... 7.00
 Victor Comptometer Corp..... 495.00
 Xerox Corp..... 320.00
 Elliott Glass & Elec. Co..... 61.48
 City Utl..... 35.17
 King's Market..... 6.73
 C. & R. Office Supply..... 45.80

TRAVEL:

Mary Lou Draughn..... 123.50
 William Turner, Jr..... 63.80
 William Turner, Jr..... 203.40

Postmaster..... 24.00
 Estate of Mrs Lida Moore..... 225.00
 Edward Hellier..... 27.50
 A.B. Dick Co..... 58.87
 IBM. Corp..... 16.36
 Model Cities Evaluation Institute..
 Sue Pugh..... 125.00
 Willis Reo Johns..... 125.00

R.F. Link and Ass..... 100.00

Playground & Recreation Board.....
 Pikeville Model City Activity Center
 Reimbursement No. 25..... 1,510.12

TOTAL: 3,925.85

County Bills

One roll of stamps..... 6.00

Mayor Hambley, was presented with several names for appointments to the Playground and Recreation Board, after discussing the names, motion was made by the Mayor to appoint Rebecca Collier, and James Hobbs, this was put into a form of motion by Commissioner Frank Justice and seconded by Warren Keene, 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>

The Mayor declared the motion carried.

Commissioners wanted to know why the Activity Center was closed at night, also there was a question about who set the working hours at the Activity Center, Mrs. Venters was present at the Meeting and she stated that she didnot know, but that she would get a report into the Commissioners at the next regulat meeting .

William Turner, Jr. brought to the Commissioners attention a raise for Emma Ray for Janitorial purposes at a raise increase of \$90.00 per month, this would be 225.00 per month, they are now getting 135.00 per month, there was some discussion and Commissioner John Bill Trivette made the motion to leave the \$135.00 per month as it was, 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 Bill Trivette	<u>yes</u>
Commissioner: Kermit Sexton	<u>absent</u>
Mayor: W.C. Hambley	<u>yes</u>

The Mayor declared the motion carried.

City Manager, Ike Hall brought before the Commission that some of the Men were complaning about the Insurance increase of \$7.50 to the carriers of Blue Cross with the City, they wanted to know if the men who didn't carry this insurance could have the \$7.50 increase in money, but there was no action taken by the Commissioners, and Mr. Hall said that he would look into the matter again, to solve the problem.

The following Resolution was presented to the Commission.

A RESOLUTION APPROVING JOURNAL ENTRIES NO.# 7-35 AT REQUEST OF MODEL CITIES FISCAL OFFICER, WILLIAM G. HENNESSEE..

WHEREAS, over the past eighteen (18) months, there has been in the Model Cities Journal Vouchers Entries which have been made, now require adjustments and transfer

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to proper accounts to bring about proper charge of accounts of Journal Entries.

WHEREAS, the Commission recognizes that these Entries are Valid, NOW THEREFORE RESOLVE the City City Commission approves Journal Vouchers No. # 7-53, as presented by the Fiscal Officer, William G. Hennesse for Model Cities and to make proper entries representing the same to bring into conforming for audit purposes.

Motion was made by Commissioner Warren Keene to adopt the foregoing Resolution, 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 Bill Trivette	<u>yes</u>
Commissioner: Kermit Sexton	<u>absent</u>
Mayor: W.C. Hambley	<u>yes</u>

The Mayor declared the motion carried.

Discussion on the option of the Ball Park Property expiring and it was decided through a Resolution to go ahead and borrow the money to purchase this property.

RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO BORROW MONEY FROM LOCAL BANKS TO PURCHASE BALL PARK PROPERTY:

WHEREAS, the City of Pikeville has options on Ball Park property for \$209,500.00 (dollars) which options expires on the 23rd of January and the 28th of February 1971.

WHEREAS, as the Model Cities Agency is authorized to participate to 50% of Project Cost or 104,750.00 (dollars) and application to HUD Open Space Agency for the remaining 50% or \$104,750.00 is under review and a letter to procede from Open Space has been tendered to the City of Pikeville and final disposition of this application is expected by February 5th of 1971.

WHEREAS, it is to the best interest of the City of Pikeville to purchase as optioned which shall require the City to borrow \$104,750.00 Dollars to cover Open Space allotment until such application is approved.

NOW THEREFORE, be it resolved that the City Commission of the City of Pikeville, direct the Mayor, W.C. Hambley, and the City Clerk, Charles L. Huffman, Jr. to borrow from the Local Banks the sum of 104,750.00 for the purchase of the Ball Park Property,

The Mayor and the City Clerk are further authorized to purchase the Ball Park Property as now optioned for \$209,500.00 .

Motion was made by Commissioner Frank Justice to adopt the foregoing Resolution 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 Bill Trivette	<u>yes</u>
Commissioner: Kermit Sexton	<u>absent</u>
Mayor: W.C. Hambley	<u>yes</u>

The Mayor declared the motion carried.

City Manger, Ike Hall brought before the Board the need to raise the gas for the City Consumers, after some discussion it was decided to raise the gas to 5 cents per 1000 cu foot across the board.

This was put into motion by Commissioner Warren Keene 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 Bill Trivette	<u>no</u>
Commissioner: Kermit Sexton	<u>absent</u>
Mayor: W.C. Hambley	<u>yes</u>

The Mayor declared the motion carried.

Motion was made by Commissioner Frank Justice to adjourn 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 meeting adjourned.

APPROVED:
MAYOR:

W.C. Hambley
W.C. Hambley

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