

MINUTES } CITY OF PIKEVILLE

JANUARY 14, 1971 SPECIAL MEETING:

At a special meeting of the Board of Commissioners held on January 14, 1971 at 10:30 A.M. in the City Hall at Pikeville, Kentucky the following were present.

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

Following Notice of Special Meeting:

NOTICE OF SPECIAL MEETING

TO: MAYOR: W.C. Hambley COMMISSIONER: John Bill Trivette
 COMMISSIONER: Warren Keene Kermit Sexton
 Frank Justice

You are hereby notified that the Board of Commissioners of the City of Pikeville is called to meet in special session at 10:30AM on January 14, 1971. at City Hall, in Pikeville Kentucky for the following purposes:

1. Hiring Codes Officer
2. United Fuel Representative will be present
3. To pass an Ordinance regulating gas rate increase.
4. Authorization for Model Cities to operate administrative under letter of interest.
5. Authorizing City Attorney to do title check on ball park property for additional fee.
6. Title Resolution to consider attached.

s/ W.C. Hambley, M.D. MAYOR
 s/ Warren Keene COMMISSIONER
 s/ John Bill Trivette COMMISSIONER

I, _____ Chief of Police of the City of Pikeville, Kentucky do hereby certify that on _____ 1970, I 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.

This 13 th day of January 1971

Bob May Chief of Police

By: s/ Roger Burgess Ass. Chief

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 January 14 1971, at 10:30 AM. at City Hall in Pikeville, Kentucky.

s/ Frank Justice
 s/ Warren Keene
 s/ John Bill Trivette

The Meeting began with the City Commission meeting with the United Fuel Representatives who discussed the gas problem and the way in which it might be settled. After some discussion it was agreed by both parties that the Attorneys on both sides should meet in session and make some agreements or settlements.

City Attorney brought before the Commission the fact that Stewart Adams had made an agreement to pay the City of Pikeville \$10,000.00, there was some discussion about this agreement and it was agreed by the Commission that the City would accept the \$10,000.00 and bill Adams with the two (2) months of gas used, and in the new Contract Adams would pay the new rates set up by the Commission.

City Commissioner John Bill Trivette made the motion to settle with Adams in this way on our terms and seconded by Commissioner Warren Keene and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

City Manager, Ike Hall brought before the Commission the hiring of a Codes Officer, Motion was made by the City Manager, to employ Mr. James Lawson, at a rate of pay of \$600.00 per month effective January 15, 1971. since this was the only applicant Motion was made by John Bill Trivette to employ Mr. Lawson for the Position, this was seconded by Commissioner Warren Keene and upon roll call the vote was as follows:

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

The following Resolution was presented to the Commission:

AREOLUTION AUTHORIZING THE CDA TO PROCEED THE CONTINUATION OF PROGRAM ADMINISTRATION AND EXISTING CONTINUING PROJECTS ALSO, AUTHORIZING THE CDA TO AMEND EXISTING CONTINUING PROJECT CON - TRACTS FOR A THIRTY DAY EXTENSION:

WHEREAS, the City Commissioners of the City of Pikeville deem it advisable to authorize the CDA to proceed with the continuation of program administration and existing continuing projects.

WHEREAS, the regional Model Cities Office in Atlanta has recommended that the Pikeville CDA proceed with necessary expenditures for program administration and continuation of existing projects.

WHEREAS, the CDA will need to amend existing contracts of all existing continuing projects to extend these contracts from date of termination for a peroid of thirty (30) days.

1. that the CDA is authorized to proceed the continuation of program administrative and existing continuing project cost necessary expenditures of unspent funds of first action year.
2. that the CDA is authorized to amend all existing continuing project contracts to extend these contracts for a peroid of thirty (30) days from date of termination.
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 14th day of January 1971.

Motion was made by Commissioner John Bill Trivette to adopt the foregoing Resolution and this was seconded by Commissioner Warren Keene and upon roll call the vote was as follows.

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

The following Resolution was presented to the Commission, entitled as

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE AND SUBMIT PRELIMINARY AND FINAL CERTIFICATES OF TITLE ON ONE PARCEL OF PROPERTY PRESENTLY UNDER OPTION OF PURCHASE TO THE CITY OF PIKEVILLE " SAID PROPERTY IS DESIGNATED AS THE PIKEVILLE BALL PARK PROPERTY:

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There was some discussion about the price of the contracts and it was later decided by the Commission that the fee for the Title Search was too high and there should be some other way to acquire this title.

William Turner, Jr. of Model Cities brought before the City Commission the need to hire two new secretary's for the Model Cities Agency, it was discussed that the Model Cities didn't need any more help, and there was no action taken to the employment of extra help.

Commissioner, John Bill Trivette made the motion to adjourn and this was seconded by Commissioner Warren Keene and upon roll call the vote was as follows:

Commissioner: Frank Justice	<u>absent</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: W.C. Hambley
MAYOR W.C. Hambley

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

At a special meeting of the Board of Commissioners held on January 19, 1971 at 7:00 P.M. in City Hall at Pikeville Kentucky the following were present.

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

Notice of Special Meeting as follows:

NOTICE OF SPECIAL MEETING

To: Mayor: William C Hambley
Commissioner: Warren Keene
Commissioner: Frank Justice

Commissioner: John 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 7:00 PM on January 19, 1971. at City Hall at Pikeville, Kentucky, for the following purposes.

1. Hiring Codes Officer
2. To pass Ordinance regulating gas rate increase
3. Authorize the City Attorney to do title check on Ball Park Property.

Mayor: s/ W.C. Hambley

Commissioners: Warren Keene
Frank Justice

I, Homer Dalton Chief of Police of the City of Pikeville, Kentucky do hereby certify that on Jan. 15 1971. I 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.

this the 15 th day of Jan. 1971.
Chief of Police
By s/ Homer Dalton

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 Tuesday January 19, 1971 at 7:00 PM. in City Hall at Pikeville, Kentucky.