

MINUTES } CITY OF PIKEVILLE

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.

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The meeting began with the following Ordinance presented:

AN ORDINANCE INCREASING THE PRICE TO BE PAID FOR GAS TO BE EFFECTIVE UPON ALL OF THE CITY'S GAS CONSUMERS.

The City Commission of the City of Pikeville deem it advisable to increase the price of gas effective upon all Consumers of the Pikeville Gas System an additional 10 cents per 1,000 cubic feet of gas sold.

Due to expected Capital improvements and due to the gas rate increases from the City's suppliers the City Commission deem it advisable that there be a gas rate increase.

THEREFORE, the City Commission of the City of Pikeville hereby ordains that:

(1) the existing gas rates of the Pikeville Gas System is hereby increased an additional 10 cents per 1,000 cubic feet of gas sold. This 10 cents increase is to be cumulative and in addition to the existing rates.

(2) this gas rate increase is hereby effective upon all of the Pikeville gas consumers.

(3) all Resolutions and Ordinance or parts thereof, inconsistent herewith are hereby repealed and held for naught.

At Pikeville, Pike County, Kentucky this the 19 th day of January 1971.

Motion was made by Commissioner Frank Justice and seconded by Warren Keene to adopt the foregoing Ordinance 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>absent</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 hiring of O.T. Hinton to prepare Title Search on Property known as the Ball Park. It was discussed and Mayor Hambley stated that Mr. Hinton's fee would be 25.00 per hour and not to exceed \$150.00 The following Resolution was presented:

A RESOLUTION AUTHORIZING O.T. HINTON, ATTORNEY TO PREPARE FINAL CERTIFICATES OF TITLE ON ONE PARCEL OF PROPERTY PRESENTLY UNDER OPTION OF PURCHASE TO THE CITY OF PIKEVILLE SAID PROPERTY KNOWN AS PIKEVILLE BALL PARK.

WHEREAS, the City Commission of the City of Pikeville deem it advisable to contract with O.T. Hinton, attorney for the purpose of preparing and submitting preliminary and final certificates of title on property presently under option of purchase to the City of Pikeville.

WHEREAS, a contract for this legal service attached hereto and made a part hereof as Attachment "A" should be approved by this Commission and subscribed and executed by the Mayor of the City of Pikeville, W.C. Hambley.

THEREFORE THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVES:

(1) that O.T. Hinton attorney is hereby authorized to submit final certificates of title on real property presently under an option of purchase to the City of Pikeville this property is presently known as the Pikeville Ball Park property.

(2) that the contract attached hereto and made apart hereof as Attachment "A" by and between the City of Pikeville for and in behalf of the Pikeville City Demonstration Agency, O.T. Hinton, Attorney is hereby approved and the Mayor of the City of Pikeville, W.C. Hambley is hereby authorized to subscribe and execute the same/

(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 the 19th day of January 1971.

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

The Mayor declared the motion carried.

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City Manager, Ike Hall brought before the Commission the need to authorize someone to represent the City of Pikeville at the re-opening of the Public Service Commission hearing, after some discussion it was decided that action on this would be taken at the next meeting.

Motion was made by Commissioner Frank Justice to adjourn 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 absent
 Commissioner: Kermit Sexton absent
 Mayor: W.C. Hambley yes

The Mayor declared the meeting adjourned.

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

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

At a regular meeting of the Board of Commissioners held on January 25, 1971 at 7:30 PM. in City Hall at Pikeville Kentucky the following were present.

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

The meeting began with the following Resolution presented to the Commission.

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO BORROW MONEY FROM THE CITIZEN'S BANK, FIRST NATIONAL BANK, AND THE PIKEVILLE NATIONAL BANK, TO PURCHASE BALL PARK PROPERTY.

WHEREAS, the City of Pikeville has options on Ball Park Property for \$209,500.00 (Dollars) which option 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 proceed 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, as 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, First National, Pikeville National and the Citizen's Bank the sum of \$104,750.00 (Dollars) for the purchase of the Ball Park Property.

WHEREAS, said note should run for a term of 90 days and be repaid by the HUD Open Space Agency Grant of \$104,750.00 Dollars.

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

Motion was made by Frank Justice to adopt the foregoing Resolution and 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 absent
 Commissioner: Kermit Sexton yes
 Mayor: W.C. Hambley yes

The Mayor declared the motion carried.

Commissioner, Frank Justice requested a report from the Playground and Recreation Board who reported that some new revisions had been made at the Model Cities Activity Center, which some new arrangements are a Clean Up Program, Rescheduling the Work Schedules, directing the Director Aubrey Taylor to notify the public of what is taking place in the Activity Center, and to attend all dances held in the Activity Center, Commission was well pleased with the report and that the Playground and Recreation Board should keep up the good work, another item that the Board reported to the Commission was a letter from the City Attorney John Cline III who stated that he would not give any advice to the Board or any other Sub-Board of the Model Cities unless there was an additional fee charge for any work done, the Playground and Recreation Board wanted to know if there was any money in their Budget that they could hire an attorney for this sort of work, the Mayor did say that this was not in the budget, and they would have to make other arrangements. The Commission did decide to meet in conference with the City Attorney to discuss these matters.