

MINUTES } CITY OF PIKEVILLE

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.

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City Manager, Ike Hall was directed to write a letter of notification to the Big Sandy Water District and the Mayor Trail Water Works to arrange a meeting to discuss raising the Water Rates.

City Manager, presented to the Commission two applications for the Inspector Services Director who were as follows:

ROBERT L. WORMSLEY
GUS POULOUS

After reviewing each applicant motion was made by Commissioner Warren Keene and seconded by Kermit Sexton, Mr. Poulos was to be employed at the rate of \$550.00 per month effective February 2, 1971, since the other applicants prior to this applicant have decline the position, 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.

Mayor Hambley, directed Mr. Hall, City Manager to write a letter to George Papa-George and request a representative of his Department to inspect and instruct, and give technical assistance to the new employee, Gus Poulos Inspector Services Director at the earliest date possible.

City Manager, Ike Hall brought to the Commission's attention the need of street lights on Chole Creek, there was some discussion and it was decided by the Commission for the City Manager and Chester Smith of the Power Company to do a survey of the district and see how many lights were needed, during the discussion the Invoice for the City of Pikeville, Street Lights was brought up and it was made in to a motion by Commissioner Frank Justice to pay this Invoice at the first of the month to enable the City to take a 2% discount this was seconded by Kermit Sexton 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.

Invoices for the Model Cities Agency were presented for the amount of \$35,902.48 for payment, motion was made by Frank Justice to pay this amount for the Model Cities and to pay \$31.30 for the County, this was seconded by Commissioner Kermit Sexton 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.

COUNTY INVOICES

C. & R. Office Supply..... 31.30

Model Cities Office

Chrisman Insurance Agency..... 194.00

Gibson Products 23.82

Charlies Hardware..... 1.70

Robert F. Linton CPA..... 1,250.00

IBM Corporation..... 10.60

Willis Reo Johns Travel..... 67.85

Mental Health..... Area Team II Mt. Mental Health... 3,317.00

City Utilites..... Training Class..... 18.99

Harry T. Bradley..... 2.07

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Postmaster..... 24.00
 Malinda Rutroff..... 23, 500.00
 OT. Hinton..... 160.15
 Playground and Recreation Board.... Activity Center..... 810.86
 Eastern Kentucky University Nursing Training..... 6,370.30

TOTAL: \$35,902.48

Invoices for the City of Pikeville were presented for payment for the amount of \$38,440.19 motion was made by Commissioner Warren Keene and seconded by Frank Justice to pay the above amount 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:

LIST OF INVOICES FOR THE CITY OF PIKEVILLE

Ashland Oil & Refining Co.....	472.08
Alert Oil & Gas Company.....	1,058.40
American Meter Company.....	566.32
Ben Williamson Supply.....	301.39
Big Sandy Electric Company.....	105.16
Burroughs Corp.....	95.60
C.D. Jacobs.....	100.88
C.I. Thornburg Co.....	597.27
C. & R. Office Supply.....	343.23
Campbell Oil & Tool Co.....	8.99
Charlies Hardware.....	16.80
Childers & Venters.....	37.95
Chrisman Insurance Agency.....	960.00
Columbia Gas of Ky., Inc.....	15,604.50
Coca Cola Bottling Co.....	10.80
C. & O. Railway.....	391.00
Duncan Industries.....	45.13
Don Bush.....	43.00
Dan's Paint & Body Shop.....	85.00
Desa Industries Inc.....	12.20
Elliott Glass & Electric Company.....	25.12
East Kentucky Beverage Company.....	22.50
Elsie Adkins, Jr.....	25.00
First National Bank & Trust Co.....	242.41
G.C. Murphy Company.....	6.40
Gibbs products.....	10.44
Hobbs Ashland Service.....	7.30
Hall's Tractor Sales.....	64.57
Helen's Flower Shop.....	42.00
Hinton Hall & Todd.....	745.00
Hobson Motor Sales.....	16.83
Howard J. Vickers.....	21.00
Huffman Supply Company.....	6.70
John S. Cline III.....	160.00
John Perry Supply Company.....	248.68
Johnson Motor Sales.....	94.71
John Paul Blair.....	32.50
Joe's Standard Service.....	2.50
Keene Garage.....	10.00
Kentucky Power Company.....	3,404.63
Kentucky Mine Products.....	133.92
Kentucky Municipal League.....	152.00
Kraft Bilt Products.....	4.80
Lab-Tronics Inc.....	109.80
Lula Justice.....	201.00
Law Library.....	86.00
McJunkin Corp.....	5.50
May & Greee Dollar Store.....	146.86
National Cash Register Co.....	98.40

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National Chemsearch Corp.....	385.56
Pauley Lumber Company.....	51.70
Pike Automative Supply Co.....	120.88
Pikeville Clean Towel Service.....	603.79
Pike County Collieries.....	570.79
Pikeville Harware.....	214.96
Pikeville National Bank.....	139.57
Point Express.....	15.69
R.H. Worden.....	2,354.80
Riley & Scott City Park Well.....	272.50
Riley & Scott Yost Well.....	1,029.02
Rockwell Mfg. Co.....	89.58
Ronald B. Abshire.....	5.00
South Central Bell.....	301.08
Standard Oil Company.....	130.59
Short Drug Store.....	12.43
Standard Printing Company.....	126.82
Shurtleff's Laundry.....	10.02
Southern Meter & Supply Co.....	685.56
T.E. Cottingham.....	74.00
United Tailors.....	892.24
Volunteer Fireman.....	700.00
W.W. Lindsey.....	2,036.75
Wells Motor Company.....	19.28
Whizz Auto.....	107.83
Williamson Oil Company.....	70.46
Womwell Auto Parts.....	22.43
Water Works and Industrail Supply.....	454.99
Wilma R. Fouts.....	70.60
Volunteer Fireman's Aux.....	50.00

Total: \$38,440.19

Invoice for John Cline III was presented, but Commission said to Omit this Invoice.

Motion was made by Commissioner Frank Justice to employ Bob Linton C.P.A. for Internal Control and Advisory for the Fiscal Officier at the Model Cities Agency to establish Internal Prodecures for Programing, set fee at \$100.00 per month paid by the Model Cities Office this motion 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>yes</u>
Mayor: W.C. Hambley	<u>yes</u>

The Mayor declared the motion carried.

Mrs. Elizabeth Riddle suggested the hiring of Kathy Million for Stenographer at the rate of pay of \$350.00 per month, at the Model Cities Office and this was made into motion by Commissioner Kermit Sexton, 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>absent</u>
Commissioner: Kermit Sexton	<u>YES</u>
Mayor: W.C. Hambley	<u>yes</u>

The Mayor declared the motion carried.

Motion was made by Commissioner Kermit Sexton to adjourn 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>yes</u>
Commissioner: John Bill Trivette	<u>absen</u>
Commissioner: Kermit Sexton	<u>yes</u>
Mayor: W.C. Hambley	<u>yes</u>

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.