

## MINUTES } CITY OF PIKEVILLE

At a special meeting of the Board of Commissioners held on February 12, 1971 at 7:30 P.M. in City Hall, at Pikeville, Kentucky the following were present.

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

Special Meeting Notice reads as follows:

To: MAYOR: W.C. Hambley  
 COMMISSIONERS: Warren Keene  
 COMMISSIONERS: John B Trivette  
 COMMISSIONERS: Frank Justice  
 CommissionerS: Kermit Sexton

You are hereby notified that the Board of Commissioners of the City of Pikeville is called to meet in special session at 7:30 P.M. on Friday February 12, 1971/ at City Hall, In Pikeville Kentucky, for the following purposes.

1. Approve Model Cities and County Bills
2. Act on Resolution authorizing CDA to proceed with Program Administration amending prior resolution dated January 14, 1971.
3. Firm Commitment on Sewer and Water service to the Housing Projects.
4. Permission to advertise for 2 & 3 bedroom Mobile Homes.
5. Lease Mobile home park site.
6. Hire Inspection Service Director Ayers Short \$600.00, per month
7. Have Keene Garage to rebuild engine in City vehicle
8. Start one day per week garbage service March 1, 1971
9. Approve contract with Federal Government for \$750.000 and 2nd year action
10. to consider budget revision for 1st and 2nd year action program
11. approve part IV of the Comprehensive plan
12. lights on Chole Creek.

MAYOR s/ William C. Hambley  
 Comm: s/ Warren Keene  
 Comm: s/ John B Trivette

I, \_\_\_\_\_ Cheif of Police of the City of Pikeville Kentucky do hereby certify that on \_\_\_\_\_ 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.

This 11th m day of Feb.  
 Chief of Police Bob May

By Homer Dalton

I, Hereby acknowledge receipt of the Copy of the foregoing Notice of Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky to be held \_\_\_\_\_ 1971, at \_\_\_\_\_ at City Hall in Pikeville, Kentucky.

s/ Frank Justice

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

A RESOLUTION APPROVING THE SUBMISSION FOR APPROVAL OF THE ATTACHED FIRST ACTION YEAR BUDGET REVISION TOTHE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, the City Commission of the City of Pikeville deem it necessary to approve submission for approval to Department of Housing and Urban Development the attached revised budget for the First Year Action.

That the Mayor of the City of Pikeville, W.C. Hambley should be authorized to subscribe and execute this budget revision for and in behalf of the City of Pikeville and the City Demonstration Agency.

WHEREAS, the budget revision is hereby submitted dated the 11 th day of February 1971.



# MINUTES } CITY OF PIKEVILLE

Now therefore be it resolved that the City Commissioners for and in behalf of the City of Pikeville and the City Demonstration Agency does hereby approve:

(1) submission for approval of this First Year Action Year Budget revision; a copy hereby attached to:

(2) that the Mayor of the City of Pikeville, W.C. Hambley is hereby authorized to subscribe and execute this revision.

(3) an emergency exists therefore, this Resolution shall be in full force and effect immediately and upon subscription and approval by this Commission

At Pikeville, Pike County Kentucky this the 12th day of February 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>yes</u>
Commissioner: Kermit Sexton	<u>absent</u>
Mayor: W.C. Hambley	<u>yes</u>

The following Resolution was presented to the Commission.

RESOLUTION APPROVING THE COMPREHENSIVE CITY DEMONSTRATION PROGRAM (PART IV SECOND YEAR ACTION PROGRAM FOR THE MODEL NEIGHBORHOOD OF THE CITY OF PIKEVILLE)

WHEREAS, on August 6, 1970 the City Commission of Pikeville approved the submission of the comprehensive city demonstration program (part IV- Second Year Action Program) to the Atlanta Regional Office of Model Cities for thier approval:

WHEREAS, on August 6, 1970 the Community Services Commission approved the comprehensive city demonstration program (Part IV Second Year Action Program as it was submitted to Atlanta.

WHEREAS, it now is necessary for the City Commission to formally approve the comprehensive city demonstration program (Part IV Second Year Action Program prior to entering into a contract with the Federal Government for the sum of \$750,000 to carry out the Second Year Action Program in the City of Pikeville

NOW THEREFORE be it resolved by the Pikeville City Commission that:

1. that the City Commission of the City of Pikeville do hereby approve the Second Year Action Plan (Part IV) as it was submitted to Atlanta and approved by Atlanta Regional Office of Model Cities.

2. that an emergency exists; therefore, this resolution is to be in full force and effect immediately upon subscription and approval by these Commissioners.

At Pikeville, Pike County, Kentucky this the 12th day of February 1971.

Motion was made by Commissioner Warren Keene to adopt the foregong Resolution 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>

The Mayor declared the motion carried.

The following Resolution was presented to the Commission.

A RESOLUTION HOLDING EVERY MODEL CITY AGENT PAYABLE TO ADMINISTRATIVE, EVALUATION AND CITIZENS PARTICIPATION AT A LEVEL CONSISTENT WITH THAT OF THE FIRST ACTION YEAR.

The City Commissioners of the City of Pikeville deem it advisable that all salary laid out in the First Action Year Budget of the Model City Agency, approved by

this Commission payable to administrative, evaluation and citizens participation should be suspended and that said salaries remain at a level existing prior to passing of said budget.



## MINUTES } CITY OF PIKEVILLE

Therefore, the City Commission of the City of Pikeville hereby resolves:

(1) that all salaries payable to administrative, evaluation and citizens participation of the Model Cities Program shall remain at the level consistent with that of the last month of the First Action Year.

At, Pikeville, Pike County, Kentucky this the 12th day of February, 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: 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.

The following Resolution was presented to the Commission.

RESOLUTION APPROVING THE SUBMISSION FOR APPROVAL OF THE ATTACHED SECOND YEAR ACTION BUDGET REVISION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, the City Commission of the City of Pikeville deem it necessary to approve submission for approval to Department of Housing and Urban Development the attached revised budget for Second Year Action Program.

That the Mayor of the City of Pikeville, W.C. Hambley should be authorized to subscribe and execute this budget revision for and in behalf of the City of Pikeville and the City Demonstration Agency.

WHEREAS, budget revision is hereby submitted dated the 12th of February, 1971.

NOW THEREFORE be it resolved that the City Commissioners for and in behalf of the City of Pikeville and the City Demonstration Agency does hereby approve:

1. submission for approval of the Second Year Action budget revision; a copy hereby attached to:
2. that the Mayor of the City of Pikeville, W.C. Hambley is hereby authorized to subscribe and execute this revision.
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 12 th day of February, 1971.

Motion was made by Commissioner Frank Justice and seconded by Warren Keene to adopt the foregoing Resolution 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.

The following Resolution was presented to the Commission.

RESOLUTION APPROVING SECOND YEAR ACTION PROGRAM AND AUTHORIZING AMENDMENT TO GRANT AGREEMENT.

WHEREAS, the Comprehensive City demonstration Program herein referred to as the Comprehensive Program for the model neighborhood of the City of Pikeville was approved by resolution adopted February 12, 1971.

WHEREAS, a grant agreement with the United States of America was executed on December 15, 1969 providing for Federal financial assistance under Title 1 of the Demonstration Cities and Metropolitan Development Act of 1966.

WHEREAS, amendments to the Comprehensive Program were approved by resolution adopted February 12, 1971.

WHEREAS, the Second Year Action Program amending the Comprehensive Program was approved by resolution adopted February 12, 1971.

WHEREAS, the submission to the Secretary of Housing and Urban Development herein called the Secretary of a proposed Second Year Action Program, amended in said Comprehensive Program was authorized by resolution adopted February 12, 1971.

WHEREAS, the Secretary has approved a Second Year Action Program and has tendered a revised grant budget providing for an additional grant;



## MINUTES } CITY OF PIKEVILLE

NOW THEREFORE, be it resolved by the Pikeville City Commission that:

1. the second Year action Program which is attached hereto and made a part hereof including the projects and activities described herein and set forth in the revised grant budget tendered by the Secretary, is hereby approved and the Comprehensive Program is deemed amended thereby.
2. That the Mayor (W.C. Hambley, M.D.) is authorized to accept the revised grant budget (which is attached hereto and made a part hereof)
3. the Pikeville City Commission assumes full responsibility for assuring that all grant funds will be used in an economical and efficient manner in carrying out the Comprehensive Program, as amended and assures the necessary non-Federal share of the cost of Program Administration.
4. The Mayor is authorized to do all things necessary to carry out the Comprehensive Program including the submission of such reports, certificates and other material as the Secretary shall require and the approval from time to time of revision in the grant budget, including revisions which increase the total Federal grant and the necessary non-Federal share of the cost of Program Administration providing that, any additional required local matching share can be met by contributions of allowable cost items (cash equivalent services equipment etc. which will not necessitate additional cash appropriations.
5. The fiscal Officer (William G. Hennessee) or his successor or delegate may do all things required to be done in order to obtain payment of the grant including, but not limited to the selection of a commercial bank to receive payment vouchers the submission of signature specimens, and the filing of requests for payment.

At, Pikeville, Pike County, Kentucky this the 12 th day of February 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 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 the need to advertise for Mobile Homes for relocating people in the Fairview Addition, for the Housing Project to take place

Motion was made by Commissioner John Bill Trivette to authorize City Manager, Ike Hall to advertise for these Homes, 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>yes</u>
Commissioner: Kermit Sexton	<u>absent</u>
Mayor: W.C. Hambley	<u>yes</u>

The Mayor declared the motion carried.

The following Ordinance was presented to the Commission.  
AN ORDINANCE ELIMINATING RESIDENTIAL BACK DOOR GARBAGE PICK-UP IN THE CITY OF PIKEVILLE AND ELIMINATING ALL PICK-UP OF GARBAGE LOCATED MORE THAN 6 FOOT FROM A PUBLIC WAY:

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

Commissioner: Warren Keene	<u>yes</u>
Commissioner: Frank Justice	<u>no</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.

The following Resolution was presented to the Commission.

RESOLUTION PROVIDING FOR PLACING STREET LIGHTS ON CHOLE CREEK WITHIN THE CITY OF LIMITS OF PIKEVILLE, KENTUCKY.

WHEREAS, it is necessary to place street lights for the convenience and safety of the citizens of Chole Creek

NOW THEREFORE, be it resolved, by the Board of Commissioners of the City of Pikeville as follows:



## MINUTES } CITY OF PIKEVILLE

1. That Street Lights improvements proposed by the City Manager, Ike Hall and based on survey submitted be as follows:

2. Street lights shall be placed at the Intersection of Chole Creek and U.S. #23 and placed thereafter on Chole Creek to service the general public.

3. Number of lights not to exceed twenty (20).

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 12 day of February 1971.

Motion was made by Commissioner Warren Keene to adopt the foregoing Resolution, 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>absent</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 Ayers Short for Director of Codes Inspector at the rate of pay of \$600.00 per month effective February 4, 1971.

Motion was made by Commissioner Warren Keene to employ Mr. Short 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 B Trivette	<u>no</u>
Commissioner: Kermit Sexton	<u>absent</u>
Mayor: W.C. Hambley	<u>yes</u>

The Mayor declared the motion carried.

Invoices for the Model Cities were presented for payment for the amount of \$24.00 for the County, and the Model Cities amount of \$4,658.03, Motion was made by Frank Justice and 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.

#### COUNTY INVOICES

Ira Taylor.....  
Travel..... So. Williamson..... 6.80  
Travel..... Eljorn City..... 5.20

Postmaster..... stamps..... 12.00

TOTAL \$ 24.00

#### MODEL CITIES INVOICES

City Utilites Dept..... 65.93  
Hinton, Hall & Todd..... 20.50  
Estate of Mrs. Lida H Moore... Lease 225.00  
J.E. Hellier Lease  
Edward Hellier Lease..... 27.50  
Watson's..... 58.96  
South Central Bell Tel. Co..... 290.60  
Pikeville Clean Towel Ser..... 3.20  
International Business Machine..... 41.31  
Felon Coleman..... 110.50  
Kenneth R. Osborne..... 110.50  
A.B. Dicks Products..... 33.01  
A.B. Dick Company..... 421.25  
Xerox..... 635.19  
McJunkin Corp..... 9.00  
Kentucky Power Company..... 38.08  
C. & R. Office Supply..... 95.84  
Playground & Recreation Board..... Youth Gov..... 78.67



## MINUTES } CITY OF PIKEVILLE

Playground & Recreation Board Model City Activity Center.....	1,293. 14
Mary Lou Draughn..... Travel to Richmond.....	34.95
Sue Pugh..... Travel Columbia Md.....	109.00
Willis Reo Johns..... Hazard, Colum Md.....	192.90
William Turner, Jr..... Atlanta and New Orleans.....	745.00
Postage..... stamps.....	18.00

TOTAL: \$4,658.03

Motion was made by Commissioner Frank Justice to adjourn this was seconded by Commissioner 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	absent
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 Commissioners held on February 22, 1971. at 7:30 P. M. in City Hall at Pikeville, Kentucky. The following were present.

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

At the beginning of the meeting the minutes were read, there being no corrections or changes, Approved as read.

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

RESOLUTION ADOPTING THE SCHEDULE OF AVERAGE SALES PRICES  
FOR STANDARD HOUSING IN LOCALITY.

The Board of Commissioners of the City of Pikeville deems it necessary to adopt the Schedule of Average Sales Prices for Standard Housing in the Locality.

That the Mayor of the City of Pikeville, W. C. Hambley, M. D. should be authorized to subscribe and execute this Schedule of Average Sales Prices for Standard Housing in Locality.

WHEREAS, a copy of the Schedule of Average Sales Prices for Standard Housing in the Locality is attached hereto and made a part hereof as Attachment "A".

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

1. that the schedule attached hereto and made a part hereof as Attachment "A" is hereby adopted by this Commission.

2. that the Mayor of the City of Pikeville, W. C. Hambley, M. D. is hereby authorized to subscribe and execute this schedule.

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 22nd day of February, 1971.

Commissioner Frank Justice moved the adoption of the foregoing Resolution.

Commissioner Kermit Sexton seconded the Motion.

Upon roll call, the vote was as follows:

W. C. Hambley, Mayor	yes
John Bill Trivette, Commissioner	yes
Warren Keene, Commissioner	yes