

MINUTES } CITY OF PIKEVILLE

Motion was made by Commissioner Kermit Sexton to adjourn the meeting, Seconded by Commissioner John Bill Trivette, and upon roll call the vote was as follows:

| | |
|------------------------------|-----|
| Commissioners: Frank Justice | yes |
| Warren Keene | yes |
| John Bill Trivette | yes |
| Kermit Sexton | yes |
| Mayor: W. C. Hambley, M. D. | yes |

The Mayor declared the meeting adjourned.

ATTEST: Charles L. Huffman, Jr.

City Clerk Charles L. Huffman, Jr.

APPROVED

MAYOR:

W.C. Hambley, M.D.

At a regular meeting of the Board of Commissioners held on March 8, 1971, at 7:30 P.M. in City Hall, At Pikeville, Kentucky the following were present.

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

Also present were the City Manager, Ike Hall, and the City Attorney, John Cline III.

The Meeting began with a letter from Mr. Harold S. Moore reference to the Methodist ~~Hospital~~ Project. Mr. Moore stated he needed to have a commitment from the City of Pikeville to furnish Water & Sewer Services for the Chole Creek area.

The following Resolution was prepared and presented to the Commission.

A RESOLUTION TO AUTHORIZE THE MAYOR OF THE CITY OF PIKEVILLE, W.C. HAMBLEY, AND THE CITY MANAGER, IKE HALL, TO WRITE A LETTER TO THE PIKEVILLE METHODIST HOUSING, INC. INFORMING THEM THAT THE CITY OF PIKEVILLE SHALL SUPPLY WATER AND SEWER FACILITIES TO THE PROJECT CONTINGENT UPON EDA FUNDINGS TO FINANCE THIS EXTENSION.

The City Commission of the City of Pikeville deem it advisable that the City of Pikeville express its intent to supply water and sewer facilities to the Pikeville Methodist Housing, Inc. Project on Chole Creek contingent upon EDA Funding of this extension.

That the FHA must have a commitment from the City of Pikeville as to whether or not Pikeville will extend water and sewer facilities to the above project. That in order to fund the said project, the FHA must be informed of the City of Pikeville's intent as to whether or not they will extend thier water and sewer facilities to this project by mid-November, 1971.

That the City Manager, of the City of Pikeville, Ike Hall and the Mayor W.C. Hambley, M.D. should be authorized to write a letter to the Methodist Better Housing Inc., informing them of the City's intent to exgend thier water and sewer facilities to this project by mid-November, 1971.

THEREFORE, the City Commission of the City of Pikeville hereby resolve:

That the Mayor of the City of Pikeville, W.C. Hambley, M.D. and the City Manager Ike Hall, are hereby authorized to write a letter to Methodist Better Housing, INC., informing them of the City's intent to extend water and sewer facilities to the Pikeville Methodist Housing Project on Chole Creek by mid-November, 1971, if and contingent upon EDA Funding of this water and sewer extension, and if said funding occurs on or before July, 1, 1971.

At, Pikeville, Pike County, Kentucky, this the 8th day of March 1971.

Motion was made by Commissioner Warren Keene to adopt the foregoing Resolution seconded by Commissioner, Kermit Sexton and upon roll call the vote was as follows:

MINUTES } CITY OF PIKEVILLE

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

The Mayor declared the motion carried:

The floor was then opened to the public, Mrs. John Bales was present and brought before the Commission, the complaint of the sewer on Main Street, which had been stopped up since Christmas, she stated that she had been out quiet a lot of money trying to solve this problem, and that she thought it was the City's responsibility, there was some discussion about the matter, and the Commission directed the City Manager, Ike Hall to work with Mrs. Bales in solving this problem.

Mr. Fred Baker Chairman of the Airport Board was also present at the meeting, who was present to request payment of \$2,650.00 for (1) year's rent for the Airport. Motion was then made by Commissioner, Warren Keene to pay this amount for rent on the Airport, seconded by Commissioner, Kermit Sexton and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

The following Resolution was presented to the Commission.

A RESOLUTION APPROVING AN AMENDED CONTRACT FOR RELOCATION SERVICES BY AND BETWEEN THE CITY OF PIKEVILLE MODEL CITY AGENCY AND THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY FOR THE CITY OF PIKEVILLE.

THE City Commissioners of the City of Pikeville deem it advisable to approve an amended contract hereto and made a part of as Attachment "A" by and between the City of Pikeville Model City Agency and the Urban Renewal and Community Development Agency of the City of Pikeville.
That the Mayor of the City of Pikeville, W.C. Hambley, should be authorized to subscribe and execute this amended contract for and in behalf of the City of Pikeville Model City Agency.

WHEREAS, the City of Pikeville Model City Agency has certain responsibilities regarding the rehousing of families displaced by governmental action in decent, safe and sanitary housing within thier means.

WHEREAS, the Urban Renewal and Community Development Agency of the City of Pikeville will fulfill these responsibilities as contained in the scope of services of the attached contract as amended by the U.S. Department of Housing and Urban Renewal Atlanta Regional Office,
THEREFORE, THE CITY COMMISSIONERS OF THE CITY OF PIKEVILLE DO HEREBY RESOLVE:

(1) that an amended contract attached hereto and made a part hereof as Attachment "A" by and between the City of Pikeville Model City Agency and the Urban Renewal and Community Development Agency is hereby approved 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 amended contract for and in behalf of the City of Pikeville Model City Agency.

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

At, Pikeville, Pike County, Kentucky thsi the 8 day of March 1971.

Motion was made by Commissioner, Warren Keene to adopt the foregoing this was seconded by Coimissioner, Kermit Sexton and upon roll call the vote was as follows.

| | |
|---------------------------------|----------------|
| Commissioner: Frank Justice | <u>absent</u> |
| Comissioner: Warren Keene | <u>yes</u> |
| Comississioner: John B Trivette | <u>abstain</u> |
| Comissioner: Kermit Sexton | <u>yes</u> |
| Mayor: W.C. Hambley | <u>yes</u> |

The Mayor declared the motion carried.

The following Resolution was presented to the Commission.

A RESOLUTION APPROVING AN AMENDED CONTRACT FOR RELOCATION SERVICES BY AND BETWEEN THE CITY OF PIKEVILLE AND THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF PIKEVILLE.

MINUTES } CITY OF PIKEVILLE

The City Commissioners of the City of Pikeville deem advisable to approve an amended contract hereto and made a part of as Attachment "A" by and between the City of Pikeville and the Urban Renewal and Community Development Agency of the City of Pikeville,

That the Mayor of the City of Pikeville, W.C. Hambley, M.D. should be authorized to subscribe and execute this amended contract for and in behalf of the City of Pikeville,

WHEREAS, the City has certain responsibilities regarding the rehousing of families displaced by governmental action in decent, safe and sanitary housing within thier means.

WHEREAS, the Urban Renewal and Community Development Agency of the City of Pikeville will fulfill these responsibilities as contained in the scope of services of the attached contract as amended by the U.S. Department of Housing and Urban Development, Atlanta, Regional Office.

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

(1) that an amended contract attached hereto and made a part hereof as Attachment "A" by and between the City of Pikeville and the Urban Renewal and Community Development Agency is hereby approved by this Commission.

(2) that the Mayor of the City of Pikeville, W.C. Hambley, is hereby authorized to subscribe and execute this amended contract for and in behalf of the City of Pikeville.

(3) an emergency exists; therefore, this resolution shall be in full force and effect immediately upon subscription and approval of this Commission.

At, Pikeville, Pike County, Kentucky this the 8th day of March 1971.

Motion was made by Commissioner Warren Keene to adopt the foregoing resolution, seconded by Commissioner Kermit Sexton and upon roll call the vote was as follows

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

The Mayor declared the motion carried.

The following Resolution was presented to the Commission.

A RESOLUTION APPROVING: A CONTRACT BY AND BETWEEN THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE MODEL CITY AGENCY AND O.T. HINTON, ATTORNEY: NOT TO EXCEED THE AMOUNT OF \$500.00 PLUS OFFICE EXPENSE.

The City Commissioners of the City of Pikeville deems it advisable to contract with O.T. Hinton, Attorney for the purpose of preparing Deed to be executed by the heirs of Jack T. Hatcher; preparing Deed to be executed by the devisees of Ferdie S. Huffman; preparing complaint and instituting suit in the Pike Circuit Court to obtain the approval of the Court for Consumation of the sale of the interest of the infant Bruce Lesile Hatcher, heir of Jack T. Hatcher. These are deeds for real property known as the Pikeville Ball Park presently under option of purchase to the City of Pikeville.

WHEREAS, the City of pikeville has under option of purchase the property known as the Pikeville Ball Park.

WHEEREAS, it is now necessary for the legal services described in Scope of Services of the attached contract be completed in order for deeds to be executed and final consumation of sale be completed.

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

1. that a contract attached hereto and made a part hereof as Attachment "A" by and between the City of Pikeville for and in behalf of the Model City Agency and O.T. Hinton, Attorney is hereby approved 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 contract for and in behalf of the City of Pikeville.

3. an emergency exists; THEREFORE, this Resolution shall be in full force and effect immediately upon subscription and approval by this Commission.

At, Pikeville, ike County, Kentucky this the 8th day of March 1971.

Motion was made by Commissioner Warren Keene to adopt the foregoing, seconded by Commissioner Kermit Sexton, and upon roll call the vote was as follows:

MINUTES } CITY OF PIKEVILLE

| | |
|-------------------------------|---------------|
| Commissioner: Warren Keene | <u>yes</u> |
| Commissioner: Frank Justice | <u>absent</u> |
| Commissioner: John B Trivette | <u>no</u> |
| Commissioner: Kermit Sexton | <u>yes</u> |
| Mayor: W.C. Hambley | <u>yes</u> |

The Mayor declared the motion carried.

The following letter was presented to the Mayor for a reading before the Commission., which concerns additional information which is needed to complete the Subject Application, which involves land acquisition, after some discussion it was decided that the City to execute and return the Certificate of Assurance to the Regional Administrator.
Motion was made by Commissioner John Bill Trivette to authorize the Mayor, W.C. Hambley to execute this form, seconded by Kermit Sexton and upon roll call the vote was as follows:

| | |
|------------------------------|---------------|
| Commissioner: Warren Keene | <u>yes</u> |
| Commissioner: Frank Justice | <u>absent</u> |
| Commissioner: Jon B Trivette | <u>yes</u> |
| Commissioner: Kermit Sexton | <u>yes</u> |
| Mayor: W.C. Hambley | <u>yes</u> |

The Mayor declared the motion carried.

The following resolution was presented to the Commission from Mrs. Betsy Venters

" RESOLUTION"

WHEREAS, the Eastern Kentucky University Department of Recreation Administration has offered to provide assistance to the Playground and Recreation Board of the City of Pikeville in the form of two field study students on recreation management to be assigned to aid the Board for a period of eleven (11) weeks in establishing and implementing a comprehensive recreational program at the Pikeville Activities Center.

WHEREAS, the Board of Commissioners of the City of the City of Pikeville deems it necessary to utilize the best means possible to provide a good recreational program at the Pikeville Activities Center including supervised play and programs of recreational instruction; and,

Whereas, the services of the two senior recreation management students offered by Eastern University can be utilized with only nominal cost to the Playground and Recreation Board, namely a compensation of SIXTY DOLLARS (60.00) per week for eleven (11) weeks to cover each student's food, gasoline, and provide a token wage; and

WHEREAS, rooms will be obtained for the students at Pikeville, College and;

WHEREAS, the Model City Agency funds allotted to the Recreation Board's Activities Center Project includes a sum for director's wage and there being no director at the present time for the Activities Center thereby leaving a sum available for recreation management.

THEREFORE IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE THAT the above arrangement be approved.

In WITNESSETH WHEREOF, the Board of Commissioners of the City of Pikeville hereby approves this Resolution this the 8th day of March, 1971

Motion was made by Commissioner John Bill Trivette to employ, Jerry Smith, and Steve Lewis, at \$60.00 per week for the Model City Activity Center for 11 weeks this motion was seconded by Warren Keene and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

Invoices for the Model City Agency were presented for payment for the amount of \$2,820.25 plus \$345.57 for the County Office, with the exception that the County Office from this date on would not have any Long Distant Phone Calls from the County Office, the calls are all to be local from this office.
Motion was made by Commissioner John Bill Trivette, to pay Invoices for the above amount, and this was seconded by Commissioner, Kermit Sexton and upon roll call the vote was as follows:

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

MINUTES } CITY OF PIKEVILLE

INVOICES FOR MODEL CITY AGENCY

| | |
|--|--------|
| Ib Burentello Courier Journal..... | 3.20 |
| Harry Bardley Williamson Daily News..... | 4.00 |
| Kentucky Power Company..... | 26.13 |
| Charlies Hardware..... | 7.51 |
| Pikeville Hardware..... | 13.24 |
| Elliott Glass & Electric Co..... | 16.57 |
| Big Sandy Wholesale Company..... | 11.32 |
| Big Sandy Area Community Action Program.... | 12.75 |
| Xerox Corporation..... | 336.58 |
| C. & R. Office Supply Compnay..... | 106.90 |
| South Central Bell Telephone..... | 319.75 |
| John Paul Blair..... | 28.00 |
| A.B. Dick..... | 387.85 |
| U.S. Department of Loabor..... | 14.50 |
| University of Louisville..... Wm. Turner.... | 352.00 |
| Frances Crew travel to preseonburg..... | 16.00 |
| William Trurner, Jr. to Frankfort, Hazard, and Atlanta..... | 254.35 |
| Playground and Recreation Board..... | 813.75 |
| City Utilites Department..... | 104.75 |

TOTAL: 2,829.25

COUNTY BILLS

| | |
|-----------------------------------|--------|
| C. & R. Office Supply..... | 312.30 |
| South Central Bell Telephone..... | 33.27 |

TOTAL: 345.57

City Manager, Ike Hall brought to the Commission's attention the need to employ a Fireman, City Manager, recommended, Mr. Robert Blanton, at the rate of pay of \$440.00 per month, effective March 15, 1971. After some discussion about the employment, Motion was made by Commissioner Kermit Sexton to employ Mr. Blanton, seconded by Warren Keene and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

City Manager, Ike Hall presented to the Commission bids for a one/hald ($\frac{1}{2}$) ton truck for the City of Pikeville, List of bids are as follows:

| | |
|-------------------------------|----------|
| Potter Motor Company..... | 2,413.00 |
| Wells Motor Compnay..... | 2,285.00 |
| Bruce Walters Ford Sales..... | 2,403.66 |
| Johnson Motor Sales..... | 2,289.68 |
| Childers & Venters..... | 2,241.50 |

Childers & Venters presented the lowest bid, but since they didn't deliver on a bid that was accepted before this one, it was decided that the next lowest bid which was Wells Motor Company would be accepted. Wells motor Company gave the lowest which was \$2,285.00.

Motion was made by Commissioner Kermit Sexton to accepted the bid from Wells motor Company this was seconded by Commissioner John Bill Trivette and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

City Manager, brought to the Commission's attention the need for repairs on the roof of the City Hall building. Commission directed Mr. Hall City Manger to get an estimate of labor, and contract this work out.

The following Ordinance was presented to the Commission.

AN ORDINANCE APPROVING AND RATIFYING A DETERMINATION BY THE PIKEVILLE PLANNING COMMISSION TO ZONE A DESIGNATED AREA ON LOWER CHOLE CREEK TO R-2 MULTI-FAMILY RESIDENTIAL.

Commissioner Warren Keene made the motion to adopt the foregoing, this was second ed by Commissioner Kermit Sexton and upon roll call the vote was as follows:

MINUTES } CITY OF PIKEVILLE

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

The Mayor declared the Motion carried.

Motion was made by Commissioner Kermit Sexton and seconded by Commissioner John Bill Trivette to adjourn, and upon roll call the vote was as follows:

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

The Mayor declared the meeting adjourned.

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

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

At a regular meeting of the Board of Commissioners held on March 22, 1971 at 7:30 P.M. in City Hall, at Pikeville, Kentucky the following were present.

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

The meeting began with the floor open to the public, which began with Mr. Henry D. Stratton, representing Pikeville Kentucky Public Hospital Corporation, who presented to the Mayor the following Resolution.

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY APPROVING SECOND AMENDED ARTICLES OF INCORPORATION OF THE PIKEVILLE, KENTUCKY PUBLIC HOSPITAL CORPORATION AND APPROVING THE EXECUTION OF SUCH AMENDED ARTICLES OF INCORPORATION.

WHEREAS, this Board of Commissioners has heretofore on November 24, 1969, approved certain Amended Articles of Incorporation of the Pikeville, Kentucky Public Hospital Corporation, and approved the membership of said Corporation and.

WHEREAS, it is now deemed advisable to have such Amended Articles further amended by changing the provisions of Articles XIII thereof so as to provide specifically that whenever Bonds issued by the Corporation against any specific piece of property shall be retired, such property shall be conveyed to the City, and,

WHEREAS, such Second Amended Articles of Incorporation have been tendered to and read aloud to the Board of Commissioners of the City and have met with the approval of such members, and

WHEREAS, it is now desired that this Board adopt a Resolution approving the proposed Second Amended Articles of Incorporation.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, AS FOLLOWS:

1. that the Amended Articles of Incorporation of the Pikeville, Kentucky Public Hospital Corporation shall be further amended by the execution the proposed Second Amended Articles of Incorporation, changing the provisions of Article XIII thereof so as to provide specifically that whenever Bonds ISSUED by the Corporation against any specific piece of property shall be retired such property shall be conveyed to the City of Pikeville as set out in the form of such "Second Amended Articles of Incorporation" tendered to, read to and approved by the Board of Commissioners of the City of Pikeville and a copy of which Second Amended Articles of Incorporation is hereby ordered to be attached to the Minutes of the Meeting at which this Resolution is adopted and is made a part of this Resolution the same as if copied in full herein.

2. that the Board of Directors of the Pikeville, Kentucky, Public Hospital Corporation, be and the same is hereby requested to authorize, approve and arrange for the execution, filing and recording of said Second Amended Articles of Incorporation.

3. That all resolutions or parts thereof in conflict herewith are hereby amended or repealed to the extent of such conflict and this Resolution shall take effect immediately upon its adoption and approval.

Adopted and approved on March 22, 1971.