

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.

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

The following Ordinance was presented to the Commission for its First Reading, and to be placed on file for one week for Public inspection, motion was made by Commissioner, Frank Justice and seconded by Warren Keene 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 motion carried.

METHODIST HOSPITAL FINANCING ORDINANCE

Ordinance of the CITY OF PIKEVILLE, KENTUCKY, APPROVING THE PROCEEDINGS HERETOFORE TAKEN FOR THE CONSTRUCTION OF AN ADDITION TO THE EXISTING METHODIST HOSPITAL IN PIKEVILLE, TO BE FINANCED BY (A) HILL-BURTON GRANTS: (B) APPALACHIAN REGIONAL COMMISSION GRANTS: (C) STATE OF KENTUCKY GRANT: (D) PUBLIC SUBSCRIPTIONS AND OTHER LOCAL FUNDS: AND (E) THE PROCEEDS OF \$2,500,000 OF PIKEVILLE, KENTUCKY PUBLIC HOSPITAL CORPORATION FIRST MORTGAGE REVENUE BONDS OF 1969; APPROVING THE ACCEPTANCE OF A DEED OF CORRECTION CONVEYING THE EXISTING METHODIST HOSPITAL PROPERTY TO THE CITY; AUTHORIZING THE EXECUTION OF A DEED OF CORRECTION BY THE CITY CONVEYING SAID HOSPITAL PROPERTY TO THE PIKEVILLE, KENTUCKY, PUBLIC HOSPITAL CORPORATION: APPROVING THE EXECUTION OF A LEASE OF SAID PROPERTY IN THE FORM OF A CONTRACT, LEASE, AND OPTION IN WHICH THE CITY AGREES TO RENT SAID PROPERTY FROM SAID CORPORATION ON AN ANNUAL LEASE-OPTION BASIS AT A RENTAL SUFFICIENT TO AMORTIZE THE PRINCIPAL AND INTEREST REQUIREMENTS OF SAID BONDS AND TO PROVIDE CERTAIN RESERVES: APPROVING THE EXECUTION OF A SUBLEASE AGREEMENT IN WHICH THE CITY SUBLEASES SAID PREMISES TO THE METHODIST HOSPITAL OF KENTUCKY, INC, AND AUTHORIZING THE EXECUTION OF ANY AND ALL OTHER INSTRUMENTS NECESSARY TO CARRY OUT THE PLAN OF FINANCING THE COST OF CONSTRUCTING SAID ADDITION.

The Mayor declared the motion carried and ordered that the said Ordinance be kept on file for one week for public inspection.

Mr. Stratton stated to the Commission that there would be a Bondsman, at the next meeting if there were any questions that needed to be answered.

The following Resolution was presented to the Commission.
A RESOLUTION ADOPTING A FIXED RELOCATION PAYMENT SCHEDULE BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE PIKEVILLE MODEL CITY AGENCY.

The Board of Commissioners of the City of Pikeville deems it advisable to adopt the Fixed Relocation Payment Schedule attached hereto and made a part hereof as Attachment "A" for and in behalf of the Pikeville Model City Agency.

WHEREAS, it is necessary for the Pikeville Model City Program to have an approved Fixed Relocation Payment Schedule as part of the Relocation Plan.

WHEREAS, the attached Fixed Relocation Payment Schedule has been approved by the Atlanta Regional Office and shall be included as Exhibit 22 of the Model City Relocation Plan.

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

(1) THAT the fixed Relocation Payment Schedule attached hereto and made a part hereof as Attachment "A" is hereby adopted for and in behalf of the Pikeville Model City Agency.

(2) 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 22nd day of March 1971.

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

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Commissioner:	Frank Justice	<u>yes</u>
Commissioner:	Warren Keene	<u>yes</u>
Commissioner:	Kermit Sexton	<u>absent</u>
Commissioner:	John B Trivette	<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 TOTAL RELOCATION PLAN AND BUDGET BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE PIKEVILLE MODEL CITY AGENCY.

THE Board of Commissioners of the City of Pikeville deem it advisable to approve the Relocation Plan and Budget attached hereto and made a part hereof as Attachment A for and in behalf of the Pikeville Model City Agency.

WHEREAS, it is necessary for the Pikeville Model City Program to have a complete Relocation Plan and Budget.

WHEREAS, the Urban Renewal and Community Development Agency of the City of Pikeville is under contract to develop such plan and budget.

WHEREAS, it is necessary for the Board of Commissioners of the City of Pikeville to approve this Relocation Plan and Budget for and in behalf of the Pikeville Model City Agency.

Therefore, the Board of Commissioners of the city of Pikeville do hereby resolve

- (1) that the Relocation Plan and Budget attached hereto and made a part hereof as Attachment "A" is hereby approved for and in behalf of the Pikeville Model City Agency
- (2) that an emergency exists; therefore, this Resolution shall be in full force and effect immediatley upon subscription and approval by this commission .

At, Pikeville, Pike County, Kentucky this the 22nd day of March 1971.

Motion was made by Commissioner John Bill Trivette to adopt the foregoing Resolution, seconded by Warren Keene 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.

City Manager, Ike Hall presented to the Commission, bids for Cab & Chassis, bid were received from the following places:

Wells Motor Company.....	\$6,585.00
Bruce Walters Ford Sales.....	6,597.65
Johnson Motor Sales.....	6,450.00

The lowest bid presented was from Johnson Motor Sales, which was \$6,450.00 this bid was accepted by the Commission upon move or motion by Commissioner John Bill Trivette and this was seconded by Commissioner 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.

City Manager, Ike Hall presented to the Commission two bids for a street flusher bids were as follows:

Rudd.....	\$5,923.00
Brandies....	5,964.80

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The lowest bid being from Rudd, which was \$5,923.00 was accepted by the Commission, motion was then made by John Bill Trivette 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: Kermit Sexton	<u>absent</u>
Commissioner: John B Trivette	<u>yes</u>
Mayor: W.C. Hambley	<u>yes</u>

The Mayor declared the motion carried.

City Manager, Ike Hall, also brought before the Commission the leasing of a lot for relocation Purposes since there were two bids which were acceptable in price, City Manager was directed to contact the Atlanta office about the street conditions, and see if gravel or paved streets are required, and then we could decide on which lot to accepted. Mr. Hall stated that he would check and see if he could get a report by the next meeting.

Mr. Hall brought to the Commission's attention, a Survey of Gas Leaks with Heath & Associates, for the City of Pikeville, the Commission did discuss this and directed Mr. Hall to contact these people and get an estimated cost and report later.

Mr. Hall stated that he had talked to Mr. Ross Mantly, Regional Director Concerning the EDA grant, he stated that Mr. Mantly said things looked very good and that the City may get the fund in this fiscal year.

Invoices for the City of Pikeville were presented for payment for the amount of \$63,789.48 for the City, Motion was made by Commissioner Warren Keene and 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: Kermit Sexton	<u>absent</u>
Commissioner: John B Trivette	<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 \$2,230.45. Motion was made by Commissioner John B Trivette 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.

Motion was made by Commissioner John Bill Trivette to recess till March 29, 1971, at 7:30 P.M. in City Hall at Pikeville, Kentucky 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: Kermit Sexton	<u>absent</u>
Commissioner: John B Trivette	<u>yes</u>
Mayor: W.C. Hambley	<u>yes</u>

The Mayor declared the motion carried and the meeting adjourned, there being no further business.

CITY OF PIKEVILLE INVOICES

Alert Oil & Gas Company.....	635.25
Ashland Oil Company.....	840.13
American Meter Compnay.....	293.20
Addressograph Multigraph Corp.....	16.12
American Cast Iron Pipe Company.....	194.28
Ben Williamson Supply Company.....	462.75
Big Sandy Electric & Supply Company.....	40.49
Big Sandy Gas Transmission Company.....	1,619.18
Burroughs Corporation.....	150.00
Bob May Chief of Police.....	7.70
C.D. Jacobs.....	72.84
C.I. Thornburg Company.....	779.70
C. & R. Office Supply.....	51.00
Campbell Oil Tool, Inc.....	54.41
Charlies Harware.....	4.00

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Chrisman Insurance Agency, Inc.....	1,555.00
Columbia Gas of Kentucky, Inc.....	22,471.00
Cargill, Inc.....	1,233.68
Clark Vending Company.....	16.50
Duncan Sales Corp.....	211.75
Dearing Air Compressor & Pump Company.....	13,400.00
Donald B. Little.....	25.00
East Kentucky Machine & Elce. Company.....	63.07
Elliott Glass & Electric Company.....	10.50
Eagle Electric Company.....	64.55
Easton Construction Company.....	487.50
Hobbs Ashalnd Service Station.....	4.74
Hall's Tractor Sales.....	2.15
John Cline III.....	150.00
John Perry Supply, Inc.....	122.46
Johnson Motor Sales Company.....	98.84
Joe's Standard Service.....	1.20
Justice Supply Company.....	.50
Keene Garage.....	107.54
Kentucky Power Company.....	3,470.19
Lab-Tronics, Inc.....	267.10
Lula Justice Parsons.....	232.50
Law Library, James B. Todd..... Trustee.....	27.00
McJunkin Corp/ Charleston Electric.....	332.32
Mid-States Meter & Supply Company.....	159.99
May & Green Dollar Store.....	2.91
Pauley Lumber Company.....	29.21
Pike Automotive Supply.....	71.10
Pike County Collieries.....	
Pikeville Clean Towel Service.....	414.21
Pikeville Hardware.....	88.30
Pike County News.....	85.25
R.H. Worden.....	2,269.05
Riley & Scott Gas Company..... Yost Well.....	797.70
Riley & Scott Gas Co..... City Park Well.....	235.00
Roberts & Holcomb Enterprises.....	3,713.50
Rawdon Myers, Inc.....	847.16
Refund on Occupational Taxes.....	319.91
Roger Burgess, Assistant Cheif of Police.....	7.70
Southeastern Regional Council.....	10.00
South Central Bell Telephone Com.....	292.69
Stuphen Fire Equipment Company.....	93.03
T.E. Cottingham.....	60.00
T.E. Rogers & sons.....	440.22
Thompsons Hardware.....	4.95
Toledo Pressed Steel Company.....	13.40
W.W. Lindsey.....	1,574.50
Whizz Auto Parts.....	237.48
Womwell Company.....	13.71
Walter P. Walters.....	25.00
Wells Motor Company.....	103.27
Standard Oil Company.....	124.80
Childers & Venters.....	2,004.30
W.R. Walters.....	175.00

TOTAL: \$ 63,789.48

INVOICES FOR THE MODEL CITY OFFICE

Estate of Mrs. Lida H Moore.....	Rent to April 16, 1971.....	225.00
Edward Hellier, Rent to April 16, 1971.....		13.75
J. E. Hellier.....	Rent to April 16, 1971.....	13.75
Big Sandy Wholesale Co, Inc.....	Invoicee... No 33737.....	6.60
A. B. Dick Company.....		446.72
Pikeville, Clean Towel Service.....	March Services.....	3.20
Playground & Recreation Board.....		842.33
William Turner, Jr.....	Travel Washington..... 3-10-12-7-1-.....	159.90
Postmaster- 400 . 06 stamps.....		24.00
Williamson Daily News.....	/.....	10.50
Xerox Corp.		484.70

TOTAL: 2,230.45

APPROVED: W.C. Hambley
MAYOR: W.C. Hambley, M.D.

ATTEST: Charles L Huffman
City Clerk: Charles L Huffman, Jr.