

## MINUTES } CITY OF PIKEVILLE

At a recessed meeting of the Board of Commissioners held on March 29, 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 absent  
 Commissioner: Kermit Sexton  
 Mayor: W.C. Hambley

The Meeting began with the following Ordinance being read, which had been placed on file for a week for public inspection,

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 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 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 HOSPITALS 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.

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

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

The Mayor declared the motion carried, and that said Ordinance had been duly enacted into law, and he ordered that the Ordinance be published in the Pike County News:

The following Resolution was then presented to the Commission.

A RESOLUTION AUTHORIZING ITEM CHANGES IN CONTRACT WITH E.S. PRESTON AND ASSOCIATES

WHEREAS, the Kentucky State Department of Highways has reviewed the Design Contract with E.S. Preston and Associates.

WHEREAS, the Kentucky State Highway Department has recommended certain item changes be made in the Design Contract with E.S. Preston and Associates. Copy of letter from Highway Commissioner B.E. King 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 Mayor of the City of Pikeville, W.C. Hambley, shall be authorized to negotiate with E.S. Preston and Associates on the Design Contract and effect necessary changes as recommended in attached letter from Highway Commissioner E.B. King.

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

At Pikeville, Pike County Kentucky, this the 29 th day of March 1971.

Commissioner Kermit Sexton made the motion to adopt the foregoing Resolution, and this was seconded by Frank Justice and upon roll call the vote was as follows:

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

The Mayor declared the motion carried, and the foregoing fully adopted by the Commission of the City of Pikeville.

City Manager, Ike Hall brought before the Commission the need to purchase a truck from Johnson Motor Sales, for the price of \$550.00 for Utilities and Plumbing Services for the City of Pikeville, Motion was made by Commissioner Warren Keene and seconded by Kermit Sexton and upon roll the vote was as follows:

Commissioner: Warren Keene yes  
 Commissioner: Frank Justice yes  
 Commissioner: Kermit Sexton yes

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Commissioner: John B. Trivette abs  
 Mayor: W.C. Hambley yes

The Mayor declared the motion carried,

The Mayor brought before the Commission to employ someone to do a Survey Work Study on the Property known as the Garbage Site on Island Creek, there was some discussion about the site and motion was later made by Commissioner Frank Justice to authorize the Mayor, W.C. Hambley, to have a survey study done on the Boundries of the property and the landscape, The Mayor will report to the Commission at a later date.

Motion 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>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 Frank Justice to adjourn and 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: Kermit Sexton	<u>yes</u>
Commissioner: John B Trivette	<u>absent</u>
Mayor: W.C. Hambley	<u>yes</u>

The Mayor declared the motion carried and 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 April 12, 1971, at 7:30 P.M. in City Hall at Pikeville, Kentucky the following were present.

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

The meeting began with the City Manager, Ike Hall, who presented a written report of his action in connection with the sale of a franchise for the erection and operation of the electric light and power system in the City of Pikeville.

Commissioner John Bill Trivette moved that the said report be approved and that the bid of Kentucky Power Company be declared the highest and best bid of those submitted. Commissioner, Warren Keene seconded the motion and after full discussion the vote was called for.

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