

MINUTES } CITY OF PIKEVILLE

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

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The Mayor declared the motion carried, and the sale duly confirmed, Commissioner John Bill Trivette introduced an Ordinance known as:

AN ORDINANCE GRANTING TO KENTUCKY POWER COMPANY, A KENTUCKY CORPORATION THE FRANCHISE, RIGHT, PRIVILEGE AND AUTHORITY TO ACQUIRE MAINTAIN CONSTRUCT AND OPERATE IN, ABOVE, UNDER, ACROSS, AND ALONG THE STREETS, THOROUGHFARES, ALLEYS BRIDGES, AND PUBLIC PLACES OF THE CITY OF PIKEVILLE LINES FOR DISTRIBUTION OF ELECTRIC ENERGY TO THE CITY OF PIKEVILLE, THE INHABITANTS THEREOF AND PERSONS AND CORPORATIONS BEYOND THE LIMITS THEREOF FOR LIGHT, HEAT, POWER, AND ANY OTHER PURPOSES FOR THE TRANSMISSION OF SAME WITHIN THROUGH OR ACROSS SAID CITY.

Motion was made by Commissioner John Bill Trivette to lay the Ordinance above on file for further consideration, seconded by commissioner 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	absent
Mayor: W.C. Hambley	yes

The Mayor declared the motion carried.

The following was presented by the Mayor:

ORDER OF THE MAYOR

It appearing that the Board of Commissioners has, pursuant to Chapter 97, Kentucky Revised Statutes, created a Playground and Recreation Board of the City of Pikeville to exercise the powers, functions, and duties, conferred by Chapter 97, KRS;

It further appearing that five persons were duly appointed to the Board of Order of December 13, 1968, and it now appearing that there is one vacancy on the five member Board by reason of resignation. Now, therefore, pursuant to section 97.030 KRS. the undersigned Mayor of the City of Pikeville does hereby appoint the following person to fill the vacancy on the Playground and Recreation Board for the term as specified after his name B.W. Carty to succeed Douglas Hinkle, said term to extend until December 13, 1974 or until a successor is duly appointed and qualified.

For purposes of clarification of appointments previously made, the other four members of the Board with thier respective terms are indicated as follows:

1. Harold Stratton Moore, succeeding Mrs. Jack T. Page, said term to extend to December 13, 1973 or until a successor is duly appointed and qualified.
2. Mrs Rebecca Collier, filling the unexpected term of Kenneth Huffman, who had been appointed to fill the unexpired term of Mrs. Tom Martin, said term extending until December, 13, 1971 or until a successor is duly appointed and qualified.
3. James Hobbs, filling the unexpired term of Mrs. Jean Owen, said term extending until December, 13, 1972, or until a successor is duly appointed and qualified.
4. Mrs. E.N. (Betsy) Venters, her term extending until December, 1, 1972 or until a successor is duly appointed and qualified.

Given under my hand this 12 day of April 1971.

Motion was made by Commission Warren Keene to appoint B.W. Carty to succeed Douglas Hinkle. this motion was seconded by John Bill Trivette and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

The following Resolution was presented to the Commission.

RESOLUTION

The City Commission authorizes the City Clerk to transfer \$1,600.00 from the General Fund to the Playground and Recreation Board to support thier Program for the Month of April.

This sum shall be repaid to the General Fund from Second Year Action Funds the The Playground and Recreation Board from Model Cities if and when they are received.

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

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

The Mayor declared the Motion carried.

The following RESolution was presented to the Commission, by Mr. Cliff Latta, who represented the Sandy Valley Water District.

A RESOLUTION APPROVING A CONTRACT ATTACHED HERETO AND MADE A PART HEREOF AS ATTACHMENT "A" BY AND BETWEEN THE SANDY VALLEY WATER DISTRICT, INCORPORATED, AND THE LEVISA WATER ASSOCIATION, INCORPORATED.

The City Commission of the City of Pikeville deem it advisable that the Sandy Valley Water District, Incorporated, contract with the Levisa Water Association Incorporated, according to the terms and conditions in the attached contract.

That the contract attached hereto and made a part hereof as Attachement "A" should be approved by this Commission.

That the Mayor of the City of Pikeville, W.C. Hambley, should be authorized to sign this contract for the City of Pikeville.

THEREFORE, the City Commission of the City of Pikeville hereby resolve, that the contract by and between the Sandy Valley Water District, Incorporated and the Levisa Water Association, Incorporated, is hereby approved by this Commission and the Mayor of the City of Pikeville, W.C. Hambley, M.D., is hereby authorized to subscribe the same.

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

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

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

The Mayor declared the motion carried.

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

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

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

APPROVED: _____

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

ATTEST: _____

CITY CLERK: Charles L. Huffman, Jr.

At a special called meeting of the Board of Commissioners held on April 24, 1971 at 10:00 A.M. in City Hall at Pikeville, Kentucky the following were present.

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

Special Meeting notice reads as follows:

You are hereby notified that the Board of Commissioners of the City of Pikeville