

MINUTES } CITY OF PIKEVILLE

is called to meet in special session at 10:00 A.M. on Saturday April 24, 1971 at City Hall, in the City of Pikeville, Kentucky for the following purpose.

1. to discuss the City's Insurance Policy.

s/ W.C. Hambley, M.D. Mayor

s/ Warren Keene Commissioner

s/ Kermit Sexton Commissioner

I, Bob May Cheif of Police of the City of Pokeville, Kentucky do hereby certify that on April 23 1971, I served in the manner provided by law upon each of the members of said Board of Commissioners named the foregoing Notice of Special Meeting a true and correct copy of the Foregoing Notice.

This 23 day of April 1971

Bob May, Chief of Police

By: s/ William E. Yost

I hereby acknowledge receipt of copy of the foegoing Notice of Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky to be held on April 24, 1971 at 10:00 A.M. at City Hall, At Pikeville, Kentucky.

s/ John Bill Trivette

s/ Frank Justice

The Meeting began with the discussion of Insurance coverage for the City.

Commissioner, Warren Keene made the statement that the City should only buy Compensation and set up an account in the bank and become self- insured, Commissioner Kermit Sexton stated that the Kentucky State Police were offering a Safe Driving Program that would be excellent to give to the City Drivers, to try and to prevent accidents. Mr. Hall, City Manager, stated that he would check into this.

There was more discussion about the City becoming self insured, Commissioner Frank Justice was opposed to this ideal. Since all the Commissioners were not present there was no action taken, and the meeting adjourned.

Commissioner, Warren Keene made the motion to adjourn and this was seconded by Commissioner Kermit Sexton 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 meeting adjourned.

APPROVED: W.C. Hambley

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 26, 1971 at 7:30 PM. in City Hall at Pikeville Kentucky the following were present.

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

Bids were presented to the Mayor which were opened the Bids were as follows:

1. H.U.D..... \$1,000.000 rate of interest ... 4 3/4 %
2. E.D.A..... \$1,500.000 rate of interest.... 4 3/4 %

Both bids were accepted by the Directors of the Corporation of the Pikeville Public Hospital.

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The following Ordinance was presented and read by the Mayor for the final Reading.

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 THE 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 AND FOR THE TRANSMISSION OF SAME WITHIN, THROUGH OR ACROSS SAID CITY.

The Ordinance granting the electric franchise to Kentucky Power Company a Kentucky corporation, and its successors and assigns, which was introduced at the regular meeting of April 12, 1971, was called up and read by the Clerk in open meeting.

Thereupon, Commissioner John Bill Trivette moved that said Ordinance be adopted Commissioner Frank Justice seconded the motion and after full discussion the vote on the adoption of the Ordinance was called for and resulted as follows:

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

Mr. Jack Page was present at the meeting, who brought before the Commission the need to close a street in the Fairview addition, there was some discussion about this closing, the Commission decided it would be wise to contact these people involved with the property in this area, and see if it would be agreeable with them to close this street, since it will involve them and their property, Mr. Page stated that he would contact his office and see that they were contacted and report to the Commission at a later date.

The following Resolution was presented to the Commission.

A RESOLUTION AUTHORIZING MAYOR W.C. HAMBLEY, M.D. TO EXECUTE ANY OR ALL IN-KIND CONTRACTS NECESSARY TO FULFILL THE LOCAL SHARE COST REQUIRED BY THE FEDERAL GOVERNMENT OF THE PIKEVILLE MODEL CITY PROGRAM.

WHEREAS, it is a requirement by the Federal Government that a City participating in a Model City Program shall provide the local share cost of the Model City Program in cash or in-kind services.

WHEREAS, it is most desirable by the City of Pikeville to provide as much as possible of the local share in, in-kind contributions.

WHEREAS, In-Kind Contracts do not obligate the City for expenditures of any funds.

WHEREAS, it is not always possible to present an In-Kind Contract at a scheduled City Commission Meeting.

WHEREAS, the Board of Commissioners deem it necessary to authorize Mayor, W.C. Hambley, M.D. to execute any or all In-Kind Contracts for and in behalf of the City of Pikeville that he deems necessary to fulfill this requirement of local share cost by the Federal Government.

THEREFORE THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVES:

1. That Mayor, W.C. Hambley, M.D. shall be authorized to execute any or all In-Kind contracts he deems necessary to fulfill the requirements by the Federal Government of Local Share Cost of the Pikeville Model City Program.
2. 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 26th day of April, 1971.

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

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

The Mayor declared the motion carried and the Resolution adopted.

The following Resolution was presented to the Commission.

RESOLUTION IMPELEMENT CDA LETTER NO. 11 BY THE CITY OF PIKEVILLE FOR THE CITY DEMONSTRATION AGENCY.

WHEREAS, the Board of Commissioners by Resolution adopted October 27, 1969

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approved a comprehensive City demonstration program hereafter referred to as the Program) for the entire City of Pikeville being the Model Neighborhood as described therein and the City of Pikeville has entered into a grant agreement with the United States of America to carry out the Program and,

WHEREAS, the Demonstration Cities and Metropolitan Development Act of 1966 (P.L. 89-754 hereafter referred to as the Act) requires that a program should provide maximum opportunities for employing residents of the area in all phases of the program and enlarged opportunities for work and training, and should achieve, "marked progress in reducing under employment and enforced idleness," and, WHEREAS, the Department of Housing and Urban Development has issued CDA Letter No. 11 dated November 1970, which sets forth policy requirements implementing the Act applying to all employment, including construction work, generated by components of the Program and supported in whole or in part by supplemental grants under Section 105 of the Act or other financial assistance provided by the Department of Housing and Urban Development; and,

WHEREAS, the City of Pikeville, in order to improve the living and economic conditions of people living in the Model Neighborhood (the entire City of Pikeville) finds it necessary and desirable with respect to all employment, public and private, generated by components of the Program to improve and expand the recruitment training, and hiring opportunities for residents of the Model Neighborhood through preferential recruitment, hiring and training systems.

NOW THEREFORE BE RESOLVED, by the Board of Commissioner that:

1. The City of Pikeville hereby adopts the policy requirements of the Department of Housing and Urban Development set forth in CDA Letter No. 11 that maximum employment opportunities for work and training be assured to all residents of the Model Neighborhood.
2. The City pledges the cooperation and assistance in the development of the residents Employment Plan and directs all other officials, departments, and boards, agencies, or commissioners having responsibilities with respect to the Program likewise cooperate to such end and to exercise their functions and powers in acting support and participation with the City Demonstration Agency in developing and preparing the Resident Employment Plan.
3. The City stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the policy requirements of CDA Letter No. 11 including the incorporation of the appropriate provisions in all contracts between the City and operating agencies.

At Pikeville, Pike County, Kentucky this the 26th day of April, 1971.

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

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

The Mayor declared the motion carried, and the Resolution adopted.

The following Resolution was presented to the Commission.

FOURTH AMENDED RESOLUTION APPROVING FILING OF AN APPLICATION FOR FUNDS AS AN ADVANCE TO AID IN FINANCING SUCH SURVEYS AND PLANS OF THE URBAN RENEWAL PROJECT KY. R- 72.

WHEREAS, the Board of Commissioners of the City of Pikeville, Kentucky has heretofore by Resolution approved undertaking of surveys and plans for Urban Renewal Project No. KY. R-72 and by such Resolution and amendments thereto authorized filing of an application for funds from the United States of America in an amount not to exceed three hundred five thousand nine hundred eighty four (305,984.00) dollars to finance advance claim therefore.

WHEREAS, it now appears that the estimated costs therefore are in an amount of not less than Three Hundred Fifty Four Thousand and Five (354,005.00) Dollars.

WHEREAS, such Urban Renewal and Community Development Agency is situated entirely within the limits of the City of Pikeville, Pike County, Kentucky and which is fully described in the exhibit attached to the aforesaid original Resolution as amended, reference to which is hereby made for such description.

WHEREAS, by Resolution heretofore duly adopted, the Board of Commissioners of the City of Pikeville established the Urban Renewal and Community Development Agency of the City of Pikeville pursuant to the provisions of Chapter 99 of the Kentucky Revised Statutes and such Agency has been duly operating as such since its creation as of November, 1968 and this agency entered into a Contract of Novations with the City of Pikeville and the United States of America in January 1969.

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

(1) that all of the provisions contained in the aforesaid Resolution adopted on January 13, 1967 and the amended thereto, as amended herein, are hereby re-affirmed, readopted and approved.

(2) that the filing of an application by the City of Pikeville for an advance of funds from the United States of America in an amount not to exceed Three Hundred Fifty- Four Thousand and Five (354,005.00) DOLLARS for surveys and plans for an Urban Renewal Project in the proposed Urban Renewal Area described above is hereby zpproved and that the Mayor of the City of Pikeville is hereby authori- zed and directed to execute and file such application with the Housing and Home Finance Administrator, to provide such additional information and to furnish such documents as may be required by the Administrator, and to act as the authorized representative of the City of Pikeville.

(3) an emergency exists, therefore this Resolution shall take effect immediately.

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.

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

The Mayor declared the motion carried and the Resolution adopted.

City Manager, Ike Hall presented bids to the Commission for the Gas Leak Survey, there being two bids, which are as follows:

1. Southern Cross of Atlanta Ga..... 130.00 per day
2. Heath and Associates..... 150.00 per day

Mr. Hall stated that Southern Cross would be \$20.00 cheaper and that they would furnish thier own transportation and a helper. Motion was made then by Commissioner, John Bill Trivette to employ Southern Cross to do this Survey and this was seconded by Commissioner Frank Justice and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

The City Manager, Ike Hall Presented to the Commission, a work study agreement between the Pikeville College and the City of Pikeville for the purpose of providing work to students eligible to participate in the College Work- Study Program.

Motion was made by Commissioner John Bill Trivette to enter into this agreement seconded by Commissioner, Frank Justice and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

Mayor Hambley made the suggestion to the Commission to designate JJoann Johnson as full time City Participation Co- Cordinator for the City of Pikeville at the same rate of pay that she is now receiving.

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

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

The Mayor declared the motion carried.

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Invoices for the City of Pikeville were presented for Payment. Motion was made by Commissioner Warren Keene to pay Invoices for the amount of \$54,146.17, and seconded by John Bill Trivette and upon roll call the vote was as follows:

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

LIST OF INVOICES

Alert OIL & Gas Co.....	1,092.70
Ashland Oil & Refining Co.....	1,067.42
Atchison & Keller, Inc.....	89.71
Andrew Poulos.....	15.00
Addressograph Mult, Corp.....	215.40
Ben Williamson Supply co.....	652.21
Big Sandy Electric Supply.....	54.46
Big Sandy Gas Transmission.....	889.20
BIF.....	2,360.60
Bruce Walters Ford Sales.....	2.44
Burroughs Corp.....	140.43
Bluefield Supply Co.....	178.20
C. & R. Office Supply.....	356.28
C.I. Thornburgh.....	465.62
Campbell Oil & Tool.....	1.00
Childers & Venters.....	30.00
Chrisman Insurance.....	1,682.00
Columbia Gas of Kentucky	21,797.17
Colley Block Company.....	55.39
Dearing Air Compressor.....	127.18
Don Bush.....	57.00
East Kentucky Machine.....	4.00
East Kentucky Beverage.....	15.00
Eagle Electric Company.....	89.79
Farmers Supply.....	78.75
Gall's Police Equip.....	90.25
Hall's Tractor Sales.....	13.30
Helens Flower Shop.....	30.00
I.M. Hall.....	16.00
John Perry S pply.....	73.84
Johnson Motor Sales.....	277.65
John Paul Blair.....	1.50
Joseph Pollard.....	67.85
Kentucky Power Company.....	3,244.94
Keene Garage.....	30.91
Lab-Tronics.....	237.85
Lula Justice Parsons.....	226.89
Law Library.....	32.50
Mac Fadden Ing. Co.....	3.92
Mid-States Meter.....	208.81
Municipal Attorney ass.....	10.00
Pauley Limber Co.....	76.42
Pike Auto.....	58.63
Pikeville Clean Towel Ser.....	564.24
Pike County Collieries.....	903.70
Pikeville Hardware.....	188.02
Pike County News.....	35.50
Pike County Civil Defense.....	25.45
R.H. Worden.....	2,832.20
Refund on Occup. Taxes.. Jerry Walkeland..	67.92
Riley & Scott City Park Well.....	217.50
Riley & Scott Yost Well.....	796.00
Roberts & Holcomb.....	2,479.50
Rockwell Mfg. Co.....	1,108.34
Ruby Riley R.T. Greer Well.....	368.90
R/S Trucking Company.....	590.00
Southern Meter & Supply Co.....	170.52
South Central Bell.....	330.01
Standard Oil Company.....	160.78
Suthphen Fire Equipment.....	50.45
Safety Sign Company.....	197.49
3-M Business Products.....	159.80
Trojan Mfg. Company.....	115.75
W.W. Lindsey.....	1,616.25
Water Works & Industrial.....	271.56
Whizz Auto Parts.....	75.59
Well Motor Company.....	173.44
W.B. Call.....	3.07
Young & Williams.....	900.00
Muriel H Bales.....	650.00
Chester Coleman.....	36.77
Wells Motor.....	2,285.50
Petroleum Eng. Co.....	5.00

\$54,146.17

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Invoices for the Model Cities Agency were presented for payment for the amount of \$5,500.00. Motion was made by Commissioner Frank Justice to pay this amount and this was seconded by Commissioner 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

INVOICES FOR THE MODEL CITIES AGENCY

Comprehensive Design Collaborative..... 5,500.00

Motion was then made by Commissioner Frank Justice to recess till Thursday night April 29, 1971, at 7:30 P.M. at Pikeville, Kentucky 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

MAYOR: W.C. Hambley

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

At a recessed meeting of the Board of Commissioners held on April 29, 1971, at 7:30 P.M. in Pikeville, Kentucky the following were present.

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

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

" RESOLUTION"

WHEREAS, the Board of Commissioners of the City of Pikeville pursuant to Chapter 97, Kentucky Revised Statutes (KRS), has created a Playground & Recreation Board of the City of Pikeville, and;

WHEREAS, the Board of Commissioners believes the Playground and Recreation Board should be responsible for the planning, supervision, and carrying out of recreational and other activities now being or to be conducted at facilities of the City of Pikeville known as the Pikeville City Park and the recently acquired Ball Park Property, and

WHEREAS, the Board of Commissioners is also aware that the Pikeville Independent School Board has utilized and desires to continue to utilize the Ball Park Property for athletic activities of the Pikeville Independent School System.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the City of Pikeville does hereby grant unto the Playground and Recreation Board of the City of Pikeville the power and authority to plan, supervise, and carry out recreational and other activities at the City Park and the Ball Park property recently acquired by the City of Pikeville, and;

BE IT FURTHER RESOLVED, that nothing in this Resolution shall prevent the Pikeville Independent School Board from using the Ball Park Property. It is understood that the Playground and Recreation Board will give first priority to the athletic activities of the Pikeville Independent School Board with regard to thier