

MINUTES } CITY OF PIKEVILLE

At a recessed meeting of the Board of Commissioner held on May 14, 1971 at 7:30 P.M. in City Hall at Pikeville, Kentucky the following were present.

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

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

RESOLUTION AUTHORIZING TRANSFER OF GENERAL FUNDS RESOURCES TO MODEL CITIES ACCOUNT TO SATISFY THE LOCAL CASH REQUIREMENTS FOR THE FIRST ACTION YEAR PROGRAM OF MODEL CITIES.

WHEREAS, the City of Pikeville is required to contribute 20 % of the administrative budget for Model Cities Program either by in-kind Contributions or cash, and

WHEREAS, the first action year ending 31st, December, 1970 with an eighteen month budget for administration, and,

WHEREAS, the requirement for the local share has been calculated at \$38,138.49 of which in-kind eligible contributions of \$17,869.81 have been approved leaving a \$20,268.68 cash requirement.

WHEREAS, this is an obligation of the general fund of the City of Pikeville.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PIKEVILLE, KENTUCKY :

1. that sufficient funds (\$20,268.68) be transferred by check from the general fund account of the City to the Model Cities account to satisfy the local cash requirement for the administrative costs of Model Cities Program in its first Year Action Program ending 31st December, 1970.
2. that an emergency exists, THEREFORE, this Resolution is to be in full force and effect immediately upon subscription and approval by these Commissioners.

At Pikeville, Pike County, Kentucky this the 14 th day of May, 1971.

Motion was made by Commissioner Warren Keene to adopt the foregoing, 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 B Trivette absent
 Mayor: W.C. Hambley yes

The Mayor declared the motion carried.

The following Resolution was presented to the Commission.

A RESOLUTION APPROVING A CONTRACT FOR GRANT TO ACQUIRE AND OR DEVELOP LAND FOR OPEN SPACE PURPOSES UNDER TITLE VII OF THE HOUSING ACT OF 1961, AS AMENDED.

WHEREAS, title VII of the Housing Act of 1961, as amended provides for the making of grants by the Secretary of Housing and Urban Development to States and Local public bodies to assist them in the acquisition and development of permanent interests in land for open space uses where such assistance is needed for carrying out a unified or officially coordinated program for the provisions and development of open-space land as a part of the comprehensively planned development of the urban area; and

WHEREAS, a contract to provide Federal financial assistance to the City of Pikeville in the form of a grant of Federal funds (Herein call the Grant) under title VII of the Housing act of 1961 as amended, for the purpose of carrying out a certain open land project (herein called the Project) and to state the terms and conditions under which such assistance will be extended, such contract is attached hereto and made a part of as Attachment "A" and carries Contract Number KY OSC-43 (G), and,

WHEREAS, the City of Pikeville has previously submitted to the Department of Housing and Urban Development (Open space) an application for acquisition and development of property known as the Ball Park containing approximately eleven (11) acres of land, and such application has been approved by the Department of Housing and Urban Development and carries Project No. KY OSC-43, Open Space Land Program.

WHEREAS, the City Commission recognizes the need of this project for the acquisition and development of this open-space land as a part of the comprehensively planned development of the urban area.

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WHEREAS, the City Commission deems it advisable that the contract attached to and made a part as Attachment "A" shall be approved and the Mayor of the City of Pikeville, W.C. Hambley shall be authorize to execute the same for and in behalf of the City of Pikeville.

THEREFORE THE CITY COMMISSION OF THE CITY OF PIKEVILLE DO HEREBY RESOLVE:

1. that the contract attached hereto and made a part of as Attachment "A" is hereby approved and the Mayor of the City of Pikeville is hereby authorized to execute the same for in behalf of the City of Pikeville.

2. that an emergency exists; therefore, this contract is to be in full force immediately upon subscription and approval by these Commissioners.

At Pikeville, Pike County, Kentucky this the 14th day of May 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:

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

The Mayor declared the foregoing adopted.

There was some discussion about the Computer that the City was thinking about purchasing, Mr. Hall stated that he would check with Burlin Coleman at the Bank and see what price they were asking for thiers. The Commission told Mr. Hall to look into this matter, and report to the Commission at a later date.

The following Ordinance was presented to the Commission.

AN ORDINANCE INCREASING THE PRICE TO BE PAID FOR GAS TO BE EFFECTIVE UPON ALL OF THE CITY'S GAS CONSUMERS.

The City Commission of the City of Pikeville deem it advisable to increase the price of gas, effective upon all Consumers of the Pikeville Gas System, an additional 8 cents per 1,000 cubic feet.

Due to the gas rate increase from the City's suppliers, the City Commission deem it advisable that there be a gas rate increase.

THEREFORE, the City Commission of the City of Pikeville hereby ordains that;

(1) the existing gas rates of the Pikeville Gas System is hereby increased an additional 8 cents per 1,000 cubic feet of gas sold. This 8 cents increase is to be cumulative and in addition to the existing rates.

(2) this gas rate increase is hereby effective upon all of the Pikeville Gas Consumers.

(3) all resolutions and ordinances, or parts thereof, inconsistent herewith are hereby repealed and held for naught.

At Pikeville, Pike County, Kentucky this the 14 day of May, 1971.

Motion was made by Commissioner Frank Justice to adopt the foregoingm 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:	Kermit Sexton	absent
Commissioner:	John Trivette	absent
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.

Invoices for the M0del Cities were present for payment for the amount of \$10,062.68, motion was made by commissioner Frank Justice to pay this amount this was seconded by commissioner ~~Frank Justice~~ *WARREN KEENE* 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	absent
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.

Invoices for the Pike County Planning Office were submitted for payment for the amount of \$3.90 and the Elkhorn City Office for the amount of \$1109 Total Payment

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would be \$14.99, commissioner Frank Justice made to motion to pay this amount and this was seconded by Commissioner Warren Keene, motion was also made by Frank Justice to exempt Ira Taylor's local travel for the amount of \$83.90 for the month of March .
Upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

City Manager, Ike Hall recommended to the Commission the hiring of Eddie Layne for Fireman for the amount of \$440.00 per month in salary effective June 1, 1971, motion was made by Commissioner Frank Justice to employ Mr. Layne , 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	absent
Commissioner:	Kermit Sexton	absent
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.

Commissioner Frank Justice directed Mr. Hall to publish all Delinquent Tax payers in the Paper and if not paid within a certain time they will be prosecuted..

Mr. Hall was also directed to contact Bobby Hall and have him to pay his account in full to the City of Pikeville on some work which the City done at the first of the year.

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

The Mayor declared the motion carried.

Motion was then made by Commissioner Frank Justice to accept the Revised Budget which was prepared by the City Clerk, Charles L. Huffman, Jr. 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	absent
Commissioner:	Kermit Sexton	absent
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.

Motion was made by Commissioner Warren Keene to adjourn, 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 B Trivette	absent

The Mayor declared the meeting adjourned and the motion carried.

APPROVED:
MAYOR

W.C. Hambley
W.C. Hambley

ATTEST:

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