At a regular meeting of the Board of Commissioners held on May 24, 1971 at 7:30 P.M. in City Hall at Pikeville, Kentucky the following were present.

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

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

A RESOLUTION APPROVING SUBMISSION FOR APPROVAL TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE ATTACHED FIRST ACTION YEAR BUDGET REVISION.

WHEREAS, the City Commissioners of the City of Pikeville deem it necessary to approve submission for approval to the Department of Housing and Urban Development the attached revised budger for the First Action Year.

That the Mayor of the City of Pikeville, W.C. Hambley should be authorized to subscribe and execute this budget revision attached to and made a part of, for and in behalf of the City Demonstration Agency.

WHEREAS, the budget revision is hereby submitted dated the 24th day of May 1971.

NOW THEREFORE, BE IT RESOLVED THAT THE CITY COMMISSIONERS FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY DO HEREBY RESOLVE:

- (I) submission for approval of this First Action Year Budget revision; a copy hereby attached to.
- (2) that the mayor of the City of Pikeville W.C. Hambley, is hereby authorized to subscribe and execute this revision.
- (3) 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 24th day of May, 1971.=

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

Commissioner: Erank 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.

The following easement was presented from the Kentucky Power Company, for the sum of \$1.00 in consideration of the Methodist Hospital of Kentucky. This was read to the Commission by the Mayor, motion was then made by Commissioner John Bill Trivette to accept the following, this was seconded by Commissioner Warren Keene and upon roll call the vote was as follows:

Easement on page....59.....

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.

The following Ordinance was presented to the Commission, for its second reading.

AN ORDINANCE AUTHORIZING THE ANNEXING OF PROPERTY PRESENTLY KNOWN AS THE AIRPORT PROPERTY RECENTLY ACQUIRED BY THE CITY OF PIKEVILLE KNOWN AS THE HAGAN KINZER AND VANHOOSE PROPERTIES, AND AN JORDINANCE APPROVING THE ZONING OF THE SAME AREA. Commission decieded that some reasearch needed to be done and the people in this area should be contacted and notified of the zoning in this Area, before passing this Ordinance.

Begining of Easement on Page No. 58

Received of Kentucky Power Company, a Kentucky corporation, the sum of One Dollar (1.00) in consideration of which the ,Methodist Hospital of Kentucky, Inc. a Kentucky Corporation City of Pikeville, and Pikeville Kentucky Public Hospital Corporation, a Kentucky Corporation, hereby grants and conveys unto said Kentucky Power Company its successors and assigns, the right and easement to construct operate and maintain or remove on electric power line with all necessary poles, anchors, wires and fixtures and the right to permit attachements of others to said poles on and over its land with services and extensions therefrom, situate in the District of Pike, County of Pike, and state of Kentucky and bounded.

On the North by the lands of T.N. Huffman Land Company, etal. On the East by the lands of Marvin Ratliff and others. On the South by the lands of George Dusty Huffman and others, on the West by the lands of Kentucky State Highway U.S. 119.

Together with the right to cut or trim any trees which may endanger the safety or interfere with the construction and use of said electric power lines

Together with the right of ingress in and over said lands of the grantor for the enjoyment of the rights and privileges herein granted.

Being an easement over the (same) property conveyed to grantors herein by Applalachain Regional Hospital by deed dated 6-30-1966 and recorded in Pike County Deed Book 472, page 543. Said Property was conveyed by the Methodist Hospital of Ky. to the City of Pikeville by deed dated 7-1-1969, of record in Deed Book 500, page 105, and the same property was leased by the City of Pikeville and others to the Pikeville Kentucky Public Hospital Corporation by deed dated 7-1-1969, of record in Deed Book 499, Page 588 all references being of record in the office of the Pike County Court Clerk.

TO HAVE AND TO HOLD the same unto said Kentucky Power Company, its successors and assigns.

It is agreed that the foregoing is the entire contract between the parties hereto, and that this written agreement is complete in all its terms and provisions.

The following Resolution was presented to the Commission.

A RESOLUTION APPROVING AN ATTORNEY"S FEE IN THE AMOUNT OF \$150.00 PAYABLE TO THE CITY ATTORNEY FOR SERVICES PERFORMED IN THE CASE OF THE CITY OF PIKEVILLE -vs-ADAMS CONSTRUCTION COMPANY, INC., SAID CASES BEING COMPLETED.

The City of Pikeville instituted a suit, by and through the City Attorney, aganist Adams Construction Company, Inc.. to collect the gas bill in the amount of \$16,770.60 that the City Attorney has not been paid \$100.00 on this case with \$150.00 due, making a total fee of \$250.00 as total charge for attorney's fee on this case.

THEREFORE, the City Commission hereby resolves that:

The City Clerk of the City of Pikeville is hereby authorized to pay the City ATtorney the sum of \$150.00 as payment in full for representation of the case, City of PIKEVILLE -vs- ADAMS CONSTRUCTION COMPANY, INC., AND THE attorney's fee in the said amount is hereby approved.

At, Pikeville, Pike County, Kentucky this the 24th day of May 1971.

Motion was made by Commissioner John Bill Trivette to adopt the foregoing and this was seconded by Commissioner Frank Justice and upom 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.

City Manager, Ike Hall brought before the Commission the need to purchase a new Fire Truck, there was some discussion about this purchase, when motion was made by Commissioner John Bill Trivette to authorize City Manager to advertise for a

new Frie Truck, this was seconded by Commissioner Frank Justice and upon roll call the vote was as follows:

Commissioner: Frank Justice yes
Commissioner: WarrenKeene yes
Commissioner: J.B. Trivette yes
Commissioner: Kermit Sexton abs.
Mayor: W.C.Hambley yes

The Mayor declared the motion carried.

City Manager, also asked for permission to advertise for bids on a new Police Cruiser, since the old one is beginning to tear up, motion was then made by Commissioner John Bill Trivette to advertise for this vechiel, and 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: John B Trivette yes
Commissioner: Kermit Sexton absent
Mayor: W.C. Hambley yes

The Mayor declared the motion carried.

Invoices for the Model Cities Office were presented for payment for the amount of \$1,410.64, motion was made by Commissioner John Bill Trivette to pay this amount and this was seconded by Commissioner Warren Keene and upon roll call the vote was as follows;

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

The mayor declared the motion carried.

LIST OF INVOICES

Joan Johnson, Travel ,	Atlanta	Ga.	5-17-19-71	183.05
Diamound & Pocreation	Board			220.42
A B Diek Con				201.00
Xerox Corp.				SOTIOT

TOTAL: 1, 410.64

Invoices for the City of Pikeville were presented for payment for the amount of \$43,367.46, with the exception of one invoice which was for the East Kentucky Machine & Elec. Company for the amount of \$370.00, leaving a balance of \$42,997.46 total to be paod for the City of Pikeville Invoices.

Commission stated that the City had no records of an invoice from East Ky . Mach. for this amount and motion was made by commissioner Warren Keene to pay the amount of \$42,997.46 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: John B Trivette yes
Commissioner: Kermit Sexton absent
Mayor: W.C. Hambley yes

The Mayor declared the motion carried.

LIST OF INVOICES FOR THE CITY OF PIKEVILLE:

Adams Construction Co 3,596.13
Adams Comber Co.
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Dall Latter Let of Local Late Late Late Late Late Late Late Late
Ayers Short 91.75
Ben Williamson Supply 368.51
Dir Candu Floatric Co
Big Sandy Electric Co
Big Sandy wholesale oo
Bruce Walters Ford Sales 36.99
Burroughs Corp 56.90
Ballard W. Cassady, M.D 75.00
Dallaid W. Odobady,
Direction
Blackbull 2 Ballating Services
Bluefield Supply 499.00
Bob's Chain Saw 2.00
8.P. Thornbury:

C. &. R. Office Supply 53.59	
Campbell Oil & Tool Co 83.06	
Charlies Harware	
Chrisman Ins 47.00	
Columbia Gas of Kentucky 6,327.41	
Colley Block Co	
Del Chemical Corp 137.06	
Don Bush 39.00	
East Kentucky Machine & Elec 172.69	
Galighers Trucks 51.03	
Elliott Glass & Elec. Co 12.14	
Hobbs Ashland Ser 16.23	
Hall's Tractor Sales 4.67	
K-D Manufacturing Co	
Kentucky City Management Ass 10.00	
Kentucky Mine Products 15.00	
Lab-Tronics 50.00	
Lula J. Parsons 192.00	
Law Library 42.00	
Mid State Meter Co 370.29	
National Chemsearch Corp 52.30	
Methodist Hosptial	
Pauley Lumber	
Peerless Pump Division 56.33	
Pike Auto. Supply 64.32	
Pikeville Clean Towel Ser 456.61	
Pike County Collieries 387.41	
Pikeville Hardware	
Pike County News 136.00	
Point Express 8.50	
Quality Supply Co 130.23	
R.H. Worden	
Riley & Scott Yost Well 876.60	
Riley & Scott City Park 294.75	
Rockwell Mfg 401.51	
Ruby Riley	
South Central Bell	
Standard Oil Co 173.70	
T.E. Rogers & Sons 6.25	
Talcor 9.35.00	
Valley Ins	
W.W. Lindsey	
Walter Works & Ind 849.12	
Whizz Auto Parts 144.39	
Womwell Auto Parts 3.46	
W.B. Call 5.18	
Walter P. Walters9,803.20)
Williamson Oil Co 174.40	

TOTAL: 42,997.46

Motion was then made by Commissioner Frank Justice to adjourn and 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

CITY CLERK: Charles L Huffman, Jr.