

MINUTES } CITY OF PIKEVILLE

At a regular meeting of the Board of Commissioners held on June 14, 1971 at 7:30 P.M. in City Hall at Pikeville, Kentucky. The following were present.

COMMISSIONERS: Frank Justice
Warren Keene
John Bill Trivette
Kermit Sexton Absent
MAYOR: W. C. Hambley, M. D.

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

A RESOLUTION APPROVING A CONTRACT BY THE CITY OF PIKEVILLE
FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND
LINTON AND COMPANY, CPA'S.

The City Commission of the City of Pikeville deems it advisable to approve a contract attached hereto and made a part hereof as Attachment "A" in behalf of the City Demonstration Agency contracting with Linton and Company, CPA's.

WHEREAS, it is necessary that this contract be approved in order for Second Action Year Funds not to exceed the amount of One Thousand Two-Hundred Dollars (\$1,200.00) be released to the Contractor, Linton and Company, CPA's to provide internal control and technical assistance to the City Demonstration Agency, Fiscal Management Department from January 1, 1971, thru December 31, 1971.

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

1. That a contract attached hereto and made a part of as Attachment "A" between the City of Pikeville, City Demonstration Agency and Linton and Company, CPA's is hereby approved.
2. That the Mayor, W. C. Hambley, M. D. is hereby authorized to subscribe and execute this contract for and in behalf of the City of Pikeville, City Demonstration Agency.
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 14th day of June, 1971.

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

COMMISSIONERS:	Frank Justice	yes
	Warren Keene	yes
	John Bill Trivette	yes
	Kermit Sexton	absent
MAYOR:	W. C. Hambley, M. D.	yes

The Mayor declared the motion carried.

The floor was then opened to the public which began with Mr. Oliver Blackburn, who voiced his opinion on the Annexation of the property known as the Air-port Property, Mr. Blackburn stated that he was not for the annexation, and he will not sell his property. Mr. Blackburn stated that he was not contacted in any way about this area being zoned or annexed.

The following Resolution was presented to the Commission:

A RESOLUTION APPROVING A CONTRACT BY THE CITY OF PIKEVILLE
FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND
LINTON AND COMPANY, CPA's

The City Commission of the City of Pikeville deems it advisable to approve a contract attached hereto and made a part hereof as Attachment "A" in behalf of the City Demonstration Agency contracting with Linton and Company, CPA's.

WHEREAS, it is necessary that this contract be approved in order for Second Action Year Funds not to exceed the amount of Fifteen Hundred Dollars (\$1,500.00) be released to the Contractor, Linton and Company, CPA's for Systems Evaluation and Monitoring of all City Demonstration Agency, Operating Agencies, June 16, 1971, thru June 30, 1971.

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

1. That a contract attached hereto and made a part of as Attachment "A" between the City of Pikeville, City Demonstration Agency and Linton and Company, CPA's is hereby approved.
2. That the Mayor, W. C. Hambley, M.D. is hereby authorized to subscribe and execute this contract for and in behalf of the City of Pikeville, City Demonstration Agency.
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 14th day of June, 1971.

MINUTES } CITY OF PIKEVILLE

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

The Mayor declared the motion carried and the resolution adopted.

In the discussion with Mr. Blackburn the commission told Mr. Blackburn that the City would have a survey made and the people would be contacted and a report would be made to the Commission at a later date.

Commissioner Warren Keene made the following motion:

To replace the Budget Revision with the following changes, number 8 substitute pages as follows:

Sub... K-4
 Sub... K-8
 Sub... K-9
 Sub... K-10
 Sub... F-17
 Sub... K-12q
 Sub... CP-13

with new substitutes pages, budget revision number 8 was submitted and approved May 24, 1971.

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

Mr. Jack Page presented to the Commission the following Ordinance:

AN ORDINANCE PROVIDING FOR THE CLOSING OF A STREET OR ALLEY WITHIN THE FAIRVIEW ADDITION TO THE CITY OF PIKEVILLE, KENTUCKY:

Whereas, John N. and Mary Hamilton, around 1913, subdivided into lots an area located in the Fairview Addition to the City of Pikeville, Kentucky and sold ten lots from said area, reserving a street or alley for the purpose of ingress and egress to said lots, and

WHEREAS, Total Development Corporation is in the process of preparing to construct a public housing project in said Fairview Addition, one of the sites including the area subdivided as noted above, and construction plans contemplate the construction of improvements within the area of said street or alley, and,

WHEREAS, Total Development Corporation has or will acquire title to all of said lots or the portions thereof abutting said street or alley except Lot 3 now owned by the Trustees of the Church of God Militant Pillow and Ground of the Truth and Lot 10 now owned by Estie Layne and the other heirs of Charlie Layne all of whom have the option to either consent to the closing of said street or alley or they shall be entitled to compensation for any injury to their property by reason of said closing in an action required to be hereafter filed in Pike Circuit Court under KRS 94.360 to effect said closing.

NOW, THEREFORE, by it ordained by the Board of Commissioners of the City of Pikeville, Kentucky as follows,

SECTION 1: that the street or alley lying and being within the Fairview Addition to the City of Pikeville, Kentucky as laid out for access to Lots 1 through 10 as subdivided by John N. and Mary Hamilton around 1913, which street or alley is shown on map entitled "site No. 2" and Map showing Fairview, Pikeville, Kentucky for Total Development Corporation " dated April 30, 1969, as prepared by Everett Johnson, engineer, be and it hereby is discontinued and closed as a public street and alley. More specifically the street or alley closed hereby is bounded and described as follows:

Beginning at the North end of said street or alley where the same abuts the public road running along or through the Fairview addition:
 thence in a Southerly direction with the boundaries of said street or alley, the same being bounded on the East by the property formerly owned by Delphia Mullins (now Total Development Corporation) and bounded on the West by the properties formerly owned by Alma Wilson, R.G. Wells, Jr., and Elsie and Nona Wilson heris (all now owned by Total Development Corporation) a distance of 120 feet more or less to the line of another tract formerly owned by R.G. Wells, Jr. (now Total Development Corporation)

MINUTES } CITY OF PIKEVILLE

thence in a Westerly direction with the boundaries of said street or alley, the same being bounded on the South by the properties formerly owned by R.G. Wells, Jr., Myrtle Davidson heirs, Elmer and Julia Isom, R.G. Wells, Jr., and all now owned by Total Development Corporation" and by the property now owned by Ostice Layne and the other heirs of Charlie Layne and bounded on the North by the properties formerly owned by R. G. Wells, Jr. and Elsie and Nona Wilson heirs (now owned by Total Development Corporation), by the property now owned by the Trustees of The Church of God Militant Pillow and Ground of the Truth, and by the property formerly owned by R. G. Wells, Jr., (now Total Development Corporation), a distance of 225 feet more or less to the line of property owned by Ostice Layne and the other heirs of Charlie Layne.

Section 11: The City Attorney, jointly with Total Development Corporation, is authorized to file suit in accordance with KRS 94.360 to effect the closing of the aforesaid street or alley.

Section 111. Total Development Corporation hereby agrees, undertakes and promises to hold the City of Pikeville harmless and to indemnify it against all suits, costs, claims, expenses or damages that may arise or grow out of the closing of said street or alley.

This Ordinance shall be in full force and effect when passed, signed, published and recorded as such as required by law.

Passed by the City Commission of Pikeville, Kentucky, this 14th day of June, 1971.

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

ATTEST:

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

Motion was made by Commissioner Warren Keene to adopt the foregoing after a brief discussion, Seconded by Frank Justice, and upon roll call the vote was as follows:

Commissioners; Frank Justice	yes
Warren Keene	yes
John Bill Trivette	
Kermit Sexton	absent
Mayor W. C. Hambley, M.D.	yes

The Mayor declared the motion carried.

The following Ordinance was presented to the Commission:

AN ORDINANCE AMENDING A PRIOR ORDINANCE PASSED BY THIS COMMISSION ON THE 28th DAY OF SEPTEMBER, 1970, APPROVING A PAY RAISE FOR ALL CITY EMPLOYEES AND AMENDING SAID ORDINANCE TO MAKE THE PAY RAISE STATED THEREIN EFFECTIVE FROM THE FIRST OF THE FISCAL YEAR, THAT IS, JULY 1, 1971.

WHEREAS, the City Commission of the City of Pikeville deems it advisable to extend a pay raise to all City employees to be effective beginning with the fiscal year, that is, July 1, 1971, instead of the effective date of such pay raise stated in a prior ordinance passed on the 28th day of September 1970.

THEREFORE, the City Commission of the City of Pikeville hereby ordaines that:

(1) all City employees shall have a pay raise consistent with a prior ordinance passed on the 28th day of September, 1970, and that said ordinance shall be amended to make this pay raise effective on July 1, 1971, instead of the date stated in said prior ordinance.

(2) all other statements and parts of the prior ordinance are adopted and ratified, and shall remain in full force and effect.

(3) all ordinances or Resolutions, or parts thereof, in conflict herewith, are repealed and held for nought;

(4) an emergency exists, therefore, this ordinance shall be in full force and effect immediately upon passage and approval of this Commission.

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

MINUTES } CITY OF PIKEVILLE

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

The Mayor declared the motion carried.

The following Ordinance was presented to the Commission:

AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF PIKEVILLE TO PURCHASE EQUIPMENT AS SPECIFIED BELOW FROM THE KENTUCKY STATE DEPARTMENT OF HIGHWAYS, AND AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SPEND AN AMOUNT NOT TO EXCEED \$4,250.00 FOR PURCHASE OF THE SAME.

The City Commission of the City of Pikeville deems it advisable that the City Manager purchase certain equipment as specified below from the Kentucky State Department of Highways for use by the City of Pikeville, and that the City Manager should be authorized to spend, without prior approval of this Commission, an amount not to exceed \$4,250.00 to purchase the same.

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

(1) the City Manager of the City of Pikeville is hereby authorized to purchase the following equipment from the Kentucky State Department of Highways.

Three (3) Dump truck... # Ford	Three (3) Patrol Graders- # Ford
# 6440	# 964
# 6949	# 935
# 6342	# 931

One (1) road roller # 224

(2) the City Manager is hereby authorized to spend an amount not to exceed \$4,250.00, without the prior approval of this Commission, for the purchase of the above-listed equipment.

(3) an emergency exists, therefore, this Ordinance shall be in full force and effect immediately upon approval and passage by this Commission.

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

. Commissioner, Warren Keene reported to the Commission that the equipment ^{It} he looked at, was very suitable for the purpose that it would be used, and he suggested that the City would be making a very good investment in this equipment. Mr. Keene also stated that he had talked with Virgil Osborne about the conditions of rental for this equipment, and Mr. Osborne stated that they were satisfactory with him.

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

The Mayor declared the motion carried.

The City Manager, Ike Hall reported to the Commission that he and Doris Williamson went to Logan West, Virginia and look at a L-500 Computer. Mr. Hall stated that the Billing Machine was broke down at the present time and that he was in hopes of buying a new machine, the Commission directed Mr. Hall to get exact figures on the cost of a new machine, and report to the Commission at a later date.

Motion was then made by Commissioner John Bill Trivette to authorize the Mayor to write a letter to F. H.A., Mr. Don Sebastain, pertaining to the water and sewer extension for the Methodist Better Housing Project on Lower Chole Creek. This motion was then 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

Bids were presented and opened and reads as follows:

Wells motor sales..... \$3,482
Bruce Walters Ford.... 3,596

Less discount for tradin for old police cruiser.....

Wells motor sales..... \$2,581
Bruce Walters Ford Sales. 2,840

MINUTES } CITY OF PIKEVILLE

After some discussion, the Commission directed City Manager, Ike Hall to readvertise, without a trade in and see what kind of bid would be recieved.

Invoices for the Model Cities were presented for payment for the amount of \$1,646.93, Motion was made by Commissioner Frank Justice and seconded by 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

LIST OF INVOICES

Estate of Mrs. Lida H. Moore-rent to July 15, 1971		225.00
Ed Hellier-rent to July 15, 1971		13.75
J. E. Hellier-rent to July 15, 1971		13.75
Teresa Gratzle-The Courier Journal-June		4.00
Harry T. Bradley-Williamson Daily News-June		2.00
Postmaster-500-.08stamps		40.00
William Turner, Jr.- Travel		160.45
Willis Reo Johns - Travel		129.18
City Utilities Department - Model City Agency May 11	28.74	
House Const. Training May 25	25.64	54.38
Kentucky Power Company-Model City Agency May 25		35.35
Pikeville Clean Towel Service-May Account		3.20
South Central Bell Tel. Co.-Model City Agency	296.94	
Elkhorn City, Final Statment	9.61	306.55
A. B. Dick Company-Invoice No. 46433		58.87
Addressograph Multigraph Corp. - Invoice No. 931542		510.48
IBM Corp. - Invoice No. 7D22784		41.31
C & R Office Supply Co., Inc. Invoice No. 006865-6		48.66
	TOTAL	\$1,646.93

Motion was then made by Commissioner John Bill Trivette to adjourn 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 and the meeting adjourned.

ATTEST: Charles L. Huffman
City Clerk

MAYOR: W.C. Hambley
W.C. HAMBLEY

MAYOR

At a special meeting of the Board of Commissioners held on July 9, 1971 at 7:30 P.M. in City Hall at Pikeville, Kentucky the following were present.

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

Special Meeting Notice notice reads as follows:

You are hereby notified that the Board of Commissioners of the City of Pikeville is called to meet in special session at 7:30 PM on July 9, 1971 at City Hall at Pikeville Kentucky.

1. too approve the Hospital budget, 1972
2. contract for pre-planing on vocational technical
3. other matters pertinent to the City Manager's business

s/ W.C. Hambley MAYOR

s/ Warren Keene COMMISSIONER

s/ John B Trivette COMMISSIONER

I, _____ chief of Police of the City of Pikeville, Kentucky do hereby certify that on July 8, 1971, I served in the manner provided by law upon each of the members of said Board of Commissioners named in the foregoing Notice of Special Meeting a true and correct copy of the foregoing notice.

This 8th day of July