

MINUTES } CITY OF PIKEVILLE

application and prepare preliminary designs for a Vocational-Technical wing or complex (facility) for Pikeville High School to be submitted to the Economic Development Administration requesting funds for planning designing and constructing above named facility. The Pikeville Independent Board of Education will assume no financial obligations for the cost of these preliminary plans and the preparation of said project application. The superintendent is hereby named as consultant to the selected architect. Said preliminary plans shall be submitted to the Pikeville Independent Board of Education for review and if approved then filed with E.D.A. on or before September 15, 1971.

A motion to approve the above Resolution and file a copy of same with Pikeville City Commission was made by Don Batten, seconded by Dr. Harvey Page. Motion carried unanimously.

S/ Charles E. Spears
Charles E. Spears, Secretary
Pikeville Independent Board of Education

The floor was then opened to the public which began with Mr. Willard Morrison who was representing the employees of Southern Bell Telephone Company who are coming out on strike the 14th of July, 1971. and they wanted to know if the Ordinance on the Book is in operation, and if they were to go by this Ordinance, the Mayor stated that the City did not want any trouble and they didn't want any property destroyed.

Mr. Morrison stated that they would not be doing anything of this nature, they are simply going on strike and picket without any trouble.

Mr. Benny Williams was presented at the meeting to the Commission for a discussion of the use of the Industrial site for a cross-country motorcycle race, the Commission said that they didn't see why this could not be done, but that they would have to check with Atlanta and see if this land could be used for this purpose.

Motion was then made by Commissioner Frank Justice to adjourn 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 meeting adjourned:

APPROVED: W.C. Hambley
MAYOR: W.C. Hambley

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

At a regular meeting of the Board of Commissioners held on June 28, 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
Mayor:	W.C. Hambley

The meeting began with the following Resolution presented to the Commission:

A RESOLUTION APPROVING A CONTRACT BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND EASTERN KENTUCKY UNIVERSITY:

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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 Eastern Kentucky University.

Whereas, it is necessary that this contract be approved in order for Second Year Action Funds not to exceed the amount of Twenty Thousand Dollars (\$20,000.00) be released to the Contractor, Eastern Kentucky University for operation of project Exemplary Vocational Education.

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

1. that a contract attached hereto and made apart as Attachment "A" between the City of Pikeville, City Demonstration Agency and Eastern Kentucky University, 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 28th day of June 1971.

Commissioner Frank Justice made the motion to adopt the foregoing, 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.

The Commission asked that Mr. C.E. Spears of the Pikeville City School be presented to the Commission for a discussion on the contract and resolution concerning the Vocational Training to see if this would contract would be a help to the City of Pikeville, and the young people in this area.

The floor was then opened to the Mr. Fisher, and Mr. Dunfield who were representing Burroughs, concerning a billing machine for the Utility Department, for the City of Pikeville, then there was a brief discussion on the price and the set up of the machine and the work that it would be able to do, Motion was then made by Commissioner John Bill Trivette to authorize the City Manager, Ike Hall to advertise for bids on the type of Billing Machine that would be needed for the Utility Department, 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.

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 PIKEVILLE COLLEGE.

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 Pikeville College.

WHEREAS, it is necessary that this contract be approved in order for Second Action Year Funds not to exceed the amount of Forty Five Thousand Dollars (\$45,000.00) be released to the Contractor, Pikeville College for operation of project Demonstration Classroom.

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

1. that a contract attached hereto and made apart of as Attachment "A" between the City of Pikeville, City Demonstration Agency and Pikeville College 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 28th day of June 1971.

Motion was made by Commissioner John Bill Trivette to adopt the foregoing 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.

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The following letter was presented and read before the commission from Dr. James O. Miller, Director, Demonstration Classroom for a sub-contract with Eastern Kentucky Educational Development Corporation for CAI Mathematics services, motion was made by Commissioner John Bill Trivette to adopt the foregoing, 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.H. Ambley yes

The Mayor declared the motion carried.

Letter _____

Mr. William Turner
 Director, Pikeville Model City Agency
 206 Caroline Avenue
 Pikeville, Kentucky

Dear Mr. Turner:

The Demonstration Classroom wants to sub-contract with the Eastern Kentucky Development Corporation for the CAI Mathematics Service, the contract will include the necessary materials and computer time to carry out a highly professional operation. I am writing this letter to request the necessary authority from the Pikeville Model City Agency for such a contract.

Sincerely,
 Jim
 James O. Miller
 Director Demonstration Classroom

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 EASTERN KENTUCKY UNIVERSITY .

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 Eastern Kentucky University.

WHEREAS, it is necessary that this contract be approved in order for Second Action Year Funds not to exceed the amount of Thirty Seven Thousand two Hundred and Twenty Dollars (\$37,220.00) be released to the Contractor, Eastern Kentucky University for operation of Project Nurses Training.

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 Eastern Kentucky University 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 28th day of June 1971.

Motion was made by Commissioner John Bill Trivette to adopt the foregoing 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 City of Pikeville were presented for payment for the amount of \$31,438.51, motion was made by Commissioner Warren Keene to pay this amount 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

INVOICES

American Meter Company..... 8.53
 Ashland Oil & Refining Co..... 869.10
 Ben Williamson Supply Co..... 315.43
 Big Sandy Electric..... 44.95

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Big Sandy Gas Transmission.....	1,120.24
Big Sandy Wholesale.....	8.93
Blackburn Ashland Service.....	16.80
C.D. Jacobs.....	77.75
C.I. Thornburg Co.....	1,828.62
C. & R. Office Supply.....	97.01
Campbell Oil & Tool.....	158.79
Columbia Gas of Kentucky.....	2,749.88
Chrisman Insurance.....	10.00
Collins Lumber Company.....	25.62
Dartnell Corporation.....	25.80
East Kentucky Machine.....	24.00
Elliott Glass Co.....	13.65
Gall's Police Equipment.....	70.25
Galighers Trucks Inc.....	29.26
Hall Tractor Sales.....	1,358.52
Helen's Flower Shop.....	16.10
Hobbs Ashland Service.....	14.32
John Perry Supply.....	6.05
Keene Garage.....	31.00
Kentucky Power Company.....	3,306.92
Johnson Motor Sales.....	761.47
Lab-Tronics.....	87.03
Lula Prsons.....	201.75
Law Library.....	32.50
Layne & Bowler Pump.....	410.33
Matthew- Bender.....	1.75
Manning Equipment Company.....	16.44
Mid-States Meter Company.....	58.12
Noah Nichols.....	45.00
O'Brien Manufacturing Company.....	76.17
Pauley Lumber Company.....	33.03
Pike Automav. Supply.....	85.78
Pikeville Clean Towel Service.....	434.23
Pikeville Hardware.....	72.69
Pikeville United Service.....	2.30
Point Express.....	32.80
R.H. Worden.....	368.82
Riley & Scott City Park Well.....	234.75
Riley & Scott. Yost Well.....	527.70
Rockwell Manuf. Co.....	11.72
Roberts & Holcomb.....	4,809.75
William G. Boyd.....	56.54
Rudd Construction Company.....	316.40
Ruby Riley.....	197.75
R/s Body Co.....	287.70
South Central Bell.....	302.41
Standard Oil Company.....	209.02
Southern Meter & Supply Co.....	202.90
Steel case, Inc.....	2.68
Sprague Meter Co.....	48.79
T.E. Rogers & Sons.....	58.42
Tobacco States Chemical.....	76.40
Trojan Manuf. Co.....	1403
Valley Insurance.....	6,136.00
W.B. Call. Co.....	5.44
W.W. Lindsey.....	1,597.25
Whizz Auto Parts.....	79.58
Pikeville College.....	51.61
Chritine J. Hall.....	58.20
Judy Ann Ison.....	34.52
Clifford Coleman.....	144.00
Betty P. Justice.....	957.34
Bob May.....	69.88

TOTAL: 31,438.51

Invoices for the Model Cities Agency were presented for payment for the amount of \$4,584.95, motion was made by Commissioner Frank Justice to pay the foregoing and this was seconded by Commissioner, Warren Keene with subject to correction for the amount of \$1,285.70 for the Model City Activities Center, reimbursment #34, 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

LIST OF INVOICES FOR MODEL CITIES

South Central Bell Telephone.....	241.72
Xerox Corporation.....	499.15
Big Sandy Wholesale.....	13.87
A.B. Dick Products.....	12.50

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A.B. Dick Company..... 387.85
 Pikeville Claen Towel..... 4.80
 Linton & Company..... CPA..... 2100.00
 William G. Hennessee... Travel..... 39.36
 Model Cities Act. Center..... 1,285.70

total; \$4,584.95

The following Resolution was presented to the Commission:

RESOLUTION AUTHORIZING TRANSFER OF TEN THOUSAND DOLLARS (10,000.00) FROM THE GARBAGE FUND TO THE GENERAL FUND OF THE CITY OF PIKEVILLE, AS PARTIAL PAYMENT OF OUTSTANDING LOAN:

WHEREAS, the Garbage fund now has funds enabling it to make a partial payment of ten thousand dollars (10,000.00) to the General Fund.

WHEREAS, this payment is to lower the amount of a loan made to the garbage fund by the general fund.

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

1. that ten thousand dollars (\$10,000.00) be transferred by check from the garbage fund to the of the City of Pikeville, this amount to be used as partial payment on outstanding loan.
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 28th day of June 1971.

Motion was made by Commissioner Frank Justice to adopt the foregoing, 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	yes
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.

The following Resolution was presented to the Commission.
 RESOLUTION TO EMPLOY A LOCAL C.P.A. FIRM TO CONDUCT THE 1970-71 CITY OF PIKEVILLE AUDIT.

WHEREAS, the City of Pikeville is required by Kentucky Revised Statutes to have an audit performed yearly.

WHEREAS, the Fiscal Year for the City of Pikeville ends June 30, 1971, this audit should begin on or about July 1, 1971.

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

1. that the firm of Linton & Associates be employed by the City of Pikeville to perform the audit for the fiscal year ending June 30, 1971 at an estimated price based on time not to exceed three thousand dollars (\$3,000.00).
2. that an emergency exists, therefore, this resolution is to be in full force and effect immediately upon subscription and approval by these commissioner.

At, Pikeville, Pike County, Kentucky this the 28th day of June 1971.

Motion was made by Commissioner John Bill Trivette to adopt the foregoing 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.

Ike M. Hall, City Manager, presented to the commission the following budget for the amount as follows for the period ending July 1, 1971 to June 30, 1972.

GENERAL FUND	\$385,800.00
WATER & SEWER FUND	\$282,400.00
GAS SYSTEM REVENUE	\$ 400,000.00

Budgets are filed in the City Clerk's office for inspection.

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Motion was made by Commissioner John Bill Trivette to adopt the budgets as above, 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 as carried.

Bids were presented for Police Cruiser which are as follows;
 Bruce Walters Ford Sales..... 3,105.10
 Wells Motor Sales..... 2,936.77

After some discussion it was decided that the bids be held over and readvertise again after the change over, and see if more bids would come in.

Motion was 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 yes
 Mayor: W.C. Hambley yes

The Mayor declared the meeting adjourned and the motion carried:

APPROVED: W.C. Hambley
 Mayor: W.C. Hambley

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

At a special meeting of the Board of Commissioners held on July 15, 1971 at 7:30 P.M. at City Hall, Pikeville, Kentucky the following were present:

Commissioner: Frank Justice
 Commissioner: Warren Keene
 Commissioner: John Bill Trivette
 Commissioner: Kermit Sexton 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 is called to meet in special session at 7:30 P.M. on July 15, 1971 at City Hall, in the City of Pikeville, Kentucky for the following purposes:

1. employees leave and sick leave policy
2. Open bids for Fire truck
3. Open gas lines bids
4. Approve contract with the CPA agency concerning equipment.
5. Contract Playground and Recreation Board
6. Resolution and contract with Pikeville College Demonstration Classroom
7. Hiring temporary help for model cities office
8. resolution and contract with P. & R. Board for activity center
9. Bills.... Model Cities office
10. Annexation proposals

s/ W.C. Hambley Mayor
 s/ John B Trivette COMMISSIONER
 s/ Warren Keene COMMISSIONER

I, _____ Chief of Police of the City of Pikeville, Kentucky do hereby certify that on _____ 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 14th day of July
 s/ Bob May Chief of Police
 s/ Roger Burgess

I hereby acknowledge receipt of copy of the foregoing Notice of Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky to be held _____, 1971 at _____ at City Hall in Pikeville, Kentucky.

s/ John Bill Trivette
 s/ Warren Keene
 s/ Kermit Sexton