

MINUTES } CITY OF PIKEVILLE

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

MINUTES } CITY OF PIKEVILLE

s/ Frank Justice

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

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 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.

THAT the Mayor of the City of Pikeville W.C. Hambley, shall be authorized to subscribe and execute this contract for and in behalf of the city of Pikeville City Demonstration Agency.

WHEREAS, the City Commission is aware it will be necessary for Pikeville College to sub- contract for consultants and contract services in order to carry out the contract attached hereto and made a part of as Attachment "A".

WHEREAS, this Resolution and contract attached hereto shall hereby rescind and hold for naught a prior Resolution and Contract approved by the City Commission for the 28th day of June 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 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. That Pikeville College shall be allowed to contract with Consultants and Contract Services necessary to carry out the contract attached hereto.
4. that this resolution and contract attached hereto and made a part of shall rescind and hold for naught a prior resolution and contract approved June 28, 1971.
5. 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 15th day of July 1971.

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

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

The Mayor declared the motion carried and the following adopted.

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 THE PLAYGROUND AND RECREATION BOARD OF PIKEVILLE:

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 the Playground and Recreation Board of Pikeville.

WHEREAS, it is necessary that this contract be approved in order for Second Action Year Funds not to exceed the amount of Twenty-Five Thousand Dollars (25,000.00) be released to the Contractor, Playground and Recreation Board of Pikeville for operation of project Model City Activity Center.

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

1. that a contract attached hereto and made part of as Attachment "A" between the City of Pikeville, City Demonstration Agency and the Playground and Recreation Board of Pikeville 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 15th day of July 1971.

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

MINUTES } CITY OF PIKEVILLE

follows:

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

The Mayor declared the resolution adopted.

Bids were presented to the Mayor and opened for a Fire Truck.
 Bids were as follows:

1. Allegheny Fire Equip. Co..... \$37,399.61
2. Oren Fire Appar..... \$36,900.00
3. Mid West Fire Equip..... \$39,537.00
4. The BoardMan..... \$39,828.00
5. American LaFrance..... \$37,800.00
6. Sutphen..... \$39,100.00

After opening of bids, a committee was appointed, which consisted of three (3) members appointed by the Mayor to review and discuss the bids, and report at a later date to the Commission. Those appointed were as follows:

Warren Keene
 Robert Courtney
 Charles T. Smith

Model Cities presented bills for payment for the amount of \$1,988.17, after reviewing Invoices motion was made by Commissioner, Frank Justice to pay invoices for the amount of \$1,988.17 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

The Mayor declared the motion carried.

Mr. William Turner, Jr. Director of the Model Cities Agency presented several names for temporary help at the Model Cities Office, after reviewing several names, motion was made by commissioner Frank Justice to employ Linda Barnett and Brenda Potter at the rate of pay of \$350.00 per month also Mr. Turner stated that these girls would be paid for all overtime work done. This motion 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

The Mayor declared the motion carried.

The following Resolution was presented to the Commission:

A RESOLUTION APPROVING A LEASE OF EQUIPMENT SPECIFIED BELOW BY AND BETWEEN THE CITY OF PIKEVILLE AND THE EASTER KENTUCKY CONCENTRATED EMPLOYMENT PROGRAM, INC.

The City Commission of the City of Pikeville deems it advisable to lease certain equipment as specified below to the Eastern Kentucky Concentrated Employment Program, Inc., on a term from month to month.

1. Gallion Grader Tandem-VEHICLE No. 951
 Serial No. MD 45027
1. Gallion Grader Tandem-Vehicle No. 935
 Serial No. GMD 19931
- 1 1962 Model, Ford Dump-Vehicle No. 6949
 Serial No. F60CG311697
- 1 1961 Model, Ford Dump Vehicle No. 6342
 Serial No. F600CKII 3914

That this lease attached hereto and made a part hereof as Attachment "A", should be approved by this Commission and that the Mayor of the City of Pikeville, W.C. Hambley, should be authorized to sign the same on behalf of the City of Pikeville said lease should be attest by the City Clerk, Charles L. Huffman, Jr. THEREFORE, the City Commission of the City of Pikeville hereby resolves that: (1) the attached lease by and between the City of Pikeville, as Lessor and Eastern Kentucky Concentrated Employment Program, Inc., Lessee is hereby approved and all conditions and terms within said lease are hereby approved;

MINUTES } CITY OF PIKEVILLE

- (2) the Mayor of the City of Pikeville, W.C. Hambley, is hereby authorized to sign said Lease on behalf of the City of Pikeville and to obligate the City of Pikeville on said lease according to the terms and conditions therein;
- (3) the clerk of the City of Pikeville, Charles L. Huffman, Jr. is hereby authorized to attest this lease;
- (4) an emergency exists, therefore, this Resolution shall be in full force and effect immediately upon approval and passage by this Commission.

At, Pikeville, Pike County, Kentucky this the 15th day of July 1971.
Attachment "A" on file for inspection:

Motion was made by Commissioner John Bill Trivette 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 B Trivette yes
Commissioner: Kermit Sexton absent
Mayor: W.C. Hambley yes

The Mayor declared the motion carried.

Bids were then presented for a Gas Line repair, there being only one (1) bid from Goodman & Preston for the amount of \$139,000.00, City Manager, suggested that the Commission lay this bid aside for further consideration.

The floor was then opened to the Public which began with Mr. Chester Smith who is with the Kentucky Power Company, who reported that the street lights on Peach Orchard and Smith Hill were being broken out as fast as the Power Company could replace them, Mr. Smith also stated that was a great expense to the Power Company and that something had to be done. City Manager, Ike Hall reported to the commission that he had discussed this problem with the Police Department and they in turn have talked with the residents of these areas and will try and solve this problem.

Mr. Smith stated that he would be grateful if this vandalism could be stopped. The Commission then requested that a street light be placed in front of the home of Mr. John Dupuy and that three (3) other lights were needed in the John Lee's Branch Hollow, on the Williamson Road.

Motion was made by Commissioner John Bill Trivette to install these lights 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

The Mayor declared the motion carried.

City Manager, Ike Hall presented to the Commission a policy for Travel, and Sick leave, after some discussion the commission directed Mr. Hall to comply to the policy that was in affect now that was adopted in 1962.

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: Kermit Sexton absent
Commissioner: John Bill Trivette yes
Mayor: W.C. Hambley yes

The Mayor declared the meeting adjourned:

INVOICES FOR THE MODEL CITIES AGENCY

University of Louisville.....	9.00
William G. Hennessee.....	38.48
Teresa Gratzle..... Courier Jornal..	4.00
Harry T. Bradley..... Williamson Daily.....	2.50
Model Cities Directors Association.....	400.00
Estate of Mrs. Lida H. Moore rent	225.00
Ed. Hellier..... rent.....	13.75
J.E. Hellier..... rent.....	13.75
City Utilites Dept.....	14.50
Kentucky Power Company.....	71.92
Big Sandy Wholesale.....	20.63
IBM Corp.....	8.00

MINUTES } CITY OF PIKEVILLE

Postmaster..... \$40.00
 A.B. Dick Product Company..... 294.55
 A.B. Dick..... 58.87
 Model Cities Activity Center 773.22
 Subject to approval by Programs Coordinator and Director of Model City Agency.

The Mayor declared the meeting adjourned:

APPROVED: W.C. Hambley M.D.
 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 July 26, 1971, at 7:30 P.M. in City Hall at Pikeville Kentucky the following were present.

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

The Meeting began with the following presented to the Mayor:
 Appointment to the Pikeville Free Public Library, names presented were as follows:
 Frank Ramsey..... three (3) years
 Mrs. W. Jeff Ward..... three (3) years

Since thier terms expire July 1971, motion was made by Commissioner Kermit Sexton to reappoint these members being effective as of July 1971, for a peroid of three years, seconded by Commissioner Frank Justice and upon roll call the vote was as follows:

Commissioner: Frank Justice yes
 Commissioner: Warren Keene absent
 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.

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 C-ty Demonstration Agency contracting with Linton and Company. CPA'S.

WHEREAS, it is necessary that this contract be approved in order for First Action Year Funds not to exceed the amount of Four-Hundred Fifty Dollars (450.00) be released to the Contractor, Linton and Company; CPA'S to audit Youth Government Project No. J901 through December 31, 1970 and audit Model City Activity Center Project No. D301 through December 31, 1970 for the purpose of helping clear HUD audit findings on the above projects.

WHEREAS, the Mayor of the City of Pikeville, W.C. Hambley, M.D. shall be authorized to subscribe and execute this contract for and in behalf of the City of Pikeville City Demonstration Agency.