The Mayor declared the meeting adjourned:

APPROVED: W.C. Hambley

ATTEST: 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
Commissioner: John B Trivette
Commissioner: Kermit Sexton
Nayor: 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 C¹ty 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 M del 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.

THEREFORE, THE CITY COMMESSION 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 26th day of July, 1971.

Motion was made by Commissioner Kermit Sexton to adopt the foregoing and this was seconded by Commissioner Frank Justice and upon roll call the vote was as follows:

Commissioner: Warren Keene absent Commissioner: Frank Justice yes Commissioner: John Trivaette 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 REGION II, MENTAL HEALTH- MENTAL RETARDATION BOARD, INC.

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 Region II, Mental Health-Mental Retardation Board, Inc.

WHEREAS, it is necessary that this contract be approved in order for Second Action Year Funds not to exceed the amount of Ten Thousand Dollars (\$10,000.00) be released to the Contractor, Region II, Mental Health-Mental Retardation Board, Inc., for operation of project Area Team II, Mountain Mental Health.

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 Region 11, Mental Health= Mental Retardation Board, Inc., 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; THERFORE, this Resolution shall be in full force and effect immediately upon subscription and approval by this Commission.

At, Pikeville, Pike County, Kentucky this the 26th day of July, 1971.

Motion was made by Commissioner Kermit Sexton 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 absent
Commissioner: John 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 REGION 11, MENTAL HEALTH-MENTAL RETARDATION BOARD, INC.,

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 Region 11, Mental Health-Mental Retardation Beard, Inc.,

WHEREAS, it is necessary that this contract be approved in order for Second Action Kear Funds not to exceed the amount of Five Thousand Dollars (\$5,000) be relaesed to the Contractor, Region 11, Mental Health-Mental Retardation Board Inc., for operation of project Mental Retardation Educational Expansion.

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

- 1. that a contract attached hereto and made a part of as Attachement "A" between the City of Pikeville, City Demonstration Agency and Region 11, Mental Health-Mental Retardation Board, Inc., is hereby approved.
- 2. that the Mayor, W.C. Hambley, 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 26th day of July 1971.

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

The Mayor declared the motion carried.

Motion was made by Commissioner Kermit Sexton to purchase one (1) automobile from the State Department, making check payable to the Kentucky State Treasurer for the amount of (\$450.00). Motion was seconded by Commissioner Frank Justice and upon roll call the vote was as follows:

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

The Mayor declared themotion carried.

Motion was made by Commissioner John Bill Trivette to authorize Mayor W.C. Hambley to negotiate with the Fiscal Court to purchase the Poor Farm Hollow. This was seconded by Commissioner, Kermit Sexton and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

Motion was made by Commissioner Kermit Sexton to approve submission of the Workable Program to Atlanta for approval, this was seconded by Commissioner John Bill Trivette, and upon roll call the vote was as follows:

Commissioner: Warren Keene absent Commissioner: Kermit Sexton yes Commissioner: Frank Justice no Commissioner: John B Trivette yes Mayor: W.C. Hambley yes

The Mayor declared the motion carried.

Motion was made by Commissioner John Bill Trivætte to authorize Ayers Shortt to travel to Atlanta with Mayor, W.C. Hambley to present the Workable Program to Atlanta for approval, travel expense of \$150.00 in advance was also approved for Mr. Shortt, this motion was then seconded by Commissioner Kermit Sexton and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

The Mayor presented to the Commission a letter from the Playground and Recreation Board, which contained five (5) letters of resignation from the Board Members. After some discussion about the resignation of the members of the board, motion was made by Commissioner John Bill Trivette to accept the resignations of each member and this was seconded by Commissioner Kermit Sexton and upon roll call the vote was as follows:

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

The mayor declared the motion carried: Resignations of each member on file in the City Clerk's Office.

City Manager, Ike Hall brought before the Commission the bid from Burroughs, for a new Computor L 2000, there was only one bid received, and after some discussion motion was made by Commissioner John Bill Trivette to accept the bid from Burroughs for the amount of \$14,601.18

This motion was seconded by Commissioner, Frank JUstice and upon roll call the vote was as follows:

Commissioner: Frank Justice yes
Commissioner: Warren Keene absent
Commissioner: Kermit Sexton yes
Commissioner: John Trivette yes
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 \$12,612.05, motion was made by Commissioner Frank Justice to pay this amount 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 absent
Commissioner: John Trivette yes
Commissioner: Kermit Sexton yes
Mayor: W.C. Hambley yes

INVOICES FOR THE MODEL CITIES

Pikeville College.... Demonstration Classroom... 11,724.06

TOTAL:

\$12,612.05

Invoices for the City of Pikeville were presented for payment for the amount; of \$45,444.98, Motion was made by Commissioner Frank Justice to pay this amount, this was seconded by Commissioner John Bill Trivette, and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

INVOICES FOR THE CITY OF PIKEVILLE

| Adams Construction Co 83.63 |
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| Alert Oil & Gas Co 83.65 |
| AShland Pertoleum Co 953.47 |
| Badger Meter |
| Ben Williamson Supply Co1,311.99 |
| Big Sandy Electric & Supply 32.77 |
| Big Sandy Gas Transmission 440.42 |
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| Pikeville College |
| Pikeville Hardware 109.04 |
| Pikeville Ready Mix |
| Pitney-Bowes |
| Point Express, Inc 6.67 |
| Pike County News 183.52 |
| R. H. Worden 76.80 |
| Riley & Scott |
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| Rudd Construction Co 6,240.30 |
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| South Central Bell 319.73 Southern Meter Co 12.41 Standard Oil co 110.30 J.S. Sammons 42.04 T.E. Roers & Sons 31.71 Valley Insurance 81.00 Volunteer Fireman 2,570.00 |
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| South Central Bell 319.73 Southern Meter Co. 12.41 Standard Oil co. 110.30 J.S. Sammons. 42.04 T.E. Roers & Sons. 31.71 Valley Insurance. 81.00 Volunteer Fireman. 2,570.00 W.W. Lindsey. 1,336.50 Whizz Auto Parts. 55.13 |
| South Central Bell 319.73 Southern Meter Co. 12.41 Standard Oil co. 110.30 J.S. Sammons. 42.04 T.E. Roers & Sons. 31.71 Valley Insurance. 81.00 Volunteer Fireman. 2,570.00 W.W. Lindsey. 1,336.50 Whizz Auto Parts. 55.13 W.B. Call Co. 6.49 |
| South Central Bell. 319.73 Southern Meter Co. 12.41 Standard Oil co. 110.30 J.S. Sammons. 42.04 T.E. Roers & Sons. 31.71 Valley Insurance. 81.00 Volunteer Fireman. 2,570.00 W.W. Lindsey. 1,336.50 Whizz Auto Parts. 55.13 W.B. Call Co. 6.49 Williamson Daily News. 20.70 |
| South Central Bell 319.73 Southern Meter Co. 12.41 Standard Oil co. 110.30 J.S. Sammons. 42.04 T.E. Roers & Sons. 31.71 Valley Insurance. 81.00 Volunteer Fireman. 2,570.00 W.W. Lindsey. 1,336.50 Whizz Auto Parts. 55.13 W.B. Call Co. 6.49 |

TOTAL: \$45,444.98

Motion was made by Commissioner John Bill Trivette to recess till Monday Night August 2, 1971, at 7:30 P.M. in City Hall, Pikeville, Kentucky, this was seconded by Commissioner Kermit Sexton and upon roll call the vote was as follows:

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

The Mayor declared the meeting adjourned.

APPROVED: W.C. Hambley

MAYOR: W.C. Hambley

ATTEST: Charles L. Huffman, Jr.

At a recessed meeting of the Board of Commissioners held on August 2, 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 Bill Trivette
Commissioner: Kermit Sexton absent
Mayor: W.C. Hambley

The Meeting began with the following Ordinance presented to the Commission.

AN ORDINANCE AUTHORIZING THE CITY ATTORNEY, JOHN CLINE III, AND JACK T. PAGE TO APPEAL THE CASE OF RICHARD D. PICKLESIMER -vs- CITY OF PIKEVILLE TO THE COURT OF APPEALS AND IF NECESSARY, TO PETITION FOR REHEARING OF THE SAME CASE, AND APPROVE AN ATTORNEY'S FEE FOR APPEALING THE SAME.

After some discussion it was decieded by the Commission to table this Ordinance until Jack Page has reviewed the case and made a survey of the case then he would report to the Commission at a later date.

The following Resolution was presented to the Commission.

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PIKEVILLE, W.C. HAMBLEY, TO APPOINT AND DESIGNATE AND AUTHORIZE TO SIGN ALL CITY CHECKS REQUIRING THE SIGNATURE OF RAY BURKE, PRESENT CITY TREASURER AT ALL TIMES MR. BURKE MAY NOT BE AVAILABLE TO SIGN CHECKS.

After some discussion it was decieded by the Commission that the present City Treasurer would still sign checks, as it has been done in the past and that it would be better to table this Resolution.

The following Resolution was presented to the Commission.

A RESOLUTION APPROVING ATTORNEY'S FEE FOR SERVICES PERFORMED IN TRYING THE CASE OF RICHARD D. PICKLESIMER, -vs- CITY OF PIKEVILLE.

There was some discussion about this resolution, and the commission decieded that the whole commission should vote on this, and that it would be better to table this till a later date.

The following Resolution was presented to the Commission.

A RESOLUTION APPROVING A COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF PIKE-VILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND THE CITY OF PIKEVILLE.

The City Commission of the City jof Pikeville deems it advisable to approve a Cooperation Agreement attached hereto and made a part hereof as Attachment "A" in behalf of the City Demonstration Agency contracting with the City of Pikeville.

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

That the City Manager Isaac M. Hall shall be authorized to subscribe and execute this Cooperation Agreement for and in behalf of the City of Pikeville.