Invoices For Model City August 23, 1971

William Turner, Jr.

Travel-Frankfort-6-1-71 \$116.25 78.35 Frankfort-7-20-71 Atlanta-7-29-71 108.96 Atlanta-8-5-71 149.97 Frankfort-8-10-71 64.60 518.13

6.20 Travel-Prestonsburg-8-18-71 William G. Hennessee 3.40 August 1971 Account Pikeville Clean Towel Service 40.00 500-8¢ Stamps Postmaster 417.93 Invoice No. 009072637 Xerox Invoice No. 49783 - \$236.71 A.B. Dick Company 387.85 Invoice No. 49784 - 151.14 14.00 Invoice No. 96158 A.B. Dick Products Company 450.00 Audit Contract Linton and Company, CPA's

TOTAL

\$1,837.51

Attes! huphmanh

At a regular meeting of the Board of Commissioners held on September 13, 1971, at 7:30 P.M. in City Hall at Pikeville, Kentucky the following were present.

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

The Meeting began with the following: Mayor Hambley opened the floor to the public which began with some private citizens from 3rd street in regards to rezoning this area from residential to commercial, Mr. Oren Anderson acting spokesman for the residents of this area stated that they were strongly aganist this change, there was some discussion about the planning, and the commission told Mr. Anderson that the City Commission had not been presented with any plan of this kind. Mayor Hambley stated that it would be wise to draw up a petition of opposition for rezoning this area, Mr. Anderson stated that he would have a petition ready for the next meeting of the Commissioners.

Mr. Dee Dawhare was present and discussed moving of the C & O Coach that the Chamber of Commerce purchased from the Railroad, commission asked Mr. Dawhare how he was planning to move the coach to the City Park, he stated that the C. & O. would help move the coach, commission stated that the Coach would weigh a great deal that it might tear our streets up, in moving of the coach. Commission wanted to know if the Chamber of Commerce was going to use this for office, Mr. Dawhare stated that this was indeed the purpose for the coach, Mayor then stated that John Cline , City Attorney would have to check and see if the City Park could be used for this purpose, Mr. Cline stated that he would check into this, and report at the next meeting.

Mr. William Turner, Jr. presented to the Commission three (3) applicants for

for the position of Evaluation Director, after reviewing each applicant, motion was made by Commissioner John Bill Trivette to employ Pat Flanagan for the position at the rate of pay of \$750.00 per month effective October 1, 1971, this was seconded by Commissioner Kermit Sexton 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 yes
Mayor: W.C. Hambley yes

The Mayor declared the motion carried.

The Mayor read before the Commission a letter from R.F. Link and Associates to do apprasial work on the Poor Farm Hollow, both apprasials would be about \$1400 to \$1500 dollars, there was some discussion about this and Mayor Hambley stated that this would have to be done before we could acquire this land from the County. Motion was then made by Commissioner John Bill Trivette to appoint (3) members of a Committee to do some planing on drainage for the open space property, comm issioner John Bill suggested that:

Bill Zollers
 Don Batten
 John Bill Trivette

be made into a committee to do this planning, 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 Trivette yes Commissioner: Kermit Sexton yes Mayor: W.C. Hambley yes

The Mayor declared the motion carried.

The following Ordinance was presented to the Commission:

AN ORDIANCE AUTHORIZING THE ANNEXING OF PROPERTY KNOWN AS POOR FARM PROPERTY AND INCLUSIVE OF AN AREA LYING TO THE NORTH OF THE POOR FARM PROPERTY:
This was the final reading of this Ordinance, 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 yes
Commissioner: John B Trivette absent
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 ATTACHED HERETO AS ATTACHMENT "A" BY AND BETWEEN THE CITY OF PIKEVILLE AND LINTON AND COMPANY.

The City Commission of the City of Pikeville deems it advisable that the City of Pikeville contract with Linton and Company for the services of Linto and Company to provide bookkeeping and reporting services for the City of Pikeville's RECREATIONAL DEPARTMENT, for a peroid extending from September 1, 1971, thur December 31, 1971, the total compensation to Linton and Company should be \$400.00 for perfromance of services.

The Mayor of the City of Pikeville, W.C. Hambley should be authorized to subscribe and execute this agreement of this contract for and in behalf of the City of Pikeville.

WHEREFORE THE CITY COMMISSION OF THE CITY OF PIKE VILLE, HEREBY RESOLVES THAT:

- (1) that the attached contract by and between the City of Pikeville and Linton and Company, is hereby approved, and that, this contract shall be made a part and incorporated into this Resolution.
- (2) the Mayor of the City of Pikeville, W.C. Hambley is hereby authorized to subscribe and execute this contract for and in behalf of the City of Pikeville, and that Charles L. Huffman, Jr., City Clerk, is authorized to attest the same.
- (3) 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 13th day of September, 1971.

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

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

The Mayor declared the motion carried.

Invoices for the Model Cities were presented for payment for the amount of \$8,162. 10, motion was made by Commissioner Frank Justice to pay this amount 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 Trivette absent
Commissioner: Kermit Sexton yes
Mayor: W.C. Hambley yes

City Manager brought before the Commission a schedule for the activity center, after some discussion it was decieded that a custodian should be employed for the activity center twice a week, Mr. Hall stated that he would see into this matter.

City Manager also, stated that he needed to dispose or sell some old vechiles at the City Garage, commission told Mr. Hall that he sould advertise these for sell, and have an auction.

The Emergency Employment Plan was discussed, City Manager stated that this plan would pay salaries for (1) year, and that the people hired on this plan must be unemployed, he also stated that he would like to hire a water operator, fireman, and policeman, and some men in the maintance department. Commission stated that this seemed to be a good plan, and Mr. Hall should check into it more.

Application was presented to the Commission for the position of Assistant Tax Administrator, There was only one applicant, Burl T. Moore, after some discussion motion was made by Commissioner Frank Justice to employ Mr. Moore at the rate of pay of \$2.30 per hour, as a part-time employee, seconded by Commissioner Warren Keene and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

There was discussion on the purchasing of two police crusiers, motionwas made by Commission for the City Manager to advertise for two police cruisers, report at a later date to the Commission.

City Manager brought before the Commission that he would like to purchase a 1½ ton 1960 model truck, Mr. Hall stated that the truck was located in Whitesbrug and that the man who owned the truckwas asking \$1200 for the truck, the Commission asked Mr. Hall if he would bring the truck over here for inspection, He stated that he felt sure this could be arranged.

Motion was then made by Commission Kermit Sexton to adjourn and this was seconded by Commissioner Warren Keene to adjourn there being no further business, and upon roll call the vote was as follows:

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

The Mayor declared the meeting adjourned, there being no further business.

#### INVOICES FOR THE MODEL CITIES

Pikeville College Demonstration Classroom Reimbursement #2 3,238.96 City of Pikeville Model Cities Activities Center Reimbursement 2 1,631.26

TOTAL:

\$8,162.10

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At a regular meeting of the Board of Commissioners held on September 27, 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 being presented the Commission.

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE APPROVING THE URBAN RENEWAL PLAN AND THE FEASIBILITY OF RELOCATION FOR PROJECT NO. KY. R- 72

Whereas, under the provisions of Title I of the Housing Act of 1949, as amended, the Secretary of Housing and Urban Development is authorized to provide financial assistance to Local Public Agencies for undertaking and carrying out Urban Renewal projects and

whereas it is provided in such Act that contracts for financial, aid thereunder shall require that the Urban Renewal Plan for the respective project area be approved by the governing body of the locality in which the project is situated and that such approval include findings by the governing body that; (1) the financial aid to be provided in the contract is necessary to enable the project to be under taken in accordance with the Urban Renewal Plan; (2) the Urban Renewal Plan will afford maximum opportunity consistent with the sound needs fo the locality as a whole for the rehabilitaion or redevelopment of the urban renewal area by private enterprises; (3) the Urban Renewal Plan confroma to a general plan for the device lopment of the locality as a whole, and (4) the Urban Renewal Plan gives due con sideration to the provisions of adequate park and recreational areas and facilities as may be desirable for neighborhood improvements with special consideration for the health, mafety and welfare of children residing in the general vicinity of the site covered by the plan, and

WHEREAS, the Pikeville Urban Renewal Plan and Community Development Agency (herein) called the "Local Public Agency") has entered into a planning contract for financial assistance under such Act with the United States of America, acting by and through the Secretary of Housing and Urban Development, pursuant to which Federal Funds were provided for the Urban renewal project (herein called the Project) identified as "C& O. Railroad U rban Renewal Area" and encompassing the area bounded generally on the north and east by the C. & O. Railroad right - of - way and properties adjacent to the east, College Street and HIbbard Street the rear line of properties fronting on C. & O. Railroad right-of-way on the west, in the City of Pikeville, State of Kentucky (herein called the Locality"); and WHEREAS, the Pikeville College is located near the project area, and

WHEREAS, the Local Public Agency has applied for additional financial assistance under such Act and proposes to enter into an additional contract or contracts under the Department of Housing and Urban Development for the undertaking of, and for making available additional financial assistance for the Project, and WHEREAS, the local Public Agency had made detailed studies of the location, physical condition of structures, land use, environmental influences, and social, culture and economic aonditions of the Project area and has determined that the area is a slum or blighted area and that it is detrimental and a means to the safety, health, and welfare, of the inhabitants and users thereof and of the Locality at large, because of, overcrowding or improper location of structures on the land; excessive dwellings unit density, conversions to incompatible types of uses, obsolete building types and structures in mixed use, poorly designed and otherwise deficient streets, and inadequate public facilities, and the members of this Governing Body have been fully apprised by the Local Public Agency and are aware of these facts and conditions; and WHEREAS, there has been prepared and referred to the Board of Commissioners of the WHEREAS, there has been prepared and referred to the Board of Commissioners of the

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