

MINUTES } CITY OF PIKEVILLE

J.E. Hellier..... 13.75
 City Utilities Dept..... 12.75
 Kentucky Power Co..... 81.81
 C. & R. Office Supply..... 1,408.14
 Xerox..... 70.18
 A.B. Dick Products..... 131.75
 AB Dick Company..... 58.87
 South Central Bell..... 279.10
 Chrisman Ins. Co..... 522.00
 Charles T. Smith..... 29.10
 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

*Attest
 Charles F. Huffman Jr.*

*Approved
 W.C. Hambley*

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 undertaken in accordance with the Urban Renewal Plan; (2) the Urban Renewal Plan will afford maximum opportunity consistent with the sound needs of the locality as a whole for the rehabilitation or redevelopment of the urban renewal area by private enterprises; (3) the Urban Renewal Plan conforms to a general plan for the development of the locality as a whole, and (4) the Urban Renewal Plan gives due consideration to the provisions of adequate park and recreational areas and facilities as may be desirable for neighborhood improvements with special consideration for the health, safety 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 Urban 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 on Island Creek Road to the south, and Jefferson street and generally 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 conditions 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

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Locality (herein called the "Governing Body") for review and approval an Urban Renewal Plan for the Project area, dated December 1, 1969 revised September 1, 1970 and August 15, 1971, and consisting of sixty-nine (69) pages and Three (3) exhibits (Title Sheet and City Map. Project Boundary and Land Acquisition Map, and Land use Plan) and supported by the following supplementary material, data, and recommendations which are not a part of the Urban Renewal Plan; and

DOCUMENTS

APPLICATION FOR LOAN AND GRANT
PROJECT PHOTOGRAPHS
COMMUNITY REQUIREMENTS DATA
PROJECT AREA REPORT
REPORT ON PLANNING PROPOSALS
REPORT ON MINORITY GROUP CONSIDERATION
COMMUNITY ORGANIZATION DATA
REPORT ON CITIZENS PARTICIPATION
REHABILITATION DATA
LAND ACQUISITION REPORT
RELOCATION REPORT
PROJECT IMPROVEMENTS REPORT
LAND DISPOSAL REPORT
COST ESTIMATE AND FINANCING REPORT

WHEREAS, the Urban Renewal Plan had been approved by the Governing Body of the Local Public Agency as evidenced by the copy of the said Body's duly certified resolution approving the Urban Renewal Plan, which is attached hereto, and
WHEREAS, a general plan, has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and
WHEREAS THE Urban Renewal Plan for the Project area prescribes certain land uses for the Projects area and will require, among other things, changes in zoning, the vacating and removal of streets and alleys and other public ways, the establishment of new street patterns and the location and relocation of sewer and water mains and other public facilities and other public action; and
WHEREAS, the Local Public Agency has prepared and submitted a program for the relocation of individuals and families that may be displaced as a result of carrying out the Project in accordance with the Urban Renewal Plan, and
WHEREAS, there have been presented to the Governing Body information and data respecting the relocation program which has been prepared by the Local Public Agency as a result of studies, surveys, and inspections in the Project area and the assembling and analysis of the data and information obtained from such studies, surveys and inspections; and
WHEREAS, the members of the Governing Body have general knowledge of the condition prevailing in the Project area and of the availability of proper housing in the Locality for the relocation of individuals and families that may be displaced from the Project area, and in the light of such knowledge of local housing conditions have carefully considered and reviewed such proposals for relocation and
WHEREAS, it is necessary that the Governing Body take appropriate official action respecting the relocation program and the Urban Renewal Plan for the Project, in conformity with the contract for financial assistance between the Local Public Agency and the United States of America acting by and through the Secretary of Housing and Urban Development; and
WHEREAS, the governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of the Urban Renewal Projects with Federal financial assistance under Title I, including those prohibiting discrimination because of race color, creed, or national origin,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE:

1. that it is hereby found and determined that the Project is a slum or blighted area and qualified as an eligible Project area under KRS 99.330.99.340
2. that the Urban Renewal Plan for the Project having been duly reviewed and considered is hereby approved and the City Clerk be and is hereby directed to file said copy of the Urban Renewal Plan with the minutes of this meeting.
3. that it is hereby found and determined that the objectives of the Urban Renewal Plan cannot be achieved through more extensive rehabilitation of the Project Area.
4. that it is hereby found and determined that the Urban Renewal Plan for the Project area conforms to the general plan of the Locality.
5. That it is hereby found and determined that the financial aid provided and to be provided pursuant to the contract for Federal financial assistance pertaining to the project is necessary to enable the Project to be undertaken in accordance with the Urban Renewal Plan for the Project area.
6. that it is hereby found and determined that, in addition to the elimination of slums and blight from the Urban Renewal Area, the undertaking of the project in such area will further promote the public welfare and the proper development of the community (a) by making land in such area available for disposition, for use in accordance with the Urban Renewal Plan to Pikeville College for redevelopment in accordance with the use or uses specified in the Plan and (b) by providing, through the redevelopment of the Urban Renewal Area in accordance with the Plan, a cohesive neighborhood environment compatible with the functions and needs of Pikeville College.

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7. That it is hereby found and determined that the Urban Renewal Plan for the Urban Renewal Area will afford maximum opportunity consistent with the sound needs of the Locality as a whole, for the Urban renewal of the Area by private enterprise.

8. That it is hereby found and determined that the Urban Renewal Plan for the Urban Renewal Area gives due consideration to the provisions of adequate park and recreational areas, and facilities, as may be desirable for neighborhood improvements and with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan.

9. That it is hereby found and determined that the program for the proper relocation of individuals and families displaced in carrying out the project in decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution and completion of the Project, and that such dwellings or dwelling units available or to be made available to such displaced individuals and families are at least equal in number to the number of displaced individuals and families are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families and are reasonably accessible to their places of employment.

10. That in order to implement and facilitate the effectuation of the Urban Renewal Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new streets patterns the location and relocation of sewer and water mains and other public facilities and other public action, and accordingly this Body hereby (a) pledges its cooperation in helping to carry out the Urban Renewal Plan, (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Urban Renewal Plan, and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Urban Renewal Plan,

11. That additional financial assistance under the provisions of Title 1 of the Housing Act of 1949, as amended is necessary to enable the Land in the Project area to be renewed in accordance with the Urban Renewal Plan for the Project Area and accordingly, the filing by the Local Public Agency of an application of applications for such financial assistance under Title 1 is hereby approved.

12. An emergency exists, therefore this Resolution shall take effect immediately upon subscription.

Motion was made by Commissioner Warren Keene 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	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 BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, APPROVING A COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF PIKEVILLE AND THE PIKEVILLE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY.

C. & O. Railroad Urban Renewal Area
Project No. Ky. R-72

WHEREAS, under Title I of the Housing Act of 1949, as amended, the Pikeville Urban Renewal and Community Development Agency (Herein referred to as the "Agency" has completed the Final Plan for C&O Railroad Urban Renewal Area, Project No. Ky. R-72 and

WHEREAS, the Agency having completed such plans, has submitted to the Mayor and Board of Commissioners of the City of Pikeville (herein referred to as the "City") a Cooperation Agreement to establish certain legal responsibilities to the City and the Agency:

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Pikeville that the Cooperation Agreement for C&O Railroad Urban Renewal Area, Project No. KY. R-72 by and between the City and the Agency be and the same is hereby approved.

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

The Mayor declared the motion carried.

The floor was then opened to the public which was given to Mr. Bruce Elliott who was representing the Industrial Economical Development, who discussed the possibility of building a factory on the Industrial site by the Reynolds Body

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Company. Mr. Elliott stated that the state would construct a bridge over to the site, if the City could give commitment on this land to Reynolds Body Company, motion was then made by Commissioner Warren Keene to authorize the Mayor, W.C. Hambley to meet with the Industrial Committee at the Chamber office to negotiate with the Committee concerning the leasing of the land for this purpose, this was then 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	yes
Commissioner:	Kermit Sexton	yes
Mayor:	W.C. Hambley	yes

The mayor declared the motion carried.

The floor was then opened to the public which began with Mr. Orin Anderson, who presented a petition from the residents of the City of Pikeville, owning land lying between the area of Scott Avenue and Third street, who expressed thier opinion to the re-zoning of this property this petition was presented to the Mayor and was placed on file at the City Clerk's office at City Hall, for public inspection.

Mr. Lee Keene was present at the meeting to request gas for the Methodist Hospital of Pikeville, in the discussion the commission told Mr. Keene that the City was not able to furnish gas to the hospital in the next month, Mr. Keene then asked for permission or a letter from the City of Pikeville to Columbia Gas giving them permission to sell gas to the Hospital, since the city could not furnish gas to them, Mr. Keene stated that they needed the gas now, and that are ready to lay a four (4') gas line to Shelby to pick-up gas from Columbia, after some discussion the City Manager requested that a meeting be held between the Mayor, and the City Manager, and the representatives of the Methodist Hospital to solve this problem, and see if there might be some in which the City can supply them with gas.

The following contract with Resolution was then 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 Three-Thousand Five-Hundred Dollars (\$3,500.00) be released to the Contractor, Linton and Company, CPA'S for Audit of all City Demonstration Agency, Operating Agencies, from October 1, 1970 thur December 31, 1971.

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

1. THAT A contract attached hereto and made a part of as Attachment "A" between the City of Pikeville, City Demonstration Agency and Linton & 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 27th day of September..

Motion was made by Commissioner Warren Keene 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	yes
Commissioner:	Kermit Sexton	yes
Mayor:	W.C. Hambley	yes

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, INCORPORATED.

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, Incorporated. WHEREAS, it is necessary that this contract be approved in order for Second Action Year Funds not to exceed the amount of Five-Thousand Dollars (\$5,000.00) be released to the Contractor Region II, Mental-Health Retardation Board, Incorporated for operation of the Multi-Disability Workshop, Project No. B-101-B.

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

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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 27 day of September, 1971

Commissioner Warren Keene moved the adoption of the foregoing, 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	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 COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND THE CITY OF PIKEVILLE.

The City Commission of the City of 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. 1

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.

Whereas, it is necessary that this Cooperation Agreement be approved in order for Second Action Year Funds not to exceed the amount of Eight-Hundred Sixty Dollars (\$860.00) be released to the Contractor, the City of Pikeville for operation of the Mini-Buses Projects, No. 1-803-B.

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

1. that a cooperation Agreement attached hereto and made a part of as Attachment "A" between the City of Pikeville City Demonstration Agency and the City of Pikeville is hereby approved.
2. that the Mayor of the City of Pikeville, W.C. Hambley, M.D. is hereby authorized to subscribe and execute this Cooperation Agreement for and in behalf of the City Demonstration Agency.
3. That the City Manager, Isaac M. Hall is hereby authorized to subscribe and execute this cooperation Agreement for and in behalf of the City of Pikeville,
4. 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 27th day of September, 1971.

Motion was made by Commissioner Warren Keene to adopt the foregoing and this was seconded by Commissioner Kermit Sexton and upon roll call the vote was as follows;

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

The following resolution was presented to the commission.

RESOLUTION AUTHORIZING THE SUBMISSION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AREA AND REGIONAL OFFICES THE THIRD ACTION YEAR PROGRAM.

WHEREAS, the Board of Commissioners by resolution, adopted October 27, 1969, approved a Comprehensive City Demonstration Program.

WHEREAS, the Demonstration Cities and Metropolitan Development Act of 1966 required submission of an annual Action Year Program prior to approval by the Department of Housing and Urban Development the amendment to the Grant Agreement for funding the program for the Third Action Year.

Whereas, the Board of Commissioners deems it necessary that the City Demonstration Agency submit the Third Action Year Program to the Department of Housing and Urban Development Area and Regional Offices for their review and comment.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS AS FOLLOWS:

1. that the City Demonstration Agency is hereby authorized to submit the Third Action Year Program to the Department of Housing and Urban Development Area and Regional Offices for their review and comment.
2. an emergency exists, therefore, this resolution shall be in full force and effect immediately and upon subscription and approval by this commission.

At, Pikeville, Pike County, Kentucky this the 27th day of September, 1971.

Motion was made by Commissioner John Bill Trivette

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to adopt the foregoing and this was seconded by Commissioner Warren Keene and upon roll call the vote was as follows:

Commissioner:	Frank Justice	absent
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 resolution was presented to the Commission.

Resolution approving Submission for Approval of the Attached Second Year Action Budget Revision to the Department of Housing and Urban Department,

WHEREAS, the City Commissioners of the City of Pikeville deem it necessary to approve submission of approval to the Department of Housing and Urban Development the attached revised budget for Second Year Action Program.

That the Mayor of the City of Pikeville, W.C. Hambley should be authorized to subscribe and execute this budget revision for and in behalf of the City of Pikeville and the City Demonstration Agency.

WHEREAS, budget revision is hereby submitted dated the 27th day of September 1971.

NOW THEREFORE, be it resolved that the City Commissioners for and in behalf of the City of Pikeville and the City Demonstration Agency does hereby approve.

1. Submission for approval of the Second Year Action budget revision ; a copy hereby attached to;
2. that the Mayor, of the City of Pikeville, W.C. Hambley is hereby authorized to subscribe and execute this revision.
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 27th day of September, 1971.

Motion was made by Commissioner Kermit Sexton and seconded by Commissioner Warren Keene and upon roll call the vote was as follows:

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

In the discussion of the resolution authorizing the submission to the Department of Housing and Urban Development area and regional offices the third action year program, motion was made by Commissioner John Bill Trivette to change Recreation No. # G-12 - being Bureau of Outdoor Recreation ... \$75,000 or department of Housing and Urban Development or Local.. \$75,000

\$150,000

another change requested by the Commission was to change No. # C-5 Demonstration Classroom pertaining to the salary of Dr. Miller who is professor of Education and Psychology at Pikeville College. 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	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 ORDINANCE READOPTING A ZONING ORDINANCE OF THE CITY OF PIKEVILLE, ADOPTED BY THE CITY IN 1963. Ordinance placed on file for its first reading.

Mr. William Turner, Jr. Director of the Model Cities office brought before the Commission the need to employ a fiscal officer to replace Mr. William F. Hennessee who is resigning the 15 of October, 1971. Mr. Turner presented to the commission three (3) applicants.

1. William Stone, Jr.
2. Burl T. Moore
3. Richard Runyon

After some discussion it was decided that each applicant should be interviewed by the Commission, before hiring of some one in this department.

Invoices for the Model Cities were presented for payment for the amount of \$11,788.64, 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

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as follows:

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

City Manager, Ike Hall presented to the commission, invoices for the amount of \$111.00 for the following :

David Nichols	\$51.00
Beatrice Damron	\$60.00

Motion was made by Commissioner Warren Keene to pay this amount 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	yes
Commissioner:	Kermit Sexton	yes

The Mayor declared the motion carried.

City Manager, Ike Hall presented bids for Police Cruisers as follows:

Bruce Walters Ford Sales.....	2,861.06
Johnson Motor Sales	2,773.67
Wells Motor	2,842.20

bids were discussed, Johnson Motor sales having the lowest bid was accepted, by motion from Commissioner John Bill Trivette and seconded by Commissioner Kermit Sexton and upon roll call the vote was as follows;

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

Mayor Hambley brought before the Commission that the Option of the Garbage dump expires October 1, 1971 after some discussion it was decided it would be better to wait and try to negotiate with the people who owned this land and the ones that lived there.

Motion was then made by Commissioner Frank Justice to recess till Wednesday night at 7:30 P.M., seconded by Commissioner Kermit Sexton and upon roll call the vote was as follows:

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

The Mayor declared the meeting adjourned till Wednesday night September 29, 1971.

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

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

At a recessed meeting of the Board of Commissioners held on September 29, 1971 at 7:30 P.M. in City Hall at Pikeville, Kentucky the following were present.

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

The meeting began with the following discussion of the garbage site on Island Creek. Mayor Hambley stated that the City would purchase this land, but that we would not be interested in buying the mineral rights, Mrs. May who was present at the meeting stated that she owned all the mineral rights and the gas on this land that the City would be buying. The Mayor then stated that he was misinformed about this land, and he was told that one man owned the land, Mrs. May stated that there was five (5) owners in all. After some discussion about the land, the Commission asked that the property owners get together and set a price for this land and the mineral rights, then report back to the Commission at a later date for further discussion.

Motion was then made by Commissioner John Bill Trivette to adjourn and this was