

## MINUTES } CITY OF PIKEVILLE

seconded by Commissioner Warren Keene and upon roll call the vote was as follows:

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

The Mayor declared the meeting adjourned.

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

APPROVED: W.C. Hambley, M.D.  
MAYOR: W.C. HAMBLEY, M.D.

At a special meeting of the Board of Commissioners held on October 6, 1971 at 8:00 P.M. in City Hall at Pikeville, Kentucky the following were present.

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

The Meeting began with the following discussion of hiring a fiscal officer for the model cities office., commissioners interviewed each applicant, William Stone, Jr. and Burl T. Moore, after some discussion, motion was made by Commissioner Frank Justice to employ Mr. Moore at the rate of pay of \$800.00 a month for a thirty (30) day trial basis, effective of October 7, 1971, 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	absent
Commissioner:	Kermit Sexton	yes
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.

Motion was made by Commissioner Kermit Sexton to adjourn 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 Trivette	absent
Commissioner:	Kermit Sexton	yes
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 8:00 P.M. on October 6, 1971 at City Hall, in the City of Pikeville, Kentucky for the following purposes.

1. employment of Fiscal Officer for the Model Cities Office.

s/W.C. Hambley Mayor

s/ John Bill Trivette Commissioner

I, s/Bob May Chief of Police of the City of Pikeville, Kentucky do hereby certify that on 5th & 6th, 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 6th day of October.  
s/ Bob May Chief of Police  
by s/ Roger Burgess assist.

I hereby acknowledge receipt of copy of the foregoing Notice of Special Meeting of the Board of Commissioner of the City of Pikeville, Kentucky to be held at 1971 at 8 P.M. at City Hall at Pikeville, Kentucky.

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



## MINUTES } CITY OF PIKEVILLE

The Mayor declared the meeting adjourned:

APPROVED:  
MAYOR

*W.C. Hambley*  
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 October 11, 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 Trivette  
Commissioner: Kermit Sexton  
Mayor: W.C. Hambley

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

A RESOLUTION APPROVING A CONTRACT MODIFICATION AGREEMENT 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 the contract modification agreement attached hereto and made a part hereof as Attachment "A" for and in behalf of the City Demonstration Agency contracting with Eastern Kentucky University.

WHEREAS, it is necessary that this contract modification agreement be approved in order for Second Action Year funds not to exceed the amount of Nineteen-thousand six hundred Dollars (\$19,660.00) 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 modification agreement 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 11th day of October, 1971.

Motion was made by Commissioner Frank Justice and seconded by Commissioner Kermit Sexton 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

The Mayor declared the motion carried.

Invoices for the Model Cities were present for payment for the amount of \$32,073. 21, motion was then made by Commissioner John Bill Trivette to pay invoices for the amount above, seconded by Commissioner Kermit Sexton 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.

#### LIST OF INVOICES

University of Louisville..... 25.00  
Terry Thacker ..... Courier Journal 3.20