

## 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



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Harry Bradley Williamson Daily News.....	2.00
Lida H. Moore..... Rent.....	225.00
J.E. Hellier..... Rent.....	13.75
Ed. Hellier..... Rent.....	13.75
City Utilites Dept.....	10.78
Kentucky Power Co.....	61.51
Shivel Drug Store.....	3.26
C.& R. Office.....	8.90
C.&R. Office.....	190.91
U.S Govt. Prinfig..... Dictionary.....	14.50
IBM Corp.....	29.88
Xerox Corp.....	370.85
A.B. Dick.....	58.87
A.B. Products.....	40.62
Pike County News.....	19.60
Eastern Kentucky University.....	13,959.27
Mt. Mental Health.....	9,417.71
The City of Pikeville Model City Activity Center	669.09
Mountain Mental Health Ser.....	3,943.66
Pikeville National Bank.....	3,000.00

TOTAL: \$32,073.21

The following Ordinance was presented to the Commission, for the first reading.

AN ORDINANCE RE-ROUTING THROUGH TRUCKS ENTERING THE BELOW SPECIFIED AREA WITHIN THE CITY OF PIKEVILLE TO A NEW ROUTE ON THE BY-PASS.

This being first reading, and placed on file for one week's inspection.

Invoices for the Activity Center were presented for payment for the amount of \$3,859.38. Motion was made by Commissioner Kermit Sexton to pay this amount for the Center and 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 B Trivette	yes
Commissioner: Kermit Sexton	yes
Mayor: W.C. Hambley	yes

Payroll Dept. Steve Lewis.....	631.20
Kentucky Power Co.....	134.18
City Utilities Dept.....	106.61
South Central Bell.....	38.63
Pikeville Hardware.....	32.81
Vokel Rife.....	300.00
Payroll Dept. Steve Lewis.....	946.80
Pikeville Hardware.....	2.39
Vokel Rife.....	600.00
City Utilities Dept.....	15.45
Kentucky Power Co.....	50.55
South Central Bell.....	14.47
C.& R. Office.....	1.60
Payroll Steve Lewis.....	315.60
South Central Bell.....	12.20
Vokel Rife.....	300.00
City Utilites.....	10.78
Kentucky Power Co.....	3051
Pikeville Payroll Steve Lewis.....	315.60

TOTAL \$3,859.38

The following Ordinance was presented to the Commission.

AN ORDINANCE AUTHORIZING A SETTLEMENT IN THE CASE OF GEORGE STEPHEN DILININGER vs- THE CITY OF PIKEVILLE.

After some discussion about the above ordinance, motion was made by 1 Commissioner Frank Justice to have the City Attorney, John Cline III to make a settlement for the amount of \$15000.00 and he is to report to the Commission at a later date of the progress of his settlement.

Invoices for the City of Pikeville were presented for payment for the amount of \$9,528.89, motion was made by Commissioner Frank Justice 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	absent
Commissioner: Kermit Sexton	yes
Commissioner: John Bi Trivette	yes
Mayor: W.C. Hambley	yes

The Mayor declared the motion carried.



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LIST OF INVOICES

Southern Bell Telephone..... \$243.63  
 Kentucky Power Co..... \$3,325.63  
 Lula Parsons..... 592.50  
 Columbia Gas Co..... 2,093.14  
 Pikeville Clean Towel Service..... 439.62  
 Roberts & Holcomb..... 1,264.00  
 Model Cities Agency..... 127.27  
 Model Cities Agency..... 809.66  
 Big Shady Gas Transmission..... 373.54  
 Southern Cross..... 260.00

TOTAL: \$9,528.89

Mayor Hambley brought before the Commission a request to terminate the Contract with E.S. Preston and Associates, effective as of May 10, 1971, motion was then made by Commissioner John Bill Trivette to terminate this contract 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: Kermit Sexton yes  
 Commissioner: John B Trivette yes  
 Mayor: W.C. Hambley yes

Mayor declared the motion carried.

Motion was then made by Commissioner Frank Justice to authorize John Cline III to republish Annexation Ordinance of the Poor Fram Hollow with the exception of Beck's Branch, 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: Kermit Sexton yes  
 Commissioner: John B Trivette yes  
 Mayor: W.C. Hambley yes

The Mayor declared the motion carried.

City Manager, Ike Hall brought before the Commission bids for four (4") gas pipe needed to lay new gas line. Bids were presented as follows:

Ben Williamson..... 2,641.80  
 John Perry Supply..... 3,020.00  
 W.E. Elliott..... 2,200.00

Lowest bid from W.E. Elliott was accepted by the Commission upon motion by the Commissioner John Bill Trivette and seconded by Commissioner Frank Justice and upon roll call the vote was as follows:

Lowest bid..... 2,200.00 W.E. Elliott  
 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.

City Manager, Ike Hall reported to the Commission that he had not received any bids on the water line to be replaced on Smith Hill and Pine Street, commission then directed Mr. Hall to readvertise for this project.

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

The Mayor declared the meeting adjourned;

APPROVED:  
 MAYOR:

W.C. Hambley, M.D.

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