

## MINUTES } CITY OF PIKEVILLE

At a regular meeting of the Board of Commissioners held on October 25, 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 following Resolution was presented to the Commission:

**A RESOLUTION AUTHORIZING THREE CDA STAFF MEMBERS TO SIGN PAYMENT VOUCHER ON LETTER OF CREDIT:**

The City Commission of the City of Pikeville deems it advisable to authorize the City Demonstration Agency to have three (3) staff members to sign payment vouchers on Letters of Credit.

WHEREAS, the City Commission recognizes the need of the authorization of three (3) CDA staff members to sign payment vouchers on Letter of Credit. Two (2) regular signatures and one (1) alternate signature in case of absence of one (1) of the regular persons authorized to sign payment vouchers on Letters of Credit.

WHEREAS, in order for the payment vouchers on Letter of Credit to be executed when they are received these signatures must be attached.

WHEREAS, THE FOLLOWING THREE (3) CDA staff members, William Turner Jr. Director, Mary Lou Draughn, Deputy Director, and Burl T. MOORE, Fiscal Officer, be authorized to sign payment vouchers on Letters of Credit.  
 THEREFORE THE CITY COMMISSIONERS OF THE CITY OF PIKEVILLE DO HEREBY RESOLVE:

(1) that William Turner, Jr. Director, Mary Lou Draughn, Deputy Director, and Burl T. Moore, Fiscal Officer be authorized to sign payment vouchers on Letter of Credit at anytime it is necessary for execution of said payment vouchers.

(1-a) Burl T. Moore shall be one of the signatures at all times on the payment vouchers of letter of credit.

(2) an emergency exists; THEREFORE, this resolution shall be in full force and effect immediately upon subscription and approval by these commissioners.

At, Pikeville, Pike County Kentucky this the 25th day of October, 1971

Motion was made by Commissioner Kermit Sexton to adopt the foregoing and this was seconded by 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 for its final 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.**

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

Commissioner: Frank Justice	yes
Commissioner: Warren Keene	yes
Commissioner: John B 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 AUTHORIZING A SETTLEMENT IN THE CASE GEORGE STEPHEN DELININGER vs- THE CITY OF PIKEVILLE.**

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 Trivette	yes
Commissioner: Kermit Sexton	yes
Mayor: W.C. Hambley	yes

The Mayor declared the motion carried.



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The floor was then opened to the public which began with Mr. Earl Wiggins who was in question about his water meter reading, Mr. Wiggins stated that he felt that there must be a mechanical failure, after some discussion the commission directed Mr. Hall, City Manager to solve this problem in some way that might be helpful to Mr. Wiggins.

Application was presented to the Commission for position in the Accounting Department, Mr. Adkins was presented to the Commission, after some discussion the commission directed the City Manager to advertise for applicants to fill this position and the City Manager, shall interview all applicants for this position.

Motion was then made by Commissioner Kermit Sexton to authorize William Turner, Jr. and Mary Lou Draughn to sign vouchers on draw-down letter of credit at the Model Cities Office until the proposed fiscal officer, Burl T. Moore is authorized by the Treasury Department to sign this letter of credit, this motion 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

There was some discussion concerning the Model City employees participating in the Blue Cross Medical Plan that the City Employees are engaged in, after some discussion motion was made by Commissioner Kermit Sexton that the Model City Agency would be permitted to join the City's plan for insurance coverage, this was then 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.

Motion was made by Commissioner Kermit Sexton to have Burl T. Moore to sign all warrants for the Model Cities Office, 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	yes
Commissioner:	Kermit Sexton	yes
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.

Utility Invoices for the Perry Cline school were presented and after some discussion it was decided that the City Manager, Ike Hall should check into this program and see if they are going to use the school for the training program, and then advise the City Commission, and then they will decide as to whether or not to pay the invoices.

Mr. Burl T. Moore, fiscal Officer for the Model Cities stated that the Addressograph could not be paid for, because the proper procedure had not been taken to purchase this equipment after some discussion, motion was made by the Commission to have the Model Cities to advertise for bids on the Addressograph machine.

Invoices for the Model Cities were submitted for payment for the amount of \$598.77 per letter signed by Burl T. Moore dated October 25, 1971, motion was made by Commissioner John Bill Trivette, 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.

## LIST OF INVOICES

PAT Flanagan.....	travel.....	75.77
Gibson Products.....		8.01
Pauley Lumber Co.....		3.75
Pikeville Clean Towel.....		3.60
Big Sandy Wholesale.....		23.25
C. & R. Office.....		484.39

TOTAL: 598.77

The following Resolution was presented to the Commission, between the City of Pikeville and the C. & O. Railway Company, resolution as follows:

WHEREAS, the City of Pikeville, Kentucky, had made application for permission



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WHEREAS, the City of Pikeville, Kentucky has made application for permission to install a 6-inch water line and a 4-inch gas line under the Chesapeake and Ohio Railway Company track and right of way, at Station 5465+99, Big Sandy Subdivision Ashland- Russell Division; and ,  
 WHEREAS, the City Manager has entered into an agreement on behalf of the City of Pikeville, Kentucky with the said Railway Company dated September 28, 1971.

NOW THEREFORE, the City Council does hereby approve and confirm the actions of the City Manager, and does hereby approve the said agreement, and authorizes the City Manager as a public official of the City to execute the same.

Adopted this 25th Oct. of 1971.

City of Pikeville  
 s/ W.C. Hambley, M.D.  
 MAYOR

s/ Charles L. Huffman, Jr.  
 CLERK

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	yes
Commissioner: Kermit Sexton	yes
Mayor: W.C. Hambley	yes

The Mayor declared the motion carried.

Mayor Hambley reported to the Commission, on the Industrial Site, which proposes a sale of a portion of the site, the mayor reported that he had contacted Mr. Nutzgar and that any one purchasing property cannot use it for any other purpose than for an industrial site, Mr. Jack Farley asked for the Industrial Commission to go ahead and negotiate a contract of sale subject to approval of the City Commission, city commission agreed for this negotiation to proceed.

Mr. Farley stated that clarification needed to be noted that the Chamber of Commerce to move the railroad car has been approved by the Commission, and that the Chamber would be responsible for the moving of the car into the City Park. Commission stated that the Chamber would be responsible for the moving of the car into the City Park.

City Manager, Ike Hall asked for permission to advertise for bids for two radio units for Police Cars and one (1) base station, approximate cost being \$1,000.00 each for radio unit.

Motion was then made by Commissioner John Bill Trivette to have the City Manager to advertise for these units.

City Manager, also asked for authorization for easement across Hasket Pinson's property to construct a gas line on Cline Street which will cost the City about \$1,000.00, motion was made by Commissioner Frank Justice to run this easement and this was seconded by Commissioner John Bill Trivette and upon roll call the vote as follows:

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

Motion was made by Kermit Sexton to pay the Volunteer Fireman \$700.00 to put up and take the Christmas Lights for the City of Pikeville, 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

Bids were presented to the Commission on replacing water line on the Smith Hill, there was only two bids which are as follows:

Barb. Construction Co..... \$11,500.00  
 Bill Harvey Johnson..... 13,487.06

After some discussion it was decided that neither bid be accepted, and that this would be tabled till a later date.

Motion was made by Commissioner Warren Keene to pay Invoices for the amount of \$45,808.39 with the exception of John Cline III for the amount \$350.00 and Southern Cross for the amount of \$260.00, this was seconded by Commissioner John Bill Trivette and upon roll call the vote was as follows.

Commissioner: Frank Justice	yes
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Commissioner: Warren Keene    yes  
 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 Frank Justice to have 75% over and above operating Capital in the bank on Certificate of deposit, seconded by Commissioner John Bill Trivette 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.

Motion was made by Commissioner Frank Justice to adjourn 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    yes  
 Commissioner: John Trivette    yes  
 Commissioner: Kermit Sexton    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.  
 City Clerk    Charles L. Huffman, Jr.

At a regular meeting of the Board of Commissioners held on November 8, 1971 at 7:30 P.M. in City Hall at Pikeville, Kentucky the following were present.

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

The Meeting began with the floor open to the public which began with the following.

Mrs. Charles Deaton presented to the Commission, Mrs. Martin of the Fairview Addition who expressed thier need for housing in this location, Mrs. Martin stated to the commission that the facilities in these houses were so bad that it was becoming unbearable to live, she stated that the sewer was running out in the yard and around her house and that the flies were everywhere, that the roaches were taking over in her house and that they were unable to use the bathroom because it would come back up in thier kitchen or in the bathtub, Mrs. Martin stated that Total Development had bought these houses and the people needed to be relocated before some epedmic breaks out and kills half of the people in this area. Commission told Mrs. Martin that they knew of nothing about the conditions in this area, Mr. Johnson of the Urban Renewal was present and asked to explain this, he stated that the Contract needed to be signed and that they would be having a meeting next week and something should be done after this, the Commission then told Mrs Martin that something would be done and that they would have another place to live in as soon as possible.

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 Attachement "A" in behalf of the City Demonstration Agency contracting with the City of Pikeville.

WHEREAS, 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.

Whereas 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.