

MINUTES } CITY OF PIKEVILLE

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 Attachment "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.

MINUTES } CITY OF PIKEVILLE

WHEREAS, it is necessary that this Cooperation Agreement be executed immediately in order for the Temporary Relocation Housing Project, No. F510-A to be implemented.

Whereas, upon execution of this Cooperation Agreement, First Action Year Funds held in abeyance for implementation of this project shall be released not to exceed the amount of fifty thousand dollars (\$50,000.00)

THEREFORE THIS 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. that upon approval of this Resolution and execution of the attached Cooperation Agreement First Action Year Funds shall be released in the amount of Fifty Thousand Dollars (\$50,000.00) for implementation of the Temporary Relocation of Housing Project No. F-510- A.
5. An emergency exists; therefore this resolution shall be in full force and immediately upon subscription and approval by this Commission.

At, Pikeville, Pike County, Kentucky this the 8th day of November, 1971.

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

The Mayor declared the following adopted.

Invoices for the Model Cities were presented for payment for the amount of \$2,654.30 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
	Warren Keene	absent
	John Trivette	yes
	Kermit Sexton	yes
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.

Invoices for the Model Cities

Burl T. Moore.....	Travel.....	\$167.00
L. Pat Flanagan.....	Travel.....	80.85
L. Pat Flanagan.....	Travel.....	107.48
Joan Johnson.....	Travel.....	25.70
Joan Johnson.....	Travel.....	107.33
Kentucky Power Co.....		58.88
Orkin Ext.....		12.60
A.B. Dick Co.....		151.14
A.B. Dick Co.....		236.71
South Central Bell.....		278.69
Pikeville Credit Berau.....		7.88
Model Cities Activity Center.....		1,310.94

TOTAL \$ 2,654.30

Invoices for the City of Pikeville were presented for payment for the amount of \$1, 097.00, W.W. Lindsey, for gas for the City of Pikeville.

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

The Mayor declared the motion carried.

MINUTES } CITY OF PIKEVILLE

Mr. William Turner brought before the Commission's attention that the references on Burl T. Moore, fiscal Officer at the Model Cities Office, were back and proved to be satisfactory, motion was then made by Commissioner Frank Justice to employ Mr. Moore as the fiscal Officer permentely for the Model Cities, 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 Trivette	yes
Mayor: W.C. Hambley	yes

The Mayor declared the motion carried.

The following application was presented to the Commission for the position of Assistant Tax Administrator for the City of Pikeville, after some discussion motion was made by Commissioner Frank Justice to employ Mr. Raymond Adkins, for the position at the rate of \$550.00 per month, effective November 15, 1971.

Seconded by Commissioner Kermit Sexton and upon roll call the vote was as follows:

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

Motion was then made by Commissioner John Bill Trivette to adjourn and this was seconded by Commissioner Kermit Sexton and upon roll call the vote was as follows:

Commissioner: Warren Keene	absent
Commissioner: Kermit Sexton	yes
Commissioner: John Trivette	yes
Commissioner: Frank Justice	yes

The Mayor declared the meeting adjourned.

APPROVED: W.C. Hambley
Mayor: W.C. Hambley

ATTEST: Charles L. Huffman
CITY CLERK: CHARLES L. HUFFMAN, JR.

At a special called meeting of the Board of Commissioners, held on November 12, 1971 at 7:00 P.M. in City Hall, Pikeville, Kentucky for the following purposes, 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 7:00 P.M. on November 12, 1971, at City Hall, in the City of Pikeville, Kentucky for the following purposes:

1. Mobile Home Park Location and Purchase of 5 (five) mobile homes
2. Payroll taxes
3. Ball Park Renovation
4. Read Minutes
5. Hire Policeman
6. Model City Activity Center Bills.

s/W.C. Hambley M.D. Mayor:
s/ Warren Keene Commissioner
s/ John B Trivette Commissioner

I, Bob May Chief of Police of the City of Pikeville, Kentucky do hereby certify that on the 10th of November, 1971, I served in the manner provided by law upon each members of the said Board of Commissioners named in the foregoing Notice of Special Meeting a true and correct copy of the foregoing Notice.

This 10th day of Nov. 1971
By Bob May Chief of Police
By s/ Roger Burgess and John P Huffman