Mayor Hambley brought before the Commission the Pay roll Tax increase, he stated that he would be in a meeting this week and he could give the commission a better report at the next meeting, also that the Task Force Report would give the total committment of the City's Moneys to this project, and he would have more figures to work with.

Mayor Hambley then adked that O.T. Hinton prepare the Ordinance for Occupational Tax Increase, and that the City Commission would go ahead and study it and be able to pass on it at the next meeting.

Motion was then made by Commissioner Warren Keene to adjourn, this was then seconded by Warren Keene and upon roll call the vote was as follows:

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

The Mayor declared the meeting adjourned.

Invoices-for the model city activity center.

Total: 1,310.94

APPROVED: W.C. Hambley

ATTEST: Charles III Huffman, Jr.

At a regular meeting of the Board of Commissioners held on November 22, 1971 at 7:30 P.M. in City Hall at Pikeville, Kentucky the following were present.

Commissioner: Frank Justice yes Commissioner: Warren Keene

Commissioner: Kermit Sexton Commissioner: John Trivette absent

Mayor:

W.C. Hambley

The Meeting began with the following Resolution being presented to the Commission

A RESOLUTION AUTHORIZING THE MONTHLY ADVANCE TO MODEL CITY ACTIVITY CENTER ACCOUNT.

There was some discussion about this Resolution, Commission decieded that the Activity Center was not being operated properly and that the Director, should be terminated as soon as possible, Mr. Sexton stated that he had tried to work with Mr. Lewis and that he was unable to get anything done, that the building was being written on and that the property was not being taken care of properly. Commissioner Kermit Sexton moved that the Director Steve Lewis be terminated as of December 1, 1971, this was then seconded by Commissioner Warren Keene and upon roll call the vote was as follows:

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

Mr. William Turner stated that the Model Cities would advertise for some one to fill this position in the Pike County News.

The following Resolution was presented.

A RESOLUTION APPROVING THE SUBMISSION FOR APPROVAL OF THE ATTACHED SECOND TO YEAR ACTION BUDGET REVISION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT:

Whereas the City Commissioners of the City of Pikeville deem it necessary to approve submission for 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, M.D. 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 22nd of November, 1971.

Now therfore, 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, M.D. is hereby auth orized to subscribe and execute this revision.
- (3) an emergency exists, therefore, this Resolution shall be in full force and effect mmediatley upon subscription and approval by this Commission.

At, Pikeville, Pike County, Kentucky this the 22nd day of November, 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: 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.

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The following resolution was presented to the Commission.

RESOLUTION APPROVING THE SUBMISSION FOR APPROVAL OF THE ATTACHED THIRD YEAR ACT ION BUDGET REVISION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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

That the Mayor of the City of Pikeville, W.C. Hambley, M.B. 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 22nd day of November 1971.

NOW THERFORE 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 Third Year Action budget revision, a copy hereby attached to.
- (2) that the Mayor of the City of Pikeville, W.C. Hambley, M.D. is hereby auth orized to subscribe and execute this revision.
- (3) an emergency exists, therefore this Resolution shall be in full force and effect immediatley upon subscription and approval by this Commission.

At, Pikeville, Pike County Kentucky this the 22nd 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 yes
Commissioner: John Trivette absent
Commissioner: Kermit Sextun
Mayor: W.C. Hambley yes

The Mayor declared the motion carried.

Mayor Hambley read before the Commission, the following Letter from Mr. John Bill Trivette.

Dear Sir:

It is my opinion that I tender my resignation as a duly elected and authorized commissioner of the City of Pikeville, Kentucky. Please accept this official notice of resignation, as of this date as Acting Commissioner of the City of Pikeville, Kentucky.

#### s/ John Bill Trivette

Motion was then made by Commissioner Frank Justice to accept the above resignation from Mr. Trivette and this was seconded by Commissioner Warren Keene and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

The following Ordinance was presented to the Commission.

AN ORDINACE TO AMEND THE OCCUPATIONAL LICENSE FRE ORDINANCE OF THE CITY OF PIKE-VILLE PASSED MAY 11, 1962 AND AMENDED JUNE 11, 1962 AND JUNE 30, 1962 BY IN CREASING THE LICENSE RATE FROM ONE PER CENT (1%) AND 1/2% ) IN EVERY INSTANCE AND PROVIDING THE PURPOSE OF THE INCREASE AND THE EFFECTIVE DATE THEREOF.

Motion was made by Commissioner Warren Keene to adopt the foregoing on the contingent pending the approval of Urban Renewal by HUD, and the effective date of the Ordinance will be the effective date of approval of Urban Renewal Project No. KY R- 72.

This motion was seconded by Commissioner Kermit Sexton and upon roll call the vote was as follows:

Commissioner: Frank Justice no Commissioner: Warren Keenem yes Commissioner: John Trivette absent Commissioner: Kermit Sexton yes Mayor: W.C. Hambley yes

The Mayor declared the motion carried.

The following Resolution was presented to the Commission.

RESOLUTION

WHEREAS, the City Demonstration agency has submitted a project entitled Temporary Relocation Project- setting out eligibility requirements for participation but omitting Codes Enforcement.

Now therefore, the City Commission of the City of Pikeville ammends the Project eligibility requirments to include those displaced by Codes Enforcement actions of the City.

Motion was then 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 absent
Commissioner: Kermit Sexton yes
Mayor: W.C. Hambley yes

The Mayor declared the motion carried.

The following bid was presented to the Commission. This bid is for the address-ograph Machine at the Model Cities Office.

There was only one bid being from Pikeville National Bank, for the amount of \$3,000.00.

After some discussion motion was made by Commissioner Frank Justice to accept the following bid and 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 absent
Commissioner: Kermit Sexton yes
Mayor: W.C. Hambley yes

The Mayor declared the bid accepted from Pikeville National Bank.

Jnvoices for the City of Pikeville were presented for payment for the amount of \$46,020.05.

Motion was made by Commissioner Warren Keene to pay Invoices for the above amount of \$46,020.05, 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: Kermit Sexton yes Mayor: W.C. Hambley yes

The Mayor declared the motion carried.

Invoices for the Model Cities were presented for payment for the amount of \$1,642.
94, 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 yes
Commissioner: John Trivette
Commissioner: Kermit Sexton yes
Mayor: W.C. Hambley yes

The Mayor declared the motion carried.

Invoices for the model Cities Activity Center were presented for amount of \$398.35 Motion was made by Commissioner Frank J stice to pay this amount and this was sec onded by Commissioner Warren Keene and üpon roll call the vote was as follows:

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

The Mayor declared themotion carried.

INVOICES FOR THE MODEL CITIY ACTIVITY CENTER.

CITY UTILITIES......\$10.78
UNIVERSAL BOWLING......71.97
PAYROLL DEPT......315.60
\$398.35

INVOICES FOR THE PIKEVILLE MODEL CITIES AGENCY.

Terry ThackerCourier Journal,	
Mr. J.E. Hellier 13.75	
Mr. ED. Hellier 13.75	
Lida H Moore 225.00	
City Utilities Dept	
Pikeville Clean Towel Ser 1.80	
Pikeville Hardware	
Suscice Supply Co	
C. Q. R. OILICE	
A.D. DICK CO	
William Turner Jr. Travel	
Sue Pugh	
Mary Lou Draughn	
Mary Lou Draughn 150.29	
U.S. Post Office 153.00	
Pike County News 4.48	
L. Pat Flanagan 131.5/	
Model City Activity Center 398.35	

Total: \$1,642.94

#### INVOICES FOR THE CITY OF PIKEVILLE

SEE LIST ON FILE IN CITY CLERK OFFICE.

The Mayor presented a letter to the Commission from the Pikeville Independent Schools who are requesting a traffic change on Fourth Street.

After some discussion the following Ordinance was presented to the Commission.

AN ORDINANCE CHANGING A PORTION OF THIRD STREET TO A ONE WAY STREET AND CHANGING A PORTION OF FOURTH STREET TO A ONE WAY STREET.

After reviewing this Ordinace, motion was made by the Commission to have the City Manager, Ike Hall to look into this before any action would be taken and to report to the Commission at a later date.

The Mayor read the following letter to the Commission.

#### Gentlemen:

The financial statements for year ending June 30, 1971 of the City of Pikeville, Kentucky showed that the City was in a sound financial position as of that date. This is at a time when other cities are in bad financial shape. This sound financial position is the result of a good accounting system that has the proper internal control of the revenues and expenditures. The key behind this system working as it has is our bookkeeper Margaret Whisman. It is because of the hard and competent work of this employee that this system of checks and balances is effective, consequently; I am hereby requesting that Margaret Whisman have an increase in salary to five hundred (500.00) per month effective November 15, 1971, when the Federal Price Freeze is terminated.

Very Truly Yours

Charles L. Huffman, Jr. Tax Adminstrator City of Pikeville

Motion was made by Commissioner Frank Justice to approve the above request of a increase in pay for Margaret Whisman, alld 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: Kermit Sexton yes
Mayor: W.C. Hambley yes

The Mayor declared the motion carried.

City Manager, Ike Hall brought before the Commission the need to employ a Policeman Mr. Hall then recommended to the commission that they hire Mr. James Thacker at the rate of pay of 450.00 per month, effective December 1, 1971, motion was then made by Commissioner Kermit Sexton to employ Mr. Thacker and 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: Kermit Sexton yes Mayor: W.C. Hambley yes

The Mayor declared the motion carried.

City Manager, Ike Hall requested a raise of \$25.00 for all the Girls at City Hall listed as:

These increase's in salary shall be effective November 15, 1971.

Motion was made by Commissioner Warren Keene to increase these salaries, and this was seconded by Commissioner Kermit Sexton and upon roll call the vote was as follows:

Commissioner: Frank Justice yes
Commissioner: Warren Keeme 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 the water line at the Hospital was broken and needed to repaired as soon as possible, there was some question as to wheither this be would be our responsibility or the hospital's. the Mayor told Mr. Hall that he should check into this and see what could be done.

	id upon roll call th	ne vote was a	is was seconded by s follows:	
	Commissioner: War Commissioner: Ker	ren Keene rmit Sexton C. Hambley	yes yes yes	
The Mayor declared the meeti	ng adjourned.			
	APPROV Mayor:	ED: W.C. Harble	Hamfley H.	
ATTEST: Charles L. Huffman	nan, Jr.			
At a special meeting of the 7:00 P.M. in City Hall At P	Board of Commissi Pikeville, Kentucky	oners held on the followin	December 6, 1971, at ag were present.	
	Commissioner: Fran Commissioner: Warr Commissioner: Kerm Mayor: W.C.	en Keene al it Sexton	osent	
Special Meeting Notice read	ds as follows:			
You are hereby notified that is called to meet im special Hall, in the City of Pikevi	al session at /:00	P.M. on Dece	moer o, 1971, at orcy	
1. Poor Farm annexation 2. Air port annexation 3. Hire Policeman, provided 4. Buy Mobile Homes 5. Lease property on Mobil 6. Occupational tax Ordinal 7. Activity center 8. Buy hams and turkeys	le Homes	ke County.		
	s/ W.C. Hambley		Mayor	
	s/ Frank Justica	2	Commissioner	
			Commissioner	
	s/ Warren Keene			
I, Bob May Chief of Police that on 3rd and 4th 1 of the members of said Boa Special Meeting a true a	of the City of Pil 971, I served in the	ne manner pro named in th	e foregoing Notice of	
that on 3rd and 4th 1	of the City of Pil 971, I served in the	ne manner pro named in th	e foregoing Notice of g notice.  December.	
I hereby acknowledge recei	of the City of Pil 971, I served in the rd of Commissioners nd correct copy of This 4th By s/Bob May Bys/Roger Burgess pt of copy of the	day of Chief of Chief of Keville, Ker	e foregoing Notice of g notice.  December. Police  ice of Special Meeting	of
I hereby acknowledge recei	of the City of Pil 971, I served in the rd of Commissioners nd correct copy of This 4th By s/Bob May Bys/Roger Burgess pt of copy of the	day of Chief of Chief of Keville, Ker	e foregoing Notice of g notice.  December. Police  ice of Special Meeting tucky to be held	of
I hereby acknowledge receithe Board of Commissioners 1971, at	of the City of Pile 971, I served in the rd of Commissioners nd correct copy of  This 4th By s/Bob May Bys/Roger Burgess  pt of copy of the is of the City of Pat City At City Frank Justice Kermit Sexton Warren C Keene	day of  Chief of  foregoing Not ikeville, Ker ity Hall in H	e foregoing Notice of g notice.  December. Police  ice of Special Meeting tucky to be held likeville, Kentucky.	
I hereby acknowledge recei	of the City of Pile 1971, I served in the red of Commissioners and correct copy of This 4th By s/Bob May Bys/Roger Burgess  pt of copy of the soft the City of Pat Commissioner Kermit Sexton Warren C Keene work basis at the City Commission could be put on the sioner Kermit Sexton the City Commission could be put on the sioner Kermit Sexton the City Commission could be put on the sioner Kermit Sexton the City Commission could be put on the sioner Kermit Sexton the City Commission could be put on the sioner Kermit Sexton the City Commission could be put on the sioner Kermit Sexton could be put on the sioner	ssion that Je gram, through Mr. Smith was n were on 48 the rest of to talk with e same as our n to have Je conded by Conded by Conded by Conded by Conded by Conded by Conded conded by Conded	e foregoing Notice of g notice.  December. Police  Lice of Special Meeting atucky to be held likeville, Kentucky.  Lice of Special Meeting at the County, at the rate only working on a 40 hours a week, and that the department.  In the judge, Wayne Ruther regular policemans.  Lice of Special Meeting at the rate of the department.  Lice of Special Meeting at the rate of the County, at the rate of the county, at the rate of the department.  Lice of Special Meeting at the rate of the County, at the rate of the county, at the rate of the department.  Lice of Special Meeting at the rate of the County, at the rate of the rate of the county, at the rate of the county, at the rate of the county, at the rate of the rate of the rate of the rate of the	ng e