City Manager, Ike Hall presented to the Commission bids for the mobile homes in relocating people in the fairview addition. Bids were as follows:

1. Ramsey's mobile home sales..... 18,535.51

one... three bedroom trailer

two... two bedroom trailers

18,535.51

TOTAL:

2. Larobe Mobile Homes

one.... three bedroom mobile home two bedroom mobile home

TOTAL:

15,999.97

Mr. Hall stated there would be a \$600.00 extra for washers to be installed, also the commission authorized Mr. Hall to purchase dryers for these mobile homes too.

Motion was then made by Commissioner Frank Justice to accept the bid from Larobe Mobile Homes and this was seconded by Commissioner Kermit Sexton, upon roll call the vote was as follows:

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

The Mayor declared themotion carried.

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

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

The Mayor declared themotion carried and the meeting adjourned.

APPROVED: W.C. Hambley

City Clerk Charles W. Huffman, Jr.

At a regular meeting of the Board of Commissioners held on December 13, 1971, at 7:30P.M. in City Hall at Pikeville, Kentucky the following were present.

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

The meeting began with the following discussion of the L.EE.A Grant for the amount of \$6,750.00. Ira Taylor was present at the meeting who told the Commission that the County would be willing to pay the local share of match funds enable to re ceive this grant.

Mr. Jesse C. Conn was present at the meeting who reported to the Commission the use of thie money, he also stated that the County and the City should divide the match funds which would be 1, 125.00, making atotal of \$2,250.00 match funds for the amount of \$6,750.00 for the Pikeville and Pike County Police Enforcement.

Motion was then made by Commissioner Frank Justice to accept this grant and to have the City to pay thier share of match funds totaling \$1,125.00, this motion was seconded by Commissioner Warren Keene and upon roll call the vote was as fol lows:

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

Mr. Ralph Kilgore was present at the meeting who was questioning the fact that Burl T. Moore, fiscal officer for the Model Cities was declaring some expenses for Pikeville College ineligible for payment, Mr. Kilgore stated that he could account for every penny that they spented. Mr. Moore stated he was trying to prevent audit findings, after some discussion it was agreed that Pikeville College will meet all money requirements if audit findings are brought up.

Mr. Kilgore representing Pikeville College stated that where there is a difference of opinion pertaining to certain expense items related to the Demonstration Classroom Project, that if these are subsequent ruled ineligible by H.U.D. audit findings, Pikeville College will reimburse the City or to the extent of those exceptions.

Motion was then made by Commissioner Frank Justice to transfer \$5,222.00 from the Consultants Fees to purchase of Equipment for the Demonstration Classroom Project for Pikeville College.

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

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

The Mayor declared the motion carried.

The following Resolution was presented to the Commission.

A RESOLUTION APPOINTING MEMBERS TO THE BOARD OF ZONING ADJUSTMENTS OF THE CITY OF PIKEVILLE:

The City Commission of the City of Pikeville deems it advisable that members sho uld be appointed to the Board of Zoning Adjustment of the City of Pikeville in accordance with the provision of KRS 100.217.

All members first appointed to this board shall be appointed on staggered pattern so that a proportionate number serve one, two, three, and four years respectively. That the Mayor of the City of Pikeville, W.C. Hambley, should be authorized to make these appointments.

THEREFORE, the City Commission of the City of Pikeville hereby resolves:

- (1) that the Mayor fo the City of Pikeville, W.C. Hambley is hereby authorized to appoint 5 members to the Board of Zoning Adjustment, of the City of Pike ville in accordance with the provisions KRS 100.217.
- (2) for all members first appointed to this board thier terms shall be staggered so that a proporitionate number serve one, two, three, and four years respectively.
- (3) that all motions, resolutions and Ordinances in conflict herewith are repealed and held for nought.
- (4) an emergency exists, therefore this Zoning Ordinance shall be in full force and effect immediately upon its adoption and publication according to Kentucky.
- At, Pikeville, Pike County, Kentucky this the 13 day of December, 1971.

ORDER OF THE MAYOR

It is hereby ordered by the Mayor of the City of Pikeville, that the following persons are appointed to the board of Zoning Adjustment of the City of Pikeville.

Frank Forsyth for a term of one year from the date hereof.

B.P. Bogardus for a term of two years from the date hereof

Harry Bradley for a term of threeyears from the date hereof

John Dupuy for a term of four years from the date hereof

John Stevens for a term of four years from the date hereof

At, Pikeville, Pike County, Kentucky this the 13 day of December 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: Kermit Sexton yes Mayor: W.C. Hambley yes

The Mayor declared the motion carried.

Mayor Hambley then appointed Kermit Sexton for a peroid of (2) two years and John Stevens for a peroid of (4) four years to the Pikeville, Pike County Elkhorn City Planning Commission.

Motion was then made by Commissioner Warren Keen to appoint these two members to this Board 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
Mayor: W.C. Hambley yes

The following Resolution was presented to the Commission.

RESOLUTION FOR APPROVAL OF A ZONING ORDINANCE AND THE ZONING MAP FOR THE CITY OF PIKEVILLE, SAID ZONING ORDINANCE IS ATTACHED HERETO AND MADE A PART HEREOF AS ATTACHEMENT "A".

(Attachment A. was not given to the clerk and therefore is)

WHEREAS, the City Commission has before it a Zoning Ordinance and map attached hereto and made a part hereof, now therefore be it resolved that this Commission shall hold a public hearing as required by Kentucky law regarding all aspects of this Zoning Ordinances, said public hearing to be held at the Pike County Court room, Pikeville Kentucky on December 28, 1971, at 8:00 P.M. and be it further resolved that the City Clerk cause notice of said hearing be published as required by law.

Motion was made by Commissioner Kermit Sexton to adopt the foregoing and to hold a hearing at 8:00 P.M. on December 28, 1971, and to be published in the Pike County news as soon as possible. This motion 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 following Ordinane was presented to the Commission.

AN ORDINANCE TO AMEND THE OCCUPATIONAL LICENSE FEES ORDINANCES OF THE CITY OF PIKEVILLE PASSED MAY 14, 1962, AND JAMENDED JUNE 11, 1962, AND JUNE 30, 1962 BY INCREASING THE LICENSE RATE FROM ONE PER CENT (1%) TO ONE AND ONE-HALF PER CENT (1 & 1/2%) IN EVERY INSTANCE AND PROVIDING THE PURPOSE OF THE INCREASE AND THE EFFECTIVE DATE THEREOF.

This ordinance was presented to the Commission for its first reading.

The following resolution was presented to the Commission.

RESOLUTION APPROVING AND ADOPTING A FIXED MOVING EXPENSE SCHEDULE FOR THE C & O RAILROAD URBAN RENEWAL PROJECT, KY. R- 72 AND OTHER RELOCATION AS A RESULT OF OTHER MODEL CITY PROJECTS.

WHEREAS, the Pikeville Model City Agency of the City of Pikeville finds it necess ary to adopt a Fixed Moving Expense Schedule to provide for appropriate payments to individuals dislocated by the Pikeville Model City Program and, WHEREAS, a schedule approved by the Department of Housing and Urban Development for use in the State of Kentucky, said Schedule being based on the Department of Highways schedule for Fixed Moving Payments knewn as FHWA Notice RW-20, dated July 12, 1971, has been presented to the City Commission of the City of Pikeville. as an acceptable schedule.

NOW THEREFORE, BE IT RESOLVED, BY THE CITY COMMISSION:

(1) that said fixed moving Expense schedule, a copy of which is attached hereto and made a part hereof based on FHWA Notice RW-20 dated July 12, 1971, is hereby approved and adopted by the City of Pikeville and for and in behalf of the City Demonstration Agency.

(2) 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, this the 13th day of December, 1971.

Motion was made by Commissioner Frank Justice to adopt the foregoing 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 themotion carried.

The floor was then opened to the public which began with Mr. Reggie Smith who was representing the Pikeville Jaycee's. Mr. Smith stated that the Uaycee's wanted to take over the Model City Activity Center, Mr. Smith stated that the Jaycee's had raised \$1,000.00 and that they would like for the City to match these funds, to purchase equipment in the City Park, after some discussion motion was made by Commissioner Warren Keene to have the City match this amountfor Play ground improvements, this motion was then seconded by Commissioner Frank Justice and upon roll call the vote wals as follows:

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

The Mayor declared the motion carroed.

Mr. Smith also asked for permission to allow the Jaycee's to take over the Model City Activity Center, for a Civic Center, he also stated that this would be no expenses to the City except to pay the rent and the utilities, Reggie stated they would like to have a well organized place for the kids to come to. Fiscal Officer for Model Cities, Burl Moore stated that he would have a contract prepared, and present it as the next regular meeting of the Commissioners.

Bids were then presented for pipe to be purchased for the Ball Park Renovation. Bids were as follows:

1. Bluefield Supply..... amount..... \$8,943.60 2. Bank- Miller Supply..... amount.... 8,039.78

After some discussion on bids, motion was then made by Commissioner Kermit Sexton to accept the lowest bid being from Banks- Miller Supply Company, for the amount of \$8,039.78, this motion 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: Kermit Sexton yes Mayor: W.C. Hambley yes

Invoice for the Volunteer Firemen was presented for payment for the amount of \$2,014.00 for fire and drills for the peroid of 6-10-71 thur 12-10-71.

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

Commissioner: Frank Justice yes Commissioner: Warren Kene 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 \$17,311.15. Motion was made by Commissioner Frank Justice to pay this amount this was then 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.

MODEL CITIES INVOICES

Pikeville College\$15,0	031.03
Linton & Company	300.00
Burl T Moore Travel	315.39
City Utilites Dept	31.99
Kentucky Power Company	35.39
Pikeville Clean Towel	1.80
C & R Office	19.07
Pikeville Hardware	10.36
U.S. Post Office	8.00
	400.00
ACION GOIPILLIANIANIANIANIANIANIANIANIANIANIANIANIANI	387.85
A.D. Dick floudecosississississississississississississis	121.37
A.D. Dompery	281.90
South Central 1Bell \$ 17.31	and the second second second second
9 17,51.	1.13

Commissioner Kermit Sexton made the motion to adjourn 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 meeting adjourned.

APPROVED:_

W.C. Hambley

ATTEST: Charles L Huffman, Jr.

At a special meeting of the Board of Commissioners held on December 20, 1971, at 7:30 P.M. in City Hall at Pikeville, Kentucky the following were present.

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

Special meeting Notice reads as follows:

You are hereby called to meet in special session at 7:30 P.M J in City Hall at Pikeville, Kentucky for the following purposes:

1. Reading of Minutes
2. Appoint of B.P. Bogardus as a member of the Joint Planning Commission Pike ville Elkhorn City and Pike County for a four year term.

s. W.C. Hambla ey Mayor
s/ Warren Keene Commissioner
s/ Frank Justice Commissioner

I, s/Bob May Chief of Police of the City of Pikeville do hereby certify that on 17th & 18th 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 18th day of Dece. 1971
s/Bob May Cheif of Police
By s/ Roge Burgess

I hereby acknowledge receipt of copy of the foregoing Notice of Special meeting of the Board of Commissioners of the City of Pikeville, Kentucky to be held on <u>Dec. 20th</u> at City Hall at Pikeville, Kentucky.

S/ Warren Keene
S/ Frank Justice
S/ Kermit Sexton

The Meeting began with the following appointment to the Joint Planning Commission.

A RESOLUTION REAPPOINTING MR. B.P. BOGARDUS AS A MEMBER OF THE JOINT PLANNING COMMISSION, PIKE¥ VILLE, ELKHORN CITY AND PIKE COUNTY FOR A FOUR YEAR TERM.

WHEREAS, B.P. Bogardus's term has expired as a member of the Joint Planning Commission-Pikeville Elkhorn City and Pike County and WHEREAS, Mr. Bogardus has done a commendable job representing the City of Pikeville on this Commission.

NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PIKEVILLE, THAT Mr. B.P. Bogardue be reappointed as a member of the Joint Planning Commission- Pikeville, Elkhorn City and Pike County for a term of four (4) years begining September 28, 1971 through September 28, 1975. At Pikeville, Pike County, Kentucky this the 13th day of December, 1971.

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