

## MINUTES } CITY OF PIKEVILLE

At a regular meeting of the Board of Commissioners held on January 10, 1972, at 7:30 P.M. in City Hall at Pikeville Kentucky, the following were present.

Commissioner: Kermit Sexton  
 Commissioner: Frank Justice  
 Commissioner: Robert Amos, Jr.  
 Commissioner: W.E. Butcher  
 Mayor: W.C. Hambley

The Meeting began with the following complaint from Steve Lewis for payment for Salary and accrued Annual Leave for the sum of \$738.48. Mr. Lewis was terminated as Director of the Model Cities Activities Center as of November 3, 1971. The following Claim for Payment was presented to the Commission from Mr. Lewis's attorney, Mr. Webster.  
 Claim on file in the City Clerk's office.  
 After some discussion, the commission decided it would be wise to wait up on Legal Council before acting on this matter.

Mr. Jack Farley presented to the Commission the following Agreement and Resolution on the Industrial Site. Mr. Farley stated he was representing the negotiating Committee which was appointed by the Commission at a earlier date. Mr. Farley described to the Commission the site that is be used or purchased by the Reynolds Body Shop. After some discussion of the agreement and the Resolution, commission directed Mr. Farley to check into the agreement further and they would act on it later, the Resolution was presented and read before the Commission.

RESOLUTION AUTHORIZING AND APPROVING SALE OF A PORTION OF THE INDUSTRIAL SITE OF THE CITY OF PIKEVILLE TO THE REYNOLDS BODY COMPANY. 72-1-R

WHEREAS, the Board of Commissioners of the City of Pikeville has long felt it necessary and has endeavored to promote the development of an industrial site for the City of Pikeville in order to provide more jobs for the Citizens of Pikeville and its environs, and,  
 WHEREAS, the Board of Commissioners having been presented with a proposed contract of sale of a portion of the Industrial site of the City of Pikeville, more specifically being a portion of the property known as the Hagan tract, by and between the City of Pikeville and the Reynolds body Company, and,  
 WHEREAS, it is the understanding of the Board of Commissioners that the said Reynolds Body Company proposes to build a new plant for the manufacture of truck bodies and other products on the subject site thereby providing employment to the Citizens of Pikeville and its environs, and  
 WHEREAS, the Board of Commissioners having found the said Contract of sale to be acceptable in form and content and appropriate in view of the Commissioners desire to develop the industrial site of the City of Pikeville in an orderly fashion and to secure the maximum benefit for the City and its citizens;  
 NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE approves in principal the sale of a portion of the Hagan tract of the industrial site of the City of Pikeville to the said Reynolds Body Company, subject to final details being included in a appropriate instrument.  
 Motion was made by Commissioner Frank Justice that the foregoing Resolution be adopted and this was seconded by Commissioners Kermit Sexton and upon roll call the vote was as follows:

Commissioner: Robert Amos	yes
Commissioner: Kermit Sexton	yes
Commissioner: Frank Justice	yes
Commissioner: W.E. Butcher	yes
Mayor: W.C. Hambley	yes

The Mayor declared the motion carried.

Mayor Hambley presented to the Commission the following Ordinance.

AN ORDINANCE AUTHORIZING THE ANNEXING OF PROPERTY PRESENTLY KNOWN AS THE POOR FARM PROPERTY AND INCLUSIVE OF AN AREA LYING TO THE NORTH OF THE POOR FARM PROPERTY AND REPEALING ORDINANCE DATED DECEMBER 6, 1971. 72-7-0

The ordinance was read and placed on file for one week, will be read the seconded time on January 24, 1972.

The following Resolution was presented to the Commission.

RESOLUTION AUTHORIZING THE CITY DEMONSTRATION AGENCY TO PROCEED WITH THE CONTINUATION OF PROGRAM ADMINISTRATION AND AUTHORIZING THE CITY DEMONSTRATION AGENCY TO AMEND EXISTING CONTINUING PROJECTS TO REFLECT YEAR II PROGRAM EXTENSION. 72-2-R

WHEREAS, the City Demonstration Agency has been advised by the Department of Housing and Urban Development that the Year II Program has been extended from December 31, 1971 through February 29, 1972.



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WHEREAS, the Regional Office of Housing and Urban Development has recommended that the Pikeville City Demonstration Agency proceed with necessary expenditures for program administration and continuation of existing projects.  
 WHEREAS, the City Demonstration Agency will need to amend all existing continuing projects for a period of time that will coincide with the extension of the Program Year II.

WHEREAS, the extension of the Year II Program for the two additional months does not increase the budget allocations for Year II for program administration or any continuing existing projects.  
 THEREFORE THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVE:

1. That the City Demonstration Agency is authorized to proceed with the continuation of necessary program administrative and existing continuing project costs to reflect the extension of the Year II Program.
  2. that the City Demonstration Agency is authorized to amend all existing continuing projects to reflect Year II Program extension.
  3. All expenditures for the continuation of necessary program administration and existing continuing project costs shall be from Year II Program money and such costs shall not exceed the budget allocations for program administration or continuing existing projects.
  4. 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 10th day of January 1972.

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: Kermit Sexton	yes
Commissioner: Robert Amos	yes
Commissioner: W.E. Butcher	yes
Mayor: W.C. Hambley	yes

The Mayor declared the motion carried

The following Resolution was presented to the Commission.

RESOLUTION AUTHORIZING THE ERECTION OF A PORTABLE GREENHOUSE ON A PORTION OF THE PROPERTY ON WHICH THE PERRY A. CLINE SCHOOL BUILDING IS LOCATED. 72-3-R

Whereas, the Exemplary Vocational Education Project wishes to erect and maintain a portable Greenhouse to be used by students enrolled in the Pikeville City School system.

WHEREAS, the Exemplary Vocational Education Project does not have access to suitable land for the purposes of erecting and maintaining a portable Greenhouse.  
 WHEREAS, the vacant portion of the lot that is located behind the Perry A. Cline School Building is both desirable and sufficient in area to locate a portable Greenhouse.

WHEREAS, a drawing made a part of and attached hereto as Attachment "A" shows the authorized location of a portable Greenhouse.

WHEREAS, the City Commission of the City of Pikeville recognizes the need for the erection and maintenance of a greenhouse by the Exemplary Vocational Education Project and the advantages such a greenhouse will afford the students of the Pikeville City School system.

THEREFORE THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVE:

1. that the exemplary vocational education project is authorized to erect and maintain a portable Greenhouse on a portion of the property now occupied by the Perry A. Cline School building.
  2. that a drawing attached to and made a part hereof as Attachment "A" is the site that is hereby authorized to be used for the erection and maintenance of the portable Greenhouse.
  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 10th day of January 1972.

Motion was made by Commissioner Robert Amos 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:	Robert Amos	yes
Commissioner:	Kermit Sexton	yes
Commissioner:	W.E. Butcher	yes
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.

The following Resolution was presented to the Commission.

A RESOLUTION ADOPTING TECHNICAL ASSISTANCE PROJECT NO. 03-6-09127. PHASE III REPORT. 72-4-R

WHEREAS the City of Pikeville has established policy of maintaining planning and zoning requirements which is necessary for the orderly improvement and development of the Community.

WHEREAS, it is desirable and necessary that periodically the planning elements be reviewed and updated as to scope and content.



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WHEREAS, the City of Pikeville entered into a contract with the Economic Development Administration for a technical assistance project through a contract No. 8-35303 Technical Assistance Project No. 03-09127 with Michael Baker, Jr. Incorporated Consulting Engineering Planners.  
 WHEREAS, this contract No. 8- 35303 Technical Assistance Project No. 03-6-09127 included a Phase III one of the purposes of which was to update the planning elements required for Workable Program recertification.  
 WHEREAS, Phase III, dated July 1970 of the Technical Assistance Project No. 03-6- 09127 prepared by Michael Baker, Jr., Incorporated Consulting Engineers-Planners has been accepted as to its scope and content by the City of Pikeville and the Economic Development Administration.  
 THEREFORE , THE CITY COMMISSION of the CITY OF PIKEVILLE HEREBY RESOLVES:

1. the adoption of updated planning elements presented in Phase III dated July 1970 of the Technical Assistance Project No. 03-6-09127 prepared by Michael Baker, Jr. Incorporated Consulting Engineers-Planners.
  2. That the Mayor W.C. Hambley M.D. is hereby authorized to submit Phase III July 1970 of the Technical Assistance Project No. 03-6-09127 prepared by Michael Baker, Jr. Incorporated Consulting Engineers-Planners as part of the requirements for recertification of the workable program.
  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 10th day of January 1972.

Motion was made by Commissioner Kermit Sexton to adopt the foregoing and this was seconded by Commissioner W.E. Butcher, and upon roll call the vote was as follows:

Commissioner:	Frank Justice	yes
Commissioner:	Kermit Sexton	yes
Commissioner:	W.E. Butcher	yes
Commissioner:	Robert Amos	yes
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.

The following Ordinance was presented to the Commission.

AN ORDINANCE ADOPTING THE LATEST EDITION OF THE SOUTHERN STANDARDS BUILDING CODE.  
 ORDINANCE NO. 72-1 - 0

Motion was made by Commissioner Kermit Sexton to adopt the foregoing and this was seconded by Commissioner W.E. Butcher and upon roll call the vote was as follows:

Commissioner:	Frank Justice	yes
Commissioner:	Kermit Sexton	yes
Commissioner:	Robert Amos	yes
Commissioner:	W.E. Butcher	yes
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.

The following Ordinance was presented to the Commission.

AN ORDINANCE ADOPTING THE LATEST EDITION OF THE NATIONAL ELECTRICAL CODE.No.72-2-0

Motion was made by Commissioner Kermit Sexton to adopt the foregoing, and was seconded by Commissioner W.E. Butcher, and upon roll call the vote was as follows:

Commissioner:	Frank Justice	yes
Commissioner:	Kermit Sexton	yes
Commissioner:	Robert Amos	yes
Commissioner:	W.E. Butcher	yes
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.

The following Ordinance was presented to the Commission.

AN ORDINANCE ADOPTING THE LATEST EDITION OF KENTUCKY STANDARDS OF SAFETY. No. 72-3-0

Motion was made by Commissioner Kermit Sexton to adopt the foregoing and this was seconded by Commissioner, W.E. Butcher and upon roll call the vote was as follows:

Commissioner:	Frank Justice	yes
Commissioner:	Kermit Sexton	yes
Commissioner:	Robert Amos	yes
Commissioner:	W.E. Butcher	yes
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.

The following Ordinance was presented to the Commission.  
 AN ORDINANCE ADOPTING THE LATEST EDITION OF THE HOUSING AND UNSAFE BUILDING CODE.  
 NO. 72-4 - 0



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Motion was made by Commissioner Robert Amos and seconded by Commissioner Frank Justice, and upon roll call the vote was as follows:

Commissioner:	Frank Justice	yes
Commissioner:	Kermit Sexton	yes
Commissioner:	Robert Amos	yes
Commissioner:	W.E. Butcher	yes
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.

Mayor Hambley discussed with the Commission the use of the Mini Buses for the Hospital personnel's transportation to and from the hospital after working hours. Mayor Hambley stated that the people needed transportation and they were not paid high wages, he also stated that there would be some twenty (20) girls who were in need of a ride, and we could charge them so much or issue tickets for them to ride the bus. The Mayor also stated that the City or the City Manager's office would be in charge of this money. After some discussion the commission decided to check into the matter before any action could be taken.

The following Ordinance was presented to the Commission.

#### AN ANNEXATION ORDINANCE

AN ORDINANCE AUTHORIZING THE ANNEXING OF PROPERTY PRESENTLY KNOWN AS THE AIRPORT PROPERTY AND ALSO INCLUDING PROPERTY RECENTLY ACQUIRED BY THE CITY OF PIKEVILLE KNOWN AS THE HAGAN-KINZER AND VANHOOSE PROPERTIES, AND AN ORDINANCE APPROVING THE ZONING OF THE SAME AREA. 72-5-0

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:	Kermit Sexton	yes
Commissioner:	Robert Amos	yes
Commissioner:	W.E. Butcher	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 \$2,836.32. 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:	Kermit Sexton	yes
Commissioner:	W.E. Butcher	yes
Commissioner:	Robert Amos	yes
Mayor:	W.C. Hambley	yes

#### LIST OF INVOICES: MODEL CITIES

Burt T Moore.....	travel.....	19.40
Kentucky Power Co.....		11.26
City Utilities Dept.....		44.14
Pikeville Clean Towel Ser.....		3.60
C. & R, Office.....		10.26
Xerox Corp.....		119.94
A.B. Dick Product.....		48.14
Demonstration Classroom.....		2,545.83
Postmaster.....		38.00

Total: \$ 2,836.32

The following Ordinance was presented to the Commission.

AN ORDINANCE TO PROVIDE FOR A COMMUNITY DEVELOPMENT CAPITAL FUND WITH WHICH TO MEET THE PARTICIPATING CAPITAL CONTRIBUTION REQUIRED IN CONNECTION WITH URBAN RENEWAL, PUBLIC HOUSING, WATER AND SEWER AND ANY OTHER MODEL CITY PROGRAMS OR PROJECTS. 72-6-0

Motion was made by Commissioner Frank Justice to adopt the foregoing and this was seconded by Commissioner Robert Amos, Jr. and upon roll call the vote was as follows:

Commissioner:	Frank Justice	yes
Commissioner:	Kermit Sexton	yes
Commissioner:	W.E. Butcher	yes
Commissioner:	Robert Amos	yes
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.

The following Resolution was presented to the Commission.

72-5-R  
A RESOLUTION APPROVING AND AUTHORIZING AN AMENDMENT TO THE INTER-GOVERNMENTAL CONTRACT ORIGINALLY EXECUTED BY AND BETWEEN PIKEVILLE, ELKHORN CITY, AND PIKE COUNTY.



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The City Commission of the City of Pikeville, deems it advisable that a contract originally executed by and between the Pikeville, Elkhorn City and Pike County, at the formation of the Joint Planning Commission of Pikeville, Elkhorn City and Pike County, should be amended to provide for the creation of a Board of Zoning Adjustment for the City of Pikeville.

That a Board of Zoning Adjustment should be created for the City of Pikeville. The Mayor of the City of Pikeville, W.C. Hambley should be authorized to execute an order, amending the original Inter-Governmental Contract, executed by the City of Pikeville at the formation of the Joint Planning Commission of Pikeville, Elkhorn City and Pike County.

WHEREFORE, the City Commission of the City of Pikeville hereby resolves that:

(1) that the Mayor of the City of Pikeville is hereby authorized to sign an order amending an original Inter-Governmental Contract, by and between the City of Pikeville and Elkhorn City and Pike County and that the Mayor is hereby authorized to sign the same.

(2) the order attached hereto and made a part hereof as Attachment "A" is approved and the mayor of the City of Pikeville is authorized to sign the same.

(3) all motions, resolutions, and Ordinances in conflict herewith are repealed and held for nought.

At, Pikeville, Pike County, Kentucky this the 10th day of January 1972.

Motion was made by Commissioner Kermit Sexton to adopt the foregoing and this was seconded by Commissioner Robert Amos, and upon roll call the vote was as follows:

Commissioner:	Frank Justice	no
Commissioner:	Kermit Sexton	yes
Commissioner:	Robert Amos	yes
Commissioner:	W.E. Butcher	yes
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.

The following Resolution was presented to the Commission.

A RESOLUTION APPROVING AN ATTORNEY'S FEE PAYABLE TO, JOHN S. CLINE, IN THE SUM EQUAL TO THE REGULAR SALARY OF THE CITY ATTORNEY FOR THE FIRST TWO WEEK PAY PERIOD OF THE MONTH OF JANUARY 1972. 72-6-R

After some discussion on this resolution, the Commission decided that it would be better to pay John Cline \$165.00 for services rendered, thur January 15, 1972 and be notified of his termination as City Attorney.

This was then in form of motion by commissioner Frank Justice and this was seconded by Commissioner Robert Amos, and upon roll call the vote was as follows:

Commissioner:	Frank Justice	yes
Commissioner:	Kermit Sexton	yes
Commissioner:	Robert Amos	yes
Commissioner:	W.E. Butcher	yes
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.

The following Resolution was presented to the Commission.

A RESOLUTION RATIFYING A CONTRACT BY AND BETWEEN B&B ENGINEERING COMPANY, INC., A KENTUCKY CORPORATION AND THE CITY OF PIKEVILLE. 72-7-R

The City Commission of the City of Pikeville, deems it advisable that a contract executed by and between the B & B Engineering Company, Inc., should be ratified and approved by this Commission and that the Mayor's signature thereon and the Clerk's signature thereon should be ratified by this Commission. The Mayor of the City of Pikeville's signature on said contract is approved and adopted by this Commission.

THEREFORE, the City Commission of the City of Pikeville hereby resolves that.

(1) the contract; attached hereto and made a part hereof as Attachment "A" is approved and ratified by this Commission.

(2) the Contract attached hereto and made a part hereof as Attachment "A", as signed by B & B Engineering Company, Inc., and the City of Pikeville, is approved and ratified by this Commission, and that the Mayor's signature hereon is ratified and approved.

At, Pikeville, Pike County, Kentucky, this the 10th day of January 1972.

Contract on file in City Clerk's office.

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:	W.E. Butcher	yes
Commissioner:	Robert Amos	yes
Commissioner:	Kermit Sexton	yes
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.



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Invoices for the Model City Activity Center were presented for payment for the amount of \$141.55, 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:	Kermit Sexton	yes
Commissioner:	W.E. Butcher	yes
Commissioner:	Robert Amos	yes
Mayor:	W.C. Hambley	yes

Activity Center Bills  
Elliott Glass & Electric Co..... 141.55

Invoices for the City of Pikeville were presented for payment for the amount of \$7,981.35, 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:	Kermit Sexton	yes
	W.E. Butcher	yes
	Robert Amos	yes
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.

## INVOICES FOR THE CITY OF PIKEVILLE.

B&B ENGINEERING CO.....	\$7,958.25
SOUTHERN REGIONAL COUNCIL.....	10.00
KY. POWER COMPANY.....	13.10
	<u>\$7,981.35</u>

City Manager, Ike Hall brought before the Commission the need to continue the Lease on the Activity Center Building, Mr. Hall stated the lease would be up soon and that it needed to be renewed, for a period of 1 one year for the amount of \$300.00 per month. Motion was then made by Commissioner W.E. Butcher to renew this lease and this was seconded by Commissioner Kermit Sexton and upon roll call the vote was as follows:

Commissioner:	Frank Justice	yes
Commissioner:	Kermit Sexton	yes
Commissioner:	Robert Amos	yes
Commissioner:	W.E. Butcher	yes
Mayor:	W.C. Hambley	yes

Motion was then made by Commissioner W.E. Butcher to adjourn and this was seconded by Commissioner Kermit Sexton and upon roll call the vote was as follows:

Commissioner:	Frank Justice	yes
	Kermit Sexton	yes
	W.E. Butcher	yes
	Robert Amos	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 January 24, 1972, at 7:30 P.M. in City Hall at Pikeville, Kentucky the following were present.

Commissioner	Frank Justice
	Kermit Sexton
	W.E. Butcher
	Robert Amos, Jr.
Mayor:	W.C. Hambley

The meeting began with the following, Mayor Hambley opened the floor to the public Mr. Bill Ratliff, who complained of low gas pressure on Myra Barnes Avenue at his home and that on Hibbard street there needed to be a drain in and around the