

MINUTES } CITY OF PIKEVILLE

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

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his furniture store, Mr. Hall stated that he was aware of this problem and that he would check into this matter for Mr. Ratliff. Mr. Steve Lewis was present at the meeting and his attorney Mr. Webster, who questioned the claim that Mr. Lewis has against the City, Mr. Webster wanted to know when the City would be in a position to make a settlement with Mr. Lewis. Commission told Mr. Webster that as soon as the City employed an attorney that they would then take action on this claim.

The minutes were then read before the Commission, after reading, the Mayor asked if there were any changes or correction, and there being none, the Mayor declared the minutes approved as read.

Mayor Hambley brought before the Commission the "offer of grant", Mayor Hambley read the letter before the Commission from Robert A Podesta, Assistant Secretary for Economic Development for Offer of Grant for E.D.A. Project No. 03-1-00762.

Mayor Hambley stated that this grant would aid in the construction or equipping of Public works or development for extension of water and sewer systems, E.D.A. or equip water distribution and sewage collection line for Pikeville, Pike County Kentucky.

Mayor Hambley reported that an additional \$222,600 had been granted pursuant to EDA Project No. 03-2-00764. Attachment "A" and "B" were circulated to each Commissioner who favored each item.

After reviewing each item and attachment, motion was made by Commissioner Kermit Sexton to authorize the Mayor, W.C. Hambley to sign and accept the grant offer on behalf of the City of Pikeville, Kentucky, this was then 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 following Resolution was presented to the Commission.

A RESOLUTION DECLARING INTENT TO CONTRACT WITH REGION II, MENTAL HEALTH, MENTAL RETARDATION BOARD INCORPORATED d/b/a/ MOUNTAIN MENTAL HEALTH SERVICES. - 72-8-R

There was some discussion on the sewage problem, Mayor Hambley stated that the City would enter into an intent to alleviate the sewer problem on this property, motion was then 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:	Robert Amos	yes
Commissioner:	Kermit Sexton	yes
Commissioner:	W.E. Butcher	yes
Mayor:	W.C. Hambley	yes

The City Commission of the City of Pikeville deems it necessary to declare intent to contract with Region II, Mental Health Mental Retardation Board, Incorporated d/b/a/ Mountain Mental Health Services.

WHEREAS, a budget revision submitted the 22nd day of November 1971, to the Department of Housing and Urban Development Atlanta, Regional Office for their approval included a project description and proposed budget allocation in the amount of Twenty-Two Thousand Dollars (22,000.00) for a project to be contracted with Region II, Mental Health- Mental Retardation Board, Incorporated d/b/a/ Mountain Mental Health Service upon receipt of approval from the Department of Housing and Urban Development of the Budget revision submitted the 22nd day of November, 1971.

Whereas, the City of Pikeville, hereby declares intent to contract for and in behalf of the City Demonstration Agency and with Region II, Mental Health -Mental Retardation Board Incorporated d/b/a/ Mountain Mental Health Services for a project in the amount of Twenty-two thousand Dollars (22,000.00) immediately upon receipt of approval from the Department of Housing and Urban Development on the budget revision submitted the 22nd day of November 1971.

THEREFORE THE CITY COMMISSION OF THE CITY OF PIKEVILLE, HEREBY RESOLVES:

1. The City of Pikeville for and in behalf of the City Demonstration Agency will contract with Region II, Mental Health- Mental Retardation Board, Incorporated d/b/a/ Mountain Mental Health Services for a project in the amount of Twenty-two thousand Dollars (22,000.00) immediately upon receipt of approval from the Department of Housing and Urban Development on the budget revision submitted the 22nd day of November 1971.

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, Kentucky this the 24th day of January 1972.

Motion was then made by Commissioner Kermit Sexton to have the City enter into an intent to help alleviate the problem of sewage back up on this property, this motion was then seconded by Commissioner Robert Amos, and upon roll call the vote was as follows:

yes 10

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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 Letter was presented to the Commission, and then read by the mayor before the floor, which was to re-establish the contract with E.S. Preston and Associates.

Gentlemen:

As of September 27, 1971 your firm recommended that the City of Pikeville terminate a contract with your firm dated February 22, 1971, the contract provided for your firm to complete preliminary utility and property mapping related to the open cut project as well as a detailed topographic mapping of the project area plus land use planning for certain fill areas. It is realized that the work which your firm did from February 22 to May 10, 1971 has not yet been paid for, although you have provided us with copies of property maps, utility maps and that portion of the topographic mapping which has been completed.

Under certain circumstances, it seems to be in the best interest of the City of Pikeville and the progress of the open-cut project to reestablish the above contract and complete it. Would you, therefore, consider this letter as an initiation to submit a proposal to complete the scope of work as defined in the February 22, 1971 contract?

Under present circumstances also, it is necessary for this City to provide specific identification of those parcels of land which will remain as the property of the City subsequent to the completion of the open-cut project. In order for us to complete this work, it would be desirable for us to have three (3) prints of the property maps which you completed as a part of the February 22, 1971, contract. This letter is, therefore, also a request for you to provide same to us.

I recognize your firm's unique position in relation to this open-cut project and understand that now, as in the past, your advice and assistance in matters of funding the necessary phases of the project has been and can be valuable. I would therefore, appreciate your advice and assistance in assuring the timely and necessary funding of the various phases of the project including the activities necessary to complete the mapping as described.

Very truly yours,

W.C. Hambley, M.D.
 Mayor

After reading this letter motion was then made by Commissioner Frank Justice to authorize the Mayor, to mail this letter to E.S. Preston to continue the contract with them, this was then seconded by Commissioner Robert Amos, Jr. and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

The following Agreement was presented to the Commission for the purchase of the property by the Reynolds Body Company. Mr. Jack Farley was present at the meeting who discussed with the Commission the changes in the agreement and Resolution between the City of Pikeville and the Reynolds Body Company. After reviewing each change in the agreement, 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
 Robert Amos yes
 W.E. Butcher yes
 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 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. 22-1-0

This was final reading of the ordinance, motion was then made by Commissioner Frank Justice 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
 W.E. Butcher yes
 Kermit Sexton yes
 Robert Amos yes
 Mayor: W.C. Hambley yes

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Mayor Hambley brought before the Commission the need to write a letter to the Kentucky Crime Commission to relieve the City of Pikeville of any responsibilities in the Implementation of the Prisoner Processing Center and the Juvenile Annex., motion was made by Commissioner Kermit Sexton to authorize the mayor to write a letter to L.E.AA. for relieve of responsibilities in the acceptance of this grant, this was then seconded by Commissioner Frank Justice and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

The following Resolution was presented to the Commission.

RESOLUTION APPROVING THE SUBMISSION FOR APPROVAL OF THE ATTACHED FIRST YEAR ACTION BUDGET REVISION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 72-9-R

WHEREAS, the City Commission of the City of Pikeville deems it necessary to approve submission to the Department of Housing and Urban Development the attached revised budget for First 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 24th of January 1972.

NOW THEREFORE, 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 first year action budget revision; a copy here by attached to:

(2) that the Mayor of the City of Pikeville, W.C. Hambley, M.D. is hereby authorized to subscribe and execute this revision.

(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 24th day of January 1972.

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

The Mayor declared the motion carried.

Invoices for the Ball Park Renovation were presented for payment for the amount of \$8,991.49. 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
	Kermit Sexton	yes
	Robert Amos	yes
	W.E. Butcher	yes
Mayor:	W.C. Hambley	yes

INVOICES FOR BALL PARK

Pauley Lumber Co.....	9.19
Pikeville Hardware....	24.62
Ashland Oil	199.00
Ashland Oil	57.36
Ashland Oil	16.78
Everett Johnson	426.00
W.R. Walters	150.00
W.R. Walters	100.00
Banks Miller	7,884.90
Whizz Auto Parts	2.92
Whizz Auto Parts	3.44
REYNOLDS AND PHILLIPS	17.80
Standard Oil	44.50
Ky Machinery	54.98

\$8, 991.49

Invoices for the Activity Center were presented for payment for the amount of \$387.28, 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
	Kermit Sexton	yes
	Robert Amos	yes
	W.E. Butcher	yes

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Mayor: W.C. Hambley yes

The Mayor declared the motion carried.

LIST OF INVOICES

KENTUCKY POWER COMPANY.....\$25.03
City Utilities.....62.25
Voke Rife.....300.00

TOTAL: \$387.28

Invoices for the Model Cities were presented for payment for the amount of \$23,036.51, motion was then 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
Kermit Sexton yes
Robert Amos yes
W.E. Butcher yes
Mayor: W.C. Hambley yes

LIST OF INVOICES

WILLIAM TURNER..... TRAVEL..... \$421.12
Terry Thacher Couriel Jouranl 3.20
Harry Bardley Williamson Daily 2.00
Ed Hellier 13.75
J.E. Hellier rent 13.75
Lida Moore rent 225.00
Gibson Products..... 3.02
C. & R. Office 47.76
less credit 22.64 (25.12)
Burl T. Moore 5.20
Postmaster 37.00
Xerox Corp... 29.95
A.B. Dick 58.87
Demonstration Classroom 5,219.02
Exemplary Vo-education 14,953.60
Mental Retardation 1,056.34
Area Team II 582.29
Activity Center 387.28

\$23,036.51

Invoices for the City of Pikeville were presented for payment for the amount of \$47,214.52 motion was made by Commissioner Kermit Sexton to pay this amount and seconded by Commissioner Frank Justice 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

LIST OF INVOICES ON FILE IN CITY CLERK'S OFFICE

The Mayor declared the motion carried.

Motion was made by Commissioner Robert Amos, Jr. to continue this meeting till January 31, 1972 at 7:30 P.M. in City Hall at Pikeville, Kentucky, seconded by Commissioner Frank Justice and upon roll call the vote was as follows:

Commissioner: Frank Justice yes
Kermit Sexton yes
Robert Amos yes
W.E. Butcher 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 continued meeting of the Board of Commissioners held on January 31, 1972, at 7:30 P.M. in City Hall at Pikeville, Kentucky the following were present.

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