

MINUTES } CITY OF PIKEVILLE

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

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The Meeting began with the following motion.

Motion was made by Commissioner Kermit Sexton to re-hire City Manager, Ike Hall, there being no seconded to this motion, motion failed.

Motion was then made by Commissioner W.E. Butcher to accept Ike Hall's resignation as City Manager, for the City of Pikeville, seconded by Commissioner Frank Justice 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	no
Mayor:	W.C. Hambley	no

Motion declared carried.

Motion was made by Commissioner Frank Justice to employ Henry D. Stratton as the City Attorney, seconded by Commissioner Robert Amos, Jr. Mayor Hambley made the interjection that no one who is related the the Commission that is employed by this firm shall do any work for the City due to conflict of interest which is designated by the guide lines.

Commissioner Frank Justice then objected to the Mayor's interjection. Upon roll call the vote was as follows:

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

Motion was then made by Commissioner Kermit Sexton to retain O.T. Hinton Law Firm as City Attorney.

There being no seconded, motion failed on this move.

Mayor Hambley brought before the Commission the hiring of City Employees in the classified departments at the present salary.

Chester Coleman.....	561.43
Frank Rich.....	477.00
Margaret Whisman.....	500.00
Raymond Goff.....	499.05
William T. Fields.....	499.05
Kermit Bartley.....	499.05
Doris Williamson.....	480.95
Billie Jo Spradlin	422.50
Ayers Shortt.....	636.00
EDITH Scott.....	461.67
Elmer Ray.....	561.43
Cecil Ray.....	556.50
Judith Phillips.....	375.00
C.L. Huffman, Jr.....	688.00
Ruth Maynard.....	325.00
Raymond Adkins.....	550.00
Bobby Justice.....	737.23
Lundy Goff.....	550.00
William Yost.....	499.05
Calvery Runyon, Jr.....	499.05
Bob May.....	623.81
Jess Johnson.....	499.05
John Paul Huffman.....	499.05
Homer Dalton.....	499.05
Roger Burgess.....	561.42
Freelin James Thacker.....	499.05
Burl T. Moore.....	1,000.00
Frances Crew.....	400.00
Mary Lou Draughn.....	916.00
Joan Johnson.....	300.00
Sue Pugh.....	500.00
Emma Ray.....	135.00
William Turner Jr.....	1,500.00
Priscilla Newsome.....	400.00
Elizabeth Riddle.....	500.00
L.Pat Flanagan.....	750.00
Michael Cornett.....	499.05
Robert C. Blanton.....	466.40
Robert Courtney.....	583.00
Eddie D. Layne.....	466.40
C.T. Smith.....	623.81

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Motion was made by Commissioner Kermit Sexton to re-hire all classified employees at present salary, 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	no
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.

Motion was then made by Commissioner Frank Justice to re-hire hourly employees at the same present salary, this was then 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

The Mayor declared the motion carried.

The following resolution was presented to the Commission.

72-10-R

RESOLUTION

Whereas, the Board of Commissioners of the City of Pikeville pursuant to Chapter 97 of the Kentucky Revised Statutes has heretofore created a Playground and Recreational Board of the City of Pikeville as appears of record in Minute Book 8 page 393 of the meeting of the Commissioners of this City held on the 13th day of December, 1968 and it appearing from an order of the Mayor entered on April 12, 1971 in Minute Book 9, page 40 of said Minutes, which order was approved by the Commissioners as shown by roll call vote in said minutes, the following were the last persons appointed as Commissioners of said Playground and Recreational Board to-wit.

B.W. Carty to serve until December 13, 1974
 Harold Stratton Moore to serve until December 13, 1973
 Mrs Rebecca Collier to serve until December 13, 1971
 Mr. James Hobbs to serve until December 13, 1972
 Mrs E.N. Venters to serve until December 1, 1972

It appearing that the above named members of the Board submitted thier respective resignations as members of the Playground and Recreational Board as follows:

James Hobbs	7/20/71	Mrs. E.N. Venters	7/26/71
B.W. Carty	7/26/71	Harold Stratton Moore	7/8/71
Rebecca Collier	7/22/71		

And it further appearing that at a meeting of the Board of Commissioners of this City held on July 26, 1971, an order was entered accepting the above mentioned resignations which order appears in Minute Book 9, page 81 of the Minutes of this Board of Commissioners. And it further appearing that no successors to any of the resigned members of the Playground and Recreational Board were ever appointed. And it further appearing that there is now no further need for such a Board. And it further appearing that the following funds are on deposit in the First National Bank of Pikeville in certain accounts carried in the name of the Playground and Recreational Board, to-wit.

(1) Model City Activities Center- General Fund- No 10-2087-1 balance of Five Hundred Twelve Dollars and Ninety Five Cents, (\$512.95), which funds represent a balance of money paid into said account from the General Fund of the City of Pikeville and that said balance should be returned to the General Fund of the City of Pikeville.

(2) Model City Youth Government No- 10-1687-2, balance of Nine Hundred Five Dollars and Seventy Six cents, (905.76) and that said balance represents funds supplied by the Housing and Urban Development Agency of the United States Government in connection with the Model City Program and that it should be transferred to the account of Model City Agency Implementation account according to instructions from the Housing and Urban Development Agency.

(3) Model City Cultral Fund- Account No. 10-2076-7 in the sum of One Hundred Eleven Dollars and Eighty Six Cents, (111.86) representing balance of funds supplied by the same agency, Housing and Urban Development Agency of the United States Government and that it should be transferred to the above mentioned account of Model City Agency Implementation.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Playground and Recreational Board of the City of Pikeville heretofore created as above recited is hereby dissolved and discontinued and that the above mentioned balance carried in the name of the Playground and Recreational Board in the accounts mentioned above be transferred as follows:

(1) the account carried in the name of Model City Activities Center-General Fund amounting to Five Hundred Twelve Dollars and Ninety-five Cents, (\$512.95) be tran

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sferred to the General Fund of the City of Pikeville to be treated and handled as provided by the laws of the State of Kentucky as made and provided and applicable thereto and the ordinances rules and regulations adopted by this City.

(2) the account carried in the name of Model City Youth Governmental in the sum of Nine Hundred Five Dollars and Seventy Six Cents (905.76) shall be transferred to an account dsignated "Model City Agency Implementation Account" to be managed and handled as provided by the laws rules and regulations fo the United States Government applicable thereto and any applicable ordinances, rules or regulations adopted by this City and shall be withdrawn only by checks signed by the duly appointed, qualified and acting City Clerk of the City of Pikeville and by the duly elected qualified and acting City Treasurer of the City of Pikeville.

(3) the account carried in the name Model City Cultral Fund in the sum of One Hundred Eleven Dollars and Eighty Six Cents, (111.86) shal be transferred to the same account, to-wit, Model City Agency Implementation Account and handled in the same manner as that account as above provided.

Beit further resolved that the City Treasurer shall draw checks upon the First National Bank for each of these accounts payable to the accounts designated above in each instance and upon transfer by the First National Bank of Pikeville to the account designated above each of the former members of the Playground and Recreational Board of the City of Pikeville, to- wit.

James Hobbs

B.W. Carty

Mrs E.N. Venters

Harold Moore

Rebecca Collier

and the First National Bank of Pikeville are released of any further responsibility or liability on account of the transfer of said funds as herein provided.

After due discussion Commissioner Kermit Sexton made the motion to adopt the foregoing 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.

Motion was then made by Commissioner W.E. Butcher to have the City Clerk issue by order numbers on all Resolutions and Ordinances as of January 1, 1972, 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:	Robert Amos	yes
Commissioner:	W.E. Butcher	yes
Mayor:	W.C. Hambley	yes

Mayor declared themotion carried.

The following Resolution was presented to the Commission

Resolution NO. 72-1-R

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 land 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 Commissioner's 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 the contract of sale of a portion of the Hagan tract of the Industrial site of the City of Pikeville to the said Reynolds Body Company, and hereby authorizes and directs the Mayor of the City of Pikeville, W.C. Hambley, to sign the contract on behalf of the City of Pikeville and further authorize and direct the Clerk of the City of Pikeville, Charles L Huffman, Jr. to attest same.

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;

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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. AGREEMENT ON FILE FOR INSPECTION BETWEEN
 THE CITY AND REYNOLDS BODY COMPANY.
 The following resolution was presented to the Commission.

The following Resolution was presented to the Commission.

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PIKEVILLE TO APPROVE FINANCING
 ARRANGEMENTS RELATIVE TO FINANCING OF URBAN RENEWAL PROJECT UTILITY CONSTRUCTION
 AND FINANCING. 72-11-R

WHEREAS, in connection with Urban Renewal Project No. KY- R-72 it appears that
 the HUD Area Office will approve the eligibility of certain utility improvements
 in the aforementioned project as an eligible project cost in the amount of app-
 roximately \$40,487.00 to be included as apart of the noncash local grant in aid
 provided.

(1) the City of Pikeville will agree to pay 5 per cent of this estimated cost
 from General Fund revenue.

(2) the City of Pikeville submits a letter stating that the full faith and
 borrowing capacity of the City if pledged to support the revenue bonds to be
 issued to finance the cost of these improvements. The specific system improve-
 ments referred to herein are those noted as "gas system and "water System" plus
 10 per cent of these amounts for contingencies and 8 per cent for engineering
 under Item no 2. Project Improvements, Line A-4, schedule 3 on the statement
 of references relating to HUD forms 6200 attached to and made a part of this
 resolution.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSIONERS of the City of Pikeville
 Kentucky that the Mayor is hereby authorized to issue a letter to the HUD Area
 office stating that the City will agree to provide 5 per cent of the estimated
 \$40,487 in improvements in the gas and water systems from General Fund monies
 and that the full faith and borrowing capacity of the City of Pikeville will
 support the issuances of the above mentioned revenue bonds.

Motion was made by Commissioner W.E. Butcher 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

Motion was then made by Commissioner Frank Justice to discontinue services by
 O.T. Hinton Law Firm performed, this was seconded by Commissioner Robert Amos
 and upon roll call the vote was as follows:

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

The following resolution was then presented to the commission.

RESOLUTION AUTHORIZING MAYOR OF THE CITY OF PIKEVILLE TO MAKE APPOINTMENT TO
 URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY BOARD OF THE CITY OF PIKEVILLE
 TO FILL VACANCIES EXISTING THEREON. 72-12-R

The City Commissioners of the City of Pikeville deem it advisable that the Mayor
 of the City of Pikeville, W.C. Hambley M.D. should be authorized to make appoint-
 ment to the Urban Renewal and Community Development Agency Board of the City of
 Pikeville,

Therefore, the City Commissioners of the City of Pikeville hereby resolve:

(1) that the Mayor of the City of Pikeville, W.C. Hambley is hereby authorized
 to reappoint a member to the Urban Renewal and community Development Agency Board.
 At Pikeville Pike County, Kentucky, this the 31st day of January 1972.

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ORDER OF THE MAYOR

It is hereby ordered by the Mayor of the City of Pikeville that the following person is hereby reappointed to the Urban Renewal and Community Development Agency Board of the City of Pikeville.

(1) William W. Zollers for a four year term to run from October 4, 1971, to October 4, 1975.
At Pikeville, Pike County, Kentucky this the 31 st day of January 1972.

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

The Mayor declared the motion carried.

The following Resolution was presented to the Commission.

RESOLUTION APPROVING THE APPOINTMENT OF MEMBER OF THE HOUSING AUTHORITY OF PIKEVILLE. 72-13-R

Whereas, the Honorable W.C. Hambley, Mayor of the City of Pikeville, Kentucky has appointed Kenneth M Childers as a member of the Housing Authority of Pikeville to replace Ernest M. Rogers whose term expired 9-16-71 and has announced this appointment by communication dated January 31, 1972.

NOW THEREFORE, Be it resolved by the Board of Commissioners of the City of Pikeville that the term of Kenneth M Childers as a member of the Housing Authority Of Pikeville shall be for a peroid of four years and shall expire upon 9-16-75. Commissioner Kermit Sexton moved the resolution be adopted as introduced and read. Commissioners Robert Amos seconded the motion 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.

Motion was made by Commissioner Frank Justice to meet at 6:30 at City Hall before each scheduled meeting of the board of Commissioners privately to go over some business before the meeting, this was seconded by Commissioner W.E. Butcher 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	no

Mayor Hambley appointed a Committee to do a traffic study on Main street, and to report to the Commission at a later date, those appointed to this committee were:
W.E. Butcher
Robert Amos, Jr.

Mr. Ike M. Hall reported to the Commission that Odel Rogers was doing the installing of water to the trailers on Bank street for relocation, Mr Hall also stated that the Commission needed to authorize Mr. Rogers to continue with this work under the Health Department Regulations and to submit a bill to the City Commission on the day of completion of this work.

Motion was made by Commissioner Frank Justice to authorize this work to be completed and 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.

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

Mayor declared the meeting adjourned.

APPROVED:

MAYOR: W.C. Hambley

ATTEST:

Charles F. Hoffmann Jr.
City Clerk

W.C. Hambley
Mayor