

MINUTES } CITY OF PIKEVILLE

Mr. Fred Baker Chairman of the Pikeville Pike County Airport Board was present at the Meeting and requested the annual payment to be approved for payment to the Airport Board for this year, motion was then made by Commissioner Frank Justice to pay this amount and this was seconded by Commissioner Robert Amos and upon roll call the vote was as follows:

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

Motion was made by Commissioner Frank Justice to continue this meeting till Wednesday February 16, 1972, at 7:30 P.M. in City Hall at Pikeville, Kentucky this was then seconded by Commissioner W.E. Butcher and upon roll call the vote was as follows:

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

Mayor declared the motion carried and the meeting adjourned.

List of Invoices for Model Cities:

| | |
|---------------------------------|--------|
| Frances Crew..... | \$8.00 |
| William Turner..... | 172.00 |
| City Utilities.. | 52.57 |
| Pikeville Clean Towel Ser..... | 3.60 |
| IBM Corp..... | 43.33 |
| C. & R. Office Supply..... | 16.29 |
| A.B. Dick Products..... | 96.80 |
| A.B. Dick Co..... | 446.72 |
| Courier Journal..... | 21.06 |
| Lexington Herald Leader Co..... | 9.45 |
| Pike County News..... | 10.64 |
| Kentucky Power Co..... | 36.54 |
| South Central Bell..... | 251.21 |
| A/M Corporation..... | 13.23 |
| Xerox Corp..... | 87.42 |

—————
\$1,268.86

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 February 16, 1972 at Pikeville, Kentucky 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 |
| Mayor: | W.C. Hambley |

The meeting began with the following discussion from Mr. Walters, who was in question about getting sewer and fire protection on the Williamson road.

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Mr. Walters stated that he had no kind of fire protection over at the shopping center and that they had no sewer system at all, and that he was tired of waiting on promises from the City of Pikeville. Mayor Hambley stated that the City had accepted an grant from EDA to install water and sewer on the Ferguson Creek area and Chole Creek and they would get to it as soon as they could.

Mr. Larry Webster, attorney with Jean Auxier was present at the meeting and asked the commission what had to be done in order to put in an application for the City Attorney's position.

Mayor Hambley stated that Mr. Webster should submit a proposal to the Commission for recognition.

The following resolution was presented to the Commission.

#72-14-R
RESOLUTION:

Be it Resolved that:

WHEREAS, it is necessary and advisable to provide sites for the location of temporary mobile home units in connection with the low-cost housing project of the Municipal Housing Commission and the Urban Renewal Agency and

WHEREAS, for that purpose a lease of suitable premises located between the Bank Street and the Big Sandy River in the City of Pikeville had been negotiated, and Whereas, the lease between George R Huffman and wife, the owners and Lessees of said sites has been prepared and approved by the acting City Attorney who had presented such lease to the Board of Commissioners for its approval, and WHEREAS, said lease had been read, and

NOW THEREFORE, be it resolved by the Mayor and the City Clerk be and are hereby authorized to execute and deliver one duplicate copy of said lease to the Lessors for and on behalf of the City and that said Lease and all of its terms and provisions be approved.

On motion of Commissioner Kermit Sexton and seconded by Commissioner Robert Amos Jr. and upon roll call the vote was as follows:

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

City Manager, Ayers Shortt reported to the Commission that the City Jail was in the process of being cleaned up and would be ready for inspection soon. Mr. Shortt also stated that he had contacted Mr. Johnson about the debris on Heller street where the hotel burned and that it would be cleaned up in a couple of days. Mr. Shortt then recommended to the Commission a raise for each of the following employees, Henry Schumacker, Earl Fife, Robert Blanton, Eddie Layne, after some discussion, the Commission directed the City Manager, to wait till a later date on these raises.

Mr. Shortt then recommended a increase in wages for Doris Williamson, and Edith Scott, thier increase is to be \$500.00 per month, upon motion by Commissioner Frank Justice and this was seconded by Commissioner W.E. Butcher and upon roll call the vote was as follows:

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

Mr. Shortt also presented to the Commission, that the Blue Cross for the City Employees be raised to \$40.00 per/day instead of \$25.00, Mr. Shortt stated that he had talked with Mr. Fain representative for Blue Cross, after some discussion on the Blue Cross coverage, motion was made by Commissioner W.E. Butcher to increase thie insurance and to have the City to pay fifty (50%) of this coverage for the employees, this motion 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: | W.E. Butcher | yes |
| Commissioner: | Robert Amos | yes |
| Mayor: | W.C. Hambley | yes |

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City Manager, Ayers Shortt then presented to the Commission an application for the position that is now open as Codes Enforcer, after some discussion, commission directed the City Manager, to advertise for this position in the Pike County News.

Invoices for the Model Cities were presented for payment for the amount of \$44.00 motion was then made by Commissioner Frank Justice to pay this amount 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: | W.E. Butcher | yes |
| Commissioner: | Robert Amos | yes |
| Mayor: | W.C. Hambley | yes |

List of Invoices:

Postmaster..... 44.00
postage stamps

The following Resolution was presented to the Commission.

72-15R
RESOLUTION

At a continued meeting of the Board of Commissioners of the City of Pikeville held at the City Hall on the _____ Day of _____, 1972, the following Resolution was submitted by the Mayor for consideration by the Board, the resolution is as follows:

Be it Resolved that whereas, The City of Pikeville had heretofore agreed to advance to Region II, Mental Health-Mental Retardation Board, Inc., the sum of Twenty-Two Thousand (22,000.00) Dollars to be used as an advance payment on the purchase of the property situated on the corner of third street and scott avenue of the City of Pikeville to be used for purposes heretofore set forth and considered, and WHEREAS, the Region II, Mental Health-Mental Retardation Board, Inc. has presented to the City of Pikeville, acting for and on behalf of the Pikeville Model City Agency, a contract covering thier agreement, which contract is adopted by reference as a part of this Resolution and

Whereas, said Contract is referred to and made a part of the Mortgage prepared for the purpose of securing said advancement in accordance with the terms and provisions of said Contract.

NOW THEREFORE, in consideration of the premises, the Mayor and City Clerk are hereby authorized and directed to execute and deliver said Contract the same to be incorporated in and made a part of the Resolution authorizing the payment of said money upon execution and delivery of the Mortgage above referred to by and said Region II Mental Health-Mental Retardation Board, Inc.

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

The following Resolution was presented to the Commission.

72-16-R
RESOLUTION

At a continued meeting of the Board of Commissioners of the City of Pikeville, held at City Hall at Pikeville, Kentucky on _____ day of _____ 1972. the following resolution was submitted by the Mayor for consideration by the Board. The resolution is as follows:

Be it Resolved that whereas, the City of Pikeville has heretofore authorized the advancement of the sum of Twenty-Two Thousand (22,000.00) as a down payment upon the purchase price of certain property formerly belonging to Walter Wells situated on the corner of Third Street and Scott Avenue and more particularly described in the Mortgage hereinafter referred to for the purposes set forth in a paper designated "project information sheet mental Health Service Center" which is hereby adopted by reference as a part of this Resolution, and

WHEREAS, the Pikeville National Bank and Trust Company has agreed to advance the sum of Ninety-Eight Thousand (98,000.00) Dollars towards the purchase of this property to be secured by a First Mortgage upon said property, and

WHEREAS, the advancement by the City abovementioned is to be secured by a Second Mortgage payable only in the event the property above mentioned is sold or otherwise disposed of or ceases to be used for the purposes above mentioned, and

WHEREAS, there is presented with this resolution a mortgage prepared by the acting attorneys for the City of Pikeville to secure the above mentioned advancement upon the terms stated.

Now therefore, in consideration of the premises and in order to carry out the plan and purposes of the project above mentioned, the City Treasurer is hereby directed to pay the Region II Mental Health-Mental Retardation Board, Inc. the sum of Twenty-Two- Thousand (22,000.00) Dollars upon the execution and delivery by it of

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of the Mortgage above mentioned in recordable form, and upon execution and delivery by the said Region 11 Mental Health- Mental Retardation Board, Inc of a contract between it and the City of Pikeville covering this transaction in accordance with the terms, provisions and conditions heretofore agreed to, which contract, it adopted by reference as a part of this resolution. 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 | absent |
| Commissioner: | Kermit Sexton | yes |
| Commissioner: | W.E. Butcher | absent |
| Commissioner: | Robert Amos | yes |
| Mayor: | W.C. Hambley | yes |

The Mayor declared the motion carried.

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

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

The Mayor declared the meeting adjourned.

APPROVED:
MAYOR:

W.C. Hambley
W.C. HAMBLEY

ATTEST:

Charles L. Huffman, Jr.
CITY CLERK: CHARLES L. HUFFMAN, JR.

At a special called meeting of the Board of Commissioners held on February 23, 1972 at 7:30 P.M. in City Hall at Pikeville, Kentucky. The following were present:

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

SPECIAL MEETING READS AS FOLLOWS; Approve Model Cities Invoices

Meeting began with the following invoices presented to the Commission for the amount of \$22,115.85. Motion was made by Commissioner Frank Justice to pay this amount seconded by Commissioner Kermit Sexton 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 |

Motion was then made by Commissioner Frank Justice to adjour, seconded by Kermit Sexton 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 |

Mayor declared the meeting adjourned.