

MINUTES } CITY OF PIKEVILLE

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 February 28, 1972 at 7:30 P.M. in City Hall at Pikeville, Kentucky the following were present.

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

The meeting began with the minutes read before the Commission, and there being no corrections, the Mayor declared the minutes approved as read.

The floor was opened to the public which began with Mr. Gean Auxier who was speaking on behalf of Mr. Larry Webster who is applying for City Attorney for the City of Pikeville, Mr. Auxier reported that he felt that Mr. Webster would be a favorable attorney for the City and that he had proved to be a very good attorney while practicing under him.

Motion was then made by Commissioner Robert Amos to employ Mr. Webster as the City Attorney and this was seconded by Commissioner Frank Justice, upon roll call the vote was as follows:

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

Mr. Kirby Ison was present at the meeting and who spoke before the Commission on Traffic changes, for the City of Pikeville, he stated that he also had some film which he thought the Police Department would get some benefit out of seeing. And at the Commission's request he would come back and show these films.

City Manager, Ayers Shortt then reported to the Commission that he talked with Gail Mullins at the Highway Department, and he stated that the Department was letting contract in a few months to replace the pavement in the City of Pikeville. Mr. Shortt asked for a increase in salary for Mr. Blanton and Mr. Layne of the Fire Department, which would be an increase in salary to \$499.05, motion was made by Commissioner Kermit Sexton to increase these men and this was seconded by Commissioner Robert Amos, these to effective March 1, 1972, and upon roll call the vote was as follows:

Commissioner: Frank Justice yes
 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.

72-19-R

RESOLUTION

Whereas, the Board of Commissioners of the City of Pikeville has seen need to provide proper and efficient traffic control for the City and street of the City of Pikeville and,

Whereas, the Commonwealth of Kentucky, Department of Highways has volunteered to the Board of Commissioners of the City of Pikeville to perform a traffic control study within the City limits of Pikeville without cost to the City itself.

NOW THEREFORE, be it resolved as follows:

That the Commonwealth of Kentucky, Department of Highways be requested by the Board of Commissioners of the City of Pikeville to perform said traffic control study and to report to said Board of Commissioners their findings in regard to said study. After due discussion Commissioner Robert Amos moved the adoption of the foregoing and this was seconded by Commissioner Kermit Sexton and upon roll call the vote was as follows:

MINUTES } CITY OF PIKEVILLE

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

The following Ordinance was presented to the Commission.

72-8-0
ORDINANCE PARKING

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

The following Resolution was presented to the Commission.

NO--72-17-R

The City Commission of the City of Pikeville deems it necessary that the Methodist Better Housing Project Number 083-35028- SUP-NP, Pikeville Kentucky be started as soon as possible.

WHEREAS, in order to expedite the commencing of this project the City of Pikeville approves the installation of the off-site sewer and water lines necessary for HUD Project No. 083-35028 SUP- NP.

WHEREAS, the funds necessary to complete these off-site utilities have been set aside available and ear-marked specifically for this off-site construction.

WHEREAS, the City of Pikeville will enter into a contract for these facilities so they will be available to serve the subject project no later than December 31 1972.

Therefore the City Commission of the City of Pikeville do hereby resolve:

- (1) the approval of the installation of the off-site sewer and water lines necessary for HUD Project No. 083-35028 SUP NP.
 - (2) the funds necessary to complete the off-site utilities have been set aside, available and ear-marked specifically for this off-site construction.
 - (3) the City of Pikeville will enter into contract for these facilities so they will be available to serve the subject project no later than December 31, 1972.
 - (4) an emergency exists, therefore this resolution is to be in full force and effect immediately upon subscription and approval by this Commission/
- At, Pikeville, Pike County, Kentucky this the 28th day of February 1972.

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

The following Resolution was presented to the Commission.

RESOLUTION
72-18-R

Whereas, the City of Pikeville has water and sewer project to supply these services to several areas of the City, onw of which is the Methodist Better Housing Project HUD Project No- 083-35028- SUP NP and

WHEREAS, it is desirable to use General Fund Capital funds to support the water and sewer revenues to assure the Construction of said services to HUD Project No. 083-35028 SUP- NP.

Now therefore, be it resolved that the City Commission authorizes that the City Commission authorizes the designation of \$30,000.00 dollars from the Capital Improvement Fund of the General Funds of the City to be earmarked for transfer to the water and sewer account specifically to support the local share needed to construct water and sewer services to HUD Project No. 083-35028-SUP_NP which services shall be completed on or before December 31, 1972.

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

The Mayor declared the motion carried.

Invoices for the City of Pikeville were presented for payment for the amount of

MINUTES } CITY OF PIKEVILLE

of \$53,907.95, after some discussion there were two invoices pulled for the amount of \$904.88, leaving a balance of \$53,003.07 to be paid.

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

Invoices for the City of Pikeville on file for inspection.

Invoices for the Model Cities were presented for payment for the amount of \$793.01 motion was made by Commissioner Kermit Sexton to approve the payment of the bills for the activity center, and this was seconded by Commissioner Robert Amos, and upon roll call the vote was as follows:

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

Invoices for the Temporary Relocation Housing were presented for pyament for the amount of \$710.00, motion was made by Commissioner Kermit Sexton to pay this amount 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:	W.E. Butcher	absent
Commissioner:	Robert Amos	yes
Mayor:	W.C. Hambley	yes

Invoices for the model cities were presented for payment for the amount of \$7,043.93, 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	absent
Commissioner:	Robert Amos	yes
Mayor:	W.C. Hambley	yes

City Manager, Ayers Shortt requested that the Commission hire two extra girls to replace an employee who is leaving, Mr. Shortt stated that these girls would be hired on a Job Training Program and half of thier salary would be paid by the government and the other half by the City of Pikeville. Mr. Shortt stated that the training peroid would be for six months, and then the City would hire them permentley. Motion was madeby Commissioner Robert Amos to employ thes girls at the rate of \$350.00 per month 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	absent
Mayor:	W.C. Hambley	yes

The girls who were hired were Dixie Newsome and Ella Mullins, effective March 1, 1972.

City Manager presented to the Commission that the Codes Enforcer Director's position was opened and the place needed to be filled. Motion was made by Commissioner Frank Justice to hire Mr. George Thornsburry for this position at \$600.00 per month effective March 1, 1972, 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	absent
Commissioner:	Robert AMos	yes
Mayor:	W.C. Hambley	yes

Burl Moore, Fiscal Director of the Model Cities requested that Sue Pugh's salary be raised \$150.00 for part time work as bookkeeper for the Fiscal Officer's office. Motion was made by Commissioner Frank Justice to accept this and this was seconded by Commissioner Robert Amos and upon roll call the vote was as follows:

MINUTES } CITY OF PIKEVILLE

Commissioner: Frank Justice yes
 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 made by Commissioner Frank Justice to adjourn 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 absent
 Mayor: W.C. Hambley yes

Mayor declared the meeting adjourned.

APPROVED: W.C. Hambley
 Mayor: W.C. Hambley

ATTEST: Charles L. Huffman, Jr.
 City Clerk: Charles L. Huffman, Jr.

*Ella Mullins
 started taking
 minutes.*

At a regular meeting of the Board of Commissioners of Pikeville, Kentucky, held on March 13, 1972, at 7:30 P.M. in City Hall, the following were present:

COMMISSIONERS: KERMIT SEXTON
 ROBERT AMOS
 MAYOR: W.C. HAMBLEY, M.D.

Also present was City Manager Ayres Shortt.

The meeting began with Mayor Hambley who presented and read the following ordinance known by its title as:

AN ORDINANCE TO AMEND THE PARKING RULES AND REGULATIONS
 ORDINANCE OF THE CITY OF PIKEVILLE PASSED ON JANUARY 28,
 1958, APPEARING IN PENAL ORDINANCE BOOK AT PAGE 211, BY
 INCREASING THE PENALTIES FOR PARKING METER VIOLATIONS;
 AND REPEALING THE ORDINANCE PROHIBITING PARKING ON SIDE-
 WALKS OR RESTRICTIVE ZONES APPEARING ON PAGE 257 OF THE
 PENAL ORDINANCE BOOK; AND PROVIDING FOR RULES AND REGU-
 LATIONS COVERING PROHIBITED PARKING AND FIXING PENALTIES
 FOR VIOLATIONS OF PROHIBITIONS.

Motion was made by Robert Amos to adopt the foregoing ordinance. Kermit Sexton seconded the motion and upon roll call the vote was as follows:

COMMISSIONERS: KERMIT SEXTON YES
 ROBERT AMOS YES
 MAYOR: W.C. HAMBLEY YES

The Mayor declared the motion carried.

* The Mayor presented a resolution for approval of Budget Revision No. 2, Year II, known by its title as:

RESOLUTION APPROVING THE SUBMISSION FOR APPROVAL OF THE
 ATTACHED BUDGET REVISION NO. 2, YEAR II TO THE DEPART-
 MENT OF HOUSING AND URBAN DEVELOPMENT.

72-18-R

WHEREAS, the City Commission of the City of Pikeville deems it necessary to approve submission for approval to the Department of Housing and Urban Development the attached revised budget No. 2. for Second Year Action Program.