

MINUTES } CITY OF PIKEVILLE

The meeting was adjourned at 9:20 P.M. after a motion by Robert Amos, Jr., and a second by Kermit Sexton. Upon roll call the vote was as follows:

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

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

W. C. Hambley, M.D.
MAYOR W. C. HAMBLEY, M.D.

MINUTES - MEETING OF APRIL 10, 1972

At a regular meeting of the Board of Commissioners of Pikeville, Kentucky, held on April 10, 1972, in City Hall, the following were present:

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

Also present was City Manager Ayers Shortt.

The meeting was called to order at 8:05 P.M. Mayor Hambley presented a Workable Program for Community Improvement Certificate from the U. S. Department of Housing and Urban Development.

"This certifies that Pikeville, Kentucky, has presented an acceptable workable program for the prevention and elimination of slums and blight under terms of the Housing Act and is hereby qualified during the effective period of this certification to apply for special Federal assistance and support in achieving its community improvement objectives.

This certificate expires March 31, 1974."

This certificate is for two years, but there will be an interim inspection.

Mayor Hambley announced that he will meet with representatives of the three banks on April 11 to discuss financing of grants on the River Diversion Project or the cut through project. The Mayor stated that the City was ready to go into loan and grant as soon as the finances are tied down.

Mayor Hambley also announced that he is planning a trip for April 13, 1972, to go to Washington to meet with HUD, the Appalachian Regional Commission, the Corps of Engineers and other participants to discuss the River Diversion Project. This will be the last meeting before the signing of interagency agreements.

Mayor Hambley presented a letter from Judge Wayne T. Rutherford dated March 30, 1972:

TO: COMMISSIONERS, CITY OF PIKEVILLE
ATTENTION: MAYOR W. C. HAMBLEY, M. D.

Gentlemen:

I am sure you are aware of the renovation going on at the Pike County Courthouse under City Permit # 89. We are adding to the Courthouse near the Pike County Health Department and getting ready to begin renovation for a Juvenile Annex Center and Prisoner Processing Center. Due to this renovation, we are losing approximately 10 parking spaces. As your Police Department is aware, since we began construction, we have again been faced with a parking stalemate in the area of the Courthouse Square. Duly elected officials of Pike County have not had a parking space. The Sheriff of Pike County has been double parking due to no parking spaces available.

It is respectfully requested that the City give every consideration to removing meters on the Courthouse side of the Courthouse square. This area would be assigned to County-owned Sheriff's Department vehicles only. If this were done, it would alleviate our parking problem and the Courthouse Square could again be policed properly.

MINUTES } CITY OF PIKEVILLE

Trusting your cooperating in this matter and, any time we can be of service to the City of Pikeville, please call.

Sincerely,

/s/ Wayne T. Rutherford
Wayne T. Rutherford
Pike County Judge

Commissioner W. E. Butcher made the motion that the City allow free parking prior to the removal of the parking meters on the Courthouse side of the Courthouse Square to the County-owned Sheriff's Department Vehicles. Commissioner Robert Amos, Jr., seconded said motion. Upon roll call, the vote was as follows:

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

Burl Moore, Fiscal Officer of Model City, asked for a motion to authorize Model City to purchase a Folding Machine from AB Dick in the amount of \$529.55. Commissioner Robert Amos, Jr., made the motion for said authorization. Commissioner Kermit Sexton seconded the motion. Upon roll call the vote was as follows:

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

Mayor Hambley stated that he received notice last week in regard to the Application for Rural Schools. Mayor Hambley stated that he had rounded up a consultant to help write the 15 page letter of intent to apply for rural schools fund.

The Commission discussed the past due rent on the mobile homes. Mayor Hambley stated since there had been difficulty in collecting the rent, a contract should be drawn up. Mayor Hambley advised Mr. Shortt to have such a rental contract prepared stating specific terms. Mayor Hambley also stated that the renters were to pay \$2.00 per month to apply on utility arrearage.

Commissioner W. E. Butcher made the motion that loading zones or pickup points be made open after 2:00 on weekdays and all day on Saturdays. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

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

The Mayor and the Commission discussed the County Officers Pension Fund. The Mayor pointed out that the County Officer's Pension Fund made it possible for employees of Municipalities to participate in pension funds. The Mayor said he would check further with two or three other agencies on a retirement fund.

Commissioner Frank Justice made the motion that Henry Stratton's Firm be employed as City Attorney. Commissioner Kermit Sexton seconded the motion. Upon roll call the vote was as follows:

Commissioners:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	Frank Justice	Yes
	W. E. Butcher	Yes
Mayor:	W. C. Hambley	No

Motion Carried.

Commissioner Robert Amos, Jr., made the motion to pay bills for Pikeville Model City Agency in the amount of \$5,320.54. Listed below are the bills submitted to the Commission. W. E. Butcher seconded the motion to pay said bills. Upon roll call, the vote was as follows:

Commissioners:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	No
Mayor:	W. C. Hambley, M. D.	Yes

A. B. Dick Company	Invoice No. L-05648, L-05649 and L-06120	446.72
City Utilities Dept.	Service for the month of March	63.78

MINUTES } CITY OF PIKEVILLE

Kentucky Power Company	Service 2/22 thru 3/22/72	\$40.38
Pikeville Clean Towel Service	Service for the month of March	3.60
Xerox Corporation	Invoice No. 011529840	225.00
South Central Bell	Service from March 16 to April 16	257.49
Linton and Company	Audit Report on all Operating Agencies	3,184.50
L. Pat Flanagan	Travel to Bowling Green 3/29/72	82.36
Temporary Housing	Reimbursement Request No. 6.	225.00
Model City Activity Center	Reimbursement Request No. 3	668.54
Open Space Development	Correction on Request No. 1	101.00
Model City Petty Cash Fund	Reimbursement Request:	
	1. Postmaster 21.32	
	2. United Parcel .85	
		22.17
		<u>\$5,320.54</u>

Commissioner Robert Amos, Jr., made the motion to authorize a \$50.00 pay raise per month for Judith W. Phillips. Commissioner W. E. Butcher seconded the motion. Upon roll call the vote was as follows:

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

Commissioner W. E. Butcher made the motion that the salary of Roger Burgess, Assistant Police Chief, be increased to the same amount as the Assistant Fire Chief. Commissioner Frank Justice seconded the motion. Upon roll call, the vote was as follows:

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

Commissioner W. E. Butcher made the motion that Attorney O. T. Hinton assist at the meeting of Dr. Hambley with the representatives of the three banks on April 11 in order that the Stratton Firm have sufficient time to acquaint themselves with the circumstances. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

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

Commissioner Frank Justice made the motion to pay City bills. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

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

Listed below are invoices for the Temporary Housing Relocation for City approval:

George Huffman rent for April	\$225.00
Urban Renewal personal services	85.05
	<u>TOTAL \$310.05</u>
John Perry Supply	61.95
Ky. Power Company	25.59
Chrisman Insurance Agency	326.00
Vokel Rife - April Rent	300.00
	<u>TOTAL \$713.54</u>
Jack Farley - Photographic Documentation	
Temporary Relocation Housing Project	\$31.43

Commissioner Frank Justice made the motion to adjourn at 9:10 P.M. Commissioner Robert Amos, Jr. seconded the motion. Upon roll call the vote was as follows:

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

Meeting Adjourned.

(See signature line on reverse side)

MINUTES } CITY OF PIKEVILLE

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

APPROVED: W.C. Hambley

MAYOR: W. C. HAMBLEY

MINUTES - MEETING APRIL 24, 1972

At a regular meeting of the Board of Commissioners of Pikeville, Kentucky, held on April 24, 1972, at 7:30 P.M. in City Hall, the following were present:

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

Also present was City Manager Ayers Shortt.

The meeting was called to order at 7:40 P.M.

Minutes were read for three past meetings (March 20, March 27, and April 10). All minutes were approved as read without any additions or corrections.

The first item of business was a discussion by the Commission regarding the hiring of a City Attorney. Henry Stratton's Firm was hired by the Commission on April 10, 1972, to serve as City Attorney, but after an opinion from the Attorney General stating that an individual must be hired as the City Attorney, Mayor Hambley said it would be necessary to submit a new motion stating that Henry Stratton be employed as City Attorney. Commissioner W. E. Butcher made said motion. Upon roll call, the vote was as follows:

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

The Commission discussed helping the Little League Ball Club find a place to play ball this season since the regular playing field is under redevelopment. Mayor Hambley suggested the Industrial Site over on the lower end of Pauley. Mayor Hambley stated that the City would assist with the grading of this area in order to allow the Little League Ball Club to continue this year.

Mayor Hambley presented Five Resolutions:

RESOLUTION NO. R-72-23

A RESOLUTION APPROVING A CONTRACT BY THE CITY OF
PIKEVILLE AND THE URBAN RENEWAL AND COMMUNITY
DEVELOPMENT AGENCY OF THE CITY OF PIKEVILLE

The City Commission of the City of Pikeville deems it advisable to approve a contract attached hereto and made a part hereof as Attachment "A" in behalf of the City of Pikeville contracting with THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY of the City of Pikeville.

WHEREAS, the Pikeville Model City Agency has been granted funds in the amount of \$395,000.00 to be used in connection with the diversion of the Big Sandy River and the removal of the C & O Railway tracks from down town Pikeville, and

WHEREAS, the Urban Renewal and Community Development Agency of the City of Pikeville is to perform certain advance planning of said river diversion project and the removal of the C & O Railway tracks from down town Pikeville, and

WHEREAS, it is recognized by the parties of this agreement that all services to be performed under this contract are essential to the design and construction of the "Open Cut Project"; THEREFORE, the services are considered