

MINUTES } CITY OF PIKEVILLE

SPECIAL MEETING OF MAY 4, 1972

At a special meeting of the Board of Commissioners of Pikeville, Kentucky, held on May 4, 1972, at 1:00 P.M. in City Hall, the following were present:

Commissioners: Kermit Sexton
Robert Amos, Jr.
Mayor: W. C. Hambley

Also present was City Manager Ayers Shortt and City Attorney Henry Stratton.

Special meeting notice reads as follows:

NOTICE OF SPECIAL MEETING

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

You are hereby notified that the Board of Commissioners of the City of Pikeville is called to meet in a special session at 1:00 P.M. on May 4, 1972, at City Hall, in the City of Pikeville, Kentucky for the following purposes:

1. Approval of Survey and Planning Amendment for Urban Renewal
2. Confirmation of Appointment of Urban Renewal Board Member
3. City Bills
4. Model City Bills and Contract
5. Purchase of Ditch Witch
6. Ball Park

/s/ W. C. Hambley, M.D.

MAYOR

/s/ Robert Amos

COMMISSIONERS

/s/ Kermit Sexton

I, /s/ Bob May, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on 2nd & 3rd day of May, 1972, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 3rd day of May, 1972.

Chief of Police

By Served by Roger Burgess & Homer Dalton,
Patrolman

I hereby acknowledge receipt of copy of the foregoing Notice of Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, to be held 1972, at at City Hall in Pikeville, Kentucky.

Refused by Frank Justice.
Could not attend.

/s/ Robert Amos

/s/ Kermit Sexton

/s/ F. J. Thacker

/s/ W. E. Butcher

Attempted to serve the within notice by offering to deliver the same to Frank Justice who refused to accept the same as he would not be available to attend the meeting.

/s/ Bob May

CHIEF OF POLICE

By F. J. Thacker, Patrolman

The meeting was called to order at 1:10 P.M.

The meeting began with a presentation of four resolutions
by Mayor Hambley.

MINUTES } CITY OF PIKEVILLE

RESOLUTION NO. R-72-30

A RESOLUTION APPROVING A CONTRACT
BY THE CITY OF PIKEVILLE FOR AND
IN BEHALF OF THE CITY DEMONSTRATION
AGENCY AND P.R.T., INCORPORATED.

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 Demonstration Agency contracting with P.R.T., Incorporated, a private consultant firm.

WHEREAS, it is necessary that this contract be approved in order for Third Action Year Funds not to exceed the amount of One Thousand Dollars (\$1,000.00) be released to the Contractor, P.R.T., Incorporated, for services rendered in submission of an application to the Department of Health, Education and Welfare, for an Experimental School Program for the City of Pikeville.

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

1. That a contract attached hereto and made a part of as Attachment "A" between the City of Pikeville, City Demonstration Agency and P.R.T., Incorporated, is hereby approved.
2. That the Mayor, W. C. Hambley, M. D. is hereby authorized to subscribed and execute this contract for and in behalf of the City of Pikeville, City Demonstration Agency.
3. An emergency exists: THEREFORE, this Resolution shall be in full force and effect as of May 4, 1972 immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this 4th day of May, 1972.

* Contract on File in City Clerk's Office.

Commissioner Robert Amos, Jr., made the motion to adopt the foregoing Resolution. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

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

RESOLUTION NO. R-72-31

A RESOLUTION APPROVING A CONTRACT
BY THE CITY OF PIKEVILLE AND COMPRE-
HENSIVE DESIGN COLLABORATIVE

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 Comprehensive Design Collaborative.

WHEREAS, it is necessary that this contract be approved in order for Third Action Year Funds not to exceed the amount of One Thousand Two Hundred and Fifty Dollars (\$1,250.00) be released to the Contractor, for services performed on the Ball Park property.

THEREFORE THE CITY COMMISSION OF THE CITY OF PIKEVILLE HEREBY RESOLVE:

1. That a contract attached hereto and made a part of as Attachment "A" between the City of Pikeville and Comprehensive Design Collaborative is hereby approved.
2. That the Mayor, W. C. Hambley, M. D. is hereby authorized to subscribe and execute this contract for and in behalf of the City of Pikeville.
3. An emergency exists; THEREFORE, this RESOLUTION shall be in full force and effect as of May 4, 1972, immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky this the 4th day of May, 1972.

MINUTES } CITY OF PIKEVILLE

*** Contract on File in City Clerk's Office**

Commissioner Robert Amos, Jr., made the motion to adopt the above Resolution. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

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

RESOLUTION NO. R-72-32**A RESOLUTION APPROVING A CONTRACT
BY THE CITY OF PIKEVILLE FOR AND
IN BEHALF OF THE CITY DEMONSTRATION
AGENCY AND COMPREHENSIVE DESIGN
COLLABORATIVE**

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 Demonstration Agency contracting with Comprehensive Design Collaborative.

WHEREAS, it is necessary that this contract be approved in order for Third Action Year Funds not to exceed the amount of Ten Thousand Dollars (\$10,000.00) be released to the Contractor upon services performed.

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

1. That a contract attached hereto and made a part of as Attachment "A" between the City of Pikeville, City Demonstration Agency and Comprehensive Design Collaborative is hereby approved.

2. That the Mayor, W. C. Hambley, M. D., is hereby authorized to subscribe and execute this contract for and in behalf of the City of Pikeville, City Demonstration Agency.

3. An emergency exists; THEREFORE, this Resolution shall be in full force and effect as of May 4, 1972, immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky, this the 4th day of May, 1972.

*** Contract on File in City Clerk's Office.**

Commissioner Robert Amos, Jr., made the motion to adopt the above resolution. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

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

Mayor Hambley then presented:

RESOLUTION NO. R-72-33**FIFTH AMENDED RESOLUTION APPROVING
FILING OF AN APPLICATION FOR FUNDS
AS AN ADVANCE TO AID IN FINANCING
SUCH SURVEYS AND PLANS OF THE URBAN
RENEWAL PROJECT KY. R-72.**

WHEREAS, the Board of Commissioners of the City of Pikeville, Kentucky, has heretofore by Resolution approved undertaking of surveys and plans for Urban Renewal Project No. Ky. R-72 and by such Resolution and amendments thereto authorized filing of an application for funds from the United States of America in an amount not to exceed Three Hundred Twenty-Five Thousand Eight Hundred Fifty (\$325,850.00) Dollars to finance advance claim therefore,

WHEREAS, it now appears that the estimated costs therefore are in an amount of not less than Four Hundred Thousand Eight Hundred Fifty (\$400,850.00) Dollars,

MINUTES } CITY OF PIKEVILLE

WHEREAS, such Urban Renewal and Community Development Agency is situated entirely within the limits of the City of Pikeville, Pike County, Kentucky, and which is fully described in the exhibit attached to the aforesaid original Resolution as amended, reference to which is hereby made for such description.

WHEREAS, by resolution heretofore duly adopted, the Board of Commissioners of the City of Pikeville established the Urban Renewal and Community Development Agency of the City of Pikeville pursuant to the provisions of Chapter 99 of the Kentucky Revised Statutes and such Agency has been duly operating as such since its creation as of November, 1968, and this Agency entered into a contract of Novation with the City of Pikeville and the United States of America in January, 1969.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE AS FOLLOWS:

1. That all of the provisions contained in the aforesaid Resolution adopted on January 13, 1967, and the amendments thereto, as amended herein, are hereby reaffirmed, readopted and approved.
2. That the filing of an Application by the City of Pikeville for an advance of funds from the United States of America in an amount not to exceed Four Hundred Thousand Eight Hundred Fifty (\$400,850.00) Dollars for surveys and plans for an Urban Renewal Project in the proposed Urban Renewal Area described above is hereby approved, and that the Mayor of the City of Pikeville is hereby authorized and directed to execute and file such application with the Department of Housing and Urban Development, to provide such additional information and to furnish such documents as may be required by the Secretary, and to act as the authorized representative of the City of Pikeville.
3. An emergency exists, therefore this Resolution shall take effect immediately.

*** Application on File in City Clerk's Office.**

After a discussion between Mayor Hambley and the Commissioners, a motion was made by Commissioner Kermit Sexton to adopt said resolution. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

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

Model City Bills were presented in the amount of \$1,053.00:

P.R.T. Incorporated	Consultant Service	\$919.71
Mrs. Sue Pugh	Travel To Atlanta	133.69
		<u>\$1,053.40</u>

Commissioner Kermit Sexton made the motion to pay the bill for Model City Agency. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

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

Manager Shortt reported that Robert Walters will begin dozer work on the athletic field on May 5, 1972. Adams Construction Company is also doing work on the athletic field. Manager Shortt stated that the area is still a little wet, but everything should get in full swing shortly.

Manager Shortt also reported that he and Bobby Justice had discussed purchasing a Ditch Witch or a Davis trencher. He pointed out that both machines are very similiar and some of the features that each trencher had. He noted that the bids will be very close. Mayor Hambley said Model City will lease the machine from the City, thus paying for a good portion of it.

Commissioner Kermit Sexton made the motion to adjourn at 2:00 P.M. Commissioner Robert Amos seconded the motion. Upon roll call, the vote was as follows:

MINUTES } CITY OF PIKEVILLE

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

MEETING ADJOURNED AT 2:05 P.M.

ATTEST: CHARLES L. HUFFMAN, JR.

APPROVED: MAYOR W. C. HAMBLEY, M.D.

MINUTES - MEETING OF MAY 8, 1972

At a regular meeting of the Board of Commissioners of Pikeville, Kentucky, held on May 8, 1972, at 7:30 P.M. in City Hall, the following were present:

MAYOR W. C. HAMBLEY
COMMISSIONER ROBERT AMOS, JR.
COMMISSIONER W. E. BUTCHER
COMMISSIONER FRANK JUSTICE.

The meeting was called to order at 7:35 P.M.

The meeting opened with reading of the minutes for April 24, 1972. The minutes were approved as read except for one correction. Said correction on page 182, paragraph 2, was amended to read as follows:

City bills were also presented in the amount of \$57,800.06, along with a continued bill presented by W. E. Butcher for East Kentucky Machine and Electric Company in the amount of \$370.00.

Interested citizens in the Open Space (Ball Park) Project were present at the Commission meeting. They inquired as to when the athletic field would be available for use. Mayor Hambley stated that due to the extreme wet weather this year, progress was not as expected and that the possibility of it being ready for the fall football season will be slight. He stated that the football field will be drained by football season, but he is not sure if it will be sodded. Mayor Hambley suggested that the Football Coach and Manager Shortt get together in regard to working out a place to allow the boys to play football this year on their own field, rather than sharing a field with another school.

Walter May, Manager of WPKE Radio Station confronted the Commission with the parking problem on Park Street during special activities at the college. Mr. May stated that there was no designated parking on either side of the street and that the street was blocked continuously. He asked the Commission to designate one side of the street as parking only. The Commission instructed City Manager and the Chief of Police to study the situation and make a suggestion to the Commission at the next meeting.

The following ordinance was presented:

ORDINANCE NO. 72-13-0

AN ORDINANCE PROVIDING FOR THE EMPLOYMENT OF
A CITY ATTORNEY AND FIXING COMPENSATION TO BE
PAID THEREFOR

Ordinance in Civil Ordinance Book.

Commissioner Robert Amos, Jr., made the motion to adopt the foregoing ordinance. Commissioner [redacted] seconded the motion. Upon roll call, the vote was as follows: *Frank Justice by em*