

MINUTES } CITY OF PIKEVILLE

Ordinance 73-13-0 was presented and read entitled:

**ORDINANCE RESCINDING PREVIOUS ORDINANCE DIRECTING
THE ANNEXATION OF A DESCRIBED AREA ON CEDAR CREEK
IN PIKE COUNTY, KENTUCKY**

* Ordinance on file in Civil Ordinance Book # 2 in the City Clerk's Office.

Commissioner Robert Amos, Jr., moved the adoption of the above ordinance. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Absent
	W. E. Butcher	Yes
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

The third item on the agenda was the approval of the **Revenue Sharing Expenditures**. Mayor Hambley listed the following expenditures for the Revenue Sharing Money:

Land	-	\$ 30,000.00
Equipment	-	27,000.00
Development	-	19,419.00

Mayor Hambley instructed that this list be held over for inspection and presented for final approval at the next meeting. Commissioner Robert Amos, Jr., made the motion that the above instructions be carried out. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Absent
	W. E. Butcher	Yes
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

Commissioner W. E. Butcher made the motion to adjourn. Commissioner Thomas Howell seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Absent
	W. E. Butcher	Yes
	Thomas Howell	Yes
MAYOR:	W. C. Hambley, M. D.	Yes

MEETING ADJOURNED.

ATTEST:

APPROVED:

CHARLES L. HUFFMAN, JR.
CITY CLERK

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

MINUTES - JUNE 4, 1973

At a special meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on June 4, 1973, at 7:30 P.M., the following members were present:

COMMISSIONERS:	Robert Amos, Jr.
	Kermit Sexton
	W. E. Butcher
	Thomas Howell
MAYOR:	W. C. Hambley

The meeting was called pursuant to the following notice:

NOTICE OF SPECIAL MEETING

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

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You are hereby notified that the Board of Commissioners of the City of Pikeville, Kentucky, is called to meet in a special session at Seven-Thirty (7:30) P.M., on Monday, June 4, 1973, at City Hall in the City of Pikeville, Kentucky, for the following purposes:

1. Approval of City Bills
2. Approval of Model City Bills
3. Approval of Revenue Sharing Expenditures
4. Reading of Minutes
5. Adoption of Ordinance Setting Working Conditions for Salaried Employees
6. Adoption of Resolution Approving 4th Action Year Program
7. Approval of Contract with Leggett and Irvan Consulting Engineers
8. Approve Wages for Dick Brodt from March 13, 1973 thru May 1, 1973
9. Decision on W. R. Walters Suit

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

/s/ Robert Amos, Jr.

/s/ Kermit Sexton
COMMISSIONERS

I, Bob May, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on the 3rd day of June, 1973, I served in the manner provided by law upon Special Meeting, a true and correct copy of the foregoing Notice.

This 3rd day of June, 1973.

BOB MAY, CHIEF OF POLICE

/s/ Bob May, Chief of Police

By /s/ John P. Huffman

I hereby acknowledge receipt of a copy of the foregoing Notice of Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, to be held on June 4, 1973, at 7:30 P.M., at City Hall in Pikeville, Kentucky.

/s/ Robert Amos, Jr.

/s/ Thomas J. Howell

/s/ Kermit Sexton

/s/ W. E. Butcher
COMMISSIONERS

The meeting began with the reading of the Minutes for the meetings of **February 12, 1973**, and **February 26, 1973**. The minutes were approved as read without any additions or corrections.

Dr. Fox, Chief Health Officer, came to the Commission at the request of the Commission and George T. Thornbury, Codes Inspector, and presented a pamphlet on

**KENTUCKY MOBILE HOME & RECREATIONAL VEHICLE PARK LAW
AND MOBILE HOME REGULATIONS**

published by the Environmental Sanitation Program, Kentucky State Department of Health. She explained the laws pertaining to the amount of space required between each trailer.

John Cline III came before the Commission in regard to his road problem on Beech Street. He said he wanted the road fixed and upon the advice of the City Attorney, the Commission issued an order not to do any more excavation, but to clean up what's already been done and restore the road to condition.

Chester Smith of the Kentucky Power Company presented a Franchise Check in the amount of **\$5,786.87**. The Commission acknowledged the same and directed that it be deposited in the bank.

The following City Bills were presented:

Hinton, Hall & Todd	\$1,029.35
Expense Voucher for Fire School	150.00
Jiffy Laundry & Dry Cleaners	4,604.08 plus interest
Annual Report Corporations	5.00
	\$5,788.43

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

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

Model City Bills were presented in the amount of **\$270,950.98**. Below are the invoices submitted for payment:

Mr. William Turner, Jr.	Reimbursement for Travel	\$ 197.26
Harry T. Bradley	Williamson Daily for May	2.30
Mr. Terry Thacker	Courier - Journal for May	2.40
Mr. Ed Hellier	Rent to July 15, 1973	77.58
Mr. J.E. Hellier	Rent to July 15, 1973	77.58
Eagle Electric Co.	Invoice No. 31102	144.84
Kentucky Power Co.	Service for May	28.97
City Utilities	Service for May	25.16
Postmaster	200 Postage Stamps	16.00
Petty Cash Fund	Office Supplies 8.98	
	Postage 15.21	24.19
C & R Office Supply	Invoice No. 20290	9.40
Southeastern Office Supply	Invoices No. 5544 & 5571	8.90
Citizen Reimbursement for attending meetings	Per attached attendance sheet	22.00
Model City Day Care	Request No. 11	303.11
Model City Activity Center	Request No. 14	11.29
Urban Renewal Agency	Request No. 7	270,000.00
	TOTAL	<u>\$270,950.98</u>

Commissioner Robert Amos, Jr., made the motion to pay these invoices. 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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

Mayor Hambley presented a form from the **Department of Treasury, Office of Revenue Sharing** that he had completed on behalf of the City for the purpose of accounting for the use of the **\$76,419.00** of the Revenue Sharing Money.

* Copy of form on file in City Clerk's Office
In this report, he listed the following expenditures:

<u>PLANNED EXPENDITURES</u>	<u>EQUIPMENT</u>	<u>CONSTRUCTION</u>	<u>LAND ACQUISITION</u>
\$76,419.00	35.52%	24.96%	39.47%

Mayor Hambley instructed the Assistant City Clerk to have this report published in the Pike County News and after publication, to attach a copy of the Newspaper to the report and mail to the Revenue Sharing Office in Washington, D.C.

Commissioner Kermit Sexton made the motion to approve the expenditures as listed on the form and have the form, along with the newspaper publication, mailed to the Revenue Sharing Office. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

The following ordinance was presented:

73-14-0

AN ORDINANCE OF THE BOARD OF COMMISSIONERS FOR THE CITY OF PIKEVILLE SETTING WORKING CONDITIONS AND BENEFITS FOR THEIR SALARIED EMPLOYEES

* Ordinance on file in Ordinance Book No. 2 in City Clerk's Office.

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

(See Page 366)

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COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

Resolution R-73-14 was presented and read entitled:

**RESOLUTION APPROVING FOURTH ACTION PROGRAM AND
AUTHORIZING AMENDMENT TO GRANT AGREEMENT AND THE
REVISED GRANT BUDGET**

WHEREAS, the Comprehensive City Demonstration Program (herein referred to as "Comprehensive Program") for the model neighborhood of the City of Pikeville was approved by Resolution adopted by the Board of Commissioners of the City on December 15, 1969, and

WHEREAS, a Grant Agreement with the United States of America was executed on December 15, 1969 providing for Federal financial assistance under Title I of the Demonstration Cities and Metropolitan Act of 1966, and

WHEREAS, the Third Year Action Program amending the Comprehensive Program was approved by Resolution adopted on March 27, 1972 by this City, and

WHEREAS, the Secretary of Housing and Urban Development (herein after called "Secretary") has approved a proposed Fourth Year Action Program and has tendered a revised grant budget providing for an additional grant under said program, and

WHEREAS, copies of said Fourth Year Action Program and said Revised Grant Budget are hereto attached and adopted by reference as a part of this Resolution.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the City of Pikeville as follows:

SECTION I

The Four Year Action Program above referred to including the projects and activities described therein and set forth in the Revised Grant Budget above mentioned which has been approved and tendered by the Secretary, are each hereby approved and the Comprehensive Program above mentioned for the model neighborhood of the City of Pikeville as amended is hereby approved.

SECTION II

W. C. Hambley, M.D., is the duly elected, qualified and acting Mayor of this City is hereby authorized to accept the Revised Grant Budget and to do all things necessary and incident to the implementation and completion of said program.

SECTION III

The Board of Commissioners of the City of Pikeville assumes full responsibility for assuring that all grant funds will be used in an economical and efficient manner in carrying out the Comprehensive Program, as amended, and assures the necessary non-Federal share of the cost of Program Administration.

SECTION IV

Mayor W. C. Hambley, M.D. is authorized to do all things necessary to carry out the Comprehensive Program, including the submission of such reports, certifications, and other material as the Secretary shall require and the approval from time to time of revisions in the grant budget, including revisions which increase the total Federal grant and the necessary non-Federal share of the cost of Program Administration providing that any additional required local matching share can be met by contributions of allowable cost items (cash equivalent services, equipment, etc.,) which will not necessitate additional cash appropriations.

SECTION V

The Fiscal Officer (Burl T. Moore) or his successor or delegate may do all things required to be done in order to obtain payment of the grant, including but not limited to the selection of a commercial bank to receive payment vouchers, the submission of signature specimens, and the filing of requests for payment.

SECTION VI

The Mayor, W. C. Hambley, M.D., is further authorized and directed to execute and deliver to the Department of Housing and Urban Development four copies of the required assurance with respect to compliance with Real

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Property Acquisition Requirements of Title III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 designated as Appendix 1 A and also four copies of the assurance with respect to Relocation Requirements of Title II of said Act, designated as Appendix 1 B and the Clerk is directed to certify three copies and deliver the same to the Department of Housing and Urban Development and Henry D. Stratton, City Attorney, is hereby authorized to certify the same in order to comply with Section 305 of said Act.

The above Resolution was submitted and read by Mayor Hambley at a regular meeting of this Board held at City Hall on June 4, 1973.

The Mayor declared the Resolution adopted and the Clerk is directed to certify three copies thereof to be sent to the Department of Housing and Urban Development.

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

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

* The attached items referred to are on file in City Clerk's Office.

Commissioner Kermit Sexton made the motion to adopt the 4th Action Year. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

Mayor Hambley presented and read **A Contract For Technical Or Professional Services between the City and Leggett and Irvan Consulting Engineers.**

* Contract on File in City Clerk's Office.

No resolution was presented with the Contract and the City Attorney said it should have one attached before being adopted; however, the City Attorney also noted that the situation needed to be checked into as to whether it is necessary to advertise for proposals on the same. The City Attorney said he would check this out and advise the Commission at the next meeting what needs to be done.

Commissioner Robert Amos, Jr., made the motion to approve payment of **\$850.47** as salary for 43 shifts on the Police Force for **J.F. Brodt, Jr.** His salary was suppose to be paid under a Federal Program (**EEA**), but he was not approved for this program.

Mayor Hambley said the Commission must reach a decision on the **W.R. Walters Suit.** Commissioner Kermit Sexton made the motion to compromise on the advice of the City Attorney on the W. R. Walters Suit. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

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

*COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

MEETING ADJOURNED.

ATTEST:

APPROVED:

CHARLES L. HUFFMAN, JR.
CITY CLERK

W. C. Hambley, M. D.
MAYOR