

## MINUTES } CITY OF PIKEVILLE

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

W. C. Hambley, M.D. - Mayor

ATTEST:

\_\_\_\_\_  
 CHARLES L. HUFFAMN, JR.,  
 CITY CLERK

Resolution. Commissioner Willie J. Meade made the motion to approve the above  
 the vote was Commissioner Robert Amos, Jr. seconded the motion. Upon roll call  
 as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Thomas Howell	Absent
	Willie J. Meade	Yes
	Robert Easton	Absent
MAYOR:	W. C. Hambley	Yes

The Motion Carried

Commissioner Willie J. Meade 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
	Thomas Howell	Absent
	Willie J. Meade	Yes
	Robert Easton	Absent
MAYOR:	W. C. Hambley	Yes

MEETING ADJOURNED

APPROVED:

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

ATTEST:

\_\_\_\_\_  
 CHARLES L. HUFFMAN  
 CITY CLERK

## MINUTES - JANUARY 27, 1975

At a regular meeting of the Board of Commissioners of the City of  
 Pikeville, held in City Hall on January 27, 1975 at 7:30 P.M. The following  
 members were present:

COMMISSIONERS:	Robert Amos, Jr.
	Thomas Howell
	Robert Easton
MAYOR:	W. C. Hambley

The meeting was called to order at 7:40 P.M., and began with the  
 Assistant City Clerk reading the minutes for the period from January 13, 1975  
 through January 20, 1975. The minutes were approved as read without any additions  
 or corrections.

A delegation of residents came before the Commission about a smoke  
 problem at the Garbage dump. The residents demanded that no more burning take  
 place and that the excess garbage be covered with dirt every (24) twenty-four  
 hours. The Commission directed Assistant City Manager - Jay Collier - to see that  
 no more garbage is burned. If the garbage should be burning the residents were  
 instructed to call the Assistant City Manager - Jay Collier - as well as the  
 Commission. The residents also had a brief discussion with the Commission on  
 stray dogs. No action was taken.

A resident from Island Creek requested that a gas leak be fixed.  
 Commissioner Robert Amos, Jr., informed the resident that the gas leak had  
 already been fixed.



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Linnie Goff came before the Commission and stated that due to ice on Julius Avenue and Peach Orchard they were unable to get to work. She requested that the streets be salted in the morning as well as the evening when it is necessary. Linnie Goff suggested that the catch basin and drain should be repaired in order to cut down on ice. The Commission informed the residents that the City would take care of the matter.

John Kellogg requested that the City take care of the ice problem on Cline Street. The Commission informed him that the City would take care of it.

A resident from Kentucky Avenue came before the Commission to ask that the street be repaired. Mayor W. C. Hambley told the resident that the Commission was in the process of drawing up a contract to repair the street.

A resident of Pikeville informed the Commission that they were going to get a petition of 250 people to relieve Valley Television Service of their Television service in Pikeville. Commissioner Robert Amos, Jr., stated that the City might draw up a resolution to help support the petition.

Frankie Billiter of Pikeville requested that the drainage be repaired at Myra Barnes Avenue, he said that the water stands still. Mayor W. C. Hambley stated that it would be checked out.

Linnie Goff made a motion that the drivers test be moved to a new location preferably out of town. Mayor W. C. Hambley stated that they would contact the State Police and see if they could move it out of the City.

The Commission instructed Larry Webster to check out an ordinance concerning dumping junk cars over the riverbank at 2nd and 3rd street--across the river on the bypass road.

Linnie Goff and the Commission had a lengthy discussion on swimming pools and other facilities for the Citizens of Pikeville. Mayor W. C. Hambley discussed future Model City Plans with the people. No action was taken.

A delegation of residents were interested in the park. They stated that it needed to be cleaned up and the equipment needed to be repaired. No Action was taken.

A delegation of residents were complaining about several hazardous areas in Pikeville. Especially Railroad Crossing and shrubbery on several streets. Mayor W. C. Hambley instructed Assistant City Manager - Jay Collier - to check with C & O Railroad and ask them to fix the crossings. Mayor W. C. Hambley instructed the City Police to find out if the shrubbery was on public property. They are to report their finding to the City Manager Ayers Shortt for proper action.

There was a brief discussion on an agreement brought forth by Evans McGraw of Rowe & Company, Inc.

Commissioner Robert Amos, Jr., made the motion to approve the above agreement. Commissioner Thomas Howell seconded the motion. Upon roll call the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Thomas Howell	Yes
	Robert Easton	Yes
	Willie Joe Meade	Absent
MAYOR:	W. C. Hambley	Yes

THE MOTION CARRIED

A COPY OF THE AGREEMENT IS ON  
FILE AT THE CITY CLERK'S OFFICE

Resolution R-75-03 was presented and read entitled:

R-75-03

RESOLUTION APPROVING A CONTRACT MODIFICATION AGREEMENT  
BY THE CITY OF PIKEVILLE FOR AND IN BEHALF ON THE CITY  
DEMONSTRATION AGENCY AND PIKEVILLE COLLEGE

Demonstration Classroom

The City Commission of the City of Pikeville deems it advisable to approve the contract modification agreement attached hereto and made a part hereof as Attachment "A" for and in behalf of the City Demonstration Agency contracting with Pikeville College.



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WHEREAS, it is necessary that this contract modification agreement be approved in order for Fourth Action Year Funds not to exceed the amount of Twenty-Five Thousand Dollars (\$25,000.00) be released to the Contractor, Pikeville College, for operation of the Demonstration Classroom Project.

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

1. That a contract modification agreement attached hereto and made a part hereof as Attachment "A" between the City of Pikeville, City Demonstration Agency and Pikeville College is hereby approved.

2. An emergency exists; THEREFORE, the RESOLUTION shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky this the 27th day of January, 1975.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution.

Commissioner Robert Easton seconded the Motion.

Upon roll call, the vote was as follows:

W. C. Hambley, Mayor	YES
Robert Amos, Commissioner	YES
Thomas Howell, Commissioner	YES
Willie Joe Meade, Commissioner	ABSENT
Robert Easton, Commissioner	YES

The Mayor declared the Resolution adopted.

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

ATTEST: /s/ Charles L. Huffman  
Charles L. Huffman  
Clerk

## ATTACHMENT "A"

THIS AGREEMENT, entered into this 27th day of January, 1975 by and between The City of Pikeville for and in behalf of the Pikeville Model City Agency (herein called the "City Demonstration Agency") and is a modification of the agreement between The City of Pikeville (Pikeville Model Cities Agency) and Pikeville College entered into the 1st day of May, 1973 for the specific purpose of carrying out the Pikeville Model Cities Project identified as Project Number A-004D and described as the DEMONSTRATION CLASSROOM

## W I T N E S S E T H:

WHEREAS, this agreement modifies only those terms, conditions, clauses, stipulations and services stated herein with no effect on unstated terms, conditions, clauses, stipulations and services:

NOW, THEREFORE, for valuable consideration and mutual promises exchanged between the parties hereto, it is agreed that the original agreement by modified as follows:

## A. Agency Agrees:

1. The services of the agency shall operate for that period of time so as to coincide with the termination of the 4th action year as such year is determined by the agreement between the CDA and HUD pursuant to HUD Grant ME-16-001 from which this agreement resulted, such termination date being designated as June 30, 1975.
2. The Agency further agrees that, should such termination date be extended pursuant to the CDA-HUD Agreement, the CDA shall have full option to extend the termination date of this contract.
3. The Agency agrees to continue the services of the Agency



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under said contract at no less than the present level of service.

4. The CDA agrees to pay the agency on a monthly reimbursable basis for such expenses as may be incurred by the agency as specifically stated in exhibit A, in which there is a revised budget, which is attached hereto and hereby made a part hereof.
5. IT is expressly understood and agreed that in no event shall the total compensation for this project exceed the maximum sum of Seventy Thousand Dollars (\$70,000.00).
6. The CDA and Agency agree that the May 1, 1973 Agreement, above mentioned, shall continue in effect as to all terms, conditions, clauses, stipulations and services stated herin shall modify or otherwise affect such terms, conditions, clauses, stipulations and services.

IN WITNESS WHEREOF, the CDA and Agency have executed this Modification Agreement as of the date first above mentioned.

CITY OF PIKEVILLE

BY: /s/ W. C. Hambley M.D. (SEAL)  
W. C. Hambley, M.D., Mayor

ATTEST:

/s/ Charles L. Huffman, CITY CLERK

APPROVED:

BY: \_\_\_\_\_  
MARY LOU DRAUGHN, CDA DIRECTOR

DEMONSTRATION CLASSROOM BUDGET THROUGH JUNE 30, 1975

SALARIES		\$9,153.00
Director	\$5,038.00	
Secretary	3,500.00	
Bookkeeper	615.00	
BENEFITS		787.00
Social Security	535.00	
TIAA (Teacher Retirement)	252.00	
CONSULTANT & CONTRACTUAL SERVICES		8,360.00
In-serice Programs for teachers, college, Jr. High, Elementary, etc.		
TRAVEL		2,000.00
EQUIPMENT		2,000.00
SUPPLIES		2,000.00
TELEPHONES		700.00
TOTAL		\$25,000.00

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

COMMISSIONERS:	Thomas Howell	Yes
	Robert Easton	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
MAYOR:	W. C. Hambley	Yes

THE MOTION CARRIED

Resolution R-75-04 was presented and read entitled:



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R-75-04

A RESOLUTION APPROVING A CONTRACT MODIFICATION AGREEMENT  
BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY  
DEMONSTRATION AGENCY AND THE PIKEVILLE INDEPENDENT SCHOOL  
BOARD

Elementary Learning Center

The City Commission of the City of Pikeville deems it advisable to approve the contract modification agreement attached hereto and made a part hereof as Attachment "A" for and in behalf of the City Demonstration Agency contracting with The Pikeville Independent School Board.

WHEREAS, it is necessary that this contract modification agreement be approved in order for Fourth Action Year Funds not to exceed the amount of Five Thousand Dollars (\$5,000.00) be released to the Contractor, Pikeville Independent School Board, for operation of the Elementary Learning Center Project.

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

1. That a contract modification agreement attached hereto and made a part herof as Attachment "A" between the City of Pikeville, City Demonstration Agency and Pikeville Independent School Board is hereby approved.
2. An emergency exists; THEREFORE, this Resolution shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky this the 27th day of January, 1975.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution.

Commissioner Thomas Howell seconded the Motion.

Upon roll call, the vote was as follows:

W. C. Hambley, Mayor	<u>Yes</u>
Robert Amos, Commissioner	<u>Yes</u>
Thomas Howell, Commissioner	<u>Yes</u>
Willie Joe Meade, Commissioner	<u>Absent</u>
Robert Easton, Commissioner	<u>Yes</u>

The Mayor declared the Resolution adopted.

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

ATTEST: /s/ Charles L. Huffman  
CHARLES L. HUFFMAN  
CLERK

ATTACHMENT "A"

## CONTRACT MODIFICATION AGREEMENT

THIS AGREEMENT, entered into the 27th day of January 1975 by and between The City of Pikeville for and in behalf of the Pikeville Model City Agency (herein called the "City Demonstration Agency") and is a modification of the agreement between the City of Pikeville (Pikeville Model City Agency) and Pikeville Independent School Board entered into the 13th day of May, 1974 for the specific purpose of carrying out the Pikeville Model Cities Project identified as Project Number A-010D and described as the Elementary Learning Center Project



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## W I T N E S S E T H:

WHEREAS, this agreement modifies only those terms, conditions, clauses, stipulations and services stated herein with no effect on unstated terms, conditions, clauses, stipulations and services:

NOW, THEREFORE, for valuable consideration and mutual promises exchanged between the parties hereto, it is agreed that the original agreement be modified as follows:

### A. Agency Agrees:

1. The services of the agency shall operate for that period of time so as to coincide with the termination of the 4th action year as such year is determined by the agreement between the CDA and HUD pursuant to HUD Grant ME-16-001 from which this agreement resulted, such termination date being designated as June 30, 1975.
2. The Agency further agrees that, should such termination date be extended pursuant to the CDA-HUD Agreement, the CDA shall have full option to extend the termination date of this contract.
3. The Agency agrees to continue the services of the Agency under said contract at no less than the present level of service.
4. The CDA agrees to pay the agency on a monthly reimbursable basis for such expenses as may be incurred by the agency as specifically stated in exhibit A, in which there is a revised budget, which is attached hereto and hereby made a part hereof.
5. It is expressly understood and agreed that in no event shall the total compensation for this project exceed the maximum sum of Twenty-Three Thousand Dollars (\$23,000.00).
6. The CDA and Agency agree that the May 13, 1974 Agreement, above mentioned, shall continue in effect as to all terms conditions, clauses, stipulations and services stated herein shall modify or otherwise affect such terms, condition, clauses stipulations and services.

IN WITNESS WHEREOF, the CDA and Agency have executed this Modification Agreement as of the date first above mentioned.

CITY OF PIKEVILLE

BY: /s/ W. C. Hambley MD (SEAL)  
W. C. Hambley, M.D.; Mayor

ATTEST:

Charles L. Huffman /s/

APPROVED:

BY:  
MARY LOU DRAUGHIN, CDA DIRECTOR

Commissioner Robert Amos, Jr., made the motion to approve the above resolution. Commissioner Thomas Howell seconded the motion. Upon roll call the vote was as follows:

COMMISSIONERS:	Thomas Howell	Yes
	Robert Easton	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
MAYOR:	W. C. Hambley	Yes

THE MOTION CARRIED



## MINUTES } CITY OF PIKEVILLE

Resolution R-75-05 was presented and entitled:

R-75-05

A RESOLUTION APPROVING A CONTRACT MODIFICATION AGREEMENT  
BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY  
DEMONSTRATION AGENCY AND THE METHODIST HOSPITAL OF KENTUCKY

Nursing Loans

The City Commission of the City of Pikeville deems it advisable to approve the contract modification agreement attached hereto and made a part hereof as Attachment "A" for and in behalf of the City Demonstration Agency contracting with The Methodist Hospital of Kentucky.

WHEREAS, IT IS NECESSARY that this contract modification agreement be approved in order for Fourth Action Year Funds not to exceed the amount of Ten Thousand Dollars (\$10,000.00) be released to the Contractor, The Methodist Hospital of Kentucky, for operation of the Nursing Loans Project.

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

1. That a contract modification agreement attached hereto and made a part hereof as Attachment "A" between the City of Pikeville, City Demonstration Agency and The Methodist Hospital of Kentucky is hereby approved.

2. An emergency exists: THEREFORE, this RESOLUTION shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky this the 27th day of January, 1975.

Commissioner Thomas Howell moved the adoption of the foregoing Resolution.

Commissioner Robert Amos, Jr. seconded the Motion.

Upon roll call, the vote was as follows:

W.C. Hambley, Mayor	YES
Robert Amos, Commissioner	YES
Thomas Howell, Commissioner	YES
Willie Joe Meade, Commissioner	ABSENT
Robert Easton, Commissioner	YES

The Mayor declared the Resolution adopted.

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

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

CONTRACT MODIFICATION AGREEMENT

THIS AGREEMENT, entered into this 27th day of January, 1975 by and between The City of Pikeville for and in behalf of the Pikeville Model City Agency (herein called the "City Demonstration Agency") and is a modification of the agreement between The City of Pikeville (Pikeville Model Cities Agency) and Methodist Hospital of Kentucky entered into the 23rd day of October, 1972 for the specific purpose of carrying out the Pikeville Model Cities Project identified as Project Number B-103D and described as the Nursing Loans Project

W I T N E S S E T H:

WHEREAS, this agreement modifies only those terms, conditions, clauses, stipulations and services stated herein with no effect on unstated terms, conditions, clauses, stipulations and services:



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NOW, THEREFORE, for valuable consideration and mutual promises exchanged between the parties hereto, it is agreed that the original agreement by modified as follow:

A. Agency Agrees:

1. The services of the agency shall operate for that period of time so as to coincide with the termination of the 4th action year as such year is determined by the agreement between the CDA and HUD pursuant to HUD Grant ME-16-001 from which this agreement resulted, such termination date being designated as June 30, 1975.
2. The Agency further agrees that, should such termination date be extended pursuant to the CDA-HUD Agreement, the CDA shall have full option to extend the termination date of this contract.
3. The Agency agrees to continue the services of the Agency under said contract at no less than the present level of service.
4. The CDA agrees to pay the agency on a monthly reimbursable basis for such expenses as may be incurred by the agency as specifically stated in exhibit A, in which there is a revised budget, which is attached hereto and hereby made a part hereof.
5. It is expressly understood and agreed that in no event shall the total compensation for this project exceed the maximum sum of Twenty Thousand Dollars (\$20,000.00).
6. The CDA and Agency agree that the October 23, 1972 Agreement, above mentioned, shall continue in effect as to all terms, conditions, clauses, stipulations and services stated therein except as the terms, conditions, clauses stipulations and services stated herein shall modify or otherwise affect such terms, conditions, clauses, stipulations and services.

IN WITNESS WHEREOF, THE CDA and Agency have executed this Modification Agreement as of the date first above mentioned.

CITY OF PIKEVILLE

BY: /s/ W. C. Hambley MD (SEAL)  
W. C. Hambley, MD, Mayor

ATTEST:

CHARLES L. Huffman  
CITY CLERK

APPROVED:

BY:  
Mary Lou Draughn, CDA Director

Commissioner Thomas Howell made the motion to approve the above resolution. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call the vote was as follows:

COMMISSIONERS:	Robert Easton	Yes
	Thomas Howell	Yes
	Willie Joe Meade	Absent
	Robert Amos	Yes
MAYOR:	W. C. Hambley	Yes

THE MOTION CARRIED



## MINUTES } CITY OF PIKEVILLE

Resolution R-75-06 was presented and entitled:

R-75-06

A RESOLUTION APPROVING A CONTRACT MODIFICATION AGREEMENT BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY DEMONSTRATION AGENCY AND THE CITY OF PIKEVILLE

Open Space Development

The City Commission of the City of Pikeville deems it advisable to approve the contract modification agreement attached hereto and made a part hereof as Attachment "A" for and in behalf of the City Demonstration Agency contracting with The City of Pikeville.

WHEREAS, it is necessary that this contract modification agreement be approved in order for Fourth Action Year Funds not to exceed the amount of Fifty-Five Thousand Dollars (\$55,000.00) be released to the Contractor, The City of Pikeville, for operation of the Open Space Development Project.

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

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

2. An emergency exists; THEREFORE, this RESOLUTION shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky this the 27th day of January, 1975.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution.

Commissioner Thomas Howell seconded the Motion.

Upon roll call, the vote was as follows:

W. C. Hambley, Mayor	YES
Robert Amos, Commissioner	YES
Thomas Howell, Commissioner	YES
Willie Joe Meade, Commissioner	ABSENT
Robert Easton, Commissioner	YES

The Mayor declared the Resolution Adopted.

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

ATTEST: /s/ Charles L. Huffman  
CHARLES L. HUFFMAN  
CLERK

CONTRACT MODIFICATION AGREEMENT

THIS AGREEMENT, entered into this 27th day of January, 1975 by and between The City of Pikeville for and in behalf of the Pikeville Model City Agency (herein called the "City Demonstration Agency") and is a modification of the agreement between The City of Pikeville (Pikeville Model Cities Agency) and The City of Pikeville entered into the 22nd day of October, 1973 for the specific purpose of carrying out the Pikeville Model Cities Project identified as Project Number A-701D and described as the Open Space Acquisition & Development Project.



# MINUTES } CITY OF PIKEVILLE

## W I T N E S S E T H:

WHEREAS, this agreement modifies only those terms, conditions, clauses, stipulations and services stated herein with no effect on unstated terms, conditions, clauses, stipulations and services:

### A. Agency Agrees:

1. The services of the agency shall operate for that period of time so as to coincide with the termination of the 4th action year as such year is determined by the agreement between the CDA and HUD pursuant to HUD Grant ME-16-001 from which this agreement resulted, such termination date being designated as June 30, 1975.
2. The Agency further agrees that, should such termination date be extended pursuant to the CDA-HUD Agreement, the CDA shall have full option to extend the termination date of this contract.
3. The Agency agrees to continue the services of the Agency under said contract at no less than the present level of service.
4. The CDA agrees to pay the agency on a monthly reimbursable basis for such expenses as may be incurred by the agency as specifically stated in exhibit A, in which there is a revised budget, which is attached hereto and hereby made a part hereof.
5. It is expressly understood and agreed that in no event shall the total compensation for this project exceed the maximum sum of One Hundred Nineteen Thousand Dollars (119,000.00)
6. The CDA and Agency agree that the October 22, 1973 Agreement, above mentioned, shall continue in effect as to all terms, conditions, clauses, stipulations and services stated therein except as the terms, conditions, clauses, stipulations and services stated herein shall modify or otherwise affect such terms, conditions, clauses, stipulations and services.

IN WITNESS WHEREOF, the CDA and Agency have executed this Modification Agreement as of the date first above mentioned.

CITY OF PIKEVILLE

BY: W. C. HAMBLEY M.D. (SEAL)  
W. C. HAMBLEY, M. D., MAYOR

ATTEST:

CHARLES L. HUFFAMN, CITY CLERK

APPROVED:

BY: Mary Lou Draughn, CDA Director

Commissioner Robert Amos, Jr., made the motion to approve the above resolution. Commissioner Thomas Howell seconded the motion. Upon roll call the vote was as follows:

COMMISSIONERS:	Thomas Howell	Yes
	Robert Easton	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
MAYOR:	W. C. Hambley	Yes

THE MOTION CARRIED



## MINUTES } CITY OF PIKEVILLE

Resolution R-75-07 was presented and read entitled:

R-75-07

A RESOLUTION APPROVING A CONTRACT MODIFICATION AGREEMENT  
BY THE CITY OF PIKEVILLE FOR AND IN BEHALF OF THE CITY  
DEMONSTRATION AGENCY AND THE MODEL CITY DAY CARE CENTER, INC.

Day-Care

The City Commission of the City of Pikeville deems it advisable to approve the contract modification agreement attached hereto and made a part hereof as Attachment "A" for and in behalf of the City Demonstration Agency contracting with the Model City Day Care Center, Inc.

WHEREAS, IT IS necessary that this contract modification agreement be approved in order for Fourth Action Year Funds not to exceed the amount of Two Thousand Seven Hundred Seventy-Nine Dollars (\$2,779.00) be released to the Contractor, Model City Day Care Center, Inc., for operation of the Day Care Project.

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

1. That a contract modification agreement attached hereto and made a part hereof as Attachment "A" between the City Of Pikeville, City Demonstration Agency and The Model City Day Care Center, Inc., is hereby approved.

2. An emergency exists; THEREFORE, this RESOLUTION shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County, Kentucky this the 27th day of January, 1975.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution .

Commissioner Thomas Howell seconded the Motion.

Upon roll call, the vote was as follows:

W. C. Hambley, Mayor	Yes
Robert Amos, Commissioner	Yes
Thomas Howell, Commissioner	Yes
Willie Joe Meade, Commissioner	Absent
Robert Easton, Commissioner	Yes

The Mayor Declared the Resolution adopted.

W. C. HAMBLEY, MD /s/  
W. C. HAMBLEY, MD,  
MAYOR

ATTEST: /s/ CHARLES L. HUFFMAN  
CHARLES L. HUFFMAN  
CLERK

CONTRACT MODIFICATION AGREEMENT

THIS AGREEMENT, entered into the 27th day of January, 1975 by and between The City of Pikeville for and in behalf of the Pikeville Model City Agency (herein called the "City Demonstration Agency") and is a modification of the agreement between The City of Pikeville (Pikeville Model Cities Agency) and Model City Day Care Center, Inc. entered into the 26th day of June, 1972 for the specific purpose of carrying out the Pikeville Model Cities Project identified as Project Number C-203A and described as the Model City Day Care Project

W I T N E S S E T H:

WHEREAS, this agreement modifies only those terms, conditions, clauses stipulations and services stated herein with no effect on unstated terms, conditions clauses stipulations and services:



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NOW, THEREFORE, for valuable consideration and mutual promises exchanged between the parties hereto, it is agreed that the original agreement by modified as follow:

A. Agency Agrees:

1. The services of the agency shall operate for that period of time so as to coincide with the termination of the 4th action year as such year is determined by the agreement between the CDA and HUD pursuant to HUD Grant ME-16-001 from which this agreement resulted, such termination date being designated as June 30, 1975.
2. The Agency further agrees that, should such termination date be extended pursuant to the CDA-HUD Agreement, the CDA shall have full option to extend the termination date of this contract.
3. The Agency agrees to continue the services of the Agency under said contract at no less than the present level of service.
4. The CDA agrees to pay the agency on a monthly reimbursable basis for such expenses as may be incurred by the agency as specifically stated in exhibit A, in which there is a revised budget, which is attached hereto and hereby made a part hereof.
5. It is expressly understood and agreed that in no event shall the total compensation for this project exceed the maximum sum of Two Thousand Seven Hundred Seventy-Nine Dollars (\$2,779.00).
6. The CDA and Agency agree that the June 26, 1972 Agreement, above mentioned, shall continue in effect as to all terms conditions, clauses, stipulations and services stated therein except as the terms, conditions, clauses, stipulations and services stated herein shall modify or otherwise affect such terms, conditions, clauses, stipulations and services.

IN WITNESS WHEREOF, the CDA and Agency have executed this Modification Agreement as of the date first above mentioned.

CITY OF PIKEVILLE

BY: W. C. HAMBLEY, M.D. /s/ (SEAL)  
W. C. HAMBLEY, M.D., MAYOR

ATTEST:

CHARLES L. HUFFMAN CLERK /s/

APPROVED:

BY:  
MARY LOU DRAUGHN, CDA Director

MODEL CITY DAY CARE CENTER, INC.  
Budget per 66 Children  
July 1, 1974 - June 30, 1975

## PERSONNEL

1 Director @	600.00/Mo. x 12	7,200.
1 Sec/Bkpr @	200.00/Mo. x 12	2,400.
4 Teachers @	4,690.00/Yr.	18,760.
4 A. Teachers @	4,160.00/Yr.	16,640.
1 cook @	4,160.00/Yr.	4,160.
1 Custodian @	4,160.00/Yr.	4,160.

## Fringe Benefits

FICA @ 5.85 x 53,280.00	3,117.
Unemployment Ins. @ 3.28 x 48,360	1,586.
Workmens Compensation @ 1.25 x 53,280	666.

PERSONNEL GRAND TOTAL

\$58,689.



# MINUTES } CITY OF PIKEVILLE

## SPACE COST & RENTALS

Rent @ 600.00 x 12	7,200.
Utilities @ 70.00/Mo. x 12	849.
Lawn Care	75.
	<u>\$8,124.</u>

## CONSULTANTS & CONTRACT SERVICE

Medical Examinations @ 7.00/child x 66	462.
Dental Examinations @ 6.00/child x 66	396.
Psychological evaluations @ 10.00/child x 66	660.
Consultant - Education - 3 days @ 50.00	150.
	<u>\$1,668.</u>

## TRAVEL

Staff Travel @ 3,600 Miles @ 12 Mile	432.
Out of Area:	
3 Trips to Conferences	150.
Per Diem @ 25.00/day x 6 days	150.
Non-Professional Personnel for training	200.
	<u>\$ 932.</u>

## RENTAL, LEASE & PURCHASE OF EQUIPMENT

Equipment	1,200.
Repairs	300.
	<u>\$1,500.</u>

## CONSUMABLE SUPPLIES

Classroom Supplies @ 80.00/child	5,280.
Office Supplies	200.
Cleaning Supplies	400.
	<u>\$5,880.</u>

## OTHER

Insurance on pupils and employees	
@2.50/78	195.
Insurance on Equipment	100.
Bonding	54.
Advertisement	26.
Telephone @ 20.00/Mo. x 12	240.
Telephone Installation	22.
Postage	96.
Licensing Fees	35.
Field Trips @ 4.00/child x 66	264.
	<u>\$1,031.</u>
Audit	400.

## GRAND TOTAL

\$77,825.00

Commissioner Robert Amos, Jr. made the motion to approve the above resolution. Commissioner Thomas Howell seconded the motion. Upon roll call the vote was as follows:

COMMISSIONERS:	Thomas Howell	Yes
	Robert Easton	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
MAYOR:	W. C. Hambley	Yes

## THE MOTION CARRIED

Model City Bills were presented inthe amount of \$65,637.41.

Consumer Reports	Subscription	\$	11.00
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## MINUTES } CITY OF PIKEVILLE

C and R Office	Inv. 20619,21231	\$ 8.77
Vogt, Sage, and Pflum	Consultant Fees	2,672.00
Model City Day Care	Request #17	2,778.75
Nursing Loans	Request #6, 7, 8	4,600.00
Open Space Dev.	Request #3	55,000.00
So. Central Bell	Dec. Acct.	89.79
Sue Pugh	Travel	34.79
Mary L. Draughn	Travel	47.31
Xerox Corp.	Inv. # 102590529	395.00
TOTAL		\$ 65,637.41

Commissioner Robert Amos, Jr., made the motion to approve the above bills. Commissioner Thomas Howell seconded the motion. Upon roll call the vote was as follows:

COMMISSIONERS:	Thomas Howell	Yes
	Robert Easton	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
MAYOR:	W. C. Hambley	Yes

THE MOTION CARRIED

City Bills were presented in the amount of \$95,377.25.

## CITY OF PIKEVILLE

Invoices Submitted for Payment  
January 27, 1975

Adams Construction	\$ 32.42
Alert Oil & Gas Company	241.50
American Meter Company	15.63
Ashland Petroleum Company	1,500.00
Ayers Shortt	175.39
Big Sandy Wholesale Company	57.28
Brock - McVey Company	75.10
Bruce Walter Ford Sales	79.64
Burroughs Corporation	38.31
B & B Construction Company	375.00
Buddy Johnson Insurance Agency	996.16
C. D. Jacobs	165.37
C. I Thornburg Company	3,435.00
C & R Office Supply	56.73
Campbell Oil & Tool Company	559.25
Chrisman Insurance Agency	160.00
City Utilities Department	51.70
Columbia Gas of Kentucky, Inc.	44,213.59
Correlated Products, Inc.	156.50
C. & O. Railway Company	391.00
Charles F. Compton	209.08
Charlies Hardware	6.69
Coca-Cola Bottling Co.	42.50
Coleman Oil Co, Inc.	40.63
Cox Auto Parts Co, Inc.	36.15
Davis Meter & Supply, Inc.	767.02
Ditch Witch Trenching Co. of KY	2.20
Don Bush	60.00
Eagle Electric Co., Inc.	114.60
Elliott Glass and Electric	209.16
Farmers Feed and Supply Company	20.89
General Truck Parts	97.00
G. C. Murphy Company	4.77
Goodall Printing Company	64.90
Gordon Foods Div.	14.25
Guy's Body Shop	100.00
Hobbs Ashland Service	4.47
Hayes Leasing Company	100.00
Helen's Flower Shop	13.13
Hubert Preston Contractor	3,975.32
Hogan Storage & Transfer Co.	94.81
Home Appliance Center, Inc.	79.95
James Municipal Equipment, Inc.	13.84
Joe's Standard Service Station	79.96
John Conti Coffee Service, Inc.	16.35
Johnson Motor Sales Co., Inc.	186.14
John Perry Supply, Inc.	36.10
John C. Lowe	12.66
John P. Huffman	34.25
Justice Supply Co. Inc.	1.21
Keene Garage	118.25
Kentucky Power Co.	127.77
Kingsley Equipment Company	31.54
Law Library, James B. Todd, Jr.	30.00
Linton and Company	3,500.00



MINUTES } CITY OF PIKEVILLE

Lula Parsons	\$	682.50
Lab & Tronics		23.95
May & Greene Dollar Store		13.47
Means Service Center		546.25
Mid-States Meter & Supply Co, Inc.		42.29
Mayo Trail Tire & Auto Supply		61.15
Norton Flower Shop		14.09
Orkin Exterminating Co., Inc.		30.00
Pauley Lumber Company		17.97
Pike Automotive Supply		426.54
Pikeville College		18.79
Pikeville Hardware		257.50
Pike County Collieries		442.30
Pikeville Ice Company		150.00
Pikeville United Service Company		109.32
Pitney Bowles		30.00
Piggly Wiggly, Inc.		153.26
R. H. Worden		2,576.70
R. E. Riley		395.55
Mrs. Ruby Riley		199.15
Roberts & Holcomb Enterprises		5,506.50
R & G Company		120.00
R. H. Hobbs Company		102.63
R & S Body Shop		167.16
Ralph D. Kilgore		171.54
Reynolds-Phillips Tire Company		229.80
Ruth Maynard		15.03
Scott - Gross Co. Inc.		89.46
South Central Bell Telephone Co.		402.32
Standard Oil Company		832.37
State Stone Company		202.84
Short Drug Store		32.33
Southern Mine Hydraulics		261.50
Sports Enterprise I.c.,		404.30
Sportsmand Service Station		25.36
Southern Meter & Supply Co., Inc.		119.08
T. E. Rogers & Sone		551.17
Two - Way Radio, Inc.		341.95
Thompson Truck & Equipment Co.		5.20
United Tailors		2,288.18
W. W. Lindsey		4,547.50
Water Works: Industrial Supply Co.		1,846.50
Wizz Auto Parts Co.		20.00
Xerox Corporation		95.58
Velocity Market		1,699.41
Watson's Dept. Store		4.62
Wells Motor Co.		53.45
Wommwell Automotive Parts		17.80
Zep Manufacturing Co.		243.39
Tru--Line Service		58.91
Riley - Scott		1,316.00
Kentucky Power Company		4,377.43
	\$	<u>95,377.25</u>

Commissioner Robert Amos, Jr., Made the motion to approve the above invoices. Commissioner Robert Easton seconded the motion. Upon roll Call the vote was as follows:

COMMISSIONERS:	Thomas Howell	Yes
	Robert Easton	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
MAYOR :	W. C. Hambley	Yes

THE MOTION CARRIED

Ordinance 1-75-001 was presented and read entitled:

1-75-001

AN ORDINANCE AMENDING THE ORDINANCE AS AMENDED, PROVIDING FOR ACQUISITION MAINTENANCE AND OPERATION OF A GARBAGE DISPOSAL SYSTEM PURSANT TO THE PROVISIONS OF SECTION 94-282-287, INCLUSIVE., OF THE KENTUCKY REVISED STATUTES AND FIXING RATES OF CHARGES FOR SUCH GARBAGE DISPOSAL SYSTEM

The Ordinance is on file at the City Clerk's Office.



# MINUTES } CITY OF PIKEVILLE

Commissioner Robert Easton made the motion to approve the above ordinance. Commissioner Thomas Howell seconded the motion. Upon roll call the vote was as follows:

COMMISSIONERS:	Thomas Howell	YES
	Robert Easton	YES
	Willie Joe Meade	ABSENT
	Robert Amos, Jr.	NO
MAYOR:	W. C. Hambley	YES

THE MOTION CARRIED

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

COMMISSIONERS:	Thomas Howell	Yes
	Robert Easton	Yes
	Willie Joe Meade	Absent
	Robert Amos, Jr.	Yes
MAYOR:	W. C. Hambley	Yes

THE MOTION CARRIED

APPROVED:

*W. C. Hambley, Jr.*  
 Mayor W. C. Hambley, M.D.

ATTEST:

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 Charles L. Huffman  
 City Clerk

## MINUTES - February 10, 1975

At a regular meeting of the Board of Commissioners of the City of Pikeville, held in City Hall on February 10, 1975 at 7:30 P.M. The following members were present:

COMMISSIONERS:	Robert Amos, Jr.
	Thomas Howell
	Willie Joe Meade
	Robert Easton
MAYOR:	W. C. Hambley

The meeting was called to order at 7:35 P.M., and began with the Assistant City Clerk reading the minutes for the period of January 27, 1975. The minutes were approved as read without any additions or corrections.

Resolution R-75-08 was presented and read entitled:

R-75-08

RESOLUTION AUTHORIZING THE CITY DEMONSTRATION AGENCY  
 TO PROCEED WITH THE CONTINUATION OF OPERATING PROJECTS  
 TO REFLECT YEAR IV EXTENSION

WHEREAS, the City Demonstration agency has been advised by the Department of Housing and Urban Development that the Year IV Program has been extended until June 30, 1975.