

MINUTES } CITY OF PIKEVILLE

At an adjourned meeting of the Board of Commissioners of the City of Pikeville, Kentucky, convened and held in the City Hall on the 10th. day of Oct., 1962, at 7:30 P. M. The following officials were present as indicated:

Mayor: W. C. Hambley, M.D. Aye

Commissioners: Bruce Walters Aye
B. P. Bogardus Aye
R. G. Wells Absent
W. E. Venters Absent

City Manager, W. E. Butcher, introduced to the Board. Claude Lessig, representative of Watkins and Associates, Consulting Engineers. Mr. Lessig presented to Board, application forms for applying for a Federal Grant, which, if approved by Federal authorities, will enable the City of Pikeville to embark on a sewer and water improvement program.

Mayor Hambley presented and read in it's entirety, the following resolution: CFA-1101a (9/62)

RESOLUTION OF GOVERNING BODY OF APPLICANT

RESOLUTION NO. PROJECT NO. (for HHFA use)

Resolution authorizing filing of application with the Housing and Home Finance Agency, United States of America, for a grant under the terms of Public Law 345, 84th Congress, as amended by the Public Works Acceleration Act.

WHEREAS, under the terms of said Public Law 345, as amended, the United States of America has authorized the making of grants to public bodies to aid in financing the construction of specific public projects:

Now Therefore, Be It Resolved by Board of Commissioners
(Governing Board of Applicant)

1. That Mayor, W.C. Hambley be and he is hereby authorized to
(Designated Official)

Execute and file an application on behalf of City of Pikeville
(Exact Legal Corporate Name of Applicant)

with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of collection, interceptor sewers, treatment facilities and water system improvements. (Brief Project Description)

2. That W. E. Butcher, City Manager
(Name of Authorized Representative) (Title)

be and he is hereby authorized and directed to furnish such information as the Housing and Home Finance Agency may reasonably request in connection with the application which is herein authorized to be filed.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting City Clerk
(Title of Officer)

of the City of Pikeville does hereby certify: That the
(Exact Legal Corporate Name of Applicant)

attached resolution is a true and correct copy of the resolution, authorizing the filing of application with the Housing and Home Finance Agency, as regularly adopted at a legally convened meeting of the Board of Commissioners
(Name of Governing Body of Applicant)

duly held on the 10 day of October, 19 62; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

In Witness Whereof, I have hereunto set my hand this 10 day of October, 19 62.

IF the applicant has an official seal, impress here.

(SEAL)

/s/ Charles L. Huffman, Jr.
Signature of Recording Officer

City Clerk
Title of Recording Officer

HOUSING AND HOME FINANCE AGENCY
COMMUNITY FACILITIES ADMINISTRATION

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B. P. Bogardus moved that the resolution be adopted as read. Bruce Walters seconded the motion. The vote was as follows:

Mayor:	W. C. Hambley	Aye
Commissioners:	Bruce Walters	Aye
	B. P. Bogardus	Aye

Mayor Hambley presented and read in it's entirety, the following resolution:

RESOLUTION OF GOVERNING BODY OF APPLICANT

RESOLUTION NO. _____ Project No. _____
(For HHFA use)

Resolution providing for increase in planned total expenditure for capital improvement projects.

Whereas, under the terms of Public Law 87-658, approved Sept. 14, 1962, the United States of America has authorized the making of a grant to aid in financing the construction of a specific public works project, provided the proposed or planned total expenditure of the public body for its capital improvement projects is increased by an amount approximately equal to the non-Federal funds required to complete such public works project:

How, Therefore, Be It Resolved By Board of Commissioners
(Governing Board of Applicant)

1. That as of the date of filing of an application by City of Pikeville
(Exact Legal Corporate Name of Applicant)

(hereafter called Applicant) with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of improvements and extensions to the water and sewer system.
(Brief Project Description)

the Applicant had a capital improvements plan or capital improvement budget for the fiscal year or years during which construction of the proposed project is expected to occur; and that the total expenditure for capital improvements in said plan or budget was \$ _____ for the fiscal year ending 1961 and \$ _____ for the fiscal year ending 1962.

2. That, in the event that said Federal grant is approved by the United States of America, said capital improvements plan or capital budget will be (is hereby) increased by \$244,885 for the fiscal year ending June 1963 and \$475,400 for the fiscal year ending June 1964 for a total increase of \$720,285 in the proposed or planned total expenditure for capital improvement projects (exclusive of Federal funds).

3. That said total increase in the proposed/total expenditure for capital improvement projects is approximately equal to the non-Federal funds required to complete the public works project for which the application is to be submitted.

This resolution is adopted pursuant to the authority provided by KRS 58.020
(City applicable and City of Pikeville ordinance of Jan. 28th, 1958, Civil Ordinance Book #1 State or Local Law).
page 476 to 485.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting City Clerk of the City of Pikeville
(Title of Officer) (Exact Legal Corporate Name of Applicant) does hereby certify: That the attached resolution is a true and correct copy of the resolution, providing for an increase in the proposed or planned total expenditures for capital improvement projects, as regularly adopted at a legally convened meeting of the Board of Commissioners duly held on the 10 day of October, 19 62, and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

In Witness Whereof, I have hereunto set my hand this 10 day of October, 19 62.

If the applicant has an official seal,
impress here

(Seal)

/s/

Charles L. Huffman, Jr.
Signature of Recording Officer
City Clerk
Title of Recording Officer

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Commissioner, B. P. Bogardus, moved that the resolution be adopted as read. Commissioners, E. Bruce Walters, seconded the motion. The vote was as follows:

MAYOR: W. C. Hambley Aye

COMMISSIONERS: Bruce Walters Aye
B. P. Bogardus Aye

Mayor and Commissioners, consulting with Claude Lessig, filled out application forms for the funds.

There being no further business, on a motion made by B. P. Bogardus and seconded by Bruce Walters, the Commissioners voted unanimously to adjourn the meeting.

APPROVED:

W. C. Hambley
Mayor

ATTEST:

Charles L. Huffman
Clerk

A regular monthly meeting of the Board of Commissioners of the City of Pikeville, Kentucky, convened and held in the city hall on the 12th day of November, 1962 at 7:30 P. M. The following Officials were present as indicated:

MAYOR:	W. C. Hambley, M.D.	Aye
COMMISSIONERS:	B. P. Bogardus	Aye
	R. G. Wells, Jr.	Aye
	Bruce Walters	Aye
	W. E. Venters	Absent

The City Clerk read the minutes of the previous meeting. Upon completion, the Mayor asked if there be any corrections or additions. The Commissioners, having voiced no objections, the Mayor declared the minutes approved as read.

The City Clerk read the following statement of revenues collected and deposited in the General Fund for the month of October, 1962:

PARKING METER FINES AND PENALTIES:

Parking Meters -----	\$ 1,499.28
Fines and Penalties -----	516.18

\$ 2,015.46

OTHER REVENUES:

Employees License Fees -----	\$12,720.27
Estimated License Fees -----	2,103.05
Regulated License Fees -----	562.00
Minimum License Fees -----	618.87
Property Tax, Poll Tax, -----	36,027.44
Bank Shares and Franchise	
1961 Property Tax -----	265.82
Police Court Fines -----	339.00

\$52,636.45

\$54,651.91