

MINUTES } CITY OF PIKEVILLE

At a regular monthly meeting of the Board of Commissioners of the City of Pikeville, Kentucky, convened and held in the city hall on Monday, April 8, 1963 at 7:30 P.M. The following were present as indicated:

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

The City Clerk read the minutes of the previous meeting. Upon completion, the Mayor, Dr. W. C. Hambley, asked if there be any corrections or additions. The Mayor, having no voiced objections from the Commissioners, 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 March, 1963:

GENERAL FUND REVENUES FOR MARCH, 1963.

Parking meters, fines and penalties:

Parking Meters	\$1,531.34	
Parking Meters Fines and Penalties	314.64	
		\$1,845.98

Property Tax, License Fees and Police Court Fines:

Property Tax	238.30	
Minimum License Fees	57.50	
Net Profits License Fees	346.10	
Employees Quarterly Fees	244.86	
Individual License Fees	352.46	
Police Court Fines	560.60	
		1,799.82
		\$3,645.80

Mayor, Dr. W. C. Hambley, reported on urban renewal projects and status of projects, referring to Workable Program for Community Improvement certificate shown and posted on the city hall bulletin board. Certificate reads as follows:

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 certificate to apply for special Federal assistance and support in achieving its urban renewal objectives. This certification expires April 1, 1964. Signed - Robert C. Weaver, U.S. Housing Administrator, Housing and Home Finance Agency.

Mayor Hambley stated that the Housing and Home Finance Agency has approved a \$36,783.00 advance to Pikeville, Ky. for a feasibility survey to determine if it would be feasible to undertake an urban renewal project in the Pikeville area. The Mayor also stated the urban renewal project, if feasible, would result in the relocation of Chesapeake and Ohio Railway tracts that run through the city and replacing the tracks with a four-lane boulevard from the North Bridge to the South Bridge for the primary purpose of easing the City's traffic and parking problems. Dr. Hambley stated an estimated 8 million dollar project cost, with the city and state providing about 1/3 of the cost and the C. & O. Railway and Federal Agencies providing the balance cost of project. The City's share of cost would be financed through the sale of revenue bonds which would be retired by pledged parking meter revenues. The Mayor pointed out that the rerouting and relocation of the C. & O. Railway would be advantages, not only to the city, but also to the C. & O. Railway, due to shorter runs and other prudent measures. It was pointed out, too, that the project would help provide flood protection due to the building up of lower areas and constructing flood fills.

Dr. Hambley stated that previously the city has borrowed funds for the General Fund from the Gas and Water Revenues to finance General Fund expenditures, but with the enactment of the Occupational Tax Ordinance, this procedure should not be required and each fund of the city be self-supporting.

The Mayor presented and read the following telegram from U.S.S. John Sherman Cooper:

I am pleased to inform you that the Housing and Home Finance Agency has approved the Workable Program of Community Improvement of Pikeville which makes the city eligible for Federal aid such as loans and grants for urban renewal, low-rent public housing and more liberal FHA mortgage insurance for private redevelopment of project areas and for rehousing of displaced families.

This action does not constitute approval of any specific Federal aid project. Aid for local projects must be applied for specially.

John Sherman Cooper U S S

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Mayor Hambley presented and read a letter from the Public Health Service, Charlottesville, Va, to the effect that one of the conditions of the grant for sewer treatment facilities offered on February 13, 1963, was that the project be placed under construction prior to July 1, 1963.

The Public Health Service requested that the City of Pikeville advise them of the City's ability to meet the July 1, 1963 deadline by submitting a schedule indicating the date when final plans and specifications would reach their office, the date the project would be advertised for bids, the date bids would be accepted and the date the project would be under construction.

Mayor Hambley read a copy of an answer to the letter referred to above by Watkins and Associates, Inc., presenting a schedule of operations for the Construction of the Sewage treatment facilities as requested by the Public Health Service.

Commissioner, B. P. Bogardus, commented on the favorable impression he received on a recent visit to the Pikeville Library. He spoke of the results of the new location, stating that everyone should take the opportunity to visit the public library as the facilities are available to them.

Commissioner, R. G. Wells, made reference to the flood cleanup and of the favorable comments brought to his attention by various individuals in the handling of the city's cleanup drive directed by W. E. Butcher, City Manager.

Commissioner, B. P. Bogardus, suggested that letter of appreciation should be written to the companies and departments that gave the city aid during the cleanup. Mayor Hambley authorized the city manager to write said letters and the letters bear the signature of each member of the board.

Disbursements from the proper funds for the month of March, 1963, are as follows:

GENERAL FUND:

Ashland Oil & Refining Co.	\$ 17.45	Black Diamond Mine Supply	\$ 27.50
Big Sandy Wholesale	12.31	Chas Sowards Hardware	22.68
C. & R. Office Supply	1.81	Call Bros Hardware	22.58
O. T. Hinton	10.01	Keene Garage	37.06
Koontz Equipment Corp.	30.75	Smiths Standard Ser. Sta.	6.00
Two-Way Radio, Inc.	60.00	Thermo-Fax Sales	1.29
Ward Supply Co.	23.45	Ky. Power Co.	1,164.74
Southern Bell	290.27	Payroll & S.S. Acct.	3,546.66
Lula Justice	105.50	Payroll & S.S. Acct.	6,102.32
Pike National Bank	260.00	Citizens Bank	260.00
Pikeville Public Library	583.33	Pikeville-Pike Co. Airport	1,500.00
Whizz Auto Parts	83.31		
			\$14,169.02

WATER AND SEWER:

Ben Williamson & Co.	\$6,129.00	W. B. Call Inc.	\$ 1.13
Comet Mfg. Co.	141.95	The Olvert Chemical Co.	117.00
The C. I. Thornburg Co.	625.05	Cox Auto Parts	11.19
Call Bros Hardware	25.24	Campbell Oil & Tool	871.64
Inertol Co., Inc.	166.45	Johnson Bros Limestone	118.58
Mid-States Meter & Supply	158.02	Southern Meter & Supply	189.84
Whizz Auto Parts	21.35	Watkins & Associates	5,000.00
Ky. Power Co.	162.72	Southern Bell	122.00
Payroll & S. S. Acct.	1,531.22	Grant Phillips, Jr.	14.59
Payroll & S. S. Acct.	1,466.40	Pikeville National Bank	3,783.18
W. E. Butcher	33.32	W. E. Butcher	50.00
			\$20,639.87

UTILITIES OPERATING:

Campbell Oil & Tool	\$ 134.04	American Gas Journal	\$ 3.00
Mid States Meter & Supply	24.84	Riley & Scott Gas Co.	968.25
Riley & Scott Gas Co.	179.00	Texaco, Inc.	13.74
United Fuel Gas Co.	8,714.06	Whizz Auto Parts, Co.	21.35
Southern Bell	27.21	Grant Phillips, Jr.	14.58
Payroll & S. S. Acct.	535.65	Grant Phillips, Jr.	4.00
Payroll & S. S. Acct.	712.31	W. E. Butcher	33.34
R. T. Greer and Co.	154.83		
			\$11,540.20

GARBAGE:

Payroll & S.S. Acct.	\$ 912.89	Grant Phillips, Jr.	\$ 14.59
Payroll & S. S. Acct.	708.89	W. E. Butcher	33.34

\$ 1,669.71

TOTAL ALL FUNDS:

\$48,018.80

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Commissioner, B. P. Bogardus, made the motion to adjourn the meeting. Commissioner, W. E. Venters, seconded the motion. The vote was as follows:

B. P. Bogardus	Aye
R. G. Wells, Jr.	Aye
W. E. Venters	Aye

Meeting was adjourned.

APPROVED:

W. C. Hambley
MAYOR

ATTEST:

Charles L. Huffman Jr.
CITY CLERK

At a special meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held on April 9, 1963, the Mayor and all of the members of the Board were present as indicated below:

Dr. W. C. Hambley, Mayor
E. Bruce Walters, Commissioner
B. P. Bogardus, Commissioner
R. G. Wells, Jr., Commissioner
W. E. Venters, Commissioner

O. T. Hinton presented a letter from Watkins and Associates, Inc., Consulting Engineers, dated April 8, 1963, and draft of agreement covering engineering service required for the water and sewer projects now under consideration.

The following resolution was offered by Commissioner R. G. Wells, Jr.:

BE IT RESOLVED that the Mayor and the City Clerk be, and they are hereby authorized and directed to execute the agreement with Watkins and Associates, Inc, Consulting Engineers, submitted by Watkins and Associates, Inc. with their letter of April 8th, and deliver one copy thereof, together with an attested copy of this resolution to Watkins and Associates, Inc.

R. G. Wells, Jr. moved the adoption of the resolution. B. P. Bogardus seconded the motion. After full discussion and a telephone conversation between Mr. Hinton, Mr. Bogardus and G. R. Watkins, vote was taken with the following results:

Dr. W. C. Hambley, Mayor	Aye
E. Bruce Walters, Commissioner	Aye
B. P. Bogardus, Commissioner	Aye
R. G. Wells, Jr., Commissioner	Aye
W. E. Venters, Commissioner	Aye

The motion is declared unanimously and the Mayor and Clerk are directed to act in accordance with the resolution.

Meeting was adjourned.

W. C. Hambley
Mayor

ATTEST:

Charles L. Huffman Jr.
City Clerk