## MINUTES } CITY OF PIKEVILLE

The beld at net city of Pikeville		
1. NOTICE OF SPECIAL MEETING TO THE Commissioner of the City of Pikeville  Notice is hereby given that a special meeting of the Board of Commissioners  Comm	ille, hel lotice, at luly dated lember in	d at City Hall in the City of Fixeville on approach and participating, which all of the members of the Board were present and participating, which all of the members of the Board were present and participating, which all of the Mayor reported that this special meeting was convened pursuant to a and signed Notice of Special Meeting which was delivered to each due time, form and manner as required by law. The Clerk read the due time, form and manner as required by law. The Clerk read the first the "Notice and Certificate" set forth below, and the same was order-
Notice is hereby given that a special meeting of the Board of OF THE OF		NOTICE AND CERTIFICATE
Notice is hereby given that a special meeting of the Board of Commissioners  Stry of Piteville City Holl In the City of Piteville City Manual City of Piteville AND City of City		1. NOTICE OF SPECIAL MEETING TO THE Commissioner of the City of Pikeville
Mill be held at City Hall In the City of Pikeville In the City of Pikev		Notice is hereby given that a special meeting of the Board of
in the City of Pikeville he regular meeting place thereof, at 10 3 o'clock he regular meeting place thereof, at 10 3 o'clock he regular meeting place thereof, at 10 3 o'clock he regular meeting place thereof, at 10 3 o'clock he regular meeting place thereof, at 10 3 o'clock he purpose of April a RESOLUTION APROVING AND PROVIDING FOR THE APRIL MANAGEMENT OF SIMPLY FOR NO BREAK AREA, "NUMBERED DESCRIPTION OF A PROPOSED COLOR AND APPROVING AND PROVIDING FOR THE APPROVING AND APPROVING AND PROVIDING FOR THE COST OF A  DESCRIPTION OF A PROPOSED CONTRACT NO. KY. R - 46(FS)  and for the purpose of transacting any other business which may properly come before such meeting.  Dated this 20th day of April 1,9 63 .  W. C. Hambley, Mayor  2. CERTIFICATE OF SERVICE  I, Charles Huffman, Jr., City Clerk City of Pikeville	City-of P:	ikeville
The INITED STATES OF AMERICA, TO AID IN FIRALOIS THE COST OF A  FEASIBILITY SURVEY FORE PROJECT NO. KY. R 46(FS)  and for the purpose of transacting any other business which may properly come before such meeting.  Dated this 20th day of April , 19 63 .  W. C. Hambley, Mayor  2. CERTIFICATE OF SERVICE  I, Charles Huffman, Jr. , City Clerk  City of Pikeville  BERRY CERTIFY that on the 20th day of April , 19 63 .  I served a true copy of the Foregoing Notice of Special Meeting on each and every Commissioner of the Board of Commissioners in the Following manner: personally delivered a copy thereof.  Witness my hand this 22 day of April , 1963.  Charles Huffman, Jr., City Clerk  The following Resolution was then offered by B. P. Bogardus, Commissioner:  RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A PROPOSED "CONTRACT FOR SUBVEY OF AN URBAN AREA," NUMBERED CONTRACT FOR SUBVEY OF AN URBAN AREA," NUMBERED CONTRACT FOR SUBVEY OF AN URBAN AREA, "NUMBERED CONTRACT FOR SUBVEY OF AN URBAN AREA," NUMBERED TO A PEASIBILITY SURVEY FOR PROJECT NO. KY. R46(FS)  WHEREAS, under Title 1 of the Housing Act of 1949, as amended and supplemented, the United States of America (herein called the "Government") has tendered to the City of Pikeville  WHEREAS, under Title 1 of the Housing Act of 1949, as amended and supplemented, the United States of America (herein called the "Government") has tendered to the City of Pikeville  WHEREAS, the Local Public Agency to aid in financing a certain survey for the purpose of ddermining the feasibility or one or more urban renewal projects in the area described therein; and  WHEREAS, the Local Public Agency has given due consideration to said proposed contract:  BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OFTHE CITY OF PIKEVILLE  AS FOLLOWS:  Section 1. The proposed "Gontract for Survey of an Urban Area," the survey of an Urban Area," the survey of an Ordan Agency to aid in financing or Parts 1 and 11, under and subject to the provisions, terms, and conditions of which the Government	the regularies	ty of Pikeville  ar meeting place thereof, at 1 o'clock P.M., on the day of April , 19 63 , for the purpose of and adopting a RESOLUTION APPROVING AND PROVIDING FOR THE
Dated this 20th day of April ,19 63 .  W. C. Hambley, Mayor  2. CERTIFICATE OF SERVICE  I, Charles Huffman, Jr., City Clerk  Of the City of Pikeville  I served a true copy of the foregoing Notice of Special Meeting on each and Board of Gommissioner of the City of Pikeville  Of the City of Pikeville delivered a copy thereof.  Witness my hand this 22 day of April ,19 65 ,1	THE UNITE	D STATES OF AMERICA. TO AID IN FINANCING THE COST OF A
U. C. Hambley, Mayor  2. CERTIFICATE OF SERVICE  I, Charles Huffman, Jr., City Clerk  Of the City of Pikeville  I served a true copy of the foregoing Notice of Special Meeting on each and every Commissioner of the Board of Commissioners of the City of Pikeville  Of the City of Pikeville  Witness my hand this 22 day of April , 19 65, 1 the Following manner: personally delivered a copy thereof.  Witness my hand this 22 day of April , 1963.  Charles Huffman, Jr., City Clerk  The following Resdution was then offered by B. P. Bogardus, Commissioner:  RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A PROPOSED "CONTRACT FOR SURVEY OF AN URBAN AREA,"  NUMBERED CONTRACT FOR SURVEY OF AN URBAN AREA,"  NUMBERED CONTRACT NO. EXT. R-66(FS) (A) BY AND BETWEEN THE COST OF A FEASIBILITY SURVEY FOR PROJECT NO.  XY. R-46(FS)  WIERRAS, under Title 1 of the Housing Act of 1949, as amended and supplemented, the United States of America (herein called the "Government") has tendered the "Local Public Agency") a proposed "Contract for Survey of an Urban Area" under which the Government agrees to make an Advance of Pederal funds to the Local Public Agency to aid in financing a certain survey for the purpose of determining the feasibility of one or more urban renewal projects in the area described therein; and  WHEREAS, the Local Public Agency has given due consideration to said proposed contract:  BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OFTHE CITY OF PIKEVILLE AS FOLLOWS:  Section 1. The proposed "Contract for Survey of an Urban Area," designated Contract No. Ky. R-46(FS) (A), consisting of Partsl and 11, under and subject to the provisions, terms, and conditions of which the Government would make an Advance of Federal funds to the Local Public Agency to aid in Financing the cost of a feasibility survey, designated Project No. Ky. R-46(FS) (A) consisting of Partsl and 11, under and subject to the provisions, terms, and conditions of which the Government would make an Advance of Federal funds to the Local Public Agency to s	and for t before su	ch meeting.
I, Charles Huffman, Jr. , City Clerk  City of Pikeville HEREBY CERTIFY that on the 20th day of April , 19 63, I served a true copy of the foregoing Notice of Special Meeting on each and every Commissioner of the Board of Commissioners in the Following manner: personally delivered a copy thereof.  Witness my hand this 22 day of April , 1963.  Charles Huffman, Jr., City Clerk  The following Resolution was then offered by B. P. Bogardus, Commissioner:  RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A PROPOSED "CONTRACT FOR SURVEY OF AN URBAN AREA," NUMBERED CONTRACT NO. KY.R-46(FS) (A) BY AND BETWEEN THE CITY OF PIKEVILLE AND THE UNITED STATES OF AMERICA, TO AID IN FINANCING THE COST OF A FEASIBILITY SURVEY FOR PROJECT NO. KY. R-46(FS)  WHEREAS, under Title 1 of the Housing Act of 1949, as amended and supplemented, the United States of America (herein called the "Government") has tendered to the City of Pikeville (herein called the "Local Public Agency") a proposed "Contract for Survey of an Urban Area" under which the Government agrees to make an Advance of Federal funds to the Local Public Agency to aid in financing a certain survey for the purpose of ddsrmining the feasibility of one or more urban renewal projects in the area described therein; and  WHEREAS, the Local Public Agency has given due consideration to said proposed contract:  BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OFTHE CITY OF PIKEVILLE AS FOLLOWS:  Section 1. The proposed "Contract for Survey of an Urban Area," designated Contract No. Ky. R-46(FS) (A), consisting of Partsl and 11, under and subject to the provisions, terms, and conditions of which the Government would make an Advance of Federal funds to the Local Public Agency to aid in financing the cost of a feasibility survey, designated Project No. KY.R-46(FS) in hereby in all respects accepted.  Section 3. The Mayor of the Local Public Agency agrees to abide by all of the provisions, terms, and conditions of said proposed contract.		
City of Pikeville HERRENY CERTIFY that on the 20th day of April 1, 19 63.  I served a true copy of the Foregoing Notice of Special Meeting on each and every Commissioner of the Board of Commissioners of the Gity of Pikeville in the Following manner: personally delivered a copy thereof.  Witness my hand this 22 day of April 1, 1963.  Charles Huffman, Jr., City Clerk  The following Resolution was then offered by B. P. Bogardus, Commissioner:  RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A PROPOSED "CONTRACT FOR SURVEY OF AN URBAN AREA," NUMBERED CONTRACT NO. KY.R-46(FS) (A) BY AND BETWEEN THE CITY OF PIKEVILLE AND THE UNITED STATES OF AMERICA, TO ATD IN FINANCING THE COST OF A FEASIBILITY SURVEY FOR PROJECT NO. KY.R-46(FS)  WHEREAS, under Title 1 of the Housing Act of 1949, as amended and supplemented, the United States of America (herein called the "Government") has tendered to the City of Pikeville  (herein called the "Local Public Agency") a proposed "Contract for Survey of an Urban Area" under which the Government agrees to make an Advance of Federal funds to the Local Public Agency to aid in financing a certain survey for the purpose of ddermining the feasibility of one or more urban renewal projects in the area described therein; and  WHEREAS, the Local Public Agency has given due consideration to said proposed contract:  BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OFTHE CITY OF PIKEVILLE AS FOLLOWS:  Section 1. The proposed "Contract for Survey of an Urban Area," designated Contract No. Ky. R-46(FS) (A), consisting of Partsl and II, under and subject to the provisions, terms, and conditions of which the Government would make an Advance of Federal funds to the Local Public Agency to aid in financing the cost of a feasibility survey, designated Project No. Ky.R-46(FS) is hereby in all respects accepted.  Section 2. The Local Public Agency agrees to abide by all of the provisions, terms, and conditions of said proposed contract.  Section 3. The Mayor of the Local Public Agency is		2. CERTIFICATE OF SERVICE
City of Pikeville HERRENY CERTIFY that on the 20th day of April 1, 19 63.  I served a true copy of the Foregoing Notice of Special Meeting on each and every Commissioner of the Board of Commissioners of the Gity of Pikeville in the Following manner: personally delivered a copy thereof.  Witness my hand this 22 day of April 1, 1963.  Charles Huffman, Jr., City Clerk  The following Resolution was then offered by B. P. Bogardus, Commissioner:  RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A PROPOSED "CONTRACT FOR SURVEY OF AN URBAN AREA," NUMBERED CONTRACT NO. KY.R-46(FS) (A) BY AND BETWEEN THE CITY OF PIKEVILLE AND THE UNITED STATES OF AMERICA, TO ATD IN FINANCING THE COST OF A FEASIBILITY SURVEY FOR PROJECT NO. KY.R-46(FS)  WHEREAS, under Title 1 of the Housing Act of 1949, as amended and supplemented, the United States of America (herein called the "Government") has tendered to the City of Pikeville  (herein called the "Local Public Agency") a proposed "Contract for Survey of an Urban Area" under which the Government agrees to make an Advance of Federal funds to the Local Public Agency to aid in financing a certain survey for the purpose of ddermining the feasibility of one or more urban renewal projects in the area described therein; and  WHEREAS, the Local Public Agency has given due consideration to said proposed contract:  BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OFTHE CITY OF PIKEVILLE AS FOLLOWS:  Section 1. The proposed "Contract for Survey of an Urban Area," designated Contract No. Ky. R-46(FS) (A), consisting of Partsl and II, under and subject to the provisions, terms, and conditions of which the Government would make an Advance of Federal funds to the Local Public Agency to aid in financing the cost of a feasibility survey, designated Project No. Ky.R-46(FS) is hereby in all respects accepted.  Section 2. The Local Public Agency agrees to abide by all of the provisions, terms, and conditions of said proposed contract.  Section 3. The Mayor of the Local Public Agency is		I, Charles Huffman, Jr. City Clerk
Witness my hand this _22 day of _April	HEREBY CE	City of Pikeville  RTIFY that on the 20th day of April , 19 63 , a true copy of the foregoing Notice of Special Meeting on each and
Charles Huffman, Jr., City Clerk  The following Rescution was then offered by B. P. Bogardus, Commissioner:  RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A PROPOSED "CONTRACT FOR SURVEY OF AN URBAN AREA," NUMBERED CONTRACT NO. KY.R-46(FS) (A) BY AND BETWEEN THE CITY OF PIKEVILLE AND THE UNITED STATES OF AMERICA, TO AID IN FINANCING THE COST OF A FEASIBILITY SURVEY FOR PROJECT NO. KY. R-46(FS)  WHEREAS, under Title 1 of the Housing Act of 1949, as amended and supplemented, the United States of America (herein called the "Government") has tendered to the City of Pikeville (herein called the "Local Public Agency") a proposed "Contract for Survey of an Urban Area" under which the Government agrees to make an Advance of Pederal funds to the Local Public Agency to aid in financing a certain survey for the purpose of ddermining the feasibility of one or more urban renewal projects in the area described therein; and  WHEREAS, the Local Public Agency has given due consideration to said proposed contract:  BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OFTHE CITY OF PIKEVILLE AS FOLLOWS:  Section 1. The proposed "Contract for Survey of an Urban Area," designated Contract No. Ky. R-46(FS) (A), consisting of Partsl and 11, under and subject to the provisions, terms, and conditions of which the Government would make an Advance of Pederal funds to the Local Public Agency to aid in Fikeville Kentucky As Follows:  Section 2. The Local Public Agency agrees to abide by all of the provisions, terms, and conditions of said proposed contract.  Section 3. The Mayor of the Local Public Agency is	of the	City of Pikeville In the
The following Rescution was then offered by B. P. Bogardus, Commissioner:  RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A PROPOSED "CONTRACT FOR SURVEY OF AN URBAN AREA," NUMBERED CONTRACT NO. KY.R-46(FS) (A) BY AND BETWEEN THE CITY OF PIKEVILLE AND THE UNITED STATES OF AMERICA, TO AID IN FINANCING THE COST OF A FEASIBILITY SURVEY FOR PROJECT NO. KY. R-46(FS)  WHEREAS, under Title 1 of the Housing Act of 1949, as amended and supplemented, the United States of America (herein called the "Government") has tendered to the City of Pikeville (herein called the "Local Public Agency") a proposed "Contract for Survey of an Urban Area" under which the Government agrees to make an Advance of Federal funds to the Local Public Agency to aid in financing a certain survey for the purpose of ddermining the feasibility of one or more urban renewal projects in the area described therein; and  WHEREAS, the Local Public Agency has given due consideration to said proposed contract:  BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OFTHE CITY OF PIKEVILLE AS FOLLOWS:  Section 1. The proposed "Contract for Survey of an Urban Area," designated Contract No. Ky. R-46(FS) (A), consisting of Parts I and II, under and subject to the provisions, terms, and conditions of which the Government would make an Advance of Federal funds to the Local Public Agency to aid in financing the cost of a feasibility survey, designated Project No. KY.R-46(FS) situated in Pikeville , Kentucky , is hereby in all respects accepted.  Section 2. The Local Public Agency agrees to abide by all of the provisions, terms, and conditions of said proposed contract.  Section 3. The Mayor of the Local Public Agency is		Witness my hand this 22 day of April , 1963.
RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A PROPOSED "CONTRACT FOR SURVEY OF AN URBAN AREA," NUMBERED CONTRACT NO. KY.R-46(FS) (A) BY AND BETWEEN THE CITY OF PIKEVILLE AND THE UNITED STATES OF AMERICA, TO AID IN FINANCING THE COST OF A FEASIBILITY SURVEY FOR PROJECT NO. KY. R-46(FS)  WHEREAS, under Title 1 of the Housing Act of 1949, as amended and supplemented, the United States of America (herein called the "Government") has tendered to the City of Pikeville (herein called the "Local Public Agency") a proposed "Contract for Survey of an Urban Area" under which the Government agrees to make an Advance of Federal funds to the Local Public Agency to aid in financing a certain survey for the purpose of determining the feasibility of one or more urban renewal projects in the area described therein; and  WHEREAS, the Local Public Agency has given due consideration to said proposed contract:  BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OFTHE CITY OF PIKEVILLE AS FOLLOWS:  Section 1. The proposed "Contract for Survey of an Urban Area," designated Contract No. Ky. R-46(FS) (A), consisting of Partsl and 11, under and subject to the provisions, terms, and conditions of which the Government would make an Advance of Federal funds to the Local Public Agency to aid in financing the cost of a feasibility survey, designated Project No. KY.R-46(FS) situated in Pikeville , Kentucky hereby in all respects accepted.  Section 2. The Local Public Agency agrees to abide by all of the provisions, terms, and conditions of said proposed contract.  Section 3. The Mayor of the Local Public Agency is		Charles Huffman, Jr., City Clerk
OF A PROPOSED "CONTRACT FOR SURVEY OF AN URBAN AREA,"  NUMBERED CONTRACT NO. KY.R-46(FS) (A) BY AND BETWEEN  THE CITY OF PIKEVILLE  AND THE UNITED STATES OF AMERICA, TO AID IN FINANCING THE COST OF A FEASIBILITY SURVEY FOR PROJECT NO.  KY.R-46(FS)  WHEREAS, under Title 1 of the Housing Act of 1949, as amended and supplemented, the United States of America (herein called the "Government") has tendered to the City of Pikeville (herein called the "Local Public Agency") a proposed "Contract for Survey of an Urban Area" under which the Government agrees to make an Advance of Federal funds to the Local Public Agency to aid in financing a certain survey for the purpose of determining the feasibility of one or more urban renewal projects in the area described therein; and  WHEREAS, the Local Public Agency has given due consideration to said proposed contract:  BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OFTHE CITY OF PIKEVILLE AS FOLLOWS:  Section 1. The proposed "Contract for Survey of an Urban Area," designated Contract No. Ky.R-46(FS) (A), consisting of Parts 1 and 11, under and subject to the provisions, terms, and conditions of which the Government would make an Advance of Federal funds to the Local Public Agency to aid in financing the cost of a feasibility survey, designated Project No. Ky.R-46(FS) situated in Pikeville , Kentucky , is hereby in all respects accepted.  Section 2. The Local Public Agency agrees to abide by all of the provisions, terms, and conditions of said proposed contract.  Section 3. The Mayor of the Local Public Agency is	er:	The following Resdution was then offered by B. P. Bogardus, Commission-
WHEREAS, under Title 1 of the Housing Act of 1949, as amended and supplemented, the United States of America (herein called the "Government") has tendered to the City of Pikeville (herein called the "Local Public Agency") a proposed "Contract for Survey of an Urban Area" under which the Government agrees to make an Advance of Federal funds to the Local Public Agency to aid in financing a certain survey for the purpose of ddermining the feasibility of one or more urban renewal projects in the area described therein; and  WHEREAS, the Local Public Agency has given due consideration to said proposed contract:  BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OFTHE CITY OF PIKEVILLE AS FOLLOWS:  Section 1. The proposed "Contract for Survey of an Urban Area," designated Contract No. Ky. R-46(FS) (A), consisting of Partsl and 11, under and subject to the provisions, terms, and conditions of which the Government would make an Advance of Federal funds to the Local Public Agency to aid in financing the cost of a feasibility survey, designated Project No. KY.R-46(FS) situated in Pikeville , Kentucky , is hereby in all respects accepted.  Section 2. The Local Public Agency agrees to abide by all of the provisions, terms, and conditions of said proposed contract.  Section 3. The Mayor of the Local Public Agency is		OF A PROPOSED "CONTRACT FOR SURVEY OF AN URBAN AREA,"  NUMBERED CONTRACT NO. KY.R-46(FS) (A)  THE CITY OF PIKEVILLE  AND THE UNITED STATES OF AMERICA, TO AID IN FINANCING  THE COST OF A FEASIBILITY SURVEY FOR PROJECT NO.
(herein called the "Local Public Agency") a proposed "Contract Tor Survey of an Urban Area" under which the Government agrees to make an Advance of Federal funds to the Local Public Agency to aid in financing a certain survey for the purpose of ddermining the feasibility of one or more urban renewal projects in the area described therein; and  WHEREAS, the Local Public Agency has given due consideration to said proposed contract:  BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OFTHE CITY OF PIKEVILLE AS FOLLOWS:  Section 1. The proposed "Contract for Survey of an Urban Area," designated Contract No. Ky. R-46(FS) (A), consisting of Partsl and 11, under and subject to the provisions, terms, and conditions of which the Government would make an Advance of Federal funds to the Local Public Agency to aid in financing the cost of a feasibility survey, designated Project No. KY.R-46(FS) situated in Pikeville , Kentucky , is hereby in all respects accepted.  Section 2. The Local Public Agency agrees to abide by all of the provisions, terms, and conditions of said proposed contract.  Section 3. The Mayor of the Local Public Agency is	supplemen	WHEREAS, under Title 1 of the Housing Act of 1949, as amended and nted. the United States of America (herein called the "Government")
proposed contract:  BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OFTHE CITY OF PIKEVILLE AS FOLLOWS:  Section 1. The proposed "Contract for Survey of an Urban Area," designated Contract No. Ky. R-46(FS) (A), consisting of Partsland 11, under and subject to the provisions, terms, and conditions of which the Government would make an Advance of Federal funds to the Local Public Agency to aid in financing the cost of a feasibility survey, designated Project No. KY.R-46(FS) situated in Pikeville , Kentucky , is hereby in all respects accepted.  Section 2. The Local Public Agency agrees to abide by all of the provisions, terms, and conditions of said proposed contract.  Section 3. The Mayor of the Local Public Agency is	(herein of an Urban Federal of the	called the "Local Public Agency") a proposed "Contract for Survey of Area" under which the Government agrees to make an Advance of funds to the Local Public Agency to aid in financing a certain survey ourpose of determining the feasibility of one or more urban renewal
AS FOLLOWS:  Section 1. The proposed "Contract for Survey of an Urban Area,"  designated Contract No. Ky. R-46(FS) (A), consisting of Partsland 11, under and subject to the provisions, terms, and conditions of which the Government would make an Advance of Federal funds to the Local Public Agency to aid in financing the cost of a feasibility survey, designated Project No. KY.R-46(FS) situated in Pikeville , Kentucky , is hereby in all respects accepted.  Section 2. The Local Public Agency agrees to abide by all of the provisions, terms, and conditions of said proposed contract.  Section 3. The Mayor of the Local Public Agency is	proposed	WHEREAS, the Local Public Agency has given due consideration to said contract:
designated Contract No. Ky. R-46(FS) (A), consisting of Parts I and II, under and subject to the provisions, terms, and conditions of which the Government would make an Advance of Federal funds to the Local Public Agency to aid in financing the cost of a feasibility survey, designated Project No. KY.R-46(FS) situated in Pikeville F. Kentucky Fishereby in all respects accepted.  Section 2. The Local Public Agency agrees to abide by all of the provisions, terms, and conditions of said proposed contract.  Section 3. The Mayor of the Local Public Agency is		BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE  AS FOLLOWS:
Section 2. The Local Public Agency agrees to abide by all of the provisions, terms, and conditions of said proposed contract.  Section 3. The Mayor of the Local Public Agency is	and subj would ma financin situated	ed Contract No. Ky. R-46(FS) (A), consisting of Parts I and II, under ect to the provisions, terms, and conditions of which the Government ke an Advance of Federal funds to the Local Public Agency to aid in g the cost of a feasibility survey, designated Project No. KY.R-46(FS) in Pikeville -, Kentucky
		Section 2. The Local Public Agency agrees to abide by all of the
	hereby a	

## MINUTES } CITY OF PIKEVILLE

Finance Agency two certified copies of the proceedings of the Local Public Agency in connection with the adoption of this Resolution, together with two certified copies of this Resolution, and such further documents or proofs in connection with the acceptance of said proposed contract as may be required by the Government.

Section 4. The Clerk, Chas. Huffman, Jr., is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time as Advance funds are required, requesting payments to be made to the Local Public Agency on account of the Advance provided for in said proposed contract, and to do nd perform all other things and acts required to be done or performed in order to obtain such payments.

Section 5. This resolution shall take effect immediately.

B. P. Bogardus, Commissioner, moved the adoption of the foregoing Resolution and Richard Wells, Jr., seconded the motion. The vote on this motion

was as follows:
W. C. Hambley, Mayor

B. P. Bogardus, Commissioner

W. E. Venters, Commissioner

E. Bruce Walters, Commissioner

Richard Wells, Jr., Commissioner

Aye

Aye

The Mayor declared the motion carried.

Mayor Chambley MED.

ATTEST:

City Clerk L. Huffmans

At a special meeting of the Board of Commissioners of the City of Pikeville, held at City Hall in the City of Pikeville on April 22, 1963, Pursuant to notice, at which all of the members of the Board were present and participating, the following Resolution was adopted.

The Mayor announced that Mr. Robert Johnson of Watkins & Associates, Inc., Engineers, acting under contract with the City covering the water works improvements, sanitary sewage system improvements, and sewage treatment plant, presented plans and specifications in accordance with the terms of their contract with the City for consideration by the Board, which plans and specifications were discussed in detail.

The following resolution was then offered by B. P. Bogardus, Commissioner:

WHEREAS, detailed plans, specifications and contract documents for the construction of water works improvements, sanitary sewage system improvements and a sewage treatment plant for the City of Pikeville, Kentucky, have been presented by Watkins and Associates, Inc., Consulting Engineers, and,

WHEREAS, this Commission has considered fully said plans, specifications and contract documents, and finds that it is to the best interest of the City to proceed with this project as indicated by said plans, specifications and contract documents,

NOW, THEREFORE, be it resolved by the Commission of the City of Pikeville, Kentucky, as follows:

That the said plans, specifications and contract documents be, and the same are hereby approved and adopted as the official plans, specifications and contract documents of the City of Pikeville, Kentucky.

That the Mayor be authorized to advertise for construction bids for said project upon receipt of approval of the plans, specifications and contract documents by the Kentucky Water Pollution Control Commission, the United States Public Health Service and the Housing and Home Finance Agency.

This Resolution shall become effective at the earliest date provided by law.

B. P. Bogardus, Commissioner, moved the adoption of the foregoing Resolution and Richard Wells, Jr., seconded the motion. The vote on this motion was as follows:

B. P. Bogardus, Commissioner W. E. Venters, Commissioner

Aye Aye