

## MINUTES } CITY OF PIKEVILLE

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 Mayor reported that this special meeting was convened pursuant to a duly dated and signed Notice of Special Meeting which was delivered to each member in due time, form and manner as required by law. The Clerk read the original of the "Notice and Certificate" set forth below, and the same was ordered spread on the minutes, as follows:

## NOTICE AND CERTIFICATE

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 OF THE  
City of Pikeville  
will be held at City Hall  
in the City of Pikeville, Kentucky  
the regular meeting place thereof, at 1 o'clock P.M., on the  
22 day of April, 19 63, for the purpose of  
Considering and adopting a 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)

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  
of the 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  
of the City of Pikeville 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 Resdution was then offered by B. P. Bogardus, Commission-  
er:

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 OF THE 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  
hereby authorized and directed forthwith to send to the Housing and Home



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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 and 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             | Aye |
| B. P. Bogardus, Commissioner     | Aye |
| W. E. Venters, Commissioner      | Aye |
| E. Bruce Walters, Commissioner   | Aye |
| Richard Wells, Jr., Commissioner | Aye |

The Mayor declared the motion carried.

*W. C. Hambley*  
Mayor

ATTEST:

*Charles L. Huffman Jr.*  
City Clerk

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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 | Aye |
| W. E. Venters, Commissioner  | Aye |