MINUTES CITY OF PIKEVILLE

Sincerely yours,

City of Pikeville, Kentucky

W.C. Hambley, M.D. Mayor

Warren Keene seconded the motion and upon roll call the vote was as follows:

Mayor: Commissioners:

W. C. Hambley, M.D. Harry Hobson Warren Keene Kermit Sexton Jack Trimble

Yes No Yes Yes Absent

The motion was declared passed.

The oct.

Warren Keene made the motion to authorize payment of \$916.65 to the library board. Jack Trimble seconded the motion and upon roll call the vote was as follows:

> Mayor: W. C. Hambley, M.D. Commissioners: Harry Hobson Warren Keene Kermit Sexton * Jack Trimble

Yes Yes Yes Yes Yes

NOTE: Jack Trimble was present for this vote.

Kermit Sexton moved to adjourn this meeting Warren Keene seconded the motion and upon roll call the vote of the members present were unanimous to adjourn.

APPROVED:

ATTEST:

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on November 7, 1966 at 7:30 p.m. the following were present:

Mayor: W. C. Hambley, M.D. Commissioners Harry Hobson Warren Keene Kermit Sexton Jack Trimble

Also present were City Manager W. E. Butcher and City Attorney O.T. Hinton.

The City Clerk read the minutes of the October meetings.

Tax Commissioner, Lucille Smith submitted a claim for making the City Assessment and preparing the 1966 Property Tax Tickets in the amount of \$ 1500.00. Warren Keene made the motion to pay the \$1500.00 claim of the Tax Commissioner. Kermit Sexton seconded the motion and upon roll call the vote was as follows:

Mayor: W. C. Hambley Yess Commissioners: Harry Hobson Yes Warren Keene Yes Kermit Sexton Yes Jack Trimble Yes

The motion carried.

The following resolution was presented for adoption

MINUTES CITY OF PIKEVILLE

RESOLUTION APPROVING UNDERTAKING OF SURVEYS AND PLANS FOR AN URBAN RENEWAL PROJECT AND FILLING OF AN APPLICATION

WHEREAS, under Title I of the Housing Act of 1949, an amended (herein aftern referred to as "Title I") the housing and Home Finance Administrator is authorizedd to extend finnacial assistance to local public agencies in the elimination and prevention of the spread of their slums and urban blight through the planning and undertaking of urban renewal projects; and

WHEREAS it is desirable and in the public interest that the City of Pikeville. Kentucky make surveys and prepare plans, presently estimated to cost approximately One Hundred and Ten Thousand Dollars, (\$110,000.00) in order to undertake and carry out an urban renewal project of the character comtemplated by Section 110(c) of Title I, in that area - proposed as an Urban Renewal Area, situated in the City of Pikeville, County of Pike, and State of Kentucky, which is described as follows:

A tract of land situated within the City of Pikeville, as described in the City's Survey and Planning Application (HHFA Form H-6100), dated September 4, 1962, being bounded by Auxier Avenue, Third Street, and Pike Avenue on the north; Second Street, Caroline Avenue, the alley between Between College street and Gollege Street and the C & O Railroad, Elm Street, College The C+o RailRoad Street, and Hibbard Street on the east; a line projected from the South Bridge on the south; South College Street, South of the Muncipal Water Plant, and the back property line of properties fronting on the West side of North Hellier Street, north of the Muncipal Water Plant on the West.

Huffman Avenue, The alley

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE:

(1) That the proposed Urban Renewal Area descriied above is appropriate for an urban renewal project, and that the undertaking by the City of Pikeville of surveys and plans for an urnban renewal project of the character compemplated by Section 110(c) of Title I in the proposed Urban Renewal Area is hereby approved.

(2) That the financial assistance available under Title I is needed to enable the City of Pikeville to finance the planning and undertaking of the

proposed project. (3) That it is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under Title I, including those relating to (a) the relocation of site occupants; (b) the provision of local grants-in-aid; (c) the prohibition of discrimination because of race, color, creed, or national origin with respect to housing, facilities related to residential use, and all public facilities within the project area; public facilities proposed as noncase local gants-in-aid; and employment; and (d) the requirement that the locality present to the Housing and Home Finance Administrator, as a prerequisite to approval of the application decribed below, a workable program for community imporvement, as set forth in Section 101(c) of Title I, for utilizing appropriate public and private resources to eliminate and prevent the development or spread of slums and urban blight.

(4) That it is the sense of this body (a) that is feasible method for the relocation of families displaced from the Urban Renewal Area, in conformity with the requirements of Title I, can be prepared, and (b) that local grants-in-aid can and will be provided in an amount which will be not less than one-fourth of the Net Project Cost of the Project, and which, together with the Federal capital grant, will be generally equal to the difference between Gross Project Cost and the proceeds or value of project land sold, leased or retained for use

in accordance with the urban renewal plan. (5) That the filing of an application by the City of Pikeville for an advance of funds from the United States of American an anount not to exceed One Hundred and Ten Dollars (\$110,000.00) for surveys and plans for an urban renewal project in the proposed Urban Renewal Area described above is hereby approved, and that the Mayor of the City of Pikeville is hereby authorized and directed to execute and file such application with the Housing and Home Finance Administrator, to provide such additional information and to furnish such documents as may be required by the Administrator, and to act as the aurhorized representative of the City of Pikeville.

End of Resolution

Commissioner Jack Trimble moved the adoption of this resolution. Commissioner Kermit Sexton seconded the motion.

Upon roll call the tote upon the motion was as follows:

Mayor W. C. Hambley Yes Commissioner Harry Hobson No Commissioner Warren Keene Yes Yes Commissioner Kermit Sexton Commissioner Jack Trimble Yes

The Mayor declared the motion carried and the resolution adopted. It is ordered that the Clerk will certify three (3) copies of this resolution to the Housing and Home Finance Administrator.

"arren Leene made the morion to pay \$2000.00 to the Pikeville-Pike County Airport Board in November, to pay \$2000.00 in December, and \$ 1000.00 in January when the airport board presents a financial report to the city. Kermit Sexton

MINUTES CITY OF PIKEVILLE

seconded the motion and upon roll call the vote was as follows:

Mayor: W. C. Hambley Yes
Commissioners: Harry Hobson No
Warren Keene Yes
Kermit Sexton Yes
Jack Trimble Yes

The motion carried.

The following resolution was presented for consideration.

RESOLUTION

WHEREAS, Kentucky Power Company desires to remove and relocate its East West Power Line extending over the property of the City of Pikeville on which its sewage disposal plant is located and has presented a grant of easement over said property for that purpose, which has been apporved by the City Manager

NOW THEREFORE, be it resolved, that the Mayor and City Clerk be authorized and directed to execute and deliver to said Kentucky Power Company such grant of easement provided a proper surrender of existing East West Power Line easement and delivered by said Kentucky Power Company to the City in a form provided by the City Manager and City Attorney.

Commissioner Harry Hobson moved the adoption of this Resolution Commissioner Warren Keene seconded the motion.
Upon roll call, the vote was as follows:

W. . Hambley, Mayor Yes
Harry Hobson, Commissioner Yes
Warren eene, ommissioner Yes
Kermit Sexton, Commissioner Yes
Jack Trimble, ommissioner Yes

the Mayor declared the resolution adapted and directed the Clerk attach a certified copy to the easement when executed.

(Charles L. Huffman, Jr.)
City Clerk for the City of Pikeville

Harry Hobson made the motion to pay \$189.00 to the estate of Charlie Mullins for an amount owed to him prior to his death. Kermit Sexton sednded the motion and upon roll call the vote was as follows:

Mayor: W. C. Hambley Yes
Commissioners: Harry Hobson Yes
Warren Heene Yes
Kermit Sexton Yes
Jack Trimble Yes

The motion carried.

The following resolution was presented forsconsideration.

The following Resolution was offered by the Mayor:

RESOLUTION

In order to facilitate the Urban Tenewal Program now in progress, BE IT RESOLVED, that the areas designated on the map filed with the Urban Renewal Feasibility Survey Report, prepared by Michael Baker, Jr., Ind., designated as Eshibit II-6 as area 125, area 75, and the C & O Railroad Depot, lying between Division Avenue and Pike Avenue and the railroad, and Second Street shall be designated as and held for public use.

Commissioner Kermit Sexton moved the addptionoof this Resolution.

Ommissioner Jack Trimble seconded the motion.

Upon roll call the vote was as follows:

W. C. Hambley, Mayor Yes
Harry Hobson, Commissioner No
Warren Keene, Commissioner Yes
Kermit Sexton, Commissioner Yes
Jack Trimble, Commissioner Yes

Motion declared the Resolution adapted and the Clerk was directed to certify a copy thereof to the proper authorities.

(Charles L. Huffman, Jr.)
City Clerk for the City of Pikeville

MINUTES } CITY OF PIKEVILLE

INVOICES PAYABLE CITY OF PIKEVILLE,	NI. OCTOBER 1900
llegheny Fire Equipment Company	\$ 182.39 234.16
merican Meter Co. Balch Bros. & West Co., Inc	5.96
Big Sandy "lectric And Supply	55.65 367.18
Che Building Inspector	5.00
Badger Meter Mfg. Co.	429.51
Chrisman Ins. Agnecy Call Hdwe. Corp.	275.00 174.03
B. Call Co., Inc.	422.64
Childers & Venters	68.82
Comet Mfg. Corp	1,137.83
fulf Oil Corp.	637.05
Halls Texaco & Wrecker Tohnson Motor Sales	10.26
Jula Justice	195.00
everett Johnson	602.90
Geene Garage Norton Floral	49.11 25.75
Pauley Lumber & Real Estate	191.63
Pikeville College	214.55 5.96
Point Express	14.35
ikeville Clean Towel	11,000
Pikeville Momwell Co.	148.89
oberts & Holcomb	1,480.75
So. Bell Telephone	234.06
Texaco, Inc.	15.18
Three-M Business Products	10.58
Scott Motor	15.00 24.86
Iwo-Way Radio, Inc.	30.00
Vard Supply	2,018.55
Ben Willaimson & Co. R. W. Worden	377.30
Zep Mgf. Co.	206.25
Reene Garage Dr. Max Pl. Jones Ky. Power Co. W. W. Lindsey Pikeville College. Pauley Lumber & Real Estate Riley & Scott Gas T. E. Gogerst & Sonss Ptandard Overall Service So. Bell Telephone R. E. Riley Texaco, Inc. Three M Business Products Sales United Fuel Gas Total Kermit Sexton seconded the motion and	13.00 3,031.83 2,246.258 195.964 124.47 223.371 224.54 240.00 53.99 209.22 7.12 43.00 529.58 7,656.91 upon roll call the vote was as
follows:	
Mayor: W. C. Hambley, M.D.	yes
Commissioner: Harry Hobson Warren Keene	Yes Yes
Kermit Sexton	Yes
The motion carried,	Yes
here being no further business to co was properly adjourned.	me before the Commission the meeting
	APPROVED
	10000 110 1100
	Mayor Hambley MA
ATTEST:	