

MINUTES } CITY OF PIKEVILLE

Sowards Hardware	\$ 15.12
Star Clothes	41.20
So. Bell Telephone	157.56
Standard Oil	214.04
Sanfax	186.13
C. I. Thornburg Co.	4.20
Two-Way Radio	15.00
Ward Supply	26.49
Ben Williamson & Co.	2,822.80
John A. McCown	866.71
	<u>\$ 15,152.61</u>

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

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

The motion carried.

Jack Trimble moved to adjourn this meeting until January 13, 1967 at 6:00 in City Hall. Warren Keene seconded the motion and upon roll call the vote was as follows:

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

The motion carried and the meeting was adjourned to January 13.

APPROVED

W. C. Hambley, M.D.
Mayor

ATTEST

Charles L. Huffman
City Clerk

At an adjourned regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on January 13, 1967 at 6:00 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.

O. T. Hinton, City Attorney, presented the following resolution.

RESOLUTION

O. T. Hinton, City Attorney, presented ~~XXXXXXXXXX~~ a proposed contract with Sandy Valley Water District covering sale of water to said District, which has been approved by the attorney for said water district and by W. E. Butcher City Manager, and offered the following resolution:

RESOLVED, that the Mayor and City Clerk are authorized to execute the contract with the Sandy Valley Water District on behalf of the City, which contract is now approved.

Warren Keene, Commissioner, moved the adoption of the above resolution.

Jack Trimble, Commissioner, seconded the motion.

Upon roll call the vote was as follows:

*(Mr. Jack Trimble - Commissioner)
(Minutes should show
Contract - A Heck To Minutes)*

MINUTES } CITY OF PIKEVILLE

W. C. Hambley, Mayor	Yes
Harry Hobson, Commissioner	Yes
Warren Keene, Commissioner	Yes
Kermit Sexton, Commissioner	Yes
Jack Trimble, Commissioner	Yes

The Mayor declared the resolution adopted

The Mayor presented the following resolution.

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

WHEREAS, under Title I of the Housing Act of 1949, as amended (herein after referred to as "Title I") the Housing and Home Finance Administrator is authorized to extend financial 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, Title VI of the Civil Rights Act of 1964, and the regulation of the Housing and Home Finance Agency effectuating that title, provide that no person shall on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefit of, or be subjected to discrimination in the undertaking and carrying out of Urban Renewal Projects, assisted under Title I of the Housing Act of 1949, as amended; 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 contemplated 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, and the alternate project proposal embraced in the Urban Renewal Feasibility Survey Report, prepared by Michael Baker, Jr., Inc dated October 4, 1963, and being described as follows:

Beginning at the corner of Auxier Avenue and Third Street and extending with an alley and in a line projected in the line of Auxier Avenue and the alley to the Levisa Fork of the Big Sandy River; thence, up the river, and in a southerly direction with the river to a point intersecting with the line of Huffman Avenue extended; thence, in a westerly direction with Huffman Avenue; thence, to a point in Huffman Avenue between Second Street and the C & O Railroad right-of-way opposite an alley serving Hatcher Court; thence, with that line and the alley serving Hatcher Court; to a point in the southern line of the Rush Sword property; thence with the Rush Sword line in an easterly direction to College Street; thence, with College Street in a southerly direction to the line of the Robert Ratliff property; thence, in a westerly *Line with the Ratliff Property to an alley;* *thence with the alley* in a southern direction to Elm Street; thence, with Elm Street in an easterly direction to College Street; thence with College Street in a southerly direction to Hibbard Street; thence, in a southerly direction with Hibbard Street to the north line of the Alvery Potter property; thence with the Alvery Potter property line in an easterly direction to an alley, thence with the alley in a southerly direction across Williamson Street and continuing with the alley in a southerly direction and an easterly direction in a broken line, as shown upon the alternate project proposal to a corner of the Gillispie property, back to Hibbard Street; thence, in a southerly direction with Hibbard Street to the upper or south bridge over the Big Sandy River, thence, in a line extending in a northwest direction from the upper bridge and crossing ~~the railroad~~ *the railroad* Street, and crossing South College Street, embracing the hollow to the west of South College Street, back to Clevinger Street, as shown by broken line; thence, back down the river and in an easterly and northerly direction with the street running parallel to South College Street and known as Clevinger Street to Jefferson Avenue; thence, in a northerly direction with Clevinger Street to its intersection with Jefferson Ave.; thence, with the back property line of the properties facing South College Street in a general northerly and northwesterly direction to Julius Avenue; thence, in a northwesterly direction with Julius Avenue to a point of the Property line of lots facing the C & O Railroad, the

MINUTES } CITY OF PIKEVILLE

City Water Plant; thence, with the City Water Plant property line, with the broken lines shown on the alternate project proposal map above referred to in a general northerly direction crossing Elm Street; thence, in a northerly direction with the back property line of lots facing the C & O Railroad to Sycamore Street thence, with Sycamore Street in a general northerly direction with the broken line as shown on said alternate project proposal map to a point in the line of the Pikeville College Property; thence in an easterly direction in a line with Huffman Avenue extended to a point in the back property line of lots facing the C & O Railroad right-of-way; thence, in a northerly direction with the back line of lots facing C & O Railroad right-of-way in a northerly and northeasterly direction to the intersection of High Street, Thence with the point of intersection with high street in a northerly direction with the broken line shown on said alternate project proposal crossing the C & O Railroad right-of-way to a point on Cline Street, and thence with Cline Street crossing Fourth Street and to Auxier Avenue, thence, in an easterly direction with Auxier Avenue to the point of BEGINNING.

Specific reference being made to the alternate project proposal map above referred to.

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

1. That the proposed Urban Renewal Area described above is appropriate for an urban renewal project, and that the undertaking by the City of Pikeville of surveys and plans for an urban renewal project of the character contemplated 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 requirement that the locality present to the Housing and Home Finance Administrator, as a prerequisite to approval of the application described below, a workable program for community improvement, 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 the United States of America and the Housing and Home Finance Administrator be, and they hereby are assured of full compliance by the City of Pikeville, Kentucky, with regulations of the Housing and Home Finance Agency effectuating Title VI of the Civil Rights Act of 1964.

5. That it is the sense of this body (a) that a 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.

6. That the filing of an application by the City of Pikeville for an advance of funds from the United States of America in a amount not to exceed one Hundred and Ten thousand 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 act as the authorized representative of the City of Pikeville.

End of Resolution

Commissioner, Kermit Sexton moved the adoption of this resolution.

Commissioner, Jack Trimble seconded the motion.

Upon roll call, the vote was upon the motion was as follows:

Mayor, W. C. Hambley,	Yes
Commissioner, Harry Hobson	Pass no vote
Commissioner, Warren Keene	Yes
Commissioner, Kermit Sexton	Yes
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.

City Attorney, O. T. Hinton reported that there was an offer to compromise in the Ted Blair case. Whereupon the commission rejected the offer.

Kermit Sexton made the motion to authorize the City Manager to connect water and sewer lines in coal Hollow and install fire Plugs.

MINUTES } CITY OF PIKEVILLE

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

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

The motion carried.

The undersigned, Charles L. Huffman Jr. hereby certifies as follows:
 (1) That he is the duly qualified and acting Clerk of the City of Pikeville herein called the "Applicant," and the keeper of its records; including the minutes or journal of proceeding of the Board of Commissioners of the City of Pikeville herein called the "Governing Body."

(2) That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Governing Body held on the 13 day of January, 1967, and duly recorded in his office.

(3) That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given: that a legal quorum was present throughout the meeting, and allegedly sufficient number of members of the Governing Body voted in the proper manner and for the adoption of said resolution; and all other requirements and proceedings under law incident to the proper adoption or passage of said resolution, have been duly fulfilled, carried out, and otherwise observed.

(4) That the impression of the seal affixed below constitutes the official seal of the Applicant and this certificate is hereby executed under such official seal.

(5) That the undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 13 day of January, 1967.

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

ATTEST:

/s/ O. T. Hinton
 (City Attorney, O. T. Hinton)

The commission instructed City Attorney, O. T. Hinton to meet with Mr. Ed Hays, Attorney for Valley T. V. to prepare a resolution that would allow valley T. V. to use the City Streets for their line.

There being no further business the meeting was properly 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 in City Hall on January 23, 1967 at 7:30 p.m. the following were present.

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

Also present was City Manager, W. E. Dutcher.

THE NOTICE OF SPECIAL MEETING ATTACHED THERETO were read and ordered spread upon the minutes of this special meeting and filed for record.

TO: SEE ATTACHED COPY
 The following resolution was introduced by Mayor W. C. Hambley, read in full and considered.