

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.

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RESOLUTION NO. IRESOLUTION APPROVING APPLICATION FOR PRELIMINARY LOAN FOR LOW-RENT
PUBLIC HOUSING

WHEREAS, it is the policy of this locality to eliminate substandard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all its citizens; and

NOTICE

TO: MEMBERS OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY

You will take notice that there will be a special meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held at City Hall on Monday, January 23, 1967 at 7:30 p.m. for the purpose of considering:

- (1) Authorization for application to appropriate Federal authority for Low Rent Program;
- (2) Contract with appropriate Federal (Department of Commerce) for Code Enforcement;
- (3) Resolution authorizing and approving application to appropriate Federal authority (Housing and Urban Development) for preliminary loan;
- (4) Report and recommendation of City Manager covering engineering work on sewer and water project for Coal Hollow.

Done by order of Mayor W. C. Hambley, this January 20th, 1967.

(Charles L. Huffman, Jr.)
City Clerk

A copy of this notice has been delivered to Commissioners:
Harry Hobson (); Warren Keene (); Kermit Sexton (); and
Jack Trimble (); this 20th day of January, 1967.

x (Bob May)
Chief of Police

WHEREAS, under the provisions of the United States Housing Act of 1937, as amended, the Public Housing Administration is authorized to provide financial assistance to local public housing agencies for undertaking and carrying out preliminary planning of low-rent housing projects that will assist in meeting this goal; and

WHEREAS, the Act provides that there shall be local determination of need for low-rent housing to meet needs not being adequately met by private enterprise and that Public Housing Administration shall not make any contract with a public housing agency for preliminary loans for surveys and planning in respect to any low-rent housing projects unless the governing body of the locality involved has by resolution approved the application of the public housing agency for such preliminary loan; and

WHEREAS, the Pikeville Municipal Housing Commission (herein called the "Local Authority") is a public housing agency and is applying to the Public Housing Administration for a preliminary loan to cover the costs of surveys and planning in connection with the development of low-rent housing;

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

1. There exists in the City of Pikeville, Kentucky a need for such low-rent housing at rents within the means of low-income families;
2. The application of the Local Authority to the Public Housing Administration for a preliminary loan in an amount not to exceed \$20,000.00 for surveys and planning in connection with low-rent housing projects of not to exceed approximately 100 dwelling units is hereby approved.

Commissioner Jack Trimble moved that all rules of Board which, unless suspended, would prevent the final passage and adoption of said Resolution at this meeting be and the same are hereby suspended for the purpose of permitting the consideration, adoption, and final passage of said Resolution at this meeting and that unanimous consent of all members present be given for the immediate consideration of said Resolution. The Motion was seconded by Commissioner Kermit Sexton. The question being put as to the adoption of said motion, the suspension of such rules and the giving of unanimous consent to the consideration thereof, the roll was called with the following results:

AYES

Warren Keene Aye
Kermit Sexton Aye

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Jack Trimble Aye Nays
W. C. Hambley Aye None
ABSENT:
Harry Hobson, Absent

The Mayor thereupon declared said Motion carried and said resolution adopted.

The Mayor presented a resolution authorizing the execution of a contract with the Kentucky Department of Commerce, providing technical assistance relating to Comprehensive Codes Program and read the proposed contract in full:

The Resolution is as follows:

RESOLUTION

RESOLVED, that the Mayor, on behalf of the City, be authorized to execute the contract with the Department of Commerce of the Commonwealth of Kentucky, providing technical assistance relating to the Comprehensive Codes Program which was read in full at this meeting and considered.

Commissioner Kermit Sexton moved the adoption of this Resolution.
Commissioner Jack Trimble seconded the motion.
The roll call was as follows:

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

The Mayor announced that the motion was carried and stated that he would execute the contract covered by this Resolution.

City Manager, W. E. Butcher reported on the Cole Hollow Project. He said that the First Stage of the Project would cost approximately \$ 5000.00 on the sewers. Mr. Butcher recommended that he be authorized to proceed with this sewer project and also the water project.

Jack Trimble made the motion to accept the City Managers recommendations.

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

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

The motion carried.

There being no further business the meeting was properly adjourned.

APPROVED

Mayor

ATTEST

City Clerk

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Jack Trimble	Aye	Nays	Absent
W. C. Hambley	Aye	None	Harry Hobson, Absent

The Mayor thereupon declared said Motion carried, such rules suspended and unanimous consent given for the immediate consideration of said Resolution. Commissioner Jack Trimble moved that the foregoing resolution be adopted as introduced and read, which Motion was seconded by Commissioner Jack Trimble. Kermit Sexton moved that the foregoing resolution be adopted as introduced and read which Motion was seconded by Kermit Sexton and upon roll call the "Ayes and Nays" were as follows:

Ayes		Nays	Absent
Warren Keene	Aye	None	Harry Hobson, Absent
Kermit Sexton	Aye		
Jack Trimble	Aye		
W. C. Hambley	Aye		

The Mayor thereupon declared said Motion carried and said resolution adopted.

The Mayor presented a resolution authorizing the execution of a contract with the Kentucky Department of Commerce, providing technical assistance relating to Comprehensive Codes Program and read the proposed contract in full.

The Resolution is as follows:

RESOLUTION

RESOLVED, that the Mayor, on behalf of the City, be authorized to execute the contract with the Department of Commerce of the Commonwealth of Kentucky, providing technical assistance relating to the comprehensive Codes Program which was read in full at this meeting and considered.

Commissioner Kermit Sexton moved the adoption of this resolution.

Commissioner Jack Trimble seconded the motion.

The roll call was as follows:

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

The Mayor announced that the motion was carried and that he would execute the contract covered by this Resolution.

City Manager, W. E. Butcher reported on the Cole Hollow Project. He said that the first stage of the project would cost approximately \$5000.00 on the sewers. Mr. Butcher recommended that he be authorized to proceed with this sewer project and also the water project.

Jack Trimble made the motion to accept the City Managers recommendations.

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

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

The motion carried.

There being no further business the meeting was properly adjourned.

APPROVED

W. C. Hambley, M.D.
Mayor

ATTEST:

Charles L. Huffman
City Clerk
