MINUTES CITY OF PIKEVILLE

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on April 3, 1967 at 7:30 p,m. The Following were present:

Mayor: W. C. Hambley, M.D. Commissioners: Harry Hobson Warren Keene

The following resolution was presented and read in full.

RESOLUTION AUTHORIZING THE
ACCEPTANCE BY THE CITY OF
PIKEVILLE OF STREET AND TURNAROUND AREA LOCATED IN AND
ADJOINING THE HUFFMAN BROTHERS
SUB-DIVISION AT THE SOUTH END
OF PIKEVILLE, PIKEVILLE, KENTUCKY

WHEREAS, the City of Pikeville has enacted ordinance ordering to be closed Maple Street and a part of Walnut Street within the Huffman Brothers Subdivision

WHEREAS, the final closing of said street is conditioned as a matter of law upon compliance with the terms of KRS 94.360 and in addition the purchase by Kentucky Power Company of certain properties within the Huffman Brothers Subdivision and at which company's request the portions of said streets were ordained

WHEREAS, as part of the arrangement with the property owners affected by said closing a thirty (30) foot street and a turn-around area are being temdered to the City for the use of the affected property owners and the public generally all to afford better ingress and egress to the remaining properties, and

WHEREAS, it is the sense of the Board of City Commissioners that the acceptance of such proposed street and turn-around area are in the best public interest.

NOW THEREFORE, BE IT RESOLVED, if said portions of Maple Street and Walnut Street are finally closed, that the City of Pikeville accept the thirty (30) foot street and turn-around area, all of which is more particularly shown in a deed styled Interpartes Deed and Agreement dated the _______ day of _______ 1967, between Kentucky Power Company and others and that Mayor W. C. Hambley and Charles L. Huffman, Jr. Clerk, be and they are authorized to execute said instrument on behalf of the City and accept and take delivery of said deed of dedication for and on behalf of the City of Pikeville.

A resolution passed by the City Commission on March 17, 1967, relating to the dedication of said 30 foot street, turn-around area and a 20 foot alley is hereby cancelled and set aside and is superceded by this resolution, said former resolution not accurately expressing the intent of the parties involved.

Warren Keene, Commissioner, moved the adoption of the foregoing resolution and the same having been seconded by Harry Hobson, Commissioner, a roll call

vote resulted as follows:

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

n Keene Yes

Whereupon, the Mayor declared the resolution duly adopted.

Warren Keene made the motion toppay the following invoices.

Addressograph Multigraph Corp. American Meter Co. Ashland Oil and Refining Col. Big Sandy Electric and Supply Badger Meter Manufacturing Co. C. & R. Office Supply Chrisman Ins. Agency Call Hdwe. Corp. Calvert Chemical Hall Tractor Sales Keene Garage Koontz Equipment Corp. Mid-States Meter and Supply Pike County News Pikeville College Pikeville Womwell Co. Point Express Pike Automotive Supply Riley, R. E. Southern Meter and Supply So. Bell Telephone Standard Oil C. I. Thornburg Co. Three M. Business Products	162.72 635.00 230.98 66.60 429.51 12.00 659.00 117.05 744.65 315.75 202.25 70.80 260.92 10.58 41.41 188.10 417.08 907.82 43.00

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Ward Supply
Ben Williamson Supply Co.
Conley Roofing

\$ 58.04 786.17 49.75 9,054.20

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

Yes

Yes

Absent

Absent

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

Warren Keene made the motion to accept the following bids.

Wells Motor 1967 Plymouth Fury

\$ 2,437.15

Johnson Motor Sales Chev. Dump Truck

4,675.62

Potter Motor Co. One ton Dodge pickup

2,354.60

Provided that they meet the specifications set forth.

Harry Hobson 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 Absent Absent

The motion carried.

There being no further business, the meeting was properly adjourned.

Approved

W.C. Hawbley H.

Attest:

City Clerk Huffmans

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on April 21, 1967 at 7:30 p.m. the following were present:

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

Mayor Hambley presented and read the following resolution in full.

RESOLUTION

A RESOLUTION AUTHORIZING A REQUEST FOR FINANCIAL ASSISTANCE TO PLAN AND DEVELOP A COMPRESHENSIVE CITY DEMONSTRATION PROGRAM.

WHEREAS the City of Pikeville, Kentucky, desires to undertake a comprehensive program to rebuild or revitalize large slum and blighted areas and generally improve living conditions for the people who live in such areas; and

whereas, the Secretary of Housing and Urban Development is authorized to make grants to, and contract with, City Demonstration Agencies to pay 80 percent of the costs of planning and developing such city demonstration programs:

the costs of planning and developing such city demonstration programs:

NOW, THEREFORE, be it resolved by the Board of Commissioners of the City

Approval is hereby granted (1) for the submission of a request for financial assistance for the planning and development of a comprehensive city demonstration program; (2) for the provision of any information or documentation concerning program; (2) for the provision of any information or documentation concerning the proparation and content of such program as may be required by the Department of Housing and Urban Development; and (3) for the representation by Charles L. Huffman, Jr., Clerk, City of Pikeville, Pike County, Kentucky, in connection with all matters pertaining to the request for financial assistance.

Commissioner Jack Trimble moved the adoption of the foregoing resolution.