

MINUTES } CITY OF PIKEVILLE

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:

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

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.	Yes
Commissioners: Harry Hobson	Yes
Warren Keene	Yes
Kermit Sexton	Absent
Jack Trimble	Absent

The motion carried.

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

Approved

W. C. Hambley M.D.
Mayor

Attest:

Charles L. Huffman, Jr.
City Clerk

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 COMPREHENSIVE 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:

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

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 the preparation 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.

MINUTES } CITY OF PIKEVILLE

Commissioner Kermit Sexton seconded the motion.
Roll call was as follows:

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

The resolution was adopted.

Mayor Hambley presented and read the following resolution in full.

RESOLUTION

A RESOLUTION ADOPTING LAND ACQUISITION POLICY STATEMENT

WHEREAS, the City of Pikeville has been, and is, proceeding with an Urban Renewal Project, and has applied, or will apply, for Federal assistance under Title I of the Housing Act of 1949 and pursuant to the provisions of Section 402 of the Housing and Urban Renewal Act of 1965, and

WHEREAS, it is necessary that the City adopt and adhere to a certain policy in connection with the acquisition of any real estate necessary for said project.

NOW THEREFORE, BE IT RESOLVED, that in all cases where it becomes necessary for the City to acquire any real estate in connection with the pending Urban Renewal Project that the City shall follow and observe the following policies:

1. It shall make every reasonable effort to acquire each property by negotiated purchase before instituting eminent domain proceedings against the property.
2. The City will not require any owner to surrender the right possession of his property until the City of Pikeville pays, or causes to be paid, to the owner (a) the agreed purchase price arrived at by negotiation, or (b) in any case where only the amount of the payment to the owner is in dispute, no less than 75 percent of the appraised fair value as approved by the City of Pikeville and concurred in by HHFA.
3. The City will not require any person lawfully occupying property to surrender possession without at least 90 days' written notice from the City of Pikeville of the date on which possession will be required.

These policies are adopted in order to comply with the requirements of the Housing and Home Finance Agency letter of August 16, 1965, and shall be interpreted and administered in accordance with the purpose, intent, and meaning of that letter.

The City of Pikeville shall maintain records of all of its negotiations and other actions connected with the acquisition of real estate necessary for carrying out the Urban Renewal Project mentioned, and shall include in said record reports of all real estate, agents, or staff negotiators covering all negotiations with property owners as evidence of the adherence of the City to the policy stated above.

Commissioner Warren Keene moved the adoption of the foregoing resolution.
Commissioner Kermit Sexton 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

The Mayor declared the resolution carried.

Jack Trimble made the motion to pay the following invoices.

INVOICES PAYABLE-MARCH, 1967
City of Pikeville, Kentucky

American Meter Co.	\$ 422.21
Allegheny Fire Equipment	90.29
Badger Meter	429.51
Big Sandy Gas Transmission	305.30
Big Sandy Electric	30.77
Johnson Brothers Limestone	75.45
C. D. Jacobs	1145.44
Lula Justice	186.75
W. W. Lindsey	2,006.75
Ky. Power Co.	2,549.70
Maynards Used Auto Parts	29.90
Pikeville Hdwe.	289.92
Pikeville Clean Towel	449.63
Pike County Collieries	349.32
Pauley Lumber and Real Estate	192.77
Roberts and	

MINUTES } CITY OF PIKEVILLE

Roberts and Holcomb Enterprises, Gas	\$ 2,909.25
R. E. Riley, Gas	184.87
Charles Sowards Hdwe.	72.83
So. Bell Telephone	53.99
So. Meter & Supply	279.89
United Fuel Gas Co.	10,475.36
R. M. Worden	10,650.50
	<u>\$ 32,260.40</u>

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

Harry Hobson made the motion to allow travel Expenses of City Attorney, O. T. Hinton to attend a municipal Attorneys meeting at Ft. Mitchell, Kentucky. 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.

Harry Hobson made the motion that all Resolutions be mailed to the Commission and City Manager at least 24 hours prior to passage. Kermit Sexton 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 made the motion that the City of Pikeville go on daylight savings Time April 30, 1967 at 2 A.M. Warren Keene 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.

There being no further business the meeting was properly adjourned.

Approved

W. C. Hambley M.D.
Mayor

Attest

Charles L. Huffman Jr.
City Clerk
