

MINUTES } CITY OF PIKEVILLE

The regular meeting of November 17, 1967 at City Hall was by order of the Mayor, adjourned for all purposes to Monday November 20, at 7:30 P.M. at City Hall of which written notice will be mailed to each commissioner.

Attest

Approved:

Charles L. Huffman
City Clerk

Harry Hobson Mayor
Mayor

At an adjourned regular meeting of the Board of Commissioners of the City of Pikeville held at City Hall on November 20, 1967, the following were present:

Mayor
Commissioners

W. C. Hambley
Warren Keene
Kermit Sexton
Jack Trimble

Commissioner Harry Hobson was absent.

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

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

WHEREAS, the City of Pikeville has embarked upon a community wide improvement program and has been chosen by the Federal Housing and Urban Development Agency to participate in the "Model Cities Program" for a Comprehensive Community Development Programs by co-ordinating and complimenting all current Federal Programs, and

WHEREAS, to initiate the planning phase of the program immediately, it is necessary to employ a director and secretary of the Model Cities Program to begin not later than November 27, 1967 and,

WHEREAS, to further the above mentioned plans it is necessary for the city of Pikeville to establish a Demonstration Agency under the Model Cities Program and to proceed with the hiring core staff and supporting facilities prior to the execution of a planning grant contract.

NOW THEREFORE, be it resolved that the Mayor is hereby authorized to request a letter from the Department of Housing and Urban Development of the Federal Government to proceed with the use of City Funds to carry out the activities set forth with the attached budget for a period of three months, the cost of which shall be eligible for re-imbursement after the palling grant contract has been executed.

AND WHEREAS, it further appears that negotiations have been conducted with a prospective Director and Secretary for said Demonstrating Agency for the Demonstration Agency above mentioned in which it has been agreed with the prospective Director and Secretary respectively as to salary and duties:

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to employ Mr. William Turner, Jr. as Director of the Demonstration Agency of the Model Cities Program at a salary of \$1,500. per month and to employ Mrs. Patsy Blackburn as Secretary of said Demonstration Agency at a salary of \$450 per month, said employment in each case to begin as of November 27, 1967.

It is understood that the Mayor will agree in said employment contract with Mr. William Turner, Jr. that the City will pay the costs incurred by him in moving his household goods and effects from Atlanta, Georgia to Pikeville, but the City shall be reimbursed for such costs by the Model Cities Demonstration Agency in due time and that in the absence of such reimbursement that said William Turner, jr. is to himself reimburse the city for such costs.

Commissioner Jack Trimble moved the adoption of the above resolution.

Commissioner Kermit Sexton seconded the motion.

The roll call upon this motion was as follows:

Mayor Hambley	yes
Harry Hobson	absent
Warren Keene	yes
Kermit Sexton	yes
Jack Trimble	yes

The Mayor declared the motion carried and the Clerk is authorized to furnish the Mayor with certified copies of this Resolution for his purpose in entering into the contracts of employment embraced in said resolution.

W. C. Hambley, M.D. Mayor

ATTEST: _____, Clerk
Charles L. Huffman, Jr.

MINUTES } CITY OF PIKEVILLE

CERTIFICATE

The undersigned, Charles L. Huffman, Jr., Clerk of the City of Pikeville, certifies that the above is a true and correct copy of a resolution passed at an adjourned regular meeting of the Board of Commissioners of the City of Pikeville at City Hall on Monday, November, 20th, 1967, as it appears upon the minute books of the City.

Witness my signature this 21 day of November, 1967.

_____, Clerk
Charles L. Huffman, Jr.

INTERIM FINANCING REQUEST

City of Pikeville, Ky.

Request for approval of expenditures for period of three months.

1. A. Salaries	\$ 5,850.00
B. Fringe Benefits	600.00
2. TRAVEL	
Local	500.00
Out of Town	1,500.00
3. OVERHEAD	
Office rent (includes janitorial service and supplies and utilities)	300.00
Telephone	300.00
Postage	75.00
Office Supplies	250.00
4. Furniture and Equipment (Minimum	500.00
5. Citizen Participation Organization (Space rental, publicity	750.00
Total	\$10,800.00

The following is supporting documentation to justify budget figures.

Line IA Directors Salary \$4,500 @\$1,500 per month.
Ex. Secretary \$1,350 @\$ 450 per month.

Line IB \$600 (10% of Salary)

Line 2 Local Travel. Local Travel by the Director and Community Organizers to develop a citizens participation.

Out of Town Travel: 3 trips to Atlanta by Mayor and Director \$600
2 trips to Washington, Mayor and Director 400.
2 trips to Morehead State College 200.
3 trips to State Capital, Frankfort, Ky. 300.

Line 3. Overhead:

Office Rent- 3 months @100 per month.
Telephone- 3 months @100. per month
Postage- 3 months @25. per month
Office supplies- All supplies necessary to operate the CDA office will have to be purchased.

Line 4. Furniture and equipment necessary for the operation of the CDA Office can be leased on a rental purchase basis.

Line 5. Besides the CDA office it will be necessary to rent two other offices to be used in the development of basic data necessary for the preparation of Citizens participation, educational and other programs.

Mr. John D. Wright and Don R. Hassell from Watkins and Associates, Inc. presented a comprehensive planning study for water and sewerage system extensions and improvements. The following resolution was presented:

Resolution authorizing filing of application with the Department of Housing and Urban Development, United States of America, for a grant under P.L. 89-117.

WHEREAS, pursuant to P.L. 89-117 the USA has authorized the making of grants to public bodies to aid in financing the construction of basic water and sewer projects:

Now therefore, be it resolved by Pikeville, Ky. City Commissioners

1. That W.C. Hambley be and he is hereby authorized to execute and file an application on behalf of City of Pikeville, Ky. with the Department of Housing and Urban Development, United States Government, for a grant to aid in financing the construction of water distribution extensions and sanitary sewer extensions and improvements and an assurance of compliance with the Department of Housing and Urban Development regulations under Title VI of the Civil Rights Act of 1964.

MINUTES } CITY OF PIKEVILLE

2. That W.C. Hambley, Mayor be and he is authorized and directed to furnish such information as the Department of Housing and Urban Development may reasonably request in connection with the application which is herein authorized to be filed.

Certificate of Recording officer.

The undersigned duly qualified and acting City Clerk of the City of Pikeville, Kentucky does hereby certify; that the attached resolution is a true and correct copy of the resolution, authorizing the filing of application with the Department of Housing and Urban Development, as regularly adopted at a legally convened meeting of the City Council of Pikeville duly held on the 20th day of November, 1967; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

In Witness Whereof, I have hereunto set my hand this 20th day of November, 1967.

/s/ Charles L. Huffman,

Charles L. Huffman, City Clerk

Department of Housing and Urban Development
Supplement No. 3, Legal Data

I. Applicant.

a. Exact corporate name of applicant and date of organization City of Pikeville, Kentucky. Date of incorporation , Originally classified under Chapter 99 of Acts of 1891, 92. 93-See now K.R.S. 81.010-(4).

B. Specific chapter and section citations to any Constitutiona, statutory and charter authority pursuant to which the applicant was organized and is presently existing, Ky. Constitution, Sec. 156; Ky. Revised Statutes, Chapt.86, and 81.10

c. K.R.S. 96-32--510 KRS Chap. 94.250-287 Chap.89
Has applicant a special charter ? NO

II. Applicants legal authorities

Specific chapter and section citations to Constitutional, statutory and charter authorities or court decisions empowering the Applicant to construct, finance, maintain and operate the proposed project in the manner contemplated in the Application, in addition to I.B. above, D.R.S. Chapters 58 and 82.

III. Related Legal Matters.

a. State whether an election is required to authorize construction of the project, or whether the right of referendum exists, with specific statutory citations therefor an election is not required.

b. Mention briefly any franchise, approvals, permits, water rights, certificates of convenience and necessity, etc. obtained or required to be obtained from Federal, State, municipal or other authorities relating to the construction, operation and maintenance of the project: Approval from Ky. Department of Health must be obtained after completion of finished plans and specifications.

c. State the legal authority to use the funds for the intended purpose and whether there are any legal obstacles including litigation, pending or threatened, which might affect the construction or financing of the project: K.R.S Chapter 58, 82, 86 and 81.10. No legal obstacles are pending or threatened.

d. State if applicant has legal authority for all required land acquisitions, leases, easements and condemnations proceedings. Give citations: Applicant has required legal authority. See Ky. Revised Statutes 58.120 and 82.180.

If real property is to be acquired, does the applicant have the legal authority to comply with the policies and other provisions concerning land acquisition set forth in Title IV of the Housing and Urban Development Act. of 1965, 42 USC 30722 YES. Power of Condemnation under KRS 85.120 Sub. Sec. (4) KRS Chapter 416.

The undersigned attorney at law states:

1. That he has been authorized by the above-named applicant to furnish legal information to the Department of Housing and Urban Development to support the application of said applicant, dated 11-20-67.
2. That the information supplies on this form HUD -41401-3 and in the exhibits and statements attached thereto, is, in his opinion, true and correct.

Date 11-20-67

O. T. Hinton, Attorney at law

MINUTES } CITY OF PIKEVILLE

Kermit Sexton made the motion to adopt the above resolution. Jack Trimble 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 and the resolution was adopted.

The following proclamation was presented and made a part of the minutes.

WHEREAS the City of Pikeville has been selected as one of the sixty-three cities in the United States and designated as a "Model City" and thereby became eligible for planning funds and other major benefits under the Model City Programme of the United States Housing and Urban Development Department, and

WHEREAS Mayor W.C. Hambley, M.D. has tenaciously and untiringly devoted his time and efforts to this end and to the furtherance of the Urban Renewal Plan of the City which is closely allied with the Model City Program and whereas this outstanding accomplishment is the result of the Mayor's efforts without which it would not have occurred, and

WHEREAS the Mayor will return on Monday, November 20th to Pikeville from Atlanta where he has been in conference with the officials of H.U.D. completing arrangements to go forward with these plans.

NOW THEREFORE in recognition and appreciation of his effective work, the undersigned to hereby PROCLAIM

MONDAY, NOVEMBER 20th, 1967

as Mayor Hambley Day and a certified copy of this Proclamation shall be delivered to the Mayor upon his return.

It is further ordered that Hand Bills shall be printed headed "MAYOR HAMBLEY DAY" followed by a copy of this proclamation, which shall be posted at City Hall and other Public Places and distributed to all places of business in the City as soon as possible.

Witness our signatures this November 18th, 1967.

_____, Mayor Pro Tem
Harry Hobson

_____, Commissioner
Warren Keene

_____, Commissioner
Kermit Sexton

_____, Commissioner
Jack Trimble

The undersigned certifies that the foregoing is a true and correct copy of Proclamation.

_____, City Clerk
Charles L. Huffman, Jr.

There being no further business the meeting was properly adjourned.

APPROVED

Harry Hobson
W. C. Hambley, Mayor

ATTEST:

Charles L. Huffman, Jr.
City Clerk, Charles L. Huffman, Jr.