

MINUTES } CITY OF PIKEVILLE

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

1. That the proposed area described in Attachment "A", appended hereto, is appropriate for a program of plans and procedures for Social and Economic Development, and that the undertaking by the City of Pikeville of the preparation of such plans and procedures for an economic development project of the character contemplated by appropriate sections of the Public Works and Economic Development Act of 1965 (P.L. 89-136) is hereby approved.

2. That financial assistance available under the Act to assist such projects will be needed to enable the City of Pikeville to finance the undertaking of the proposed Project.

3. That it is cognizant of the conditions that are imposed the undertaking and carrying out of economic development projects with Federal financial assistance under the Act, including those relating to (a) the relocation of site occupants, (b) the provision of local grants-in-aid, and (c) the prohibition of discrimination because of race, color, creed, or national origin.

4. We hereby approve the filing by the City of Pikeville of an Application and a request for concurrence by the Economic Development Administration Administrator for such Application and Financial Assistance not in excess of \$200,000.00 to undertake the work contemplated in said Application.

W. C. Hambley, M.D.
W. C. Hambley, M.D., Mayor

ATTEST:

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

Warren Keene made the motion to adopt the foregoing resolution. Kermit Sexton seconded the motion and upon roll call the vote was as follows:

Mayor:	W. C. Hambley, M.D.	yes
Commissioners:	Orville Clark	yes
	Harry Hobson	absent
	Warren Keene	yes
	Kermit Sexton	yes

The Mayor declared the resolution adopted.

City Manager W. E. Butcher reported that Rowe Tire Co., had unlawfully converted for their own use natural gas from passing through a meter provided for measuring the gas in violation of K.R.S. 433.521 and 433.524. He reported that this is the second time that this had been done. Following this report the commission directed the City Manager to obtain a warrent for this violation.

There being no further business the meeting was properly adjourned.

APPROVED

W. C. Hambley, M.D.
W. C. Hambley, M.D., Mayor

ATTEST:

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

At a regular meeting of the Board of Commissioners of the City of Pikeville held on February 16, 1968 at 7:30 P.M. in City Hall the following were present:

Mayor:	W. C. Hambley, M.D.
Commissioners:	Orville Clark
	Harry Hobson
	Kermit Sexton

Also present was City Manager W. E. Butcher.

The Commission directed the City Manager to have the Big Sandy Hotel Building inspected to see if it should be condemned.

MINUTES } CITY OF PIKEVILLE

City Manager W. E. Butcher recommended the following persons for the Police and Fire Departments to be employed to the end of the term of the present Commission:

POLICE DEPARTMENT: Robert May, Chief
 Roger Burgess, Assistant Chief
 William Yost, Policeman
 Bristol Hale, Policeman
 Fred Rutherford, Policeman
 G. W. Young, Policeman
 Jess Johnson, Policeman
 Richard Picklesimer, Policeman

FIRE DEPARTMENT: Charles T. Smith, Chief
 Robert Courtney, Assistant Chief
 Jack Bartley, Fireman
 Luther James, Fireman
 James McKenzie, Fireman

Orville Clark made the motion to accept the City Managers recommendations. Harry Hobson seconded the motion and upon roll call the vote was as follows:

Mayor:	W. C. Hambley, M.D.	yes
Commissioners:	Orville Clark	yes
	Harry Hobson	yes
	Warren Keene	absent
	Kermit Sexton	yes

The Mayor declared the motion passed and the persons confirmed.

Kermit Sexton reported that City Attorney O. T. Hinton did not want to reapply for the position of City Attorney. After some discussion on this matter, City Manager W. E. Butcher recommended that Edgar Venters be employed as City Attorney as of March 1, 1968.

Orville Clark made the motion that the recommendation of the City Manager be accepted. Harry Hobson seconded the motion and upon roll call the vote was as follows:

Mayor:	W. C. Hambley, M.D.	yes
Commissioners:	Orville Clark	yes
	Harry Hobson	yes
	Warren Keene	absent
	Kermit Sexton	yes

The motion carried.

Kermit Sexton recommended that the following January invoices be paid:

Adams Construction Corp.	112.75
Allegheny Fire Equipment	501.27
Big Sandy Electric and Supply	15.15
Burroughs Corporation	35.23
C & R Office Supply	23.69
Chrisman Insurance Agency	36.00
Directories, Inc.	5.15
Emmons-Hawkins Hardware	71.15
Elliott Glass and Electric	27.90
Eagle Electric	8.37
J. C. Faulkner	69.01
Helen Flower Shop	52.50
C. D. Jacobs	696.27
Buster Justice	8.00
W. E. Lindsey	1,881.25
Keathley Wrecker Service	175.00
Kentucky Power Co.	2,994.41
Lab-Tronics	234.00
G. C. Murphy Co.	63.72
Pikeville Hardware	150.03
Pikeville College	118.38
Pauley Lumber	63.10
Pike County Collieries	1,880.32
Pikeville Womwell	16.24
Reynolds Body Co.	282.20
R. E. Riley	129.58
C. I. Thornburg Co.	291.36
United Fuel Gas Co.	27,574.43
Arthur Wolford	10.00
	<u>\$ 37,526.46</u>

Harry Hobson made the motion that the foregoing recommendations be accepted. Orville Clark seconded the motion and upon roll the vote was as follows:

MINUTES } CITY OF PIKEVILLE

Mayor:	W. C. Hambley, M.D.	yes
Commissioners:	Orville Clark	yes
	Harry Hobson	yes
	Warren Keene	absent
	Kermit Sexton	yes

The motion carried.

There being no further business the meeting was properly adjourned.

APPROVED

W. C. Hambley, M.D.
W. C. Hambley, M.D., Mayor

ATTEST:

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

At a regular meeting of the Board of Commissioners of the City of Pikeville held on March 1, 1968 at 7:30 P.M. in the City Hall, the following were present:

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

Also present were City Manager W. E. Butcher and City Attorney Edgar N. Venters.

The following resolution was presented for consideration:

RESOLUTION OF COMMISSIONERS FOR THE CITY OF PIKEVILLE, KENTUCKY, APPROVING REQUEST FOR FINANCIAL ASSISTANCE TO PLAN AND DEVELOP A COMPREHENSIVE CITY DEMONSTRATION PROGRAM AND AUTHORIZING EXECUTION OF CONTRACT THEREFOR AND EXECUTION AND FILING OF REQUEST FOR SUCH FUNDS.

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

WHEREAS the Secretary of Housing and Urban Development (hereafter REFERRED TO AS THE "Secretary") is authorized pursuant to Title I of the Demonstration Cities and Metropolitan Development Act of 1966 to make grants to and contract with, City Demonstration Agencies to pay up to 80 percent of the costs of planning and developing such comprehensive city demonstration programs and

WHEREAS the Secretary has tendered a contract under which the United States of America (herein called the "Government") agrees to make a grant to pay a portion of the costs of planning and developing of a comprehensive city demonstration program.

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

Section 1. Approval is hereby granted (1) for the submission by the City of Pikeville, Kentucky 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 Secretary; and (3) for the representation by William C. Hambley, Mayor, or his lawful successor, as the authorized representative empowered to act on behalf of City of Pikeville in connection with all matters pertaining to the request for financial assistance.

Section 2. The City of Pikeville, Kentucky hereby agrees to comply with the regulations of the Secretary effectuating Title VI of the Civil Rights Act of 1964, which provide that no person shall, on the ground of race, color or national origin, be excluded from participation in be denied the benefits of, or be subjected to discrimination in the undertaking of any of the projects or activities assisted under Title I of the Demonstration and Metropolitan Development Act of 1966.