

## 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

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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 I. 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.



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Section 3. The Mayor William C. Hambley of the City of Pikeville, Kentucky, is hereby authorized to execute said proposed Contract in three counterparts and the Clerk Charles L. Huffman is hereby authorized and directed to impress and attest the official seal on each such counterpart and to forward such counterparts to the Secretary for execution on behalf of the Government together with such other documents relative to the approval and execution thereof, as well as to this Resolution as may be required by the Government.

Section 4. The Mayor, William C. Hambley or his lawful successor, is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time as grant funds are required, requesting payments to be made on account of the grant provided for in the said Contract, and to do and perform all other things and acts required to be done or performed in order to obtain such payments.

Section 5. The City of Pikeville, Kentucky, hereby gives its assurance that the necessary non-Federal share of the cost of the planning activities, not to exceed \$13,250.00 undertaken pursuant to its application as modified and the grant contract, will be duly provided.

Adopted this 1 march, 1968.

## ATTEST

Charles L. Huffman, Clerk

William C. Hambley  
Mayor and Commissioner

Kermit Sexton, Commissioner

Warren Keene, Commissioner

The undersigned hereby certifies that:

1. He is the fully qualified and acting Clerk of the City of Pikeville, Kentucky, and keeper of its official records.
2. The foregoing resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Commissioners held on the 1st day of March, 1968, and duly recorded in his office.
3. The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 1st day of March 1968.

Charles L. Huffman  
Clerk, City of Pikeville, Kentucky

Kermit Sexton made the motion to adopt the foregoing resolution. Warren Keene 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	abstain
	Warren Keene	yes
	Kermit Sexton	yes

The motion carried and the resolution adopted.

Kermit Sexton made the motion to pay the following invoices:

Ashland Oil & Refining Co.	\$ 21.75
American Meter	420.89
Adams Construction Corporation	118.13
Allegheny Fire Equipment Co.	48.61
Badger Meter	602.09
Blue & Gray Service	125.76
Big Sandy Electric and Supply	76.54
C & R Office Supply	50.12
Chrisman Insurance	236.00
Calvert Chemical Co.	105.00
Comet Manufacturing Corp.	480.80
Duncan Parking Meter Sales	380.26
Emmons-Hawkings Hardware	151.36
J. C. Faulker	24.72
Johnson Motor	11.66
Lula Justice	177.75
Keystone Brush Co.	105.96
Liberty Chemicals	1,122.66
Miracle Chemical	593.39
National Cash Register	82.80
Point Express	14.69
Pauley Lumber & Real Estate	51.70



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Pike County News	\$ 24.75
Riley & Scott Gas	1,124.26
Standard Oil	2,191.14
Sportlite Camera	25.75
Southern Bell Telephone	105.79
Standard Printing	93.54
C.I. Thornburg Co.	220.80
Ben Williamson Supply Co.	757.38
Ward Supply	1.20
Wells Motor	101.35
	<u>\$9,648.60</u>

Warren Keene 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	yes
	Kermit Sexton	yes

The motion carried.

There being no further business the meeting was properly adjourned.

APPROVED

W.C. Hambley  
Mayor

ATTEST

Charles L. Huffman  
City Clerk

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At a regular meeting of the Board of Commissioners of the City of Pikeville held on March 15, 1968 at 7:30 P.M. in City Hall, the following were present:

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

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

Kermit Sexton made the motion to pay the following February invoices:

American Meter Division	\$ 77.00
Allis-Chalmers	569.59
Call Hardware	129.98
Emmons-Hawkins Hardware	29.25
C.D. Jacobs	556.25
John Perry Company	4.18
Kentucky Power	2,945.91
Keene Garage	5.00
Pikeville Hardware	235.25
Pike Automotive Supply, Inc.	149.89
Pikeville Womwell	28.74
Pike County Collieries	389.58
Pikeville College	98.59
Pikeville Clean Towel	499.75
T. E. Rogers & Sons	188.76
Southern Bell Telephone	143.06
Southern Meter and Supply	121.05
United Fuel	29,236.35
Ben Williamson Supply	57.89
	<u>\$35,566.07</u>

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

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

The motion carried.