

MINUTES } CITY OF PIKEVILLE

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on May 17, 1968 at 7:30 P.M. the following were present:

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

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

Mayor Hambley reported that he received a telegram from Don Hummel, Dept. HUD informing him that \$165,974 planning advance and a \$ 8,164,000 grant reservation had been approved for the City of Pikeville. Letter will follow from Regional Office.

The following resolution was presented to the Commission:

Resolution authorizing filing of application with the Department of Housing and Urban Development, United States of America, for a loan under the terms of Public Law 345, 84th Congress, approved August 11, 1955, as amended.

WHEREAS, under the terms of said Public Law 345, the United States of America has authorized the making of loans to public agencies to aid in financing the construction of specific public projects:

Now, Therefore, be it resolved by Board of Commissioners,

1. That William C. Hambley, Mayor, City of Pikeville, Kentucky be and he is hereby authorized to execute and file an application on behalf of City of Pikeville, Kentucky with the Department of Housing and Urban Development, United States Government, for a loan to aid in financing the construction of Pikeville Public Hospital.

2. That said Mayor be and he is hereby authorized to execute and file an assurance of compliance with Title VI of the Civil Rights Act of 1964 on behalf of City of Pikeville, Kentucky with the Department of Housing and Urban Development, United States Government, in support of the aforementioned application.

3. That William C. Hambley, Mayor be and he is hereby 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 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 and assurance of compliance with Title VI with the Department of Housing and Urban Development, as regularly adopted at a legally convened meeting of the Board of Commissioners duly held on the 17 day of May, 1968; 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 22 day of May, 1968.

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

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

MINUTES } CITY OF PIKEVILLE

| | | |
|-------|---------------|--------|
| Mayor | W. C. Hambley | yes |
| Comm. | Orville Clark | yes |
| | Harry Hobson | yes |
| | Warren Keene | absent |
| | Kermit Sexton | yes |

The motion carried.

An ordinance entitled AN ORDINANCE REPEALING AN ORDINANCE ANNEXING TERRITORY ADJACENT TO PRESENT CITY LIMITS ON LOWER CHLOE CREEK PRESENTED AT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE was presented and read in its entirety. Commissioner Kermit Sexton made the motion to adopt the foregoing ordinance. Commissioner Orville Clark seconded the motion and upon roll call the vote was as follows:

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

The Ordinance was declared adopted.

The following resolution was presented to the Commission.

RESOLUTION

WHEREAS, the City has not used the old incendiary in poor farm hollow situated on Pike Co. property for several years and therefore does not intend to use it.

NOW THEREFORE, be it resolved that the City hereby abandons the incendiary building located on Pike County property.

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

| | | |
|--------------|--------------------|--------|
| Mayor | W.C. Hambley, M.D. | yes |
| Commissioner | Orville Clark | yes |
| | Harry Hobson | yes |
| | Warren Keene | absent |
| | Kermit Sexton | yes |

The Resolution was declared adopted.

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

| | |
|---------------------------|----------|
| American City Magazine | \$ 12.00 |
| Chrisman Insurance Agency | 40.00 |
| C.D. Jacobs | 146.58 |
| Johnson Motor Sales, Inc. | 16.86 |
| Kentucky Power | 2,997.51 |
| W.W. Lindsey | 1,322.25 |
| Liberty Chemicals | 567.00 |
| Pike County Collieries | 418.69 |
| Pikeville College | 139.91 |
| Standard Oil | 749.00 |
| Southern Bell Telephone | 55.02 |
| United Fuel Gas Co. | 5,646.67 |

| | |
|---------------------------------------|--------------|
| Harry Hobson seconded the Motion and | \$ 12,111.49 |
| upon roll call All present voted yes, | 8,679.00 |
| | \$ 20,790.49 |

The motion carried.

There being no further business the meeting was properly adjourned.

APPROVED

Mayor

ATTEST

City Clerk