

MINUTES } CITY OF PIKEVILLE

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

Mayor	W. C. Hambley
Commissioners	Orville Clark
	Harry Hobson
	Kermit Sexton

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

City Attorney E.N. Venters introduced the following resolution for consideration by the Commission:

AMENDED RESOLUTION APPROVING UNDERTAKING OF SURVEYS AND PLANS FOR AN URBAN RENEWAL PROJECT, AND FILING OF AN APPLICATION FOR FUNDS AS AN ADVANCE TO AID IN FINANCING SUCH SURVEYS AND PLANS.

WHEREAS, the Board of Commissioners of the City of Pikeville did heretofore on January 13, 1967 adopt a RESOLUTION APPROVING UNDERTAKING OF SURVEYS AND PLANS FOR URBAN RENEWAL PROJECT AND FILED AN APPLICATION FOR funds from the United States of America in an amount not to exceed ONE HUNDRED TEN THOUSAND & NO/100 DOLLARS (\$110,000.00) to finance advance claim therefor; and

WHEREAS, such urban renewal area is situated entirely within the limits of the City of Pikeville, Pike County, Kentucky, and which is fully described in the aforesaid original resolution, which area is further described in EXHIBIT A ATTACHED TO THE PROPOSED CONTRACT FOR PLANNING ADVANCE FOR SURVEYS AND PLANS FOR URBAN RENEWAL PROJECT UNDER TITLE I OF THE HOUSING ACT OF 1949, AS AMENDED, NUMBERED CONTRACT NO. KY. R-72 (A), BY AND BETWEEN THE CITY OF PIKEVILLE, KENTUCKY AND THE UNITED STATES OF AMERICA as follows:

PROJECT NO. KY. R-72 C & O RAILWAY PROJECT, PIKEVILLE, KY.
BOUNDARY DESCRIPTION - EXHIBIT A

Beginning at the intersection of the west right-of-way line of High Street and the northeastern right-of-way line of Auxier Ave. with the right-of-way line of the C & O Railroad;

1. Run thence in a southeasterly direction approximately 1,500 feet to the west bank of Levisa Fork, Big Sandy River;

2. Thence run in a southwestly direction along the west bank of Levisa Fork, Big Sandy River, approximately 1,440 feet to the southern right-of-way line of Huffman Avenue;

3. Thence run in a northwesterly direction approximately 580 feet to the rear property line of those lots fronting on College Street;

4. Thence run in a southerwesterly direction approximately 140 feet to the east right-of-way line of an alley between College Street & the C & O Railway;

5. Thence run in a southwestly direction approximately 240 feet to a point on the southeastern right-of-way line of said alley;

6. Thence run in a southeasterly direction approximately 110 feet to a point on the northwestern right-of-way line of College Street;

7. Thence run in a southwestly direction approximately 200 feet to a point on the northwestern right-ofway line of College Street;

8. Thence run in a northwesterly direction approximately 110 feet to a point on the southeastern right-of-way line of an alley located between College Street and the C & O Railroad;

9. Thence run in a southwestly direction approximately 240 feet to the north right-of-way line of Elm Street;

10. Thence run in a southeasterly direction approximately 460 feet to the east right-of-way line of Hibbard Street.

11. Thence run in a southeasterly direction approximately 150 feet to the east right-of-way line of College Street.

12. Thence run in a southwestly direction approximately 165 feet to a point on the east right-of-way line of Hibbard Street;

13. Thence run in a southeasterly direction approximately 165 feet to a point on the rear property line of those properties fronting on Hibbard Street;

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14. Thence run in a southwesterly direction along said rear property lines approximately 800 feet to a point on the south right-of-way line of an alley located between Williamson Street and the U.S. Highway 23 Bridge;
15. Thence run in a northwesterly direction approximately 210 feet to the south right-of-way line of Hibbard Street;
16. Thence run in a southwesterly direction approximately 460 feet to the right-of-way line of the U.S. 23 Highway Bridge;
17. Thence run in a northwesterly direction approximately 200 feet to a point on the west right-of-way line of South of South College Street;
18. Thence run in a northwesterly direction along the rear property line of the properties fronting on South College Street approximately 540 feet to a point on the rear property line of those properties fronting on an extension of Clevinger Street;
19. Thence run in a northerly direction approximately 165 feet to a point on the rear property line of those properties fronting on Clevinger Street;
20. Thence run in a easterly direction along said property line approximately 490 feet to a point on the rear property line of those properties fronting on Clevinger Street;
21. Thence run in a southerly direction approximately 110 feet to the south right-of-way line of Clevinger Street;
22. Thence run in a easterly direction along the south right-of-way line of Clevinger Street approximately 1,350 feet to the west right-of-way line of Julius Avenue;
23. Thence run on a northwesterly direction approximately 200 feet along the west right-of-way line of Julius Avenue to a point;
24. Thence run in a northeasterly direction along the rear property line of those lots fronting on South College Street approximately 350 feet to the east right-of-way line of High Street;
25. Thence run in a northeasterly direction approximately 250 feet to the south right-of-way line of Sycamore Street;
26. Thence run in a easterly direction approximately 550 feet along said right-of-way line to a point;
27. Thence run in a southerly direction approximately 120 feet to the north right-of-way line of Huffman Avenue;
28. Thence run along the rear property line of those properties fronting on North Hellier Street in a northeasterly direction approximately 1,410 feet to the west right-of-way line of High Street;
29. Thence run in a northeasterly direction approximately 200 feet to the right-of-way line of the C & O Railroad said point also being the point of beginning; and the aforementioned tract of land containing 61.2 acres more or less.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE AS FOLLOWS:

1. That all of the provision contained in the aforesaid Resolution adopted on January 13, 1967, as amended herein, are hereby reaffirmed, readopted and approved.
 2. That the filing of an application by the City of Pikeville for an advance of funds from the United States of America in an amount not to exceed ONE HUNDRED SIXTY FIVE THOUSAND NINE HUNDRED SEVENTY FOUR & NO/100 DOLLARS (\$165,974.00) for surveys and plans for an urban renewal project in the proposed Urban Renewal Area described above is hereby approved, and that the Mayor of the City of Pikeville is hereby authorized and directed to execute and file such application with the Housing and Home Finance Administrator, to provide such additional information and to furnish such documents as may be required by the Administrator, and to act as the authorized representative of the City of Pikeville
 3. This Resolution shall take effect immediately.
- Commissioner Kermit Sexton moved the adoption of this Resolution.
- Commissioner Orville Clark seconded the motion.

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Upon roll call, the vote upon the motion was as follows:

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

The Mayor declared the motion carried and the Resolution adopted.

It is ordered that the Clerk will certify three(3) copies of this Resolution to the Housing and Home Finance Administrator.

City Attorney E.N. Venters introduced the following resolution for consideration by the Commission:

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A PROPOSED CONTRACT FOR PLANNING ADVANCE FOR SURVEYS AND PLANS FOR URBAN RENEWAL PROJECT UNDER TITLE I OF THE HOUSING ACT OF 1949, as AMENDED, NUMBERED CONTRACT NO. KY.R-72(A), BY AND BETWEEN THE CITY OF PIKEVILLE, KENTUCKY AND THE UNITED STATES OF AMERICA.

whereas the United States of America (herein called the "Government") has tendered to the City of Pikeville, Kentucky (herein called the "Local Public Agency") a proposed Contract for Planning Advance for Surveys and Plans for Urban Renewal Project under Title I of the Housing Act of 1949, as amended, under which the Government would make an advance of Federal funds to the Local Public Agency to aid in financing the cost of certain surveys and plans in preparation of an urban renewal project designated Project No. Ky. R-72 in the urban renewal area described in such proposed Contract; and

WHEREAS the Local Public Agency has given due consideration to said proposed Contract;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY AS FOLLOWS:

Section I. The proposed Contract for Planning Advance for Surveys and Plans for Urban Renewal Project under Title I of the Housing Act of 1949, as amended designated Contract No. Ky.R-72(A), consisting of Parts I and II, under and subject to the terms and conditions of which the Government would make an advance of Federal funds to the Local Public Agency to aid in financing the cost of certain surveys and plans for an urban renewal project designated Project No. Ky.R-72, situated in the City of Pikeville, Kentucky, is hereby in all respects approved.

Section II. The Mayor of the Local Public Agency is hereby authorized and directed to execute said proposed Contract in two counterparts on behalf of the Local Public Agency, and the Clerk is hereby authorized and directed to impress and attest the official seal of the Local Public Agency on such counterparts to the Department of Housing and Urban Development 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 III. The Mayor is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time as advance funds are required, requesting payments to be made on account of the advance 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 IV. This Resolution shall take effect immediately.

Kermit Sexton moved the adoption of the foregoing Execution of proposed contract.

Orville Clark seconded the motion and upon roll call the vote was:

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

The Mayor thereupon declared the motion carried and the Resolution adopted as introduced and read.

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The following bids on a loader with abackhoe were opened and considered by the commission:

Halls Tractor Sales	\$ 13,688.48
Rudd Construction Equipment Co., Inc.	20,421.25
Wilson Equipment Co.	19,414.50
Wayne Supply Co.	25,288.00
Brandies Machinery & Supply Corp.	17,400.00

Kermit Sexton made the motion to accept the recommendation of the City Manager, W.E. Butcher that the bid of Hall Tractor Sales was the lowest and best bid according to the specifications and that action on this matter be carried over to the next meeting at which time the 1968-1969 budget will be presented. Orville Clark 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 made the motion to pay the following May invoices:

American Meter	\$ 710.82
Big Sandy Electric and Supply	220.18
C & R Office Supply	452.20
Call Hardware	38.43
Del Chemical Corp.	355.46
East Ky. Beverage	15.00
Emmons-Hawkins Hardware	454.44
Gulf Oil Corporation	1,110.26
John Perry Company	140.63
Lula Justice	192.00
Ralph G. Justice	6.00
Keene Garage	25.00
Commonwealth of Kentucky	210.00
National Chemsearch Corp.	756.55
Pikeville Clean Towel	500.95
Pike Co. News	5.25
Pike Automotive	431.24
Potter Motor	15.53
Pikeville Hardware	236.55
Riley & Scott Gas	737.74
R. E. Riley	208.37
R.W. Slocum Co.	405.36
Standard Oil	270.23
Southern Bell Telephone	159.09
Three-M Business Products	36.30
Southern Meter and Supply	681.14
C.I. Thornburg Co.	1,193.85
Texaco	20.72
Ward Supply	96.55
Williamson Supply	571.82
Building Inspector	5.00
Southern Bell Telephone	60.27
Alert Gas & Oil	175.70
Pauley Lumber and Real Estate	93.50
	<u>\$ 10,592.13</u>

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

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

The motion carried.

Mayor Hambley reported that he has loaned the City of Pikeville 7,000 used bricks to be used for the improvement of the park and that the City may return the same number of used brick to him later when they become available.

There being no further business to come before the meeting, upon motion made and seconded, the meeting was adjourned.

Attest
Charles L. Huffman
 City Clerk

Approved
W.C. Hambley M.D.
 Mayor