

MINUTES } CITY OF PIKEVILLE

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on June 21, 1968 at 7:30 P.M. 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:

The following resolution was presented to the Commission:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, AUTHORIZING THE EXECUTION OF AN AGREEMENT OF INTENT BY THE MAYOR AND CITY CLERK AND APPROVING THE GENERAL PLAN OF FINANCING ADDITIONS AND IMPROVEMENTS TO CERTAIN HOSPITAL FACILITIES IN THE CITY OF PIKEVILLE, KENTUCKY

WHEREAS, The Methodist Hospital of Kentucky, Inc. now owns and operates hospital facilities in the City of Pikeville, Kentucky and it has been determined that it is necessary and desirable and to the best interest of the citizens and residents of Pikeville, Kentucky, that additions and improvements be made to said existing hospital facilities in order that adequate medical service may be available, and

WHEREAS, the Pikeville, Kentucky, Public Hospital Corporation has been incorporated as a non-stock, non-profit Corporation for the purpose of providing adequate hospital facilities for the City of Pikeville, Kentucky and the surrounding area, and

WHEREAS, The Methodist Hospital of Kentucky, Inc. will convey to the City, which in turn shall convey to the Pikeville, Kentucky, public Hospital Corporation, certain real estate upon which said hospital additions and improvements are to be constructed with funds derived from the sale of bonds by the Pikeville, Kentucky, Public Hospital Corporation and other funds available for such purposes, and

WHEREAS, there has been presented to the Board of Commissioners certain instruments in connection with such plan of financing such hospital additions and improvements, including an Agreement of Intent, and

WHEREAS, the City is desirous of cooperating to the fullest extent permitted by law with the Methodist Hospital of Kentucky, Inc. and the Pikeville Kentucky Public Hospital Corporation in connection with financing of such additions and improvements to existing hospital facilities and in this connection has previously approved the general plan of financing same.

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

1. The Mayor and City Clerk are hereby authorized and directed to execute an Agreement of Intent between the City, The Methodist Hospital of Kentucky, Inc., and the Pikeville, Kentucky, Public Hospital Corporation in the same form as that presented to the meeting at which this Resolution was adopted and such Agreement of Intent has been reviewed and considered by the members of the Board of Commissioners and found to reflect the desires and intent of the City in cooperating in the financing of the contemplated hospital additions and improvements.

2. That the general plan of financing such hospital additions and improvements whereby the Methodist Hospital of Kentucky, Inc. is to convey certain hospital properties to the City which in turn is to convey said property to the Pikeville, Kentucky, Public Hospital Corporation in order that said Corporation may authorize and issue its First Mortgage Bonds in an amount sufficient to meet the costs of construction not otherwise provided for and whereby said Corporation is to lease such properties from year to year to the City which in turn is to sublease same to The Methodist Hospital of Kentucky, Inc. at rentals adequate to meet the principal and interest requirements of said First Mortgage Bonds, is hereby approved.

3. That all resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

4. That if any section, paragraph or clause of the foregoing Resolution is determined invalid by any court of competent jurisdiction, such invalidity shall not affect the validity of the remaining portion of said Resolution.

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CERTIFICATE

I, the duly qualified and acting City Clerk of the City of Pikeville, Kentucky, hereby certify that at a duly and properly held regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held on June 21, 1968, at which a quorum of all members was present, the foregoing resolution was duly and properly adopted and is now in full force and effect.
Dated this 22nd day of June, 1968.

City Clerk
Pikeville, Kentucky

Orville Clark 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
Commissioner	Orville Clark	yes
	Harry Hobson	yes
	Warren Keene	yes
	Kermit Sexton	yes

The Mayor declared the motion passed and the resolution adopted.

The following resolution was presented to the Commission:

RESOLUTION APPROVING ASSIGNMENT PLAN FOR SELECTION OF TENANTS CONSISTENT WITH HUD REQUIREMENTS FOR LOW RENT HOUSING IN ACCORDANCE WITH MANUAL SECTION 102.1

WHEREAS, the Civil Rights Act provides that no person in the United States shall, on the grounds of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subject to discrimination under any program or activity receiving Federal-financed assistance, and

WHEREAS, the Department of Housing and Urban Development has issued regulations that require assurance by the Local Authority of compliance with said Act and filing of a statement of such compliance.

NOW, THEREFORE, BE IT RESOLVED:

(1) That the Commissioners of the City of Pikeville, Kentucky, in a regular meeting, duly assembled, do hereby approve the "Statement of Local Authority as to Compliance under Title VI of the Civil Rights Act of 1964," a copy of which is attached hereto and made a part hereof. The Mayor of the City of Pikeville, Kentucky, is hereby authorized to execute same in triplicate and transmit two copies to the Assistant Regional Administrator for Housing Assistance, Atlanta, Georgia.

(2) This resolution takes effect immediately.

Commissioner Harry Hobson moved the adoption of this resolution. Commissioner Kermit Sexton seconded the motion.

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

Mayor	W.C. Hambley	yes
Commissioner	Harry Hobson	yes
	Warren Keene	yes
	Kermit Sexton	yes
	Orville Clark	yes

The mayor declared the motion carried and the Resolution adopted.

It is ordered that the Clerk will certify two(2) copies of this Resolution to the Housing Assistance Office of Department of Housing and Urban Development.

Following is a statement of the Local Authority's plan for selection of applicants and assignment of dwelling units, in sufficient detail to indicate consistency of the plan with HUD requirements in paragraph 1d of Exhibit 2 to Low-Rent Housing Manual Section 102.1:

This authority will not, on account of race, color, creed or national origin, deny to any family the opportunity to apply for admission, nor deny to any eligible applicant the opportunity to lease or rent a dwelling unit suitable to its needs in any project.

A central application pool will be maintained and insofar as solvency permits, tenants will be selected therefrom for appropriate size units in accordance with the preferences and priorities set forth in the adopted regulations governing admission, according to the date and time application was filed.

Applications will be filed first by unit size required and within unit size by preferences and within preferences by urgency of need and if the need is the same, the date and time of application will govern.

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The applicant at the top of the community-wide list will be offered a vacant unit at the location containing the largest number of vacancies. If such offer is refused, the applicant will be offered a unit at the location containing the next highest number of vacancies. If the applicant refuses three(3) such offers, the application will be removed to the bottom of the list.

If the applicant presents satisfactory evidence that acceptance of any offered unit will result in undue hardship not related to race, color, or national origin, the refusal shall not count as a refusal.

A record will be maintained in the application folder (or on the application) as to the vacancies offered, including location, date and circumstances of each offer and each rejection or acceptance.

The foregoing statement was duly adopted by resolution of the Board of Commissioners of the Local Authority, a certified copy of which is attached.

Date June _____, 1968.

CITY OF PIKEVILLE, KENTUCKY
BY:

William C. Hambley, Mayor

City Manager W.E. Butcher presented the 1968-1969 budget to the Commission. After some discussion Kermit Sexton made the motion to adopt the budget as 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	no vote
	Kermit Sexton	yes

The Mayor declared the budget adopted and ordered it entered in the Civil Ordinance Book No. 1.

Orville Clark made the motion to pay the following May invoices:

C. D. Jacobs	\$ 172.38
Kentucky Power	3,156.06
W. W. Lindsey	1,628.50
Pike County Collieries	304.79
Pikeville College	89.63
Point Express	6.40
Sowards Hardware	2.55
Sanfax Corporation	2,707.87
Three-M Manufacturing	40.85
United Fuel	2,040.45
	<u>\$ 10,149.48</u>

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

Mayor	W. C. Hambley	yes
Commissioners	Orville Clark	yes
	Harry Hobson	yes
	Warren Keene	no vote
	Kermit Sexton	yes

City Attorney E.N. Venters presented the following resolution to the Commission:

RESOLUTION AUTHORIZING EXECUTION OF FIRST AMENDMENT TO PLANNING GRANT CONTRACT NO. MP-16-001

WHEREAS, the Board of Commissioners adopted a resolution on March 1, 1968, authorizing the Mayor to file an application with the Secretary of Housing and Urban Development (herein called the "Secretary") for a grant to assist it in planning and developing a comprehensive city demonstration program; and

WHEREAS, such application has been duly filed and has been approved by the Secretary; and

WHEREAS, the Secretary has tendered a proposed contract under which the United States of America (herein called the "Government") agrees to make a grant to pay the lesser of Sixty Six Thousand & No/100 Dollars (\$66,000.00) or 80% of the cost of planning and developing of a comprehensive city demonstration program.

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

Section 1. The proposed Contract, designated, "Contract for Planning Grant for a Comprehensive City Demonstration Program" consisting of Parts I and II, under which the Government will make a grant to the City of Pikeville, Kentucky, to aid in the planning and developing of a comprehensive city demonstration program pursuant to Section 104 of the Demonstration Cities and Metropolitan Development Act of 1966, is hereby approved.

Section 2. The Mayor of the City of Pikeville, Kentucky or his lawful successor is hereby authorized and directed to execute said proposed Contract and is further authorized to execute amendments to said Contract, provided such amendments do not increase the monetary obligation of the City of Pikeville. The Clerk, Charles L. Huffman, Jr., is hereby authorized and directed to impress and attest the official seal on the necessary counterparts of said proposed Contract and any amendments thereto, 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 3. 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 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 4. The City of Pikeville, Kentucky, hereby gives its assurance that the necessary non-Federal share of the cost of the planning activities undertaken pursuant to its application as modified and the grant contract, will be duly provided.

Section 5. This Resolution shall take effect immediately.

Commissioner Harry Hobson moved the adoption of this Resolution.

Commissioner Orville Clark seconded the motion.

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

Mayor,	W.C. Hambley	yes
Commissioner	Harry Hobson	yes
	Warren Keene	yes
	Kermit Sexton	yes
	Orville Clark	yes

The Mayor declared the motion carried and the Resolution adopted.

Contract is as follows:

UNITED STATES OF AMERICA DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
FIRST AMENDMENT TO PLANNING GRANT CONTRACT NO. MP-16-001

WHEREAS, a planning Grant Contract (herein called the "Contract" was entered into on March 14, 1968 between the City of Pikeville, Kentucky (herein called the "Agency") and the United States of America (herein called the "Government").

WHEREAS, the Government now desires to increase the maximum amount of the Planning Grant.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations contained herein, the parties hereto do agree as follows:

(1) Section 2 of the Contract is amended by striking \$53,000.00 and inserting in lieu thereof \$66,000.00.

(2) Section 3 of the Contract is amended by inserting the following provision:

The Agency will promptly submit a supplemental Planning Budget and Planning Work Program governing the expenditure of \$16,250.00. After approval by HUD, it shall be attached to this Contract as Exhibit B and shall be considered as part of the Planning Budget and Planning Work Program.

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(3) Except as herein above amended, all other provisions of the Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Agency has caused this Contract to be duly executed in its behalf and its seal to be hereunto affixed and attested; and thereafter the Government has caused the same to be duly executed in its behalf this _____ day of June, 1968.

CITY OF PIKEVILLE, KENTUCKY

By W.C. Hambley, Jr.
William C. Hambley, Mayor

ATTEST:

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

UNITED STATES OF AMERICA
Secretary of Housing and Urban Development
By _____

The City Manager heretofore at the last meeting of the Board of Commissioners reported that the bid of Hall Tractor Sales for \$13,688.48 was the lowest and best bid according to the specification of equipment advertised for.

The City Manager therefore recommended that the bid of \$13,688.48 by Hall Tractor Sales be accepted. Same to be paid during the 1968-1969 fiscal year.

Orville Clark made the motion to accept the recommendation of the City Manager. 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	no vote
	Kermit Sexton	yes

The motion carried and the bid accepted.

There being no further business, the meeting was adjourned.

APPROVED:

W.C. Hambley, Jr.
W.C. Hambley, Mayor

ATTEST:

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

At a regular meeting of the Board of Commission of the City of Pikeville held on July 5, 1968 at 7:30 P.M. in City Hall the following were present:

Mayor: W.C. Hambley, M.D.
Comm. Orville Clark
Harry Hobson

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

There was general discussion and thereafter the meeting was properly adjourned.

Approved

W.C. Hambley, Jr.
Mayor

ATTEST

Charles L. Huffman, Jr.
City Clerk