

# MINUTES } CITY OF PIKEVILLE

The adoption thereof was moved by Warren Keene and seconded by Kermit Sexton; Vote was as follows:

William C. Hambley	yes
Warren Keene	yes
Orville Clark	yes
Harry Hobson	yes Abstain
Kermit Sexton	yes

E.N. Venters, City Attorney, reported that the 28th Conference of Kentucky Housing and Redevelopment Association was to be held at Gilbertsville on September 11, 12 and 13th. Moved that E.N. Venters and Robert Johnson be authorized to attend with city to reimburse E.N. Venters with City to be reimbursed by Pikeville Housing Commission and Robert Johnson's expense to be paid from Model City Funds.

Moved for approval by Warren Keene and seconded by Kermit Sexton. Vote was as follows:

Dr. William C. Hambley	yes
Orville Clark	yes
Warren Keene	yes
Kermit Sexton	yes
Harry Hobson	yes

There being no further business the meeting was properly adjourned.

APPROVED

Mayor

ATTEST:

City Clerk

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At a regular meeting of the board of Commissioners of the City of Pikeville held on September 20, 1968 at 7:30 P.M. in City Hall, the following were present:

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

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

Commissioner Harry Hobson presented the following statement to the Commission and requested that it be entered into the minutes.

"Both the Commission and the Manager should understand that the appointment is for an indefinite term, that no contract will be provided, and that the Manager will serve at the pleasure of the commissioners.

Only the commissioners can establish policies and make laws. The City Managers cannot and must not permit themselves to assume responsibilities that rest exclusively in the City Commission. Once the commission on policies has acted the Manager may assume the responsibility as an administrative duty by acquainting the public with the policy which has been adopted. You may hold as many meetings as you wish but all voting must be cast in the presence of the public in the city hall.

As to my finding, no purchases can be made from model city planning funds. If the city does not have adequate space, they may rent an office or offices for their planning at rates that are reasonable according to rates on rent in their city. The city cannot rent and remodel with planning money. This must be done by the person or persons renting the property.

The coordinator or coordinators or their aides will be held responsible for any violations or misrepresentation. All bills including payroll, traveling, meetings, engineering, architectural, contracting or any other expenses, must be presented to the City Manager for his or her approval and he or she must submit those expenditures to the city commission if they do or donot approve. These bills shall be subject to the majority rule of the commission."



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City Manager W.E. Butcher stated that it was not proper for the Model Cities Agency to operate as an independant agency but that it was another department of the City and therefore should function as a department of the city. He stated that the Model Cities funds should be disbursed according to existing ordinances of the City.

Mayor Hambley presented the following order to the commission.

## PIKE COUNTY COURT ORDER

RE: PIKEVILLE-PIKE COUNTY AIRPORT BOARD

It appearing that by order of the Fiscal Court entered on September 1st, 1968, appearing in Order Book 15, Page 548, the creation of a joint airport board pursuant to the provisions of what was then K.R.S. 183.370 was approved and it further appearing that there are not a number of vacancies to be filled by the joint appointment of the County Judge of Pike County and the mayor of the City of Pikeville under the provisions of K.R.S. 183.132-(3)-(c)-being Section 5 of Chapter 134 of the Acts of 1964, and it appearing that there are four (4) vacancies created by the resignations of Bruce Clevinger and Joan Roberts; Noah Howard whose term expired; and Frank Forsythe, Sr. whose term expired. The members of the Pikeville-Pike County Airport Board are as follows:

- (1) W.R. May whose term extends for a period of four(4) years from September 1st, 1965.
  - (2) F.W. Baker whose term extends for a period of four(4) years from September 1st, 1966.
- Whereas, the four(4) vacancies are hereby filled by appointment as follows:
- (1) Donald R. Slone is appointed to fill the vacancy of Noah Howard, whose term expired September 1st, 1968, Donald R. Slone's term extends for a period of four(4) years from September 1, 1968.
  - (2) Ed G. Benning is appointed to fill the vacancy created by the resignation of Joan Roberts, whose term expired September 1st, 1969. Ed G. Benning is to serve out the unexpired term of Joan Roberts.
  - (3) Robert C. Johnson to serve out the unexpired term of Bruce Clevinger who resigned.
  - (4) Frank Forsythe, Sr. is hereby re-appointed to the Board whose term extends for a period of four(4) years from September 1, 1968.

Upon expiration of the respective terms of these members, their successors shall be appointed for a period of four(4) years in the manner provided by the aforesaid section of the Kentucky Revised Statutes.

APPROVED FOR ENTRY:

16/ W.C. Hambley  
(W.C. Hambley)  
Mayor of the City of Pikeville

15/ William C. Pauley  
(William C. Pauley)  
Judge of the Pike County Court

Warren Keene moved to approve the foregoing order. Kermit Sexton 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	yes
	Kermit Sexton	yes

The motion carried and the order was adopted.

Thomas P. Dupree of F.L. Dupree and Co., Inc. presented the following letter to the commission:

Honorable Mayor and  
Members of the City Council  
Pikeville, Kentucky

Gentlemen:

Our firm has observed with interest various newspaper articles concerning the designation of Pikeville as a "Model City" under the federal program providing funds for cities so designated. It is apparent that substantial local funds will be required in order to match federal funds available for the proposed improvements, and that considerable study by financial experts is necessary during this planning period in order to determine how to best secure the necessary local funds. The number and scope of projects put forth for consideration in Pikeville indicate that nearly every form of financing available to Kentucky municipalities must be considered and, where possible, considerable innovation may be required.



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Our firm has been the leading firm in Kentucky in the past decade in developing and implementing new methods and concepts of financing in municipal bonds. Throughout the history of this firm we have assisted the Commonwealth and its political subdivisions in the marketing of nearly one quarter billion dollars of municipal bonds or notes. Among many other clients we are currently acting as financial advisors to the University of Kentucky, and also assisting a number of cities, counties and school districts with their plans to issue bonds. We are perhaps the largest dealer in Kentucky in Eastern Kentucky municipal bonds and have been fiscal agent to Pikeville in the issuance and sale of their recent \$815,000 Pikeville School Building Revenue Bonds to finance the Chloe Creek School.

We have personnel who are experienced in working with various federal assistance programs, and with the federal officials who administer these programs.

With this in mind we offer to make the services of our firm available to the City of Pikeville to study all possible methods of financing the City's share of the various projects you have under consideration and to make recommendations. We agree to make the facilities and personnel of our firm continuously available as plans develop and new ideas are brought forth for consideration. We will work with various federal agencies where necessary and will assist you in coordinating your financial program with theirs.

For this service we are to receive no compensation whatever.

However, in consideration for our time, efforts and experienced advice, the City agrees that at such time as any public financing (over which it has control) takes place, it will negotiate initially with our firm to act as fiscal agents in the preparation of the bond issue or issues, or notes, if the same are to be brought to public advertised sale. The fee for each project may vary according to the size and complexities of each bond issue undertaken, but such fee shall be mutually acceptable, both to the City and to us. Such bond or note issues would include, but not be limited to, the financing of public utilities, civic centers, libraries, hospitals, parks, streets, public buildings, recreational facilities, industrial buildings, airports and public housing where applicable, as well as any other programs resulting directly or indirectly from the Model Cities Program.

If, for any reason, the City desires to terminate our services it may have the right to do so without owing us any compensation; however, we shall have the opportunity to complete the financing of such bond issues as we have already undertaken. Since this release clause submits our firm to jeopardy of substantial losses if the City chooses to terminate our service unreasonably, it is understood that this venture is undertaken in good faith on the part of both parties and that the City will not terminate our joint agreement without good cause, and only after stating such cause in writing to us with sufficient time to allow us to remove such, if possible.

Respectfully submitted,  
F. L. DUPREE & CO., INC.

/s/ Thomas P. Dupree  
President

Accepted:  
City of Pikeville, Kentucky

15/ W.C. Hambley  
Dr. W. C. Hambley, Mayor

There was discussion on this matter but the Commission wanted to study the proposal and therefore did not take action on it at this time.

The following resolution was presented to the Commission:

A RESOLUTION CREATING A SLUM CLEARANCE AND REDEVELOPMENT  
AGENCY IN THE CITY OF PIKEVILLE, KENTUCKY

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

Section I-That this Board finds and declares:

- (a) That there exists in the City of Pikeville, Kentucky slum areas or blighted areas as defined in Chapter 99 of the Kentucky Revised Statutes.
- (b) That there is need in the City of Pikeville, Kentucky for the exercise of the powers, functions and duties conferred by Sections 99.330 to 99.510 of KRS.
- (c) That the exercise of such powers, functions and duties by an agency created pursuant to KRS 99.350 would be more efficient and in the public interest than the exercise of such powers, functions and duties by the City of Pikeville, Kentucky, or the Pikeville Housing Commission.



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Section 2- That there is hereby established an agency in the City of Pikeville, Kentucky, to be known as the Urban Renewal and Community Redevelopment Agency of the City of Pikeville which shall possess all the powers, duties and functions provided in Chapter 99 of the Kentucky Revised Statutes.

Section 3- This Resolution shall take effect after it is signed, published and recorded as required by law.

Commissioner Orville Clark moved the adoption of the foregoing Resolution and Commissioner Warren Keene seconded the motion and upon roll call the vote was as follows:

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

The Mayor declared the Resolution adopted.

W.C. Hambley, Mayor  
(Dr. W.C. Hambley)

ATTEST: Charles L. Huffman, Jr., Clerk  
(Charles L. Huffman, Jr.)

There being no further business the meeting was properly adjourned.

APPROVED  
W.C. Hambley  
Mayor

ATTEST  
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 September 30, 1968 at 7:30 P.M. in City Hall the following were present:

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

Also present were City Manager W.E. Butcher, City Attorney E.N. Venters and William Turner, Model City Director.

E.N. Venters read an ordinance providing for the procedures of handling the Model City funds with the records and checks to be executed to the Model City Agency. Said Ordinance entitled

"AN ORDINANCE AMENDING THE ORDINANCE OF JANUARY 1, 1962 ESTABLISHING A MUNICIPAL GOVERNMENT FOR THE CITY OF PIKEVILLE OPERATING UNDER THE COMMISSION AND CITY MANAGER FORM OF GOVERNMENT AND PROVIDING FOR THE ADMINISTRATIVE DEPARTMENTS, APPOINTMENTS, SALARIES, DUTIES, TERM OF OFFICE AND REMOVAL OF OFFICERS AND EMPLOYEES AND AMENDING ORDINANCES ON JULY 1, 1962 and JULY 1, 1966, RESPECTIVELY, PROVIDING FOR THE MEANS AND METHODS OF HANDLING THE FISCAL AFFAIRS OF THE MODEL CITY AGENCY OF THE CITY OF PIKEVILLE AND DIRECTING PROCEDURES OF THE RECEIPT AND DISBURSEMENTS OF THE FUNDS RECEIVED THEREFOR AND THE ACCOUNTING OF SUCH RECEIPTS AND DISBURSEMENTS".

E.N. Venters, City Attorney, presented another ordinance providing for an alternate method for the procedures of the receipts and disbursements of the Model City office directing that bookkeeping and records be maintained and kept in accordance with the ordinance dated January 1, 1962 and amended thereto and entitled

"AN ORDINANCE AMENDING THE ORDINANCE OF JANUARY 1, 1962 ESTABLISHING A MUNICIPAL GOVERNMENT FOR THE CITY OF PIKEVILLE OPERATING UNDER A COMMISSION AND CITY MANAGER FORM OF GOVERNMENT AND PROVIDING FOR THE ADMINISTRATIVE DEPARTMENTS, APPOINTMENTS, SALARIES, DUTIES, TERM OF OFFICE AND REMOVAL OF OFFICERS AND EMPLOYEES AND AMENDING ORDINANCES ON JULY 1, 1962 and JULY 1, 1966, RESPECTIVELY, PROVIDING FOR THE MEANS AND METHODS OF HANDLING THE FISCAL AFFAIRS OF THE MODEL CITY AGENCY OF THE CITY OF PIKEVILLE AND DIRECTING PROCEDURES OF THE FUNDS RECEIVED THEREFOR AND THE ACCOUNTING OF SUCH RECEIPTS AND DISBURSEMENTS".