

# MINUTES } CITY OF PIKEVILLE

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

Mayor	W.C. Hambley, M.D.
Commissioners	Orville Clark
	Kermit Sexton
	Warren Keene

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

The special meeting notice is entered into the minutes as follows:

NOTICE OF SPECIAL MEETING WITH THE CERTIFICATE OF SERVICE OF NOTICE OF SPECIAL MEETING ATTACHED THERETO WERE READ AND ORDERED SPREAD UPON THE MINUTES OF THIS SPECIAL MEETING AND FILED FOR RECORD.

## NOTICE OF SPECIAL MEETING

TO: WILLIAM C. HAMBLEY, MD., MAYOR	HARRY HOBSON
ORVILLE CLARK	WARREN KEENE
KERMIT SEXTON	

You are hereby notified that the Board of Commissioners of the City of Pikeville is called to meet in special session at 9:00 P.M. O'clock on Tuesday, Dec. 17, 1968 at City Hall, in the City of Pikeville, Ky. for the following purposes:

1. To consider and act upon a resolution approving and endorsing Phase I of Model City Plans prepared by Community Action Committees of the City of Pikeville, Ky.
2. To consider and pass upon invoices presented.

/s/ W.C. Hambley  
W.C. Hambley, M.D., Mayor

I, Bob May, Chief Of Police of the City of Pikeville, Kentucky, do hereby certify that on December 17, 1968, I served in the manner provided by law upon each of the members of said Board of Commissioners named in the foregoing Notice of Special Meeting a true and correct copy of the foregoing notice.

This December 17, 1968.  
Bob May, Chief of Police

By /s/ Roger Burgess  
Roger Burgess, Asst. Chief of Police

I hereby acknowledge receipt of copy of the foregoing Notice of Special Meeting of the Board of Commissioners of the City of Pikeville, Ky. to be held at 9:00 P.M. O'clock, Tuesday, December 17, 1968 at City Hall.

/s/ Harry Hobson 3:19  
Harry Hobson

/s/ Warren Keene  
Warren C. Keene

/s/ Orville Clark 4:30 PM  
Orville Clark

/s/ Kermit Sexton 3:15  
Kermit Sexton

The following resolution was presented to the Commission:

## RESOLUTION AUTHORIZING SUBMISSION OF COMPREHENSIVE DEMONSTRATION PROGRAM TO SECRETARY OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, the City of Pikeville, Kentucky has prepared a comprehensive city demonstration program, Part I.

Whereas, the Board of Commissioners finds that the program is necessary and desirable in order to improve the living conditions of people living in the model neighborhood.

WHEREAS, the Board of Commissioners desires that the comprehensive city demonstration program be submitted to the Secretary of Housing and urban Development (herein called the Secretary) for funding under Title I of the Demonstration Cities and Metropolitan Development Act of 1966.

NOW, THEREFORE, BE IT resolved by the Board of Commissioners of City of Pikeville, Kentucky, that:

The Mayor or his successor is authorized to submit to the Secretary the comprehensive city demonstration program and such supporting and collateral material as shall be necessary.



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

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

The Mayor declared the resolution adopted/

ATTEST: Charles L. Huffman, Jr.  
Charles L. Huffman, Jr.

W.C. Hambley  
(W.C. Hambley) Mayor

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

Norman Horne	\$ 12.00
Pike Street Body Shop	912.50
Sanfax Corporation	923.13
	<u>\$1,847.63</u>

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	absent
	Kermit Sexton	yes
	Warren Keene	yes

The motion carried.

Kermit Sexton made the motion to authorize the Mayor, City Manager and Chairman of the Commission for Community services and the Mayor, City Manager for the Youth Government to travel to Atlanta, Ga. to present the comprehensive demonstration program to H.U.D. The expenses to be paid from Model Cities Agency Funds.

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	absent
	Kermit Sexton	yes
	Warren Keene	yes

The motion carried.

There being no further business, the meeting was properly adjourned.

APPROVED

W.C. Hambley  
MAYOR

ATTEST:

Charles L. Huffman, Jr.  
CITY CLERK