

MINUTES } CITY OF PIKEVILLE

At a special meeting of the Board of Commissioners of the City of Pikeville Kentucky held on January 24, 1969 at 7:30 P.M. in City Hall, the following were present:

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

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

The following notice of special meeting was presented and made a part of the minutes:

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, M.D. MAYOR
Orville Clark, Sr.
Kermit Sexton

Harry Hobson
Warren Keene

You are hereby notified that the Board of Commissioners of the City of Pikeville is called to meet in special session at 7:30 P.M. o'clock on Friday, January 24, 1969 at City Hall, in the City of Pikeville, Ky for the following purposes:

1. Approve invoices.
2. Review contract of Novation HUD project No. Ky. R-72.

/s/ Orville Clark, Sr., Commissioner
/s/ Kermit Sexton, Commissioner

I, Bob May, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on January 22, 1969, 1969 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 January 22, 1969
Bob May, 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, Kentucky to be held at 7:30 P.M. o'clock, Friday, January 24, 1969 at City Hall.

/s/ Kermit Sexton
/s/ Warren Keene

/s/ Orville Clark, Sr.
/s/ W.C. Hambley, M.D.

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

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT OF NOVATION WITH THE CITY OF PIKEVILLE AND THE UNITED STATES OF AMERICA FOR PROJECT NO. KY. R-72

WHEREAS, the City of Pikeville did heretofore act as the Local Public Agency responsible for the Urban Renewal Program for the City of Pikeville, Kentucky, and in such capacity entered into a contract for planning advance for the government identified as Ky. R-72 (A) for preparation of certain surveys and plans for the C & O Railroad Urban Renewal Area, said contract is dated June 18, 1968, and

WHEREAS, the City of Pikeville has heretofore created the Urban Renewal and Community Development Agency as the Local Public Agency responsible for the Urban Renewal Program in Pikeville, Kentucky,

WHEREAS, a proposed Contract of Novation between the City of Pikeville, said agency and the United States of America has been submitted,

NOW, THEREFORE, BE IT RESOLVED that said Contract of Novation dated January 15, 1969, is hereby approved with the terms and provisions incorporated herein, and William C. Hambley, Mayor or his lawful successor, and Charles L. Huffman, Jr., Clerk or his lawful successor, be and they are hereby authorized to execute same in triplicate and impress and attest the seal of this City thereon and to forward same to the Secretary of Housing and Urban Development for execution on behalf of the government.

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

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

The Mayor declared the RESolution adopted.

13 William C. Hambley, M.D.
William C. Hambley, Mayor

ATTEST: 16/ Charles L. Huffman, Jr.
Charles L. Huffman, Jr., Clerk

MINUTES } CITY OF PIKEVILLE

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

Adams Construction	\$ 673.93
American Meter	653.97
Big Sandy Electric	44.49
Don Bush	25.00
Columbia Gas	24,477.13
Del Chemical	360.92
Elliott Glass	7.09
Hall Tractor	82.50
C. D. Jacobs	333.32
Keene Garage	39.00
Kentucky Power	2,960.14
W.W. Lindsey	1,729.25
Mid-States Meter	263.80
National Chemsearch	305.81
Pike County Collieries	783.13
Pikeville Womwell	42.11
Pikeville College	46.20
R.E. Riley	193.24
Claude Reed	77.70
Riley & Scott Gas	1,071.12
South Central Bell	225.01
Standard Oil	1,793.70
Superior Flowers	10.50
C. I. Thornburg Co.	91.54
E. N. Venters	288.60
Ben Williamson Supply	460.01
Whizz Auto Parts	430.76
R. H. Worden	3,817.85
Zep Manufacturing	1,083.60
	<u>\$ 42,371.42</u>

Kermit Sexton 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
	Warren Keene	absent
	Kermit Sexton	yes

The motion carried,

Kermit Sexton made the motion to pay the following invoices for the Model Cities Agency:

South Central Bell Telephone	\$ 243.55
William Turner, Jr.	2.05
William Turner, Jr.	3.10
Ridgways	141.60 ^
The Pike County News	4.73
Chrisman Insurance Agency	20.00
Dorothy Bickford	4.00
Leggett & Irvan	102.95
C & R Office Supply	152.51
Hopkins Heirs	<u>187.50</u>
	\$ 861.99

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
	Warren Keene	absent
	Kermit Sexton	yes

The motion carried.
There being no further business the meeting was adjourned.

APPROVED

MAYOR

ATTEST:

City Clerk