

MINUTES } CITY OF PIKEVILLE

At a special meeting of the Board of Commissioners of the City of Pikeville, Kentucky held on April 25, 1969 at 7:30 P.M. in City Hall, the following were present:

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

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

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 HARRY HOBSON
ORVILLE CLARK, SR. WARREN KEENE
KERMIT SEXTON

You are hereby notified that the Board of Commissioners of the City of Pikeville, Kentucky is called to meet in special session at 7:30 P.M. on Friday, April 25, 1969 at City Hall, in the City of Pikeville, Ky. for the following purposes;

1. Consider the following resolutions;
 - a. Authorize City Manager to revise application of Project WS-Ky-20 to include sewers in the area of U.S. Public Housing Project in Fairview Addition.
 - b. Authorize City Manager to revise application of Project WS-Ky-20 to extend water and sewerage services to the Methodist Better Housing Association Project on Town Mountain of Ferguson Creek.
2. Second reading of Ordinance pertaining to #2 section of Bowles Addition.
3. Consider resolution changing meeting dates of City Commission.
4. Approve invoices.

Mayor

/s/ Harry Hobson, Commissioner

/s/ Warren C. Keene, Commissioner

I, Bob May, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on April 24, 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 April 24th, 1969
Bob May, Chief of Police
By /s/ Roger Burgess

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. April 25, 1969 at City Hall in Pikeville, Ky.

/s/ Warren C. Keene
/s/ Harry Hobson
/s/ Orville Clark
/s/ Kermit Sexton
/s/ W.C. Hambley, M.D.

Kermit Sexton made the motion to pay the following invoices:

American Meter	\$ 808.79
Don Bush	34.00
Chrisman Insurance Agency	459.00
Columbia Gas	18,149.99
Del Chemical	1,062.73
Gulf Oil	10.35
C. D. Jacobs	110.83
Kentucky Power	5,166.07
W. W. Lindsey	1,755.50
Pike Co. Colleris	434.46
Pikeville Hardware	285.70
Pike Co. News	1.42
Pikeville College	80.60
Pauley Lumber	18.55
Pikeville Clean Towel Service	556.43
Riley & Scott, Trustee	233.90
R. E. Riley	140.31
R.E. Riley & Thadeus Scott	772.63
Sutphen Fire Equipment	378.00
Southern Meter & Supply	643.18
	<u>\$ 31,102.44</u>

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MODEL CITY INVOICES

Pike County News	\$ 6.00
C & R Office Supply	138.73
South Central Bell	195.21
3m Business Products Sales, Inc.	352.01
Orville Clark, Jr.	11.32
	<u>\$ 703.27</u>
Rotolite of Midwest	\$ 24.68
Isaac M. Hall	250.00
C & R Office Supply	378.46
3M Business Products Sales, Inc.	70.94
C & R Office Supply	46.46
Mary Lou Draughn	88.91
Dorothy Bickford	14.37
Wallace Book Store	51.20
Petty Cash Reimbursement	1.55
Hopkins Heirs	125.00
	<u>\$ 1,051.57</u>

Warren Keene seconded the motion and upon roll call the vote was as follows:

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

The motion carried.

The Mayor read the following resolution in its entirety:

RESOLUTION AUTHORIZING THE CITY MANAGER TO REVISE APPLICATION FOR WATER AND SEWER PROJECT WS-KY-20 TO INCLUDE ADDITIONAL AREAS

WHEREAS, the City of Pikeville has heretofore filed an application with the Department of Housing and Urban Development for a grant for the construction of a water and sewer project in an area within and adjacent to the City of Pikeville,

WHEREAS, the Pikeville Housing Commission intends to construct a public housing project in the Fairview Addition of the City of Pikeville; and the Methodist Better Housing Association intends to construct a housing project on Town Mountain of Ferguson Creek and by reason of such housing projects, such areas will be in need of and it will be necessary to furnish same with water and sewerage services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Pikeville that the City Manager of the City of Pikeville is hereby directed and authorized to revise application of the City of Pikeville for a grant from the Department of Housing and Urban Development for Project WS-Ky-20 to include sewers in the area of U.S. Public Housing Project in the Fairview Addition; and to include and extend water and sewerage services to Methodist Better Housing Association Project on Town Mountain of Ferguson Creek. The City Manager is further directed and authorized to submit such revised application to the Secretary of Department of Housing and Urban Development.

Commissioner Kermit Sexton moved the adoption of the foregoing Resolution and Commissioner Warren Keene seconded the motion.

Upon roll call the vote was as follows:

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

The Mayor declared that the Resolution was adopted. This 25 day of April, 1969.

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

An Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE STAGE IMPROVEMENT OF CERTAIN STREETS IN BOWLES SUBDIVISION, SECTION NO. II IN THE CITY OF PIKEVILLE AT THE EXCLUSIVE COST OF THE OWNERS OF PROPERTY BENEFITED,

was presented for consideration by the Commission. Warren Keene moved the adoption of the foregoing ordinance. Kermit Sexton seconded the motion and upon roll call the vote was as follows:

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

The Mayor declared the ordinance adopted.

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An Ordinance entitled:
ORDINANCE FIXING TIME AND PLACE OF REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS
OF THE CITY OF PIKEVILLE, PIKEVILLE, KENTUCKY
was presented for consideration by the Commission. Warren Keene moved the
adoption of the foregoing ordinance. Kermit Sexton seconded the motion and upon
roll call the vote was as follows:

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

The Mayor declared the Ordinance adopted.

The following resolution was presented for consideration:

RESOLUTION

WHEREAS, the Methodist Better Housing ^{Assoc.} Association is considering the area of
Road Fork of Ferguson Creek within the City of Pikeville, Kentucky for a Public
Housing Project and such Housing Project requires water and sewerage services:

WHEREAS the City of Pikeville has heretofore secured the approval of a Grant
by H.U.D. for construction of water and sewerage project Number WS-Ky-20 which
includes the said area of Road Fork.

NOW, THEREFORE be it resolved by the Board of Commissioners of the City
of Pikeville that in the event said Methodist Better Housing Association determine t
to construct said Housing Project on Road Fork of Ferguson Creek, the City will
construct such project as is necessary to furnish water and sewerage therefor.

Warren Keene moved the adoption of the foregoing resolution. Kermit Sexton
seconded the motion. Upon roll call the vote was as follows:

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

The Mayor Declared the Resolution adopted.

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

ATTEST:

Charles L. Hoffman Jr.
City Clerk

APPROVED

W.C. Hambley
MAYOR