

## MINUTES } CITY OF PIKEVILLE

Kentucky Power Co.	\$ 14.50
South Central Bell Telephone Co.	191.42
Hurst Printing Co.	108.61
C & R Office Supplies	144.42
Minnie Sue Elliott	34.81
C & R Office Supply	46.46
Hopkins Heirs	125.00
	<u>\$ 665.22</u>

Harry Hobson seconded the motion 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 motion carried.

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

APPROVED

W.C. Hambley, M.D.  
Mayor

ATTEST

Charles L. Huffman  
City Clerk

\*\*\*\*\*

At a special meeting of the Board of Commissioners of the City of Pikeville held on May 30, 1969 at 7:30 P.M. 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.

NOTICE OF SPECIAL MEETING WITH 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: MAYOR	WILLIAM C. HAMBLEY		
COMMISSIONER	ORVILLE CLARK, SR.	COMMISSIONER	HARRY HOBSON
COMMISSIONER	KERMIT SEXTON	COMMISSIONER	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. on Friday, May 30 at City Hall, in the City of Pikeville, Ky. for the following purposes:

1. Approve bills.
2. Consider resolutions to extend right of entry to U.S. Corp of Engineers for drilling and exploration on properties of the City of Pikeville or those that the City has been given right of entry.
3. Discuss capitol improvements program.
4. Discuss annexation of Cedar Creek, Poor Farm Creek, Island Creek, area of airfield, and South Mayo trail areas.
5. Consider and approve the sale of Pikeville Public Hospital Bonds.

\_\_\_\_\_  
Mayor

/s/ Kermit Sexton Commissioner

/s/ Orville Clark Commissioner

I, Bob May, Chief of Police of the City of Pikeville, Ky. do hereby certify that on May 29, 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 29th day of May, 1969  
Bob May, Chief of Police

By /s/ 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, Ky. to be held May 30, 1969 at 7:30 P.M. at City Hall in Pikeville, Kentucky.

/s/ Warren Keene

/s/ Harry Hobson

/s/ Kermit Sexton



MINUTES } CITY OF PIKEVILLE

The following resolution was presented to the Commission for consideration:

RESOLUTION AUTHORIZING EXECUTION OF A GRANT OF RIGHT OF ENTRY FOR SURVEY AND EXPLORATION ON CITY OWNED PROPERTY AND THE ACQUISITION AND ASSIGNMENT OF RIGHTS OF ENTRY FOR SURVEY AND EXPLORATION TO UNITED STATES OF AMERICA FOR C & O RAILROAD URBAN RENEWAL AREA PROJECT NO. KY. R-72.

Whereas the City of Pikeville has authorized an Urban Renewal Project designate as the C & O Railroad Urban Renewal Area Project No. Ky.R-72 and the United States of America has allocated money therefor,

WHEREAS in making a survey of such area, test borings and other exploratory work is necessary,

WHEREAS, the City of Pikeville is now the owner of certain property at the mouths of Lower Chloe Creek and Harold Branches where such work may be required and the city is now the owner or will acquire such rights of entry for survey and exploration on other properties from Pike County, known as the Poor Farm Hollow, from Gird and Lida Fields for tract at mouth of Island Creek described in Deed Book 462 page 421 Pike County; and Bowles Heirs Cedar Creek tract at the mouth of and just above or to the south of Cedar Creek,

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

1. That the necessary Rights of Entry for survey and exploration on the aforesaid properties of the City of Pikeville be granted to the United States of America and is hereby approved.
2. That the acquisition by the City of Pikeville of such Rights of Entry for Survey and exploration on the aforesaid properties of Pike County, Gird and Lida Fields, and Bowles Heirs is hereby approved and the Mayor is hereby authorized and directed to acquire same.
3. That upon the acquisition of such rights upon the properties of Pike Co., Gird and Lida Fields, and the Bowles Heirs, the assignment thereof to the United States of America is hereby approved and authorized.
4. The Mayor of the City of Pikeville, Kentucky is hereby authorized and directed to execute the: 1. proposed rights of entry for survey and exploration to the united states of America covering aforesaid City owned property; (2) the proposed contracts acquiring such rights of Entry for Survey and exploration on the properties of Pike County, Gird and Lida Fields and the Bowles Heirs; and (3) the proposed contract of assignment to the United States of America, assigning such rights on said Pike County, Fields and Bowles Heirs tracts. The Clerk, Charles L. Huffman, Jr. is hereby authorized and directed to impress and attest the Official Seal of the City on the necessary counterparts of said proposed instruments.
5. This Resolution shall take effect immediately.

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
Commissioners	Orville Clark	yes
	Harry Hobson	absent
	Warren Keene	absent
	Kermit Sexton	yes

The Mayor declared the resolution adopted.

Orville Clark made the motion to establish a capitol improvements program with the occupational license fees received from the hospital contract and the college science building. Kermit Sexton seconded the motion. 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.

(see Attached Resolution)



SPECIAL MEETING OF BOARD OF  
COMMISSIONERS OF CITY OF PIKEVILLE  
May 30, 1969

After discussion of capital improvement program, it is moved by Commissioner Orville Clark that a special capital improvement fund be and it is hereby created and that all the license fees and payroll taxes received from contractors for major construction with the City of Pikeville, consisting of contracts of more than \$100,000.00, shall be placed in such account, and the City Manager of the City of Pikeville, Kentucky, is directed to place said funds in a separate account in some banking or other institution protected by the Federal Insurance Corporation of America so as to earn the greatest possible interest for the period until when such funds are needed for investment in and/or construction of capital improvements to the City of Pikeville, Kentucky. *Kenmit 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	Absent
	Warren Keene	Absent
	Kenmit Sexton	yes

*The Motion Carried*



## MINUTES } CITY OF PIKEVILLE

Kermit Sexton made the motion to pay the following invoices for April 1969:

Adams Construction Co.	\$ 103.95
Big Sandy Electric and Supply	31.00
Pikeville Womwell	18.23
Riley & Scott Gas	232.83
Riley & Scott Gas	369.07
Texaco	734.42
R. H. Worden	6,339.28
	<u>\$ 7,828.78</u>

Orville Clark seconded the motion and upon roll call the vote was as follows:

Mayor	W.C. Hambley	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 properly adjourned.

ATTEST

Charles L. Huffman  
City Clerk

APPROVED

W.C. Hambley  
Mayor

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky held on June 9, 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.

An ordinance known by its title as "AN ORDINANCE FINDING THAT A CERTAIN DWELLING ON FERGUSON CREEK, PIKEVILLE, KENTUCKY. OWNED BY W. H. KING AND OCCUPIED BY MILLIE SANDERS AND FAMILY IS UNFIT FOR HUMAN HABITATION AND DESIGNATING A PUBLIC OFFICER TO EXERISE THE POWERS DESCRIBED BY THIS ORDINANCE AND KRS 80.620 TO 80.170 INCLUSIVE. was presented to the Commission.

Kermit Sexton moved the adoption of the foregoing ordinance.

Orville Clark seconded the motion.

Upon roll call the vote was as follows.

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

The Mayor declared the ordinance be adopted.

The following resolution was presented to the commission.

RESOLUTION APPROVING A GRANT OF AN AIR  
EASEMENT TO PIKEVILLE COLLEGE, INC., FOR  
CONSTRUCTION OF AN PEDESTRIAN BRIDGE  
OVER KENTUCKY AVENUE AND HIGH STREET AND  
AUTHORIZING THE EXECUTION THEREOF

WHEREAS, Pikeville College, Inc., is undertaking the construction of a Science Building situated on the right hand side of Kentucky Avenue, ascending, in the City of Pikeville, Kentucky, and it is necessary that a pedestrian bridge be constructed from the Administration Building to the Science Building over High Street and Kentucky Avenue as a means of ingress and egress to, from and between said Science and Administration Buildings,

WHEREAS, Pikeville College, Inc., has submitted an easement granting and conveying such air easement by the City of Pikeville to Pikeville College, Inc.,

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Pikeville, Kentucky, that the aforesaid grant of an air easement across said High Street and Kentucky Avenue being Twenty (20) feet wide and having a minimum