

# MINUTES } CITY OF PIKEVILLE

At a special meeting of the Board of Commissioners of the City of Pikeville, Kentucky held on June 27, 1969 at 7:30 P. M. in City Hall, The following were present.

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

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

Special meeting notice is attached and made part of the minutes.

## SPECIAL MEETING NOTICE

TO: Mayor William C. Hambley  
Orville Clark  
Kermit Sexton  
Harry Hobson  
Warren Keene

You are hereby notified that the Board of Commissioners of the City of Pikeville, Kentucky, are called to meet in special session at 7:30 O'clock, p.m. on Friday, June 27, 1969, at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. To consider paying of all bills, including regular city bills and Model City Bills.
2. To consider budget.
3. To consider bids received for construction of streets in Bowles Subdivision, Section No. 11.
- 3a. To consider resolution approving of Pikeville Municipal Housing Commission to HUD for 200 dwelling units.
4. To consider the acceptance of the offer from Metropolitan Development for bonds for the Methodist Hospital Project and approve bond council for the Methodist Hospital Project.
5. To consider resolution approving letter to proceed with the first 90 days of Model Cities Implementation as presented to Atlanta.
6. To consider resolutions approving agreements with Pikeville College, Inc. and Kentucky Highway Department for in-kind contributions to City under Model Cities Program.
7. To consider appointment of an auditor for auditing of 1969-1970 records.
8. To consider 1968-69 audit.
9. To consider the transaction of any other business that may legally come before the meeting.

This 27 day of June, 1969.

*W.C. Hambley*  
/s/ W. C. Hambley, M. D.  
(Mayor)

The following bids for construction of streets in Bowles Subdivision, Section No. 11 were presented to the commission.

Adams Construction Corporation Pikeville, Kentucky	\$56,643.00
Johnson Brothers Construction Company Elkhorn City, Kentucky 41522	57,900.00

Warren Keene moved to accept the bid of Adams Construction Corporation for \$56,643.00 said bid being the best and lowest bid. Harry Hobson 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 bid was approved.

Contingent upon Department of Highways connecting streets to U. S. 23.



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Mr Lee Keene, Administrator for the Methodist Hospital presented the following Resolution to the Board of Commissioners:

## ACCEPTANCE OF THE OFFER

WHEREAS: there has been filed with the Government in behalf of the City of Pikeville, Kentucky (herein called the Applicant) an application, Project Number PFL KY 204, dated May 24, 1968, for Federal assistance under the Public Facility Loans Program, Public Law 345, 84th Congress, as amended, and the United States of America, Secretary of Housing and Urban Development, has transmitted to the Applicant for acceptance an Offer dated May 19, 1969 of Federal assistance in connection with the Project referred to in said application and described in said Offer and

WHEREAS, said Offer has fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the Applicant's public records; and

WHEREAS, it is deemed advisable and in the public interest that said Offer be accepted;

NOW, THEREFORE, be it Resolved by the Board of Commissioners of the City of Pikeville, Kentucky that said Offer, a true and correct copy of which, including the Special Conditions, Bond Specifications and the Terms and Conditions, is hereto attached, be and the same hereby is accepted without reservation or qualification.

Passed by the aforementioned governing body of the Applicant on the 27 day of June, 1969

Date 27 June 1969

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

Approved as a Valid Acceptance of the above-mentioned Offer

/s/ E. N. Venters  
(City Attorney)  
Pikeville, Kentucky

Orville Clark, Commissioner made the motion to accept the foregoing Resolution, Kermit Sexton, Commissioner seconded the motion and upon roll call the vote was as follows:

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

The motion passed and the Resolution was declared adopted.

Mr Keene requested that the city approve bond council for the Metropolitan Development bonds on the Methodist Hospital Project, He suggested the firm of Skaggs and Hays, Louisville, Kentucky.

Harry Hobson, Commissioner moved that the recommendation of Mr Keene be accepted and that the firm of Skaggs and Hays Bond Attorneys be employed for the Metropolitan Development bonds on the Methodist Hospital Project, Kermit Sexton, Commissioner 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	yes
	Warren Keene	yes
	Kermit Sexton	yes

The Mayor declared the Motion passed and the name of Skaggs and Hays Approved as the bond Attorneys./



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Mayor Hambley presented the followings Resolution to the Commission:

RESOLUTION AUTHORIZING SUBMISSION OF A REQUEST FOR A LETTER TO PROCEED FOR A PERIOD OF NINETY(90) DAYS FOR ADMINISTRATION OF THE COMPREHENSIVE CITY DEMONSTRATION PROGRAM

WHEREAS, the City of Pikeville, Kentucky, has heretofore been authorized, pursuant to Title 1 of Demonstration Cities and Metropolitan Development Act of 1966, to develop a Comprehensive City Demonstration Program,

NOW, THEREFORE, BE IT RESOLVED that the City of Pikeville request a letter to proceed for a period of ninety(90) days beginning July 1, 1969, to prepare for administration of said program and the Mayor of the City of Pikeville is hereby authorized and directed to prepare and submit such request, together with a budget and work program with the estimated costs therefore attached thereto.

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

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

The Mayor declared the Resolution adopted. The motion carried.

Mayor Hambley presented the following, Resolution to the Commission:

*W. C. Hambley*  
/s/ W. C. Hambley, M.D.  
(W. C. Hambley, Mayor)

ATTEST/s/ Charles L. Huffman Jr.  
(Charles L. Huffman, Jr. Clerk)

Orville Clark made the motion to designate The First National Bank as depository for the funds for the Model Cities Implementation. The name of the account shall be Model City Agency, Implementation Account. 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	yes
	Kermit Sexton	yes
	Warren Keene	yes

The motion carried.

Mayor Hambley presented the following Resolution to the Commission:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH PIKEVILLE COLLEGE, INC., FOR CERTAIN TECHNICAL SERVICES

WHEREAS, the City Demonstration Agency has entered into a contract with the United States of America for a grant for the planning and developing of a Comprehensive City Demonstration Program for a certain area(hereafter referred to as "the Model Neighborhood Area")pursuant to Title 1 of the Demonstration Cities and Metropolitan Development Act of 1966;

WHEREAS, said City of Pikeville, designated as the City Demonstration Agency, has need of certain technical services in connection therewith,

WHEREAS, said City of Pikeville, by and through its Model City Agency did enter into an agreement with Pikeville College, Inc., dated November 15, 1967, for such services. Pikeville College, Inc., has rendered services in connection therewith and said contract provided that compensation therein would be in the form of in-kind contributions by Pikeville College, Inc., to the City Demonstration Agency, said services to be of a value not to exceed the sum of Sixteen Thousand, Five Hundred Dollars(\$16,500.00)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Pikeville, Kentucky, that the aforesaid agreement dated November 15, 1967, to cover a period of not later than June 30, 1969, is hereby approved and the Mayor of the City of Pikeville or his lawful successor, is hereby authorized to execute said agreement and the City Clerk, Charles L. Huffman, Jr., or his lawful successor, is hereby authorized to impress and attest the official seal of this agency.



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Commissioner Kermit Sexton moved the adoption of the foregoing Resolution.  
 Commissioner Harry Hobson seconded the motion.  
 Upon roll call the vote was as follows:

W. C. Hambley,	Mayor	<u>yes</u>
Harry Hobson,	Commissioner	<u>yes</u>
Warren Keene,	Commissioner	<u>yes</u>
Kermit Sexton,	Commissioner	<u>yes</u>
Orville Clark,	Commissioner	<u>yes</u>

The Mayor declared the Resolution adopted.

W.C. Hambley, M. D.  
 (W.C. Hambley, Mayor)

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

Mayor Hambley Presented the following resolution to the Commission.

## RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH KENTUCKY HIGH- WAY DEPARTMENT FOR CERTAIN TECHNICAL SERVICES

WHEREAS, the City Demonstration Agency has entered into a contract with the United States of America for a grant for the planning and development of a Comprehensive City Demonstration Program for a certain area (hereafter referred to as the "Model Neighborhood Area") pursuant to Title 1 of the Demonstration Cities and Metropolitan Development Act of 1966;

WHEREAS, the City of Pikeville, designated as the City Demonstration Agency, has need of certain services in connection therewith,

WHEREAS, said City of Pikeville, by and through its Model City Agency, did enter into an agreement with Kentucky Highway Department, dated February 15, 1968, for such services. The Kentucky Highway Department has rendered services in connection therewith and said contract provided that compensation therein would be in the form of in-kind contributions by the Kentucky Highway Department to the City Demonstration Agency, said service to be of a value not to exceed the sum of Seven Thousand, Five Hundred Dollars (\$7,500.00),

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Pikeville, Kentucky, that the aforesaid agreement dated February 15, 1968, to cover a period of not later than June 30, 1969, is hereby approved and the Mayor of the City of Pikeville or his lawful successor, is hereby authorized to execute said agreement and the City Clerk, Charles L. Huffman, Jr., or his lawful successor, is hereby authorized to impress and attest the official seal of this agency.

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

W. C. Hambley, Ma	Mayor	<u>yes</u>
Harry Hobson,	Commissioner	<u>yes</u>
Warren Keene,	Commissioner	<u>yes</u>
Kermit Sexton,	Commissioner	<u>yes</u>
Orville Clark,	Commissioner	<u>yes</u>

The Mayor declared the Resolution adopted.

W.C. Hambley, M. D.  
 (W. C. Hambley, Mayor)

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



# MINUTES } CITY OF PIKEVILLE

Mayor Hambley Presented the following Resolution to the Commission:

## RESOLUTION APPROVING PIKEVILLE MUNICIPAL HOUSING COMMISSION'S APPLICATION FOR A PRELIMINARY LOAN FOR A LOW RENT PUBLIC HOUSING PROGRAM

WHEREAS, the Pikeville Municipal Housing Commission for the City of Pikeville, Kentucky, has determined that there is a need for low-rent housing to meet the needs not being adequately met by private enterprizes within its area of operation,

WHEREAS, said Housing Commission requires financial assistance in the form of a preliminary loan from the Housing Assistant Office of the Department of Housing and Urban Development of the United States of America,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Pikeville, Kentucky, that the application of Pikeville Housing Commission for a preliminary loan from the United States of America, Department of Housing and Urban Development for the new construction of 200(elderly) dwelling unit of low-rent public housing is hereby approved.

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

Upon roll call the vote was as follows:

W. C. Hambley,	Mayor	<u>yes</u>
Harry Hobson,	Commissioner	<u>yes</u> NO
Warren Keene,	Commissioner	<u>yes</u>
Kermit Sexton,	Commissioner	<u>yes</u>
Orville Clark,	Commissioner	<u>yes</u>

The Mayor declared the Resolution adopted.

*W. C. Hambley*  
/s/ W. C. Hambley, M. D.  
(W. C. Hambley, Mayor)

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

Warren Keene made the motion to pay the following invoices for the City of Pikeville.

Alert Oil & Gas Co.	\$ 1,354.15
Big Sandy Electric & Supply Co.	22.56
C. & R. Office Supply Co.	418.50
Columbia Gas of Kentucky, Inc.	844.39
Eagle Electric Co, Inc.	2.71
Johnson Brothers Limestone Co.	84.65
Lindsey, W. W.	1,841.25
Pikeville College	86.88
Riley & Scott Gas Co.	886.88
C. I. Thornburg Co., Inc.	97.84
Texaco	2,921.44
<b>TOTAL</b>	<b>\$ 8,561.25</b>

The amount due to Pikeville College for \$ 4,500.00 will be paid when funds are available.

Kermit Sexton seconded the motion and upon roll call the vote was as follows:

Mayor:	W. C. Hambley, M. D.	<u>yes</u>
Commissioners:	Orville Clark	<u>yes</u>
	Harry Hobson	<u>yes</u>
	Kermit Sexton	<u>yes</u>
	Warren Keene	<u>yes</u>

The motion carried.

Warren Keene made the motion to pay the following invoices for the Model Cities Agency.

Charlies Hardware	1.48	
C. & R. Office Supply	31.10	
Department Of Highways	432.46	
C. & R. Office Supply	232.30	696.161c
Kentucky Power Co.	14.69	
C. & R. Office Supply	226.00	
South Central Bell Telephone Co.	137.97	
Pikeville College	4,500.00	
William Turner, Jr.	122.95	
Sue Pugh	34.70	
	<u>5,161.18</u>	
	<u>5,857.34</u>	



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Orville Clark made the motion to invite the firm of Helton & Linton CPA'S to attend the next regular meeting on July 14, 1969 to discuss the 1968-1969 audit. Harry Hobson seconded the motion and upon roll call the vote was as follows:

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

The motion carried.

City Manager W. E. Butcher presented the 1969-1970 budget to the Commission. Orville Clark made the motion to approve the budget. Harry Hobson seconded the motion and upon roll call the vote was as follows.

Mayor:	W. C. Hambley, M. D.	<u>yes</u>
Commissioners:	Orville Clarke	<u>yes</u>
	Harry Hobson	<u>yes</u>
	Kermit Sexton	<u>yes</u>
	Warren Keene	<u>yes</u>

The Motion passed and the budget adopted with the understanding that no funds will be disbursed without the approval of the Commission.

Mayor Hambley asked the City Manager W. E. Butcher if he had an inventory of the city property. The citymanager said that he did not.

There being no further business the meeting was properly adjourned.

APPROVED:

W. C. Hambley Jr.  
Mayor

ATTEST:

Charles L. Huffman Jr.  
City Clerk