

MINUTES } CITY OF PIKEVILLE

William C. Hambley, Mayor	yes
Harry Hobson, Commissioner	yes
Orville Clark, Commissioner	Absent <i>yes</i>
Warren Keene, Commissioner	Absent
<i>Kermit Sexton</i>	<i>Absent</i>

The Mayor declared the motion adopted and the meeting recessed until Tuesday, July 15, 1969 at 7:30 p. m.

Approved

W. C. Hambley
Mayor

Attest

Charles L. Huffman
City Clerk

At a recessed regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held on July 15, 1969 at 7:30 P. M. at City Hall, the following were present.

Mayor: W. C. Hambley
Commissioners: Orville Clark
Warren Keene
Kermit Sexton

Mayor Hambley presented the following resolution:

RESOLUTION APPROVING LEASE FROM LIDA
H. MOORE TO CITY OF PIKEVILLE, KENTUCKY
FOR THE MODEL CITY AGENCY

WHEREAS: the Model City Agency of the City of Pikeville, Kentucky, is in need of office space and Lida H. Moore has submitted to the City of Pikeville a lease therefor covering that certain room or first floor of the building situated on Caroline Avenue, formerly occupied by Dr. E. P. Wright,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Pikeville, Kentucky, that the aforesaid lease is hereby authorized and directed to execute said lease on behalf of the City of Pikeville, Kentucky, and Charles L. Huffman, City Clerk, is directed to affix the seal of the City 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:

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

The Mayor declared that the Resolution was adopted.

This 15 day of July, 1969.

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

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Warren Keene moved that Billie Marie Damron be employed by the Model Cities Agency as a secretary for six weeks from July 1, 1969 @ \$300.00 per month. 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>absent</u>
	Warren Keene	<u>yes</u>
	Kermit Sexton	<u>yes</u>

The motion carried.

Orville Clark made the motion that the amount of \$2,753.90 under contract for tax study with Pikeville College Social Science Research Center be approved and to be paid out of funds from the Model City Agency Planning Grant, Provided that they are received. Further provided that this invoice and contract therefore be approved by the Atlanta Office of Model Cities. Warren Keene 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>absent</u>
	Warren Keene	<u>yes</u>
	Kermit Sexton	<u>yes</u>

The Motion Carried.

Kermit Sexton made the motion to direct the City Manager to instruct the City Treasurer and City Clerk to make all records of receipts and disbursements of the Model City Agency available to Chuck Carty, Accountant for the Model City Agency since Mr Carty will be responsible for the Accounting and Fiscal Management Reports for the Agency, Warren Keene 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>absent</u>
	Warren Keene	<u>yes</u>
	Kermit Sexton	<u>yes</u>

The Motion Carried.

Orville Clark made the motion to send the number of Policemen as designated by the City Manager to the Law Enforcement School at Eastern State University. 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>absent</u>
	Warren Keene	<u>yes</u>
	Kermit Sexton	<u>yes</u>

The Motion Carried.

The Mayor read the following resolution:

RESOLUTION AUTHORIZING EXECUTION
OF A CORPORATION AGREEMENT

WHEREAS: The Pikeville Municipal Housing Commission of the City of Pikeville, Kentucky, (herein called the "Local Authority") and City of Pikeville, Kentucky (herein called the "Municipality"), desire to enter into a Cooperation Agreement in connection with the development of low-rent housing units pursuant to the United States Housing Act of 1936 as amended,

WHEREAS: the Local Authority has applied to the Housing Assistance Administration of the United States of America for financial assistance in connection with the construction of the project of 200 units for low-rent housing (elderly),

WHEREAS: the Local Authority has submitted to the Municipality a Cooperation Agreement in connection therewith dated July 14, 1969.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, that the Local Authority and the Municipality enter into a Cooperation Agreement and the Mayor is hereby authorized to execute same on behalf of the Municipality and the Clerk attest same and affix thereto the seal of the Municipality.

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

Approved

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

Attest

Charles L. Huffman, Jr.
Charles L. Huffman, Jr. City Clerk

MINUTES OF MEETING OF BOARD OF
COMMISSIONERS HELD ON MONDAY,
JULY 28, 1969, at 7:30 p.m.

In the absence of the Mayor, Warren Keene, as mayor pro-tem, opened the meeting and called the roll.

Mayor William C. Hambley	Absent
Orville Clark	Present
Kermit Sexton	Absent
Harry Hobson	Present
Warren Keene	Present

Mr. Tom Black of Lower Chloe Creek reported as to the present situation in regard the construction of the water and sewer project on Lower Chloe-Ferguson Creek areas. The City Manager presented Mr. Harmon of the firm of Stephens-Watkins Engineers who submitted to the Board of Commissioners final plans for the construction of the water sewer lines on Lower Chloe Creek, Ferguson Creek, Ratliffs Creek, Harolds Branch and Fairview Addition. The plans were examined by the City Manager and the Commissioners and the City Manager recommended that they be approved for purpose of submission to the Department of Urban Renewal at Atlanta, Georgia, and the Kentucky Department of Public Health-Pollution and Water Control, Frankfort, Kentucky.

After discussion, Orville Clark moved that further consideration of these plans be passed to a recessed meeting from the regular meeting to be held on Friday, August 1, 1969, at 7:30 p.m., at City Hall.

Commissioner Harry Hobson seconded the motion. Upon roll call the vote was as follows:

Mayor William C. Hambley	Absent
Orville Clark	Yes
Kermit Sexton	Absent
Harry Hobson	Yes
Warren Keene	Yes

Milford Layne of Jefferson Street appeared and advised the Commissioners that Citation Coal Company were continuing to make repairs to the coal dock on South College Street at the mouth of Happy Hollow. The City Manager stated that a citation had been issued on Citation Coal Company for making repairs to said coal dock without first securing a building permit.

After discussion, it was moved by Orville Clark that the City Attorney is hereby directed to and authorized to take such legal action that is necessary, by and through either the City or the Planning Commission or both, to enforce the zoning laws of the City of Pikeville applicable to the area where this coal dock is situated, if necessary, to the extent of filing an action in the Pike Circuit Court to secure an injunction enjoining said Citation Coal Company and its representatives for violating the zoning ordinances of the City of Pikeville.

Commissioner Harry Hobson seconded the motion. Upon roll call the vote was as follows:

Mayor William C. Hambley	Absent
Orville Clark	Yes
Kermit Sexton	Absent
Harry Hobson	Yes
Warren Keene	Yes