

MINUTES } CITY OF PIKEVILLE

Mrs Justice appeared and stated that she operated the City Bus Restaurant and she complained of flood water backing up in the recent heavy rains. The City Manager stated that there had been difficulty and that the trouble was caused by reason of a private line running across the property not being big enough to carry the water into the city storm sewer. The City Manager was also directed to investigate the situation and take corrective action.

Commissioner Harry Hobson moved that this meeting be recessed and all further business be passed over to continue at this meeting to be held on Friday, August 1, 1969, at 7:30 p. m. at City Hall.

Commissioner Orville Clark 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

Approved

W. C. Hambley
William C. Hambley, Mayor

Attest

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

At a recessed regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky held on August 1, 1969 at 7:30 P. M. in City Hall, the following were present:

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

The following resolution was presented to the Commission:

RESOLUTION APPROVING FINAL PLANS
FOR CONSTRUCTION OF WATER-SEWER
LINES PROJECT UNDER PROJECT NO.
WS-KY-20 DIRECTING THE SUBMISSION
OF SUCH PLANS TO THE APPROPRIATE
FEDERAL AGENCIES

WHEREAS: the City of Pikeville has received a federal grant from the Department of Housing and Urban Development for construction of water-sewer project in the Ratliff, Ferguson, Lower Chloe Creeks and Harold Branch areas, being designated Project No. WS-KY-20,

WHEREAS: the firm of Stephens-Watkins Engineers has submitted to the Board of Commissioners final plans for construction of such water-sewer project.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the City of Pikeville that the aforesaid final plans, as filed, are hereby approved and the City Manager and Stephens-Watkins Engineers are directed to submit same to the Department of Housing and Urban Development of the federal government and the Kentucky Department of Health of the Commonwealth of Kentucky for their examination and approval.

Commissioner Kermit Sexton 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	Absent
Warren Keene, Commissioner	Yes
Kermit Sexton, Commissioner	Yes
Orville Clark, Commissioner	Absent

The Mayor declared the Resolution adopted.

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

ATTEST:

/s/ Charles L. Huffman, Jr., Clerk

MINUTES } CITY OF PIKEVILLE

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

EXECUTION PHASE	
C. & R. Office Supply	\$ 46.46
Kentucky Power Company	13.14
The Call Hardware Corporation	11.01
Charlie's Hardware	2.45
Willis Reo Johns	23.59
(Travel expense to Hazard & Paintsville)	23.59
South Central Bell Tel. Co.	199.95
C. & R. Office Supply	44.75
International Business Machine Corp,	500.40
Total	841.75

PLANNING ACCOUNT	
Mary Lou Draughn-travel to Atlanta	\$ 175.65
Credit to Model Cities	1035.83
(Pikeville Municipal Housing Commission bills incurred to date and paid by Model City)	
Credit to Model City	198.63
(Mdse. not received from 3M)	
Credit	636.45
(Supplies to be used in execution phase)	636.45
Xerox Corporation	2465.64
(rental & copy charge)	
William Turner, Jr.	445.30
(out of town & local travel)	
A. B. Dick Products Company	12.09
(Repair of Mimeo Machine)	
C. & R. Office Supply	1.25
(Eolders for Project)	
W. C. Hambley, M. D., Mayor	886770
(Travel to Atlanta)	
South Central Bell Tel. Co.	71.95
South Central Bell Tel. Co. (Mr Turner's room)	11.20
IBM Corporation (Supplies)	15.20
Miss Jo Ann Flirt (Trip to Pikeville)	151.30
Credit	
Pikeville College	
(Error made in presenting the \$4500 bill. Travel not used on contract. Total of bill should have read \$4000	-500.00
TOTAL	1,065.57

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

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

The following Resolution was introduced by Mayor Hambley, read in full and considered:

RESOLUTION APPROVING APPLICATION FOR LOW-RENT HOUSING

WHEREAS: it is the policy of this locality to eliminate substandard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS, under the provisions of the United States housing Act of 1937, as amended, the UNITED STATES OF AMERICA (herein called the "Government") is authorized to provide financial assistance to local public housing agencies for undertaking and carrying out preliminary planning of low-rent housing projects and financial assistance in providing low-rent housing by leasing dwelling units in existing privately-owned structures, that will assist in meeting this goal; and

WHEREAS, the Act provides that there shall be local determination of need for low-rent housing to meet needs not being adequately met by private enterprise and that the Government shall not make any contract with a public housing agency for preliminary loans for surveys and planning in respect to any low-rent housing projects unless the governing body of the locality involved has by resolution approved the application of the public housing agency for such preliminary loan; and

MINUTES } CITY OF PIKEVILLE

WHEREAS, the Pikeville Municipal Housing Commission (herein called the "Local Authority") is a public housing agency and is applying to the Government for low-rent housing.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the City of Pikeville, Kentucky, as follows:

1. There exists in the City of Pikeville a need for such low-rent housing at rents within the means of low-income families.
2. The application of the Local Authority to the Government for a preliminary loan in an amount not to exceed \$40,000.00 for surveys and planning in connection with low-rent housing projects of not to exceed approximately 200 (elderly) dwelling units is hereby approved.

Kermit Sexton moved that all rules of the procedure for the Board of Commissioners which, unless suspended, would prevent the final passage and adoption of said Resolution at this meeting be and the same are hereby suspended for the purpose of permitting the construction, adoption, and final passage of said Resolution at this meeting and that unanimous consent of all members present be given for the immediate consideration of said Resolution. The Motion was seconded by Warren Keene. The question being put as to the adoption of said Motion, the suspension of such rules and the given of unanimous consent to the consideration thereof, the roll was called with the following results:

AYES:	NAYS:	ABSENT
Mayor: W. C. Hambley	None	Commissioners: Orville Clark
Warren Keene		Harry Hobson
Kermit Sexton		

The Mayor thereupon declared said Motion carried, such rules suspended, and unanimous consent given for the immediate consideration of said Resolution.

Kermit Sexton moved that the foregoing resolution be adopted as introduced and read, which Motion was seconded by Warren Keene and upon roll call the "Ayes" and "Nays" were as follows:

AYES:	NAYS:	ABSENT:
Mayor: W. C. Hambley	None	Orville Clark
Warren Keene		Harry Hobson
Kermit Sexton		

The Mayor thereupon declared said Motion carried and said Resolution adopted.

Warren Keene made the Motion to pay the following invoices for the City.

Hall's Tractor Sales	\$ 238.37
Burroughs Corporation	59.60
The Calvert Chemical	87.00
John S. Petot, Jr.	665.00
John Perry Company	26.52
Lula Justice	163.50
Mobile Communications Service	423.73
Alfred Nichols	320.50
Pike Automotive Supplies	179.64
Pikeville Clean Towel Service	507.20
Pikeville College	160.56
Pikeville Womwell Co.	42.16
Radwans Shoe Store	10.50
Riley & Scott Gas Co.	1,806.90
Standard Oil Company	10.92
Texaco	466.26
Pike County News	20.92
TOTAL	\$5,189.28

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

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

The Motion carried.

MINUTES } CITY OF PIKEVILLE

Warren Keene made the Motion that all past utility bills be collected or that they be cut off, and that persons with annual income of less than \$3,000.00 be allowed to make arrangements to pay their balance in payments. Kermit Sexton seconded the Motion and upon roll call the vote was as follows:

Mayor:	W. C. Hambley	Yes
Commissioners:	Warren Keene	Yes
	Kermit Sexton	Yes
	Harry Hobson	Absent
	Orville Clark	Absent

The Motion carried.

The Commission directed the City Manager to report August 25, 1969 on all Utility Bills. Warren Keene made the Motion to advertize for bids on a standard car for the Police Department. Kermit Sexton seconded the Motion and upon roll call the vote was as follows:

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

The Motion carried.

Warren Keene made the Motion to put all surplus funds in excess of current needs into Treasury Notes or other interest bearing securities. Kermit Sexton seconded the Motion and upon roll call the vote was as follows:

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

The Motion carried.

There being no further business, the meeting was adjourned.

Attest:

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

Approved

W. C. Hambley
W. C. Hambley, Mayor

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky held on August 11, 1969 at 7:30 P. M. in City Hall, the following were present:

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

An Ordinance known by its title or caption as "AN ORDINANCE FIXING THE TAS LEVY ON ALL REAL, TANGIBLE AND PERSONAL PROPERTY, FRANCHISES, BANK SHARES AND LEVYING A POLL TAX, ALL FOR GENERAL OPERATING EXPENSE PURPOSES AND PROVIDING FOR A DISCOUNT ON ALL TAXES PAID ON OR BEFORE NOVEMBER 1, 1969." was presented to the Commission. Harry Hobson made the Motion to adopt the foregoing Ordinance. Kermit Sexton seconded the Motion and upon roll call the was as follows:

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

The Motion carried and the Ordinance was declared adopted.

The City Attorney persented a Circuit Court Action against City Policemen that ordered them not to serve summons in regard to the Sunday Closing Law. The Commission did not instruct the City Attorney to file an answer to this action.