

MINUTES } CITY OF PIKEVILLE

At a recessed regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky held on August 29, 1969 at 7:30 p. m. in City Hall the following were present.

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

Mr Lee Keene, Hospital Administrator-presented the following Resolution to the Commission for consideration.

CERTIFIED COPY OF RESOLUTION OF BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY

I, the undersigned, City Clerk of the City of Pikeville, Kentucky, do hereby certify that the following resolution was adopted by the Board of Commissioners of the City of Pikeville at a regular meeting held on the 29 day of August, 1969:

WHEREAS, The Methodist Hospital of Kentucky, Inc., now operates hospital facilities in the City of Pikeville, Kentucky, and which facilities are presently owned by said city, and it has been determined that it is essential to the best interest of the citizens and residents of Pikeville that adequate medical service may be available, and the Board of Commissioners of the City of Pikeville has by Resolution adopted on June 22, 1968, agreed to cooperate with The Methodist Hospital of Kentucky, Inc., and the Pikeville, Kentucky, Public Hospital Corporation, a non-stock, non-profit Corporation, in financing said improvements, and

WHEREAS, the City of Pikeville has entered into a Loan Agreement with the Department of Housing and Urban Development of the United States of America in order to obtain funds which, together with the funds made available from other sources, be used to construct said improvements, and

WHEREAS, The Methodist Hospital of Kentucky, Inc., and the Pikeville, Kentucky, Public Hospital Corporation have advertised in accordance with provisions of Chapter 424 of Kentucky Revised Statutes for construction bids for said hospital improvements and said corporations have considered said bids and accepted the best bid, and

WHEREAS, it is necessary that the City of Pikeville approve, ratify and confirm said advertisement and the acceptance of said contract in order to facilitate interim financing pending the issuance and delivery of First Mortgage Revenue Bonds of Pikeville, Kentucky, Public Hospital Corporation in accordance with said Loan Agreement.

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

1. That the advertisement for bids for construction contracts for the purposed improvements to the existing hospital facilities in Pikeville, Kentucky, as published in the Pike County News on the 6th day of March, 1969, are hereby determined to have complied with the provisions of Chapter 424 of Kentucky Revised Statutes.

2. That the consideration of bids for construction contracts on the 20th day of March, 1969, by The Methodist Hospital of Kentucky, Inc., and the Pikeville, Kentucky, Public Hospital Corporation, the acceptance of the best bid by said Corporation and the execution of a construction contract by said Corporation are hereby ratified, approved and confirmed by the Board of Commissioners of the City of Pikeville, That all of the bids submitted to said Corporation have been considered by the Board of Commissioners at the meeting at which this Resolution was adopted.

3. That the Mayor and City Clerk are hereby authorized to execute said successful construction contract on behalf of the City of Pikeville, Kentucky, in order to facilitate interim loans pending issuance and delivery of First Mortgage Revenue Bonds of the Pikeville, Kentucky, Public Hospital Corporation.

4. That the Mayor and City Clerk are hereby authorized to execute all other instruments deemed necessary or desirable in order to provide interim construction moneys for the hospital project and delivery of said bonds, including, but not by way of limitation, notes or other evidences of indebtedness secured by and payable from the proceeds derived from the subsequent sale and delivery of said bonds.

5. That this Resolution shall become effective immediately and that all resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

I further certify that of the Five members of the Board of Commissioners present at such meeting, Five voted for the adoption of such resolution and None voted against the adoption of such resolution.

I further certify that the foregoing resolution has not been rescinded or modified and is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my name and affixed the seal of said City this 8 day of September, 1969.

/s/Charles L. Huffman, Jr.
City Clerk
Pikeville, Kentucky

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Warren Keene moved to adopt the foregoing Resolution. Kermit Sexton 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 Mayor declared the Resolution adopted.

The following resolution was presented for consideration.

RESOLUTION

WHEREAS, that it is necessary to relocate certain water lines of the City located at the mouth of Harolds Branch in the City of Pikeville, Kentucky, NOW, THEREFORE be it resolved by the City of Pikeville that the City Clerk is hereby directed and authorized to contact three suppliers and request bids on the materials needed for such project. Said materials be described as follows:

2-8" 22½ Bend	Mechanical Joint
2-8" Tie End Sleeve	Mechanical Joint
2-8" 45 Bend	Mechanical Joint
1-8"x8"x6" Tee	Mechanical Joint
1-6"x6"x6" Tee	Mechanical Joint
1-6"x2" Tapped Plug	Mechanical Joint
1-6" Valve	Mechanical Joint
200-8" Cast Iron Pipe	Mechanical Joint

And further resolved that upon receipt of such information a special meeting of the Board of Commissioners be called for the consideration of said bids.

Kermit Sexton made the motion to adopt the foregoing Resolution. 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
	Warren Keene,	Yes
	Kermit Sexton,	Yes

The Motion carried and the Resolution was adopted.

Kermit Sexton made the motion to pay the following invoices.

Kentucky Power Company	\$3,135.58
W. W. Lindsey	1,480.00
South Central Bell	268.99
TOTAL	\$4,884.57

Mayor Hambley presented the following appointment to the Commission.

FROM: OFFICE OF THE MAYOR
CITY OF PIKEVILLE

TO: BOARD OF COMMISSIONERS
CITY OF PIKEVILLE

It appearing that Dr. T. I. Doty, who is a member of the Urban Renewal and Community Development Agency of the City of Pikeville, is now deceased and a vacancy exists in the membership of such Agency,

NOW, THEREFORE, pursuant to KRS 99.350 (2) the undersigned Mayor does hereby appoint Dr Max Jones to serve out the term of such vacancy or until October 4, 1972, or until a successor is duly appointed and qualified.

This August 29, 1969.

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

The following Resolution was presented to the Commission for consideration.

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consideration: The following Resolution, APPROVING MAYOR'S SELECTION Commission for
TO FILL VACANCY IN MEMBERSHIP OF THE
URBAN RENEWAL AND COMMUNITY DEVELOP-
MENT AGENCY OF THE CITY OF PIKEVILLE

WHEREAS, William C. Hambley, Mayor, has appointed Dr. Max Jones to fill the vacancy in the membership of the Urban Renewal and Community Development Agency of the City of Pikeville occasioned by the death of Dr. T. I. Doty,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE that the appointment of Dr. Max Jones to serve the remaining period of vacancy of Dr. T. I. Doty's term or until October 4, 1972, or until a successor is duly appointed and qualified is hereby confirmed and approved.

Commissioner Harry Hobson 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	<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.

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

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

The following Resolution was presented to the Commission for consideration.

RESOLUTION

WHEREAS, the City of Pikeville has heretofore authorized the construction of a water-sewer project in the Ratliff, Ferguson, Lower Chloe Creeks and Harolds Branch areas, being designated Project No. WS-KY-20, and the final plans submitted by the engineering firm have been approved by the Board of Commissioners and now are under consideration by various Federal and State agencies for their approval,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, that upon the approval of such plans and specifications for the aforesaid water and sewer improvements, Project No. WS-KY-20, the city will proceed to and will construct said water and sewer improvements at the earliest possible date commensurate with a good and sound engineering practice.

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	<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.

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

ATTEST:

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

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The following Resolution was presented to the Commission for consideration.

SECOND AMENDED RESOLUTION APPROVING
FILING OF AN APPLICATION FOR FUNDS
AS AN ADVANCE TO AID IN FINANCING SUCH
SURVEYS AND PLANS OF THE URBAN RENEWAL
PROJECT KY. R-72

WHEREAS, the Board of Commissioners of the City of Pikeville, Kentucky, has heretofore by Resolution approved undertaking of surveys and plans for Urban Renewal Project and by such Resolution and amendment thereto authorized filing of an application for funds from the United States of America in the amount not to exceed ONE HUNDRED SIXTY FIVE THOUSAND NINE HUNDRED SEVENTY FOUR (\$165,974.00) DOLLARS to finance advance claim therefor,

WHEREAS, it now appears that the estimated costs therefor are in an amount of not less than TWO HUNDRED SIXTY FIVE THOUSAND THREE HUNDRED NINETY FIVE (\$265,395.00) DOLLARS,

WHEREAS, such Urban Renewal and Community Development Agency is situated entirely within the limits of the city of Pikeville, Pike County, Kentucky, and which is fully described in the exhibit attached to the aforesaid original Resolution as amended, reference to which is hereby made for such description,

WHEREAS, by Resolution heretofore duly adopted, the Board of Commissioners of the City of Pikeville established the Urban Renewal and Community Development Agency of the City of Pikeville pursuant to the provisions of Chapter 99 of the Kentucky Revised Statutes and such Agency has been duly operating as such since its creation as of November 1968,

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

1. That all of the provisions contained in the aforesaid Resolution adopted on January 13, 1967, and the amendment thereto, as amended herein are hereby reaffirmed, readopted and approved.

2. That the filing of an application by the City of Pikeville for an advance of funds from the United States of America in an amount not to exceed TWO HUNDRED SIXTY FIVE THOUSAND THREE HUNDRED NINETY FIVE (\$265,395.00) DOLLARS for surveys and plans for an Urban Renewal Project in the proposed Urban Renewal Area described above is hereby approved, and that the Mayor of the City of Pikeville is hereby authorized and directed to execute and file such application with the Housing and Home Finance Administrator, to provide such additional information and to furnish such documents as may be required by the Administrator, and to act as the authorized representative of the City of Pikeville.

3. This resolution shall take effect immediately.

Commissioner Warren Keene moved the adoption of this resolution.

Commissioner Kermit Sexton seconded the motion.

Upon roll call the vote was as follows:

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

The Mayor declared the motion carried and the Resolution adopted.

It is ordered that the Clerk will certify three (3) copies of this Resolution to the Urban Renewal Administration of Department of Housing and Urban Development.

CERTIFICATE OF RECORDING OFFICER

The undersigned, Charles L. Huffman, Jr., hereby certifies as follows:

1. That he is the duly qualified and acting Clerk of the City of Pikeville herein called the "Applicant" and the keeper of its records; including the minutes or journal of proceedings of the Board of Commissioners of the City of Pikeville herein called the "Governing Body."

2. That the attached Resolution is a true and correct copy of the Resolution as finally adopted at a regular recessed meeting of the Governing Body held on the 29th day of August, 1969, and duly recorded in his office.

3. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present through out the meeting, and

a legally sufficient number of members of the Governing Body voted in the proper manner and for the adoption of said Resolution; and all other requirements and proceedings under law incident to the proper adoption or passage of said Resolution, have been duly fulfilled, carried out, and otherwise observed.

4. That the impression of the seal affixed below constitutes the official seal of the Applicant and this certificate is hereby executed under such official seal.

5. That the undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 4 day of September, 1969.

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

Harry Hobson made the motion to recess this meeting until September 3, 1969 at 6:30 P.M. at City Hall.
Kermit Sexton seconded the motion and upon roll call all voted yes.

The motion carried
Attest
Charles L. Huffman, Jr.
City Clerk

Approved
W.C. Hambley
Mayor