

MINUTES } CITY OF PIKEVILLE

At a recessed regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky held on September 29, 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 Mayor presented and read the following Resolution.

RESOLUTION

WHEREAS, under the Public Works and Economic Development Act of 1965 (P. L. 89-136) herein referred to as the "Act", the United States Department of Commerce, through the Administrator of the Economic Development Administration, is authorized to extend financial assistance to cities and local public agencies in the elimination of area economic distress through the undertaking of planning and other procedures for the relief thereof; and

WHEREAS, it is desirable and in the area public interest that the City of Pikeville prepare a Feasibility of Industrial Land Use of Fill Area Resulting from "Pikeville's Open Cut Project"; Including Alternate Airport Feasibility in order to undertake and carry out a program of Economic, Social, Educational, and Physical Development in connection with other programs of the United States Department of Housing and Urban Development, the Appalachian Regional Commission, The State of Kentucky Department of Highways, and others, such program to be known as: COORDINATION OF COMPREHENSIVE PLANNING AND SOCIO-ECONOMIC DEVELOPMENT OF PIKEVILLE, KENTUCKY, AND ENVIRONS.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PIKEVILLE:

1. That the Feasibility of Industrial Land Use of Fill Area Resulting from "Pikeville's Open Cut Project"; Including Alternate Airport Feasibility, and that the undertaking by the City of Pikeville of the preparation of such plans and procedures for an economic development project of the character contemplated by appropriate sections of the Public Works and Economic Development Act of 1965 (P. L. 89-136) is hereby approved.

2. That financial assistance available under the Act to assist such projects will be needed to enable the City of Pikeville to finance the undertaking of the proposed Project.

3. That it is cognizant of the conditions that are imposed in the undertaking and carrying out of economic development projects with Federal financial assistance under the Act, including those relating to (a) the relocation of site occupants, (b) the provision of local grants-in-aid, and (c) the prohibition of discrimination because of race, color, creed, or national origin.

4. We hereby approve the filing by the City of Pikeville of an Application and a request for concurrence by the Economic Development Administration Administrator for such Application and Financial Assistance not in excess of \$20,000.00 to undertake the work contemplated in said Application.

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

Attest:

/s/ Charles L. Huffman, Jr.

Warren Keene moved the adoption of 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:	Kermit Sexton	Yes
	Warren Keene	Yes
	Harry Hobson	Absent
	Orville Clark	Absent

The motion carried.

The Mayor presented and read the following Resolution.

WHEREAS, the City of Pikeville has heretofore authorized the construction of a water-sewer project in the Ratliff, Ferguson, Lower Chloe Creeks, Harold Branch and Fairview Areas, being designated Project No. WS-KY-20, and the plans prepared therefor by Stephens-Watkins Engineers have heretofore been approved by the Board of Commissioners of the City of Pikeville and are now under submission to various federal and state agencies for their approval,

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WHEREAS, right of ways for easements for said project must be acquired,
 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the City
 of Pikeville that E. N. Venters, City Attorney, is directed and authorized to
 examine the title for such easements as submitted to him and ordered by the
 engineers and prepare grants of easements therefor and acquire same by negotiat-
 ion for which E. N. Venters shall be compensated therefor on a per diem basis.

Commissioner Kermit Sexton moved the adoption of the foregoing

Resolution.

Commissioner Warren Keene seconded the motion.

Upon roll call the vote was as follows:

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

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 Mayor read an Ordinance known by its title as" AN ORDINANCE PROPOS-
 ING THE ANNEXATION OF TERRITORY ADJACENT TO THE PRESENT CITY LIMITS OF THE CITY
 OF PIKEVILLE AND SITUATED TO THE WEST THEREOF AND COVERING POOR FARM HOLLOW AND
 THEEASTERLY PORTIONS OF CEDAR CREEK AND ISLAND CREEK NEAR THE MOUTH THEREOF.

The Commission did not take action on the foregoing ordinance,
 Warren Keene made the motion to employ Margaret Whisman as bookkeeper at \$350.00
 per month, Kermit Sexton seconded the motion , and upon roll call the vote was
 as follows:

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

The motion carried.

There being no further business, the meeting was adjourned.

APPROVED

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

ATTEST:

Charles L. Huffman, Jr.
 City Clerk

At a regular meeting of the Board of Commissioners of the City of
 Pikeville, Kentucky held on October 13, 1969 at 7:30 P.M. in City Hall, the
 following were present.

Mayor:	W. C. Hambley, M. D.
Commissioners:	Warren Keene
	Orville Clark

The Mayor introduced an Ordinance known by its title as" AN ORDINANCE
 AMENDING ZONING ORDINANCE FOR THE CITY OF PIKEVILLE, PIKEVILLE, KENTUCKY AUTHOR-
 IZING THE CHANGE OF FAIRVIEW AREA OF THE CITY OF PIKEVILLE FROM R-1 TO R-2
 CLASSIFICATION AND DIRECTING SAID CHANGE TO BE MADE ON THE ZONING DISTRICT MAP;;
 AND ADDING USE OF MEDICAL FACILITIES TO HIGHWAY COMMERCIAL DISTRICT C-1."

Warren Keene moved the adoption of the foregoing Ordinance. Orville
 Clark seconded the motion and upon roll call the vote was as follows:

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

The Mayor declared the Ordinance adopted.