

MINUTES } CITY OF PIKEVILLE

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 negotiation 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 PROPOSING 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 AUTHORIZING 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.

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The Mayor introduced the following resolution:
 RESOLUTION AUTHORIZING THE EXECUTION OF
 AMENDMENT TO COOPERATION AGREEMENT

WHEREAS, the Pikeville Municipal Housing Commission (herein called the "Local Authority") and City of Pikeville, Kentucky (herein called the "Municipality") desire to enter into an Amendment to its Cooperation Agreement in connection with the development of low-rent housing units pursuant to the United States Housing Act of 1937, as amended.

NOW, THEREFORE BE IT RESOLVED BY the Municipality that the Local Authority and the Municipality enter into an Amendment to its Cooperation Agreement and the Mayor is hereby authorized to execute the same on behalf of the Municipality and the City Clerk, said Amendment being in substantially the following form:

AMENDMENT NO. 1

TO

COOPERATION AGREEMENT

This amendatory Agreement entered into this 14 day of October, 1969, by and between the Pikeville Municipal Housing Commission (herein called "Local Authority") and City of Pikeville, Kentucky (herein called "Municipality")

WITNESSETH:

WHEREAS, the Municipality and the Local Authority have entered into a CERTAIN Cooperation Agreement dated February 14, 1967 and amended none providing for aid and cooperation in respect to low-rent housing Projects developed or to be developed by the Local Authority with the financial assistance of the United States of America; and

WHEREAS, the Local Authority and the Municipality desire to modify and amend the aforesaid Cooperation Agreement to cover additional low-rent housing units;

NOW, THEREFORE, the Local Authority and the Municipality do agree that the number of units set forth in Section 2 of the aforesaid Cooperation Agreement be increased by 200 and that the figure "100" be changed to read "300".

IN WITNESS WHEREOF, the Municipality and the Local Authority have respectively signed this amendatory Agreement and caused their seals to be affixed and attested as of the day and year first above written.

CITY OF PIKEVILLE, KENTUCKY
 (Corporate Name of Municipality)

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

ATTEST:
 /s/ Charles L. Huffman, Jr.
 City Clerk

PIKEVILLE MUNICIPAL HOUSING COMMISSION
 (Corporate Name of Local Authority)

ATTEST:

By
 Chairman

Secretary-Treasurer

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

The Mayor declared the Resolution adopted.

The City Clerk presented to the Board of Commissioners and read a Resolution, "Known by its title as"

RESOLUTION OF THE BOARD OF COMMISSIONERS
 OF THE CITY OF PIKEVILLE, KENTUCKY, APPROVING
 THE EMPLOYMENT OF RUBIN AND TRAUTWEIN AS
 BOND COUNSEL

In connection with the financing of an addition to the Methodist Hospital in Pikeville.

Warren Keene moved that said Resolution be placed on file for at least one week for public inspection as required by law. Orville Clark seconded the motion and upon roll call the vote was as follows:

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

The Mayor declared the motion carried, and so ordered that said Resolution be placed on file for at least one week for public inspection pursuant to KRS89,590

Warren Keene moved to pay the following invoices of the Model City Agency.

Pikeville Hardware	\$ 456.59
Sherwin Williams Co.	111.29
Pauley Lumber Co.	708.98
Chrisman Insurance Agency, Inc.	214.00
Call Hardware Corporation	4.00
A. B. Dick Products Co.	58.87
A. B. Dick Products Co.	196.00
Kentucky Power Co.	12.88
Kentucky Power Co.	42.89
City Utility Department	11.36
South Central Bell	
(Office Phone)	150.14
Turner's Phone	97.90
Municipal Housing	25.42
Augustine Dye	
(Refinishing door)	12.00
Willis Reo Johns	
Travel to Bristol, Tenn.	31.51
Travel to Hazard, Ky.	17.90
Joanne Johnson	
Travel to Frankfort, Ky.	59.45
Joann Flirt	
Trip to Pikeville	103.20
Mrs Lida H. Moore	
Rent on office	225.00
CREDIT DUE TOTAL	\$2,539.38
CREDIT DUE	
Pikeville Municipal Housing	
(copy charge)	20.64
Pikeville Municipal Housing	
(Salary-Phone)	339.82
Urban Renewal Agency	
(copy charge)	62.27
TOTAL	422.73 (Credit)
TOTAL SUBMISSION	\$2,116.65
Lexington Compold Sales	289.90
	\$2,406.55

/Orville Clark seconded the motion and upon roll call the vote was as follows:

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

The motion carried/

Charles E. Spears, Superintendent of the Pikeville City School, presented for approval a proof of loss statement for loss of the High School gymnasium by fire on July 29, 1969. He said that since the title of this property was in the City, it was necessary for the city to join in the proff of loss.

Warren Keene moved that the City, in cooperation with the Pikeville City Board of Education execute the statement of proff of loss and that the Mayor is hereby authorized to execute same on behalf of the City. 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 motion carried.

The following bids for a police car were opened and read.

Bruce Walters Ford Sales, Inc.	\$3,248.50
Johnson Motor Sales Company	2,579.20
Wells Motor Company, Inc.	2,754.18

Orville Clark moved that the bid of Johnson Motor Company for the amount of \$2,579.20 be accepted. Warren Keene 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 motion carried.

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The Mayor presented the following letter to the Commission.
September 29, 1969

Mayor W. C. Hambley
City Hall
Pikeville, Kentucky

Dear Mayor Hambley:

As you know, the Big Sandy Regional Crime Council has recently completed the incorporation process necessary to enable it to receive Planning Funds. Federal Guidelines require that the funds be channeled through a specific local unit of government, rather than going directly to a Regional Council. The Commission has decided to ask the largest city in each region to act as the conduit of these funds to the Regional Councils. The enclosed check for \$5,728.80, to be used for the Council's planning activities, has accordingly been drawn to the city of Pikeville, for the Big Sandy Regional Crime Council.

Please indorse the check and give it to Mr. Harris Howard, Chairman of the Big Sandy Council, who will deposit it in a separate account established for the Council. I have talked to Mr Howard concerning this procedure and he will be in contact with you.

For my records, please return a short letter stating that the check was received and that you have surrendered the check to Mr. Howard. If you desire indicate the preceeding at the bottom of this letter and return it to me.

Thank you for your cooperation.

Very truly yours,
Gary L. Foltz
Staff Attorney

October 14, 1969-Check indorsed and delivered to Mr Harris Howard by Dr. R. H. Myers. Council Member.

/s/ Charles L. Huffman, Jr.

After some discussion, Warren Keene moved that the City Clerk be directed and authorized to endorse the check to the Big Sandy Regional Crime Council, Inc. and deliver same to Mr. Harris Howard, Chairman of the Big Sandy Council. 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 motion carried.

Warren Keene moved to pay the following invoices for the City.		
Ashland Oil Co.	\$ 2,672.89	Approved
Calvert Chemical Co.	348.00	
Columbia Gas of Kentucky	1,424.58	
Robert Courtney	9.50	\$ 9.50
Pike Circuit Court Clerk	20.00	20.00
East Ky. Machine & Electric Co.	1,012.75	1,012.75
Engineers Incorporated	195.48	
Lula Justice	190.50	
Everett Johnson	164.50	
Lab-Tronics	564.92	
Pikeville Clean Towel Service	488.95	
Pikeville Hardware	688.80	
Pikeville College	248.25	
Riley & Scott Gas Co.	295.05	
R. E. Riley	391.99	
Standard Drug Store	32.33	
Standard Oil Co.	797.80	
T-D Sporting Goods	36.33	
C. I. Thornburg Co.	890.74	
Division of Surplus Property	345.00	345.00
TOTAL	\$10,818.36	
Pat Keene-Rent for Oct. & Nov.		300.00
TOTAL AMOUNT APPROVED		\$1,877.75

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 Motion carried.

There being no further business to come before the Board, 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