

# MINUTES } CITY OF PIKEVILLE

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky held on October 27, 1969 at 7:30 P.M. in City Hall, the following were present:

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

The Mayor presented the following Resolution for consideration:

## RESOLUTION APPROVING PROGRAM AND AUTHORIZING AGREEMENT

WHEREAS, the City of Pikeville, Kentucky desires to carry out a comprehensive city demonstration program (herein referred to as the "Program", attached hereto and made a part hereof) with Federal financial assistance under Title 1 of the Demonstration Cities and Metropolitan Development Act of 1966 (herein called "Act"):

WHEREAS, the Act requires local governing body approval of the Program as a condition for eligibility for assistance:

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

Sec. 1. The Program, including the projects and activities set forth in the grant agreement, is hereby approved.

Sec. 2. The Mayor is authorized to execute a grant agreement with the United States of America and to do all things necessary in order to carry out the Program including the submission of such reports, certifications and other material as the Secretary of Housing and Urban Development shall require.

Sec. 3. The Board of Commissioners assumes full responsibility for assuring that all grant funds will be used in an economical and efficient manner in carrying out the Program and assures the necessary non-Federal share of the cost of Program Administration.

Sec. 4. The Mayor and Acting City Manager or his successor or delegate may do all things required to be done in order to obtain payment of the grant, including but not limited to the selection of a commercial bank to receive payment vouchers, the submission of signature specimens, and the filing of request for payment.

## CERTIFICATION

The undersigned hereby certifies that:

1. He is fully qualified and acting Clerk of the City of Pikeville, Kentucky and keeper of its official records.
2. The foregoing resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Board of Commissioners held on the 27th day of October 1969 and duly recorded in his office.
3. The following is the signature of the person holding the office designated in Section 4.

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

4. The undersigned is authorized to execute this certification.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 13 day of November, 19 69.

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

Kermit Sexton moved 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	absent
	Warren Keene	yes
	Kermit Sexton	yes

The Mayor declared the Resolution adopted.

Kermit Sexton moved to pay the following invoices:

Ashland Oil & Refining Co.	\$ 2,672.89
W. B. Call Co., Inc.	1.31
Calvert Chemical Co.	348.00
Childers & Vanters	22.57
C. I. Thornburg Co., Inc.	1,143.03



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Columbia Gas of Kentucky	\$ 1,901.45
Corte-Yaksh Joint Venture	1,256.15
Davco Manufacturing Co.	148.24
Gene & Mikes	.94
Hall's Tractor Sales	398.12
Homer Keen Auto Parts	17.95
Irvin Martin Electric Co.	6.30
Johnson Motor Sales	96.33
Everett Johnson, Engineer	164.00
Kentucky-Tennessee Distributors	114.38
Kentucky Power Co.	1,058.50
Kennel-Aire Mfg. Co.	35.15
Kentucky Program Development	1.00
Lab-Tronics	564.92
Maynards Used Auto Parts	75.00
Nichols, Alford	223.21
Pike County Collieries	142.36
Pike Automotive Supply, Inc.	327.01
Don Bush	47.00
The Call Hardware Co.	322.66
Wells Motor Co.	502.47
The Pike County News	268.13
Helton & Linton	3,000.00
Pikeville College	162.49
Purvis, Eugene	28.00
Pikeville Clean Towel	998.21
Pikeville Hardware	879.96
Rice Lumber Company	94.08
Standard Drug Co.	32.33
South Central Bell	252.34
3M Business Products	69.66
Whizz Auto Parts	333.14
Bruce Walters Ford Sales	59.57
Standard Oil Company	851.60
	<u>\$ 18,620.45</u>

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	absent
	Warren Keene	yes
	Kermit Sexton	yes

The motion carried.

The Mayor presented and read for its second reading an Ordinance known by its title as "AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF AN EXTENSION OF THE WATER SYSTEM IN THE RATLIFF CREEK, HAROLD BRANCH, FERGUSON CREEK, LOWER CHLOE CREEK AND THE FAIRVIEW AREAS AND THE CONSTRUCTION OF AN EXTENSION OF THE SEWER SYSTEM IN THE FERGUSON CREEK, LOWER CHLOE AND THE FAIRVIEW AREAS WITHIN THE CITY OF PIKEVILLE, KENTUCKY AND ADJACENT THERETO; PROVIDING FOR THE ACQUISITION OF RIGHT OF WAYS AND EASEMENTS; AND PROVIDING FOR EXPENDITURE AND RE-IMBURSEMENT OF FUNDS; AND TO ADVERTISE FOR BIDS. Said ordinance had been on file for seven days for Public Inspection According to Law.

Warren Keene moved the adoption of the foregoing ordinance. Kermit Sexton 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	absent
	Warren Keene	yes
	Kermit Sexton	yes

The Mayor declared the ordinance adopted.

The Mayor presented and read for its second reading the following Resolution:

RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE CITY OF PIKEVILLE, KENTUCKY,  
APPROVING THE EMPLOYMENT OF RUBIN &  
TRAUTWEIN AS BOND COUNSEL IN CONNECTION  
WITH THE FINANCING OF AN ADDITION TO THE  
METHODIST HOSPITAL IN PIKEVILLE.

WHEREAS, Rubin & Trautwein, recognized approving Municipal Bond Counsel, whose legal opinions on municipal bond issues are acceptable to the Economic Development Administration and the Department of Housing and Urban Development of the United States Government, have presented to this Board of Commissioners a letter-type form of agreement, by which they would agree to act as approving Municipal Bond Counsel for the City of Pikeville and for the Pikeville, Kentucky, Public Hospital Corporation, in connection with the issuance of Bonds to finance the cost (not otherwise provided) of the construction of a new addition to the Methodist Hospital in Pikeville, through the so-called "holding company plan," which form of letter-agreement is deemed to be reasonable and satisfactory and for the best interest of the City and the Corporation,



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

1. That the Board of Commissioners accept and approve and does hereby accept and approve the letter-agreement submitted by the firm of Rubin & Trautwein, Louisville, Kentucky, as set out in the preamble hereto, to serve as Bond Counsel in connection with the financing of a new addition to the Methodist Hospital in Pikeville, a copy of which letter-agreement is attached hereto and to the minutes of the meeting at which this Resolution is adopted, and is made a part hereof as if copied in full herein.
2. That the Mayor and the City Clerk are authorized to execute the Certificate of acceptance of said letter-agreement on behalf of this City.
3. That all resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.
4. That if any section, paragraph or clause of this Resolution is determined to be invalid by any court of competent jurisdiction, such invalidity shall not affect the affect the validity of the remaining portion of this Resolution, and this Resolution shall take effect immediately upon its adoption and approval.

Adopted and approved on October 27, 1969.

CITY OF PIKEVILLE, KENTUCKY

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

Attest:

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

(Seal of City)

## CERTIFICATE

I, the duly qualified and acting City Clerk of the City of Pikeville, Kentucky, hereby certify that at a duly and properly held regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held on October 27, 1969, at which a quorum of all members was present, the foregoing Resolution was duly and regularly adopted and is now in full force and effect.

Dated this 28, day of October, 1969.

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

(Seal of City)

Said Resolution had been on file for seven days for Public Inspection According to Law.

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, Jr.	yes
Commissioners	Orville Clark	yes
	Harry Hobson	absent
	Warren Keene	yes
	Kermit Sexton	yes

The Mayor declared the Resolution adopted.

The following resignation was presented to the Commission:

October 21, 1969

Mr. Charles Huffman  
Acting City Manager  
City of Pikeville  
Pikeville, Kentucky

Dear Mr. Huffman:

I wish to inform you of my resignation effective October 27, 1969.

I have obtained other employment which I feel will offer me greater chances for advancement.



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Yours very truly

/s/Gene Paul Ratliff

Kermit Sexton moved to accept the foregoing resignation. Warren Keene seconded the motion and upon roll call the vote was as follows:

Mayor	W. O. Hambley, M.D.	yes
Commissioners	Orville Clark	yes
	Harry Hobson	absent
	Warren Keene	yes
	Kermit Sexton	yes

The motion carried.

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

APPROVED

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

ATTEST

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