

MINUTES } CITY OF PIKEVILLE

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky held on November 10, 1969, at 7:30 P. M. in City Hall, The following were present.

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

The Mayor presented and read the following Resolution.

RESOLUTION

WHEREAS, Pikeville College, Inc. has employed Fred B. Rutherford as a guard for the said Pikeville College, Inc. and in order to perform his duties,, said Pikeville College, Inc. has requested the City of Pikeville to appoint and designate Fred B. Rutherford as a policeman with all the authority therewith,

WHEREAS, Pikeville College, Inc. shall pay all salaries and compensation due AND payable to Fred B. Rutherford for his services, and Pikeville College, Inc. has agreed to indemnify and reimburse to the City of Pikeville, Kentucky, for all damages that result from such activities or conduct of said Fred B. Rutherford in the performance of his duties and it further agrees to secure a bond payable to the City of Pikeville to indemnify and save the City harmless therefrom,

WHEREAS, Pikeville College, Inc. submits herewith an agreement with the City of Pikeville providing therefor,

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

1. That Fred B. Rutherford is hereby designated as a policeman of the City of Pikeville with all the powers and responsibilities in connection therewith to serve for such period he shall remain in the employ of Pikeville College, Inc. as a guard until he resigns or is removed by operation of law or until he is removed by the Board of Commissioners of the City of Pikeville.

2. The agreement dated November _____, 1969, by and between Pikeville College, Inc. and the City of Pikeville is hereby approved and the Mayor of the City of Pikeville is authorized to sign and execute same on behalf of the City of Pikeville and the Clerk is directed to attest same and place the City seal thereon.

Commissioner Orville Clark moved the adoption of the above Resolution.

Commissioner Harry Hobson seconded the motion.

Upon roll call the vote was as follows:

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

The Mayor declared the Resolution adopted.

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

ATTEST:

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

The Mayor presented and read an ordinance known by its title as "AN ORDINANCE CLOSING A PORTION OF SCOTT AVENUE IN THE WEST PIKEVILLE SUBDIVISION LOCATED IN THE CITY OF PIKEVILLE, KENTUCKY.

Harry Hobson 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.	no
Commissioners	Orville Clark	yes
	Harry Hobson	yes
	Warren Keene	yes
	Kermit Sexton	yes

The Mayor declared the ordinance adopted.

This meeting continued on page 461

MINUTES } CITY OF PIKEVILLE

Regular Meeting
November 10, 1969
continued from page 456

The Mayor presented and read an ordinance known by its title as "AN ORDINANCE CLOSING THOSE PORTIONS OF MAPLE STREET AND WALNUT STREET AND TWO 15 FOOT ALLEYS THAT LIE TO THE NORTH OF CHESTNUT STREET IN THE HUFFMAN BROTHERS SUBDIVISION LOCATED IN THE CITY OF PIKEVILLE, KENTUCKY.

There was no action on the foregoing ordinance.

The Mayor presented the following Resolution:

RESOLUTION AUTHORIZING THE RECONVEYANCE
TO THE BOARD OF EDUCATION OF PIKEVILLE
INDEPENDENT SCHOOL DISTRICT THE T. W. OLIVER
MEMORIAL GYMNASIUM PROPERTY

WHEREAS, by deed dated July 12, 1948, recorded in Deed Book 298, Page 151, Pike County Court Clerk's Office, the Board of Education of Pikeville Independent School District did heretofore convey certain property known as the T. W. Oliver Memorial Gymnasium to the City of Pikeville in consideration of the City of Pikeville issuing certain School Building Revenue Bonds in conformity with the provisions of KRS 162.120,

WHEREAS, the foresaid Revenue Bonds have been paid in full by funds furnished by said Board of Education and said bonds have all been retired,

WHEREAS, the Board of Education of Pikeville Independent School District has submitted a proposed deed reconveying said property to said Board of Education,

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

1. That the aforesaid proposed deed conveying said T. W. Oliver Memorial Gymnasium property to the Board of Education of Pikeville Independent School District is hereby approved and the Mayor of the City of Pikeville is directed and authorized to execute said deed on behalf of the City of Pikeville and the Clerk is directed to attest same and place the city seal thereon.

Commissioner Orville Clark moved the adoption of the above 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.

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

ATTEST:

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

The Mayor presented the following Resolution:

RESOLUTION AUTHORIZING EXECUTION OF A
LEASE FROM PIKEVILLE ICE COMPANY, INC.
COVERING PROPERTY ON BANK STREET
ADJACENT TO THE OLD CITY WATER PLANT

WHEREAS, it is necessary that the Utility Department of the City of Pikeville must have additional space for the operations thereof and for storage,

WHEREAS, the Pikeville Ice Company, Inc. has submitted to the City of Pikeville a lease covering certain premises adjacent to the old water plant and at the corner of Bank Street and extension of Elm Street,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, that the aforesaid proposed lease from Pikeville Ice Company, Inc. to the City of Pikeville be and the same is hereby approved and the Mayor of the City of Pikeville is directed and authorized to execute same on behalf of the City and the Clerk is directed to attest same and place the city seal thereon.

Commissioner Warren Keene moved the adoption of the above Resolution.

Commissioner Kermit Sexton seconded the motion.

MINUTES } CITY OF PIKEVILLE

Upon roll call the vote was as follows:

W. C. Hambley, Mayor	No
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, Clerk

The Mayor presented the following Resolution.

RESOLUTION APPROVING PIKEVILLE
MUNICIPAL HOUSING COMMISSION'S
APPLICATION FOR A PRELIMINARY
LOAN FOR LOW-RENT PUBLIC HOUSING
PROGRAM

WHEREAS, the Pikeville Municipal Housing Commission for the City of Pikeville, Kentucky, has determined that there is a need for low-rent housing to meet the needs not being adequately met by private enterprises within its area of operation,

WHEREAS, said Housing Commission requires financial assistance in the form of a preliminary Loan from the Housing Assistant Office of the Department of Housing and Urban Development of the United States of America,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Pikeville, Kentucky, that the application of Pikeville Housing Commission for a preliminary loan from the United States of America, Department of Housing and Urban Development for the new construction of 75 (regular) dwelling units of low-rent public housing is hereby approved.

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	<u>No</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, Clerk

Warren Keene moved to pay the following invoices:

W. B. Stone	\$ 490.00
Lula Justice	322.50
	<u>\$ 812.50</u>

Harry Hobson seconded the motion and upon roll call the vote was as follows:

Mayor	W. C. Hambley, M.D.	Yes
Commissioners	Orville Clarke	<u>Yes</u>
	Harry Hobson	<u>Yes</u>
	Warren Keene	<u>Yes</u>
	Kermit Sexton	<u>Yes</u>

The motion carried.

MINUTES } CITY OF PIKEVILLE

Warren Keene moved to pay the following invoices for the Model Cities Agency:

A. B. Dick Products Company	\$ 628.58
C & R Office Supply Company	514.56
Elliott Glass & Electric Co.	13.71
Pauley Lumber Company	233.10
Pikeville Hardware	7.50
Charlie's Hardware	41.41
International Business Machines	985.88
South Central Bell	271.68
Kentucky Power Co.	28.79
City Utilities Dept.	10.17
Travel:	
Wm. Turner, Jr. (to Bristol)	31.75
Wm. Turner, Jr. (to Frankfort)	53.95
Mary Lou Draughn (to Frankfort)	41.10
Reo Johns (to Atlanta)	190.70
B.W. Carty (to Atlanta & Frankfort week of 10/13/69)	214.95
B.W. Carty (to Frankfort)	60.20
Joan Johnson (to Washington)	229.28
Paul Butcher (to Atlanta)	129.82
Mrs. Lide H. Moore (rent)	225.00
Petty Cash Reimbursement	34.94
Less Credit Due	425.51
Jo Ann Flirt Public Relations	162.20
Travel	315.98
	<u>\$3,989.64</u>

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	yes
	Warren Keene	yes
	Kermit Sexton	yes

The motion carried.

Orville Clark moved to pay three hundred dollars (\$300) to Pat's New & Used Car Co., Inc. for rent for the Model City Activity Center. 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	no
	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, Mayor

ATTEST:

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