

MINUTES } CITY OF PIKEVILLE

Mary Lou Draughn (Frankfort on 11/17)	33.00
Mary Lou Draughn (Lexington 10/31)	36.35
Sue Pugh (Frankfort on 11/17)	71.20
Willis Reo Johns (Frankfort on 11/17)	33.00
Willis Reo Johns (Ashland on 11/13)	56.00
Willis Reo Johns (Jenny Wiley on 11/21)	8.36
William Turner (Cinn. to Frankfort on 11/17)	121.40
William Turner (Miami on 11/4)	103.00
	\$ 712.31
TOTAL	\$1,614.07
	- 250.00
	\$ 1,364.07

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

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

The Motion Carried:

There being no further Business to come before the Board, it was moved Seconded and unanimously carried that the Meeting be adjourned.

Approved

Mayor

Attest

City Clerk

Charles L. Hoffmann

W.C. Hambley M.D.

At a regular Meeting of the Board of Commissioners of The City of Pikeville, Kentucky held on December 8, 1969 at 7:30 PM. in City Hall, the following were present.

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

An ordinance known by its title as "AN ORDINANCE OF THE CITY OF PIKEVILLE KENTUCKY AUTHORIZING THE BORROWING OF MONEYS IN ANTICIPATION OF THE ISSUANCE BY THE PIKEVILLE, KENTUCKY, PUBLIC HOSPITAL CORPORATION ON BEHALF OF THE CITY OF PIKEVILLE, KENTUCKY, PUBLIC HOSPITAL CORPORATION FIRST MORTGAGE REVENUE BONDS OF 1969, AND THE RECEIPT OF CERTAIN FEDERAL GRANTS ACCORDING TO THE CITY'S LOAN AND GRANT AGREEMENTS WITH THE UNITED STATES OF AMERICA ACTING THROUGH THE ECONOMIC DEVELOPEMENT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF COMMERCE AND ACTING THROUGH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPEMENT: PROVIDING FOR THE CREATION OF A " CONSTRUCTION ACCOUNT " WHEREIN THERE SHALL BE DEPOSITED FROM TIME TO TIME MONEYS RECIEVED FROM ALL SOURCES FOR THE CONSTRUCTION OF AN ADDITION TO THE EXISTING METHODIST HOSPITAL IN PIKEVILLE, WHICH CONSTRUCTION IS INTENDED TO BE FINANCED THROUGH THE PROCEEDS OF SUCH GRANTS AND BONDS: AUTHORIZING THE EXECUTION AND DELIVERY OF PROMISSORY NOTES FROM TIME TO TIME IN EVIDENCE OF SUCH BORROWING: PLEDGING REPAYMENT OF SAID LOANS AND INTEREST THEREON FROM THE PROCEEDS OF SUCH BONDS AND GRANTS: DESIGNATING FINANCIAL INSTITUTIONS TO SERVE AS THE PAYING AGENTS IN CONNECTION WITH SUCH BONDS: PRESCRIBING CONDITIONS RELATING TO DISBURSEMENTS FROM THE CONSTRUCTION ACCOUNT AND REQUESTING THE PIKEVILLE, KENTUCKY PUBLIC HOSPITAL CORPORATION TO ADOPT AN APPROPRIATE RESOLUTION CONSISTENT WITH THIS ORDINANCE WAS PRESENTED AND READ ALOUD TO THE BOARD. THE CITY CLERK STATED THAT SAID ORDINANCE HAD BEEN INTRODUCED IN OPEN SESSION AT THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS HELD ON NOVEMBER 24, 1969, THAT said ordinance had been placed on file by the City Clerk for Public inspection continuously since then in the completed form in which it was contemplated to be put upon its final passage, as required by KRS 89.590 and that it was appropriate to consider its enactment. Said Ordinance having been read in full again at this meeting. it was thereupon moved by Commissioner Harry Hobson, Which motion was seconded by Commissioner Kermit Sexton that said Ordinance be adopted at this time on its second reading. Said motion having been reduced to writing and having been read aloud to the Board of Commissioners, Upon a vote being taken, the result was as follows:

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

MINUTES } CITY OF PIKEVILLE

Thereupon, the Mayor declared that said motion had carried and that said Ordinance had been duly enacted into law, and he ordered that it be published in the Pike County News, which is the Newspaper published in the City of Pikeville, Kentucky, having the largest bona-fide circulation in said city, and is the newspaper meeting the requirements of KRS 424.110-120 for publication of official actions of said city, that it become effective ten(10) days after the date of this meeting in accordance with 89,590, and that it be spread upon the Ordinance Book of the City.

The following Ordinance entitled 'AN ORDINANCE CREATING A PARKS, PLAYGROUND AND RECREATION BOARD IN THE CITY OF PIKEVILLE, KENTUCKY, AND TO EXERISE THE POWERS AND FUNCTIONS OF SAID BOARD AS SET OUT IN KRS CHAPTER 97 was presented to the Board.

There was no action on the foregoing Ordinance and it was therefore layed over to a subsequent meeting.

The following Resolution was presented to the Board.

A RESOLUTION APPROVING AND ACCEPTING BID OF GOODMAN AND PRESTON CONTRACTORS, INC. FOR WATER AND SEWER SYSTEM EXTENSIONS FOR THE CITY OF PIKEVILLE, KENTUCKY, JOB NO. 1666-2 PROJECT WS KY.-20 UPON THE CONDITION IF SAME IS APPROVED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPEMENT OF THE FEDERAL GOVERNMENT AND SELLING OF REVENUE BONDS ON SATISFACTORY TERMS AND AUTHORIZING EXECUTION OF CONTRACT THEREFOR

WHEREAS, the Board of Commissioners of the City of Pikeville has heretofore advertised for bids for construction of the water and sewer system extentions for Pikeville, Kentucky, in the Lower Chloe Creek, Ferguson Creek and Fairview Areas and for water extension on the Harold Branch and Ratliff Creek Areas,

WHEREAS, Goodman & Preston, Contractors, Inc. of Pikeville, Kentucky, have submitted a bid in the amount of EIGHT HUNDRED FIFTY THOUSAND (\$850,000.00) DOLLARS (tabulated total \$849,680.00),

WHEREAS, the City of Pikeville has applied for a Federal Grant for such project and such application has heretofore been approved and the aforesaid bid and contract for construction of said extensions are required to be approved by the Department of Housing and Urban Developement of the federal government,

WHEREAS, IT will be necessary for the City of Pikeville to issue revenue bonds to cover the balance of the expenditures in excess of said grant for the costs of such construction,

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

1. That the bid of Goodman & Preston Contractors, Inc. for construction of the aforesaid extensions to the water and sewer system of City of Pikeville in the total tabulated sum of EIGHT HUNDRED FORTY NINE THOUSAND SIX HUNDRED EIGHTY (\$849,680.00) DOLLARS is hereby determined and declared to be the lowest and best bid and said bid in that amount is hereby accepted and approved, subject to the conditions and provisions that said bid and contract to be excuted in connection therewith are approved by the Department of Housing and Urban Developement of the Federal Government and further subject to the condition that the City of Pikeville can successfully sell revenue bonds on satisfactory terms in order to secure the balance of the funds needed in excess of the Federal Grant to pay the costs of such construction.

2. That the contract therefor between the City of Pikeville and Goodman & Preston Contractors, Inc. for such construction in accordance with said bid price and the plans and specifications therefore shall be excuted for said construction, subject to the approval of the Department of Housing and Urban Developement of the Federal Government and further subject to the City of Pikeville being successful in the sale of revenue bonds upon satisfactory terms and conditions in order to secure the balance of the funds needed to pay the costs of such construction; and the Mayor of the City of Pikeville is hereby authorized to execute said contract on behalf of the City upon receipt of said approval and the successful sale of revenue bonds.

3. This Resolution shall take effect upon its adoption and publication as required by law.

Commissioner Warren Keene moved the adoption of the above Resolution.

Commissioner Deville Clark seconded the motion.

Upon roll call the vote was as follows:

W.C. Hambley, M.D., Mayor	YES
Harry Hobson, Commissioner	YES

MINUTES } CITY OF PIKEVILLE

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

ATTEST;
Charles L. Huffman, Jr.
 /s/ Charles L. Huffman, Jr. Clerk

An Ordinance entitled AN ORDINANCE AUTHORIZING PURCHASE OF AN AUTOMOBILE FOR USE BY THE POLICE DEPARTMENT AS A POLICE CRUISER AND DIRECTING THE CITY CLERK TO ADVERTISE FOR BIDS THEREFOR, was presented to the Board for the first Reading. Thereupon the Mayor declared that the foregoing Ordinance would be kept on file for the public inspection until the next regular meeting of the Board of Commissioners Pursuant to KRS Meeting 89.590 and for the Board's further consideration at that time.

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 the 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, in the amount of \$22,500.00, Department of Housing and Urban Development for the new construction of 75 (regular) dwelling units of low-rent public housing is hereby approved.

Commissioner Warren Keene moved the adoption of the foregoing resolution.

Commissioner Kermit Sexton seconded the motion. Upon roll call the vote was as follows

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

The Mayor declared the Resolution adopted.

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

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

MINUTES } CITY OF PIKEVILLE

Warren Keene moved to Authorize and direct the City Clerk to sign a letter to Mr Bayes for a highway permit to construct and maintain a storm sewer line along and on the right of way of U. S. 23 and 460 along section No. 11 and 111 of the Bowles Subdivision in the City of Pikeville, Kentucky.

Harry Hobson 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 Motion carried:

A delegation from Island Creek presented a petition for a bridge at the mouth of Island Creek.

The Mayor declared that a public hearing was now being held according to the following notices.

NOTICE PIKE COUNTY NEWS NOVEMBER 11, 1969

Notice is hereby given that the Pikeville City Commissioners will hold a public hearing on a proposed change in the Pikeville Zoning Map as follows:
Changing from Zone R-1(single family dwelling) to Zone R-2(multiple family residential), that area of the water shed of Lower Chloe Creek located within the City limits of Pikeville.

Said hearing shall be held at City Hall on Division Street in Pikeville, Pike County, Kentucky, on December 8, 1969, at 7:30 pm., at which time and place interested citizens may appear and be heard with respect to said Zoning Map change.

City of Pikeville
Board of Commissioners
By: Charles L. Huffman, Jr.

The City Attorney was directed to prepare an Ordinance changing from R-1 to R-2.

Kermit Sexton moved to pay the following invoice:

Sutphen Fire Equipment Co. \$335.95

Harry Hobson 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:

City Attorney E. N. Venters presented the following resignation to the Board of Commissioners:

Mayor William C. Hambley
Board of Commissioners
City of Pikeville
Pikeville, Kentucky

Gentlemen:

I hereby resign as attorney for the City of Pikeville effective upon acceptance hereof or effective not later than December 31, 1969.

Very truly yours,
/s/ E. N. Venters

MINUTES } CITY OF PIKEVILLE

Whereupon Harry Hobson moved to accept the foregoing resignation effective December 31, 1969. Orville Clark 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	no
	Kermit Sexton	yes

The motion carried:

Warren Keene made the motion to pay the following invoices for the Model Cities Agency.	
South Central Bell Telephone Company	\$ 55.79
Kentucky Power Company	18.77
City Utilities Dept.	29.73
C & R Office Supply	366.80
International Business	6.83
Pikeville Clean Towel Service	1.85
TRAVEL	
William Turner, Jr.(to Frankfort, Ky.)	123.10
Willis Reo Johns(to Hazard, Ky.)	18.26
Total	621.13

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:

Frederick W. Baker presented and read the following Resolution that was adopted by the Pikeville-Pike County Airport Board at a regular meeting on December 4, 1969.

RESOLUTION

PIKEVILLE-PIKE COUNTY AIRPORT BOARD

DECEMBER 4, 1969

WHEREAS: the Pikeville-Pike County Airport Board is a joint agency of the City of Pikeville and Pike County; and,

WHEREAS: the Airport Board is organized to oversee the operation of the present Pikeville-Pike County Airport and to promote and provide for the development of a new airport for Pikeville and Pike County at the proposed Island Creek airport site; and,

WHEREAS: the 1968 Kentucky Legislature did appropriate a sum of approximately \$316,000.00 toward the development of a new airport for Pikeville and Pike County, and the Airport Board has been informed that this money can and will be made available to secure engineering and plans for the new airport if the Airport Board can secure fee simple title to the presently proposed airport site; and,

WHEREAS: the Airport Board has title to a number of properties and a substantial quantity of coal at the proposed airport site and needs only to secure about three more properties and the remaining coal under the site except for the oil and gas; and,

WHEREAS: the airport Board has obtained a ninety (90) day option, running from November 15, 1969, to purchase the remaining coal under the airport site from the J. S. Cline heirs at a price of \$20,000.00, and has begun negotiations for a forebearance on the oil and gas rights held by the Kentucky-West Virginia Gas Company; and,

WHEREAS: the Airport Board needs a sum of monies for the purchase of the above mentioned additional properties as well as monies for the continued operation of the present airport until the new airport can be constructed;

NOW THEREFORE BE IT RESOLVED, that the Pikeville-Pike County Airport Board request, and does hereby respectfully request, that the City of Pikeville and Pike County through their governing bodies, the City Commission and the Pike County Fiscal Court, respectively, provide the Airport Board the necessary monies to accomplish the above objectives in the sum of not more than \$30,000.00 or a line of credit in that money, said sum or sums or line of credit to be made available to the Pikeville-Pike County Airport Board not later than the Fifteenth day of February in the year of 1970: and

MINUTES } CITY OF PIKEVILLE

BE IT FURTHER RESOLVED, that this Resolution be presented by a representative of the Pikeville-Pike County Airport Board at a meeting of the City Commission of the City of Pikeville and at a meeting of the Pike County Fiscal Court next nearest the date of this Resolution.

Given under my hand by authority and direction of the Pikeville-Pike County Airport Board this Fourth day of December in the year 1969.

/s/Frederick W. Baker
Frederick W. Baker, Chairman
Pikeville-Pike County Airport Board

ATTEST:
/s/Jack E. Farley, Acting Secretary
Pikeville-Pike County Airport Board

The foregoing Resolution was duly adopted by unanimous vote of the members of the Pikeville-Pike County Board at a regular meeting of the Board on December 4, 1969, a quorum being in attendance.

There being no further business /s/ Frederick W. Baker
The meeting was therefore Adjourned

Attest
Charles L. Huffman, Jr.
City Clerk

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

At a special meeting of the Board of Commissioners of the City of Pikeville, Kentucky held on December 16, 1969 at 7:30 P.M. in City Hall the following were present.

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

The Mayor presented and read the following Resolution.

RESOLUTION

The undersigned, constituting the entire membership of the Pikeville Planning Commission, in lieu of minutes of a regular meeting of said Commission called and had, adopt the following resolution and direct that it be inserted in the minute book of the Commission.

WHEREAS: the City Planning Commission, Pikeville, Kentucky, has been active in the total planning process of the Pikeville Model Cities, and

WHEREAS: they are now in the process of planning the River Diversion Project, and the Planning Commission recognizes the need for additional planning funds to do preliminary planning studies on the River Diversion Project, and

WHEREAS: the Planning Commission feels this is the most important development project for the City of Pikeville,

NOW, THEREFORE, BE IT RESOLVED THAT the request for funds to the Department of Housing and Urban Development for advance planning funds in the amount of \$125,000 for the River Diversion Project be approved.

This 16 day of December, 1969.

/s/F. J. Forsyth
/s/ B. P. Bogardus
/s/ James E. Rogers
/s/ W. C. Hambley, M. D.
/s/ Kermit Sexton
/s/ John M. Stephens

Orville Clark moved the adoption of the foregoing Resolution subject to the approval of the City Attorney, 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 Resolution adopted.

There being no further business to come before the Board, The meeting was therefore adjourned.

APPROVED

W. C. Hambley, M. D.
Mayor

ATTEST

Charles L. Huffman, Jr.
Clerk