

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

MINUTES } CITY OF PIKEVILLE

The Mayor presented and read the following Resolution.

RESOLUTION

AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR PLANNING OF PUBLIC WORKS UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES, AS AMENDED.

WHEREAS, The City of Pikeville, Kentucky (herein called the Applicant") after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as

To create a large cut through Peach Orchard Mountain on the West side of the City of Pikeville and to relocate therein a portion of Levisa Fork of the Big Sandy River, the C. & O. Railway and U.S. Route 23 so as to improve environmental conditions in Pikeville and to create over 200 acres of Developable land which will be used in part to locate health and welfare service units for the entire commuting area is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works; and

WHEREAS, the applicant has examined and duly considered such act and the applicant considers it to be in the public interest and to its benefit to file an application under said act and to authorize other action in connection therewith;

NOW THEREFORE, BE IT RESOLVED BY The City Commission the governing body of said applicant, as follows:

1. That the construction of said public works is essential to and is to the best interest of the applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;
2. That Mayor W. C. Hambley, M. D. be hereby authorized to file in behalf of the applicant an application (in form required by the United States and in conformity with said act) for an advance to be made by the United States to the applicant to aid in defraying the cost of plan preparation for above described public works, and that he be further authorized to file an assurance of compliance with the Department of Housing and Urban Development regulations under Title VI of the Civil Rights Act of 1964.
3. That if such advance be made, the applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works;
4. The said Model City Agency Director, William Turner, Jr. is hereby authorized to furnish such information and take such action as may be necessary to enable the applicant to qualify for the advance;
5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the applicant in connection with this application.
6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

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
W. C. Hambley, M. D.
Mayor

ATTEST

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