

# MINUTES } CITY OF PIKEVILLE

Motion was made by Frank Justice and seconded by Warren Keene and upon roll call the vote was as follows.

Commissioner:	Frank Justice	yes
Commissioner:	Warren Keene	yes
Commissioner:	John B Trivette	yes
Commissioner:	Kermit Sexton	yes
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.

Commissioner Warren Keene made the motion to adjourn the meeting, seconded by Frank Justice and upon roll call the vote was as follows:

Commissioner:	Frank Justice	yes
Commissioner:	Warren Keene	yes
Commissioner:	John Bill Trivette	yes
Commissioner:	Kermit Sexton	yes
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried, and the meeting adjourned.

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

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

At a special meeting of the Board of Commissioners held on September 7, 1970 at 7:30 P.M. in City Hall, Pikeville, Kentucky the following were present.

Commissioner:	Warren Keene	
Commissioner:	Frank Justice	
Commissioner:	Kermit Sexton	
Commissioner:	John Bill Trivette	absent
Mayor:	W.C. Hambley	

The Mayor read the Notice of Special Meeting listed as follows:

## NOTICE OF SPECIAL MEETING

TO: MAYOR:  
TO COMMISSIONERS  
W.C. Hambley, M.D.  
Frank Justice  
Warren Keene  
Kermit Sexton  
John Bill Trivette

You are hereby notified that the Board of Commissioners of the City of Pikeville is called to meet in special session at 7:30 P.M. on September, 7, 1970 at City Hall in the City of Pikeville, Kentucky for the following purpose.

1. Resolution approving temporary relocation contract.
2. Approving resolution previously submitted on workable program
3. Resolution approving survey funds for the Urban Renewal Agency
4. Resolution approving re-appointment members of housing authority.

s/ W.C. Hambley, MAYOR  
s/ Warren Keene, Commissioner  
s/ Frank Justice, Commissioner

I, Bob May chief of Police of the City of Pikeville, Kentucky do hereby certify that on 4th & 7th, 1970, I served in the manner provided by law upon each of the members of said Board of Commissioners named in the foregoing Notice of Special Meeting a true and correct copy of the foregoing Notice.

This the 7 day of Sept.

Bob May Chief of Police

By. s/ Roger Burgess

I hereby acknowledge receipt of copy of the foregoing Notice of Special Meeting of the Board of Commissioners of the City of Pikeville Kentucky to be held on 9-7-70, 1970 at Pikeville at City Hall in Pikeville, Kentucky.

s/ Warren Keene  
s/ Frank Justice  
s/ Kermit Sexton

The following resolution was presented to the Board.

A RESOLUTION APPROVING CONTRACT AND BUDGET REVISION BETWEEN CITY OF PIKEVILLE AND URBAN RENEWAL AGENCY FOR TEMPORARY RELOCATION PROJECT TO BE EXECUTED



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# MINUTES } CITY OF PIKEVILLE

Pursuant to APPROVAL OF THIS PETITION.

WHEREAS, the City of Pikeville desires that the Low Rent Housing Project in Fairview be gotten under construction as soon as possible.

WHEREAS, there has been a contract executed for the Urban Renewal Agency to do all Relocation work for the City of Pikeville,

WHEREAS, the Community Service Commission has reviewed and approved this Relocation Project contract in the amount of \$50,000.

WHEREAS, the City Commissioners realize the need of this Temporary Relocation Project and whereas the City Commissioners deem it advisable that the Contract attached to and made a part of as Attachment "A" and should be approved and the Mayor of the City of Pikeville, W. C. Hambley should be authorized to execute the same for and in behalf of the City of Pikeville and the Pikeville City Demonstration Agency.

THEREFORE THE CITY COMMISSIONERS OF THE CITY OF PIKEVILLE DO HEREBY RESOLVE:

- (1) That the contract attached hereto and made a part of hereto as Attachment "A" is hereby approved and the Mayor of the City of Pikeville W. C. Hambley is hereby authorized to execute the same for and in behalf of the City of Pikeville and the Pikeville City Demonstration Agency.
- (2) That an emergency exists; therefore, this Resolution is to be in full force and effect immediately upon subscription and approval by these Commissioners.

At Pikeville, Pike County, Kentucky, this the 7th day of September, 1970.

Frank Justice moved the adoption of this Resolution. Warren Keene seconded the motion.

Upon roll call the vote was as follows:

Frank Justice	yes
Warren Keene	yes
Kermit Sexton	yes
John Bill Trivette	Absent
Mayor Hambley	yes

The Mayor declared the motion carried and the Resolution adopted.

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

ATTEST

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

The following Resolution was presented to the Commission.

A RESOLUTION APPROVING THE SUBMISSION OF THE WORKABLE PROGRAM FOR COMMUNITY IMPROVEMENT FOR THE CITY OF PIKEVILLE TO BE RE-CERTIFIED FROM SEPTEMBER 1970 THUR SEPTEMBER 1972.

WHEREAS, section 101 of the Housing Act of 1949 as amended and enactment of the statutory provisions in 1954 provides for the community to develop its own plan of action and time table for accomplishments and then measuring the community's performance in meeting its own goals.

WHEREAS the City of Pikeville has participated in community development and improvements and feels that the City of Pikeville has accomplished its goals under the present Workable Program.

WHEREAS, the City Commissioners of the City of Pikeville deem it advisable that the Workable Program attached hereto and made a part hereof as Attachment "A" should be submitted for review and comment by the Department of Housing and Urban Department and the Mayor of the City of Pikeville, W.C. Hambley should be authorized to submit the same for and in behalf of the City of Pikeville and the Pikeville City Demonstration Agency.

THEREFORE, THE CITY COMMISSIONERS OF THE CITY OF PIKEVILLE DO HEREBY RESOLVE:

- (1) that the Workable Program attached hereto and made a part hereof as Attachment "A" is hereby approved and the Mayor of the City of Pikeville, W.C. Hambley is hereby authorized to submit the same for and in behalf of the City of Pikeville and the Pikeville City Demonstration Agency.

- (2) an emergency exists; therefore, this Resolution is to be in full force and effect immediately upon subscription and approval by these Commissioners



MINUTES } CITY OF PIKEVILLE

At, Pikeville, Pike County, Kentucky this the 7 day of Sept. 1970. Commissioner Frank Justice moved the adoption of this Resolution, this was seconded by Warren Keene and upon roll call the vote was as follows.

Commissioner: Frank Justice	yes
Commissioner: Warren Keene	yes
Commissioner: Kermit Sexton	yes
Commissioner: John B. Trivette	absent
Mayor: W.C. Hambley	- yes

The Mayor declared the motion carried.

The following Resolution was presented to the Commission .

THIRD AMENDED RESOLUTION APPROVING FILING OF AN APPLICATION FOR FUNDS AS AN ADVANCE TO AID IN FINANCING SUCH SURVEYS AND PLANS OF THE URBAN RENEWAL PROJECT KY. R-72

WHEREAS, the Board of Commissioners of the City of Pikeville, Kentucky has heretofore by Resolution approved undertaking of surveys and plans for Urban Renewal Project No. Ky. R-72 and by such Resolution and amendment thereto authorized filing of an application for funds from the United States of America in an amount not to exceed TWO HUNDRED FIFTY THOUSAND TWO HUNDRED EIGHTY FOUR (250, 284,00 ) DOLLARS TO FINANCE ADVANCE CLAIM THEREFORE,

WHEREAS, it now appears that the estimated costs therefor are in an amount of not less than THREE HUNDRED THIRTEEN THOUSAND EIGHT HUNDRED EIGHT (313,808.00) DOLLARS.

WHEREAS, such Urban Renewal and Community Development Agency is situated entirely within the limits of the City of Pikeville, Pike County Kentucky and which is fully described in the exhibit attached to the aforesaid original Resolution as amended, reference to which is hereby made for such description.

WHEREAS, by resolution heretofore duly adopted, the Board of Commissioners of the City of Pikeville established the Urban Renewal and Community Development Agency of the City of Pikeville pursuant to the provisions of Chapter 99 of the Kentucky Revised Statutes and such Agency has been duly operating as such since its creation as of November 1968, and this Agency entered into a Contract of Novation with the City of Pikeville and the United States of America in January 1969,

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

1. that all of the provisions contained in the aforesaid Resolution adopted on January 13, 1967 and the amendement thereto, as amended herein are hereby reaffirmed readopted and approved
2. that the filing of an application by the City of Pikeville for an advance of funds from the Unites States of America in an amount not to exceed THREE HUNDRED THIRTEEN THOUSAND EIGHT HUNDRED EIGHT (313,808,00) DOLLARS for surveys and plans for an Urban Renewal Project in the proposed Urban Renewal Area described above is hereby approved and that the Mayor of the City of Pikeville is hereby authorized and directed to execute and file such application with the Housing and Home Finance Adminstrator to provide such additional information and to furnish such documents as may be required by the Administrator and to act as the authorized representative of the City of Pikeville.
3. This Resolution shall take effect immediately

Commissioner Frank Justice moved the adoption of this Resolution, Warren Keene seconded the motion and upon roll call the vote was as follows.

Commissioner: Frank Justice	yes
Commissioner: Warren Keene	yes
Commissioner: Kermit Sexton	yes
Commissioner: John Bill Trivette	- absent
Mayor: W.C. Hambley	yes

The Mayor declared the motion carried.

The following Resolution was presented to the Board.

RESOLUTION APPROVING THE APPOINTMENT OF MEMBERS OF THE HOUSING AUTHORITY OF PIKEVILLE.

WHEREAS, the Honorable W.C. Hambley, Mayor of the City of Pikeville, Kentucky has appointed Jeff Owens, Earnest M. Rogers, Margaret Hatcher and James B. Todd as members of the Housing Authority of Pikeville and has announced these appointments by communication dated September 16, 1970.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Pikeville that the terms of Jeff Owens, Ernest M. Rogers, Margaret Hatcher and James B. Todd as members of the Housing Authority of Pikeville shall be for periods of 4, 3, 2, and 1 years and shall expire upon the dates listed below, and the said persons are hereby reappointed for these terms.

Jeff Owens.....	9-16-74
Ernest M. Rogers.....	9-16-71
Margaret Hatcher.....	9-16-72
James B. Todd.....	9-16-73



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Commissioner Kermit Sexton moved the resolution to be adopted as read, this was seconded by Warren Keene and upon roll call the vote was as follows.

Commissioner:	Frank Justice	yes
Commissioner:	Warren Keene	yes
Commissioner:	Kermit Sexton	yes
Commissioner:	John B. Trivette	absent
Mayor:	W.C. Hambley	yes

The Mayor declared the motion carried.  
The floor was opened to the public, Mr. Hutchinson asked if the Commissioners and the Mayor were going to recognize the Union, there was no comment from the Commission, so Mr. Hutchinson stated that he would stand by the men to the end.

Commissioner Warren Keene then made the motion to adjourn and this was seconded by Frank Justice and upon roll call the vote was as follows.

Commissioner:	Warren Keene	yes
Commissioner:	Frank Justice	yes
Commissioner:	Kermit Sexton	yes
Commissioner:	John Bill Trivette	absent
Mayor:	W.C. Hambley	yes

The Mayor declared the meeting adjourned.

ATTEST: Charles L. Huffman Jr.  
Charles L. Huffman Jr. City Clerk

APPROVED: W.C. Hambley  
W.C. Hambley, Mayor

At a regular meeting of the Board of Commissioners of the City of Pikeville held on September 14, 1970 at 7:30 P.M. in City Hall, Pikeville, Kentucky. The following were present.

Commissioner:	Warren Keene	Absent
Commissioner:	Kermit Sexton	
Commissioner:	Frank Justice	
Commissioner:	John Bill Trivette	
Mayor:	W.C. Hambley	

Also present were City Manager, Ike Hall and the City Attorney, John Cline III

The Meeting began with the following Resolution presented to the Commission.

RESOLUTION APPROVING A LEASE BY AND BETWEEN THE CITY OF PIKEVILLE AND THE PIKEVILLE OPPORTUNITY WORKSHOP.

The City Commissioners of the City of Pikeville deem it advisable to approve a lease attached hereto and made a part hereof as Attachment "A" by and between the City of Pikeville and the Pikeville Opportunity Workshop for a lease term of ten years with the right to renew for additional five-year period

That the Mayor of the City of Pikeville, William C. Hambley should be authorized to subscribe and execute this lease for and in behalf of the City of Pikeville

THEREFORE THE CITY COMMISSIONERS OF THE CITY OF PIKEVILLE HEREBY RESOLVE:

1. that a lease attached hereto and made a part hereof as Attachment "A" by and between the City of Pikeville and the Pikeville Opportunity Workshop is hereby approved by this Commission.

2. that the Mayor of the City of Pikeville, William C. Hambley, is hereby authorized to subscribe and execute this lease for and in behalf of the City of Pikeville.

3. an emergency exists; therefore this Resolution shall be in full force and effect immediately upon subscription and approval by this Commission.

At Pikeville, Pike County Kentucky this the 14 day of September 1970.

Motion was made by Kermit Sexton to adopt the foregoing Resolution, seconded by John Bill Trivette and upon roll call the vote was as follows.

Commissioner:	Warren Keene	Absent
Commissioner:	Frank Justice	yes
Commissioner:	Kermit Sexton	yes
Commissioner:	John B Trivette	yes
Mayor:	W.C. Hambley, M.D.	yes

The Mayor declared the motion carried.