

## MINUTES } CITY OF PIKEVILLE

Invoices for the Model Cities Agency were presented for payment for the amount of \$5,500.00. Motion was made by Commissioner Frank Justice to pay this amount and this was seconded by Commissioner 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	absent
Mayor:	W.C. Hambley	yes

INVOICES FOR THE MODEL CITIES AGENCY

Comprehensive Design Collaborative..... 5,500.00

Motion was then made by Commissioner Frank Justice to recess till Thursday night April 29, 1971, at 7:30 P.M. at Pikeville, Kentucky this was seconded by Commissioner John Bill Trivette 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	absent
Mayor:	W.C. Hambley	yes

The Mayor declared the meeting adjourned.

APPROVED:  
MAYOR:

*W.C. Hambley*  
W.C. Hambley

ATTEST: *Charles F. Huffman Jr.*  
CITY CLERK Charles L. Huffman Jr.

At a recessed meeting of the Board of Commissioners held on April 29, 1971, at 7:30 P.M. in Pikeville, Kentucky the following were present.

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

The meeting began with the following Resolution being presented to the Commission.

## " RESOLUTION"

WHEREAS, the Board of Commissioners of the City of Pikeville pursuant to Chapter 97, Kentucky Revised Statutes (KRS), has created a Playground & Recreation Board of the City of Pikeville, and;

WHEREAS, the Board of Commissioners believes the Playground and Recreation Board should be responsible for the planning, supervision, and carrying out of recreational and other activities now being or to be conducted at facilities of the City of Pikeville known as the Pikeville City Park and the recently acquired Ball Park Property, and

WHEREAS, the Board of Commissioners is also aware that the Pikeville Independent School Board has utilized and desires to continue to utilize the Ball Park Property for athletic activities of the Pikeville Independent School System.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the City of Pikeville does hereby grant unto the Playground and Recreation Board of the City of Pikeville the power and authority to plan, supervise, and carry out recreational and other activities at the City Park and the Ball Park property recently acquired by the City of Pikeville, and;

BE IT FURTHER RESOLVED, that nothing in this Resolution shall prevent the Pikeville Independent School Board from using the Ball Park Property. It is understood that the Playground and Recreation Board will give first priority to the athletic activities of the Pikeville Independent School Board with regard to thier



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utilization of the Ball Park Property,,and further, it is understood that the Playground and Recreation Board and the Pikeville Independent School Board will be consulted on the development of future facilities for the Ball Park.

Motion was made by Commissioner Frank Justice to adopt the foregoing and this was seconded by Commissioner 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. Trivett	absent
Mayor: W.C. Hambley	yes

The Mayor declared the motion carried.

The following Resolution was presented to the Commission.

RESOLUTION OF THE BOARD OF COMMISSIONER OF THE CITY OF PIKEVILLE APPROVING THE URBAN RENEWAL PLAN AND THE FEASIBILITY OF RELOCATION FOR PROJECT NO. KY. R-72

WHEREAS, under the provisions of Title 1 of the Housing Act of 1949, as amended the Secretary of Housing and Urban Development is authorized to provide financial assistance to Local Public Agencies for undertaking and carrying out urban renewal projects, and

WHEREAS, it is provided in such Act that contracts for financial aid thereunder shall require that the Urban Renewal Plan for the respective project area be approved by the governing body of the locality in which the project is situated and that such approval include findings by the governing body that: (1) the financial aid to be provided in the contract is necessary to enable the project to be undertaken in accordance with the Urban Renewal Plan; (2) the Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the rehabilitation or redevelopment of the urban renewal area by private enterprise; (3) the Urban Renewal Plan conforms to a general plan for the development of the locality as a whole, and (4) the Urban Renewal Plan gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvements, with special consideration for the health, safety, and welfare, of children residing in the general vicinity of the site covered by the plan, and

WHEREAS, the pikeville Urban Renewal and Community Development Agency (herein called the Local Public Agency") has entered into a planning contract for financial assistance under such Act with the United States of America, acting by and through the Secretary of Housing and Urban Development, pursuant to which Federal funds were provided for the Urban Renewal project (herein called the project) identified as C. & O. Railroad Urban Renewal Area" and encompassing the area bounded generally on the north and east by the C & O Railroad right-of-way and properties adjacent to the east, College Street and Hibbard Street, the rear line of properties fronting on Island Creek Road to the South and Jefferson Street and generally properties fronting on C. & O. Railroad right-of-way- on the west in the City of Pikeville, state of Kentucky ( herein called the Locality) and,

WHEREAS, the Pikeville College is located near the project area, and

WHEREAS, the Local Public Agency has applied for additional financial assistance under such act and propose to enter into an additional contract or contracts under the Department of Housing and Urban Development for the undertaking of, and for making available additional financial assistance for, the Project; and

WHEREAS, the local Public Agency has made detailed studies of the location, physical conditions of structures, land use, environmental influences, and social cultural and economic conditions of the Project, area and has determined that the area is a slum or blighted area and that it is detrimental and menace to the safety health and welfare of the inhabitants and users thereof and of the Locality at large, because of; overcrowding or improper location of structures on the land; excessive dwellings unit density; conversions to incompatible types of uses, obsolete building types and structures in mixed use; poorly designed and otherwise deficient streets; and inadequate public facilities, and the members of this Governing Body have been fully apprised, by the Local Public Agency and are aware of these facts and conditions and;

WHEREAS, there has been prepared and referred to the Board of Commissioners of the Locality (herein called the Governing Body") for review and approval an Urban Renewal Plan for the Project area, dated December 1, 1969 revised September 1, 1970, and consisting of sixty-seven (67) pages and Three (3) exhibits (Title Sheet and City Map, Project Boundary and Land Acquisition Map, and Land Use Plan) and supported by the following supplementary material data, and recommendations which are not a part of the Urban Renewal Plan; and

DOCUMENTS

Application for Loan and Grant  
Project Photographs  
Community Requirements Data  
Project area report



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Report on Planning Proposals  
 Report on Minority Group Considerations  
 Community Organization Data  
 Report on Citizens Participation  
 Rehabilitation Data  
 Land Acquisition Report  
 Relocation Report  
 Project Improvements Report  
 Land Disposal Report  
 Cost Estimate and Financing Report

WHEREAS the Urban Renewal Plan has been approved by the Governing Body of the Local Public Agency, as evidenced by the copy of said Body's duly certified resolution approving the Urban Renewal Plan, which is attached hereto, and;

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS, the Urban Renewal Plan for the Project area prescribes certain land uses for the Project area and will require, among other things, changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns and the location and relocation of sewer and water mains and other public ways, the establishments of new street patterns the location and relocation of sewer and water mains and other public facilities and other public action; and

WHEREAS, the Local Public Agency has prepared and submitted a program for the relocation of individuals and families that may be displaced as a result of carrying out the Project in accordance with the Urban Renewal Plan, and

WHEREAS, there have also been presented to the Governing Body information and data respecting their relocation program which has been prepared--- by the Local Public Agency as a result of studies, surveys, and inspections in the Project area and the assembling and analysis of the data and information obtained from such studies, surveys, and inspections; and

WHEREAS, the members of the Governing Body have general knowledge of the conditions prevailing in the Project area and of the availability of proper housing in the Locality for the relocation of individuals and families that may be displaced from the Project area and, in the light of such knowledge of local housing conditions, have carefully considered and reviewed such proposals for relocation; and

WHEREAS, it is necessary that the Governing Body take appropriate official action respecting the relocation program and the Urban Renewal Plan for the Project in conformity with the contract for financial assistance between the Local Public Agency and the United States of America acting by and through the Secretary of Housing and Urban Development; and

WHEREAS, the Governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of the Urban renewal projects with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, or national origin.

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

1. that it is hereby found and determined that the Project is a slum or blighted area and qualified as an eligible Project area under KRS 99.330-99.340

2. that the Urban Renewal Plan for the Project, having been duly reviewed and considered, is hereby approved and the City Clerk be and is hereby directed to file said copy of the Urban Renewal Plan with the minutes of this meeting.

3. that it is hereby found and determined that the objectives of the Urban Renewal Plan cannot be achieved through more extensive rehabilitation of the Project Area.

4. that it is hereby found and determined that the Urban Renewal Plan for the Project area conforms to the general plan of the Locality.

5. that it is hereby found and determined that the financial aid provided and to be provided pursuant to the contract for Federal financial assistance pertaining to the Project is necessary to enable the Project to be undertaken in accordance with the Urban Renewal Plan for the Project area.

6. that it is hereby found and determined that, in addition to the elimination of slums and blight from the Urban Renewal Area, the undertaking of the project in such area will further promote the public welfare and the proper development of the community (a) by making land in such area available for disposition for uses in accordance with the Urban Renewal Plan, to Pikeville College for redevelopment in accordance with the use of uses specified in the Plan and (b) by providing, through the redevelopment of the Urban Renewal Area in accordance with the Plan, a cohesive neighborhood environment compatible with the functions and needs of Pikeville College.

7. that it is hereby found and determined that the Urban Renewal Plan for the Urban Renewal area will afford maximum opportunity consistent with the sound needs of the Locality as a whole, for the urban renewal of the area by private enterprises.



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8. that it is hereby found and determined that the Urban Renewal Plan for the Urban Renewal Area gives due consideration to the provisions of adequate park and recreational areas and facilities as may be desirable for neighborhood improvements with special consideration for the health, safety and welfare of children residing in the general vicinity of the site covered by the plan.

9. that it is hereby found and determined that the program for the proper relocation of individuals and families displaced in carrying out the project in decent safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution and completion of the project; and that such dwellings or dwelling units available or to be made available to such displaced individuals and families are at least equal in number of displaced individuals and families are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families in the Project area are available at rents or prices within the financial means of the displaced individuals and families, and are reasonably accessible to their places of employment.

10. that, in order to implement and facilitate the effectuation of the Urban Renewal Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference among other things, to change in zoning the vacating and removal of streets, alleys and other public ways the establishments of new street patterns, the location and relocation of sewer and water mains and other public facilities and other public action and accordingly this Body hereby (a) pledges its cooperation in helping to carry out the Urban Renewal Plan, (b) requests the various officials departments boards and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Urban Renewal Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Urban Renewal Plan.

11. that additional financial assistance under the provisions of Title 1 of the Housing Act of 1949, as amended is necessary to enable the land in the Project Area to be renewed in accordance with the Urban Renewal Plan for the Project Area and accordingly the filing by the Local Public Agency of an application or applications for such financial assistance under Title 1, is hereby approved

12. an emergency exists, therefore, this resolution shall take effect immediately upon subscription.

Commissioner Frank Justice moved the adoption of the foregoing and this was seconded by Commissioner Kermit Sexton 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 and foregoing adopted.

The Mayor reported to the Commission a letter he received from the Department of Housing and Urban Development, the Mayor stated that they were with drawing all authorization for further expenditure of Model Cities supplemental funds for planning or Citizens Participation activities in the County.

The letter was read to the Commission and after some discussion on the subject, the following resolution was prepared and presented to the Commission.

RESOLUTION DISCONTINUING COUNTY AND ELKHORN CITY PARTICIPATION IN THE PIKEVILLE MODEL CITY PROGRAM IN PLANNING OR CITIZEN PARTICIPATION.

WHEREAS, Pike County and Elkhorn City has been involved and supported by Model City Agency for planning and organizing Citizen Participation throughout the County, and

WHEREAS, the Model City Agency has been informed by HUD that no increase in funds will accrue due to a broader involvement in Pike County, and

WHEREAS, the regional office of HUD has indicated by letter that no Supplemental funds for capital projects may be expended for County Projects, and

WHEREAS, by letter dated April 22, 1971 the Regional Office for Model Cities has withdrawn authorization for Supplemental funds to be expended for planning or Citizen Participation in the County or Elkhorn City.

WHEREAS, a copy of the letter of April 22, 1971 referred to above is made a part of this record.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PIKEVILLE:

1. that the positions in the County and Elkhorn City under Citizens Participation component of the Model Cities Program be discontinued as of April 30, 1971, and the CDA director is to so notify the persons involved and to attach a copy of the letter referred to above for their record.

2. an emergency exists; therefore, this resolution shall take full force and effect immediately upon subscription and approval by this Commission.

At, Pikeville, Pike County, Kentucky this the 30th day of April, 1971.



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Motion was made by Commissioner Frank Justice to adopt the foregoing and this was seconded by Commissioner Kermit Sexton 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 and the Resolution adopted.

There was some discussion about the parking on second street, about moving the parking meters to the opposite side of the street, the commissioner directed the City Manager, Ike Hall to make a survey and see if this would help the traffic flow, and then report to the Commission at a later date.

City Manager, brought before the Commission a letter from Columbia Gas, with a increase of cost on gas that we purchase, Mr. Hall stated that he had contacted Mr. Leibman in Frankfort the Attorney who is working with the gas problem for the City, Mr. Hall stated that he planned to go to Frankfort on Monday and see what he could do. There was some discussion on the matter, and the Commission decided to wait and see what results Mr. Hall could acquire.

The following Resolution was presented to the Commission.

A RESOLUTION AUTHORIZING TRANSFER OF CASH FROM CAPITAL IMPROVEMENTS ACCEPTED TO THE MODEL CITIES ACCOUNT OF PRESENT CERTIFICATES OF DEPOSIT.

There was some discussion about the foregoing, and the Commission asked that this resolution be laid over to another date.

Mr. Robert Johnson of the Urban Renewal presented a letter to the Mayor, from Mr. John T. Edmunds, assistant Regional Administrator stating that the Urban Renewal will not pay the cost, in the contract with E.S. Preston, Mr. Edmunds stated that they fail to see any of the scope of services which should be paid for with Urban Renewal Funds, Commissioner, Frank Justice stated that he would like for the Contract with E.S. Preston be suspended until some clarification is made as to who will pay this cost.

The Mayor stated that the real reason Model Cities Supplemental funds went into Urban Renewal Project was because the Model Cities Program was not participating in the Number 1 Project for the City the Urban Renewal Project.

Mr. Lon Rogers stated to the Commission that he had a request for a meeting with Jenny Lantrip, area Co-Ordinator, the Mayor, W.C. Hambley, Mr. William Turner, and the executive Board of the C.S.C, Commission authorize Joan Johnson to schedule this meeting for May 6, 1971 at 7:30 P.M. at the Model Cities Office.

City Insurance was the discussion of the meeting concerning the coverage which the City is need of, City Manger, Ike Hall was authorized to write checks for \$10,000.00 for Workman Compensation. Motion was made by Commissioner Frank Justice to buy all Insurance except Collision, this was seconded by Kermit Sexton and upon roll call the vote was as follows:

Commissioner:	Frank Justice	yes
Commissioner:	Warren Keene	no
Commissioner:	John Bill Trivette	absent
Commissioner:	Kermit Sexton	yes
Mayor:	W.C. Hambley	no

Since the vote was in a tie, motion was then made by Commissioner Kermit Sexton to buy Fleet Liability form Valley Insurance Agency, and Gas from Walter P. Walters Agency, this motion was then seconded by Commissioner Warren Keene and upon roll call the vote was as follows:

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

The Mayor declared the motion carried.

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



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

The Mayor declared the meeting adjourned.

ATTEST:

CITY CLERK: Charles L. Huffman Jr.

APPROVED:

MAYOR: W.C. Hambley, M.D.

At a regular meeting of the Board of Commissioners held on May 10, 1971 at 7:30 P.M. in City Hall at Pikeville, Kentucky the following were present.

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

The meeting began with the readings of the minutes, there being no corrections or changes the Mayor declared the minutes approved as read.

The floor was opened to Mr. James Williams from Frankfort, Kentucky who is representing the City in the Gas Dispute with Columbia Gas Company. Mr. Williams explained to the Commission why the City's gas was increased without a notice or a hearing from the Public Service Commission, Mr. Williams also stated that he felt very confident about the case that he is working on now concerning Columbia Gas and the City of Pikeville, over the increase back in the summer of 1970,, the Commission directed Mr. Williams to proceed with his work, and give the Board a report at a later date.

Commissioner, Warren Keene made the motion for the City Manager, Ike Hall to advertise for Gas Service in the City, Mr. Keene also stated it would be good to let the public know that the City is interested in purchasing gas from local suppliers.

The following Ordinance was presented to the Commission.

ANNEXATION ORDINANCE

AN ORDINANCE AUTHORIZING THE ANNEXING OF PROPERTY PRESENTLY KNOWN AS THE AIRPORT PROPERTY AND ALSO INCLUDING PROPERTY RECENTLY ACQUIRED BY THE CITY OF PIKEVILLE KNOWN AS THE HAGAN-KINZER AND VANHOOSE PROPERTIES, AND AN ORDINANCE APPROVING THE ZONING OF THE SAME AREA.

The Ordinance was presented to the Mayor for the First Reading, and placed on file for one week in the office of the City Manager, City Hall at Pikeville, Kentucky.

The floor was then opened to Mr. Charles Spears, of the Pikeville City School who wanted to know if there had been any action taken on the Ball Park Property, The Mayor informed Mr. Spears that there had been a Resolution passed at the Meeting of April 29, 1971, pertaining to the Park & Playground Recreation Board, and that he would receive a copy of this Resolution,, the Mayor also stated that in order to negotiate for the Ball Park Property from Mrs. Rutroff and others, it was understood that the use of the property would be for Open Space Activities and that the Independent School System would have first priority for their activities and this would be expressed as they used the field for such.

The Commission also stated that if the Ball Park Property should be for sale at any time that the School Board will have first priority on the purchase of this property.