

MINUTES } CITY OF PIKEVILLE

Commissioner W. E. Butcher seconded said motion for second reading and final adoption. After full discussion and due consideration, the Mayor put the question and, upon the roll being called, the following voted:

Voting "Aye": Robert Amos, W. E. Butcher, Frank Justice, Kermit Sexton,
Mayor W. C. Hambley

Voting "Nay": None

The Mayor then observed that said Ordinance had been given its first reading, had remained on file in the office of the City Clerk, subject to public inspection for not less than seven (7) days, and had now been given its second reading and had finally been adopted. He signed the same, directed that the City Clerk deliver a copy thereof to The Pike County News for early publication, and declared that said Ordinance would be in full force and effect upon such publication and upon the passage of ten (10) days as provided in KRS 89.230.

Commissioner Frank Justice made the motion to adjourn. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Yes
MAYOR:	W. C. Hambley	Yes

On Motion and vote, said meeting was duly adjourned.

ATTEST:

APPROVED:

Charles L. Huffman, Jr.
City Clerk

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

MINUTES - MEETING - OCTOBER 9, 1972

At a regular meeting of the Board of Commissioners held in City Hall, Pikeville, Kentucky, on October 9, 1972, at 7:30 P.M., E.S.T., the following members were present:

COMMISSIONERS:	Robert Amos, Jr.
	Kermit Sexton
	W. E. Butcher
MAYOR:	W. C. Hambley

It having been determined that a quorum was present for the transaction of business, the Mayor called the meeting to order.

The meeting began with the reading of the following resolution:

R-72-64

RESOLUTION BY THE BOARD OF COMMISSIONERS
OF THE CITY OF PIKEVILLE AUTHORIZING THE
MAYOR AND THE CITY CLERK TO EXECUTE, ON
BEHALF OF THE CITY, A LOAN COMMITMENT FOR
A LOAN TO THE CITY OF \$1,200,000.00.

WHEREAS, the City of Pikeville is required to supply \$1,200,000.00, in connection with Project Ky. R-72, Contract Ky. R-72(LG), as its proportionate share of the funds for the development of this project, and

WHEREAS, the Pikeville National Bank & Trust Company of Pikeville, Kentucky; the First National Bank of Pikeville, Pikeville, Kentucky; and the Citizens Bank of Pikeville, Pikeville, Kentucky, and the Citizens Fidelity Bank & Trust Company of Louisville, Kentucky, have agreed to loan the City of Pikeville the sum of \$1,200,000.00, according to the irrevocable and unconditional loan agreement and offer as follows:

"August 18, 1972

City of Pikeville
Pikeville, Kentucky 41501

Attention: Hon. W. C. Hambley, M.D., Mayor

Re: Irrevocable Letter of Credit
Urban Renewal Project No. Ky. R-72
City of Pikeville, Kentucky

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Gentlemen:

The Citizens Bank of Pikeville, Pikeville National Bank and Trust Company, The First National Bank of Pikeville, and The Citizens Fidelity Bank and Trust Company of Louisville, Kentucky, hereby irrevocably agree, upon written demand by the City of Pikeville Urban Renewal and Community Development Agency, to make available to the City of Pikeville, Kentucky, in connection with its Urban Renewal Project No. Ky. R-72, credit in an aggregate amount of \$1,200,000.00. Said \$1,200,000.00 is to be made available to the City of Pikeville, Kentucky, at the following times in the following amounts:

(a) \$400,000.00 is to be made available within thirty (30) days from the date of the Part II Loan and Grant Agreement by and between the City of Pikeville and the United States Department of Housing and Urban Development, and from the date of accomplishment of the conditions precedent contained therein, reference being made to Exhibit A, annexed hereto. The Citizens Bank of Pikeville has agreed to loan a total of \$230,000.00. The First National Bank of Pikeville has agreed to loan the sum of \$210,000.00. The Pikeville National Bank & Trust Company has agreed to loan the sum of \$460,000.00. Of the first \$400,000.00 provided for by this section the amount each of these banking institutions shall loan will be prorated among them as their commitment bears to the total commitment of the three Pikeville banks.

(b) An additional \$400,000.00 is to be made available twelve (12) months from the date stipulated in (a) above, which sum of money shall be prorated among the three Pikeville banks as their commitment bears to the total commitment of the three Pikeville banks.

(c) An additional \$400,000.00 is to be made available twelve (12) months from the date stipulated in (b) above, \$100,000.00 of which shall be advanced by the three Pikeville banks, being the remaining balance of their total aggregate loan commitment, and \$300,000.00 shall be advanced by The Citizens Fidelity Bank and Trust Company of Louisville, Kentucky.

Each of said Banks shall establish an account identified as "The City of Pikeville Urban Renewal Project No. Ky. R-72 Credit Account," and each of said Banks agrees that it will deposit (pro rata) to the credit of such account up to the sums stipulated in (a), (b) and (c) above and as provided therein during the time periods stipulated, at the request of the Urban Renewal and Community Development Agency of the City of Pikeville, Kentucky. Such funds shall be available for withdrawal by the City by action of the Executive Director of the Urban Renewal and Community Development Agency of Pikeville, Kentucky, in accordance with procedures heretofore adopted by the City of Pikeville, Kentucky, and said local Urban Renewal and Community Development Agency governing the expenditure of Urban Renewal moneys. All such borrowings shall bear interest from the date of the deposit thereof into the Credit Account, to be evidenced by a note or notes or other evidences of indebtedness, at the rate of 7% per annum on the unpaid balance thereof, which interest shall be payable no less than semi-annually.

The purpose of this irrevocable Letter of Credit is to make funds available to the City of Pikeville, Kentucky, for use in connection with said City's Urban Renewal Project No. Ky R-72.

Respectfully submitted,

ACCEPTED:

CITY OF PIKEVILLE

By: /s/ W. C. Hambley
Mayor

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

THE CITIZENS BANK OF PIKEVILLE

By /s/ Maurice E. Hall

PIKEVILLE NATIONAL BANK & TRUST CO.

By /s/ Burlin Coleman

FIRST NATIONAL BANK OF PIKEVILLE

By /s/ W. E. Blackburn

THE CITIZENS FIDELITY BANK AND TRUST
COMPANY OF LOUISVILLE, KY.

By /s/ J.G. Metcalfe, Jr."

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NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, that W. C. Hambley, Mayor and Charles L. Huffman, Jr., City Clerk, be and they are hereby authorized to execute, on behalf of the City of Pikeville, Loan Agreement, dated Augut 18, 1972, accepting for and on behalf of the City of Pikeville the foregoing Loan Commitment.

All Resolutions or parts thereof, heretofore passed, in conflict with this Resolution, are repealed.

At Pikeville, Kentucky, this 9th day of October, 1972.

/s/ W. C. Hambley, M.D.
W. C. HAMBLEY, M.D.
MAYOR

/s/ Charles L. Huffman, Jr.
CHARLES L. HUFFMAN, JR.
CITY CLERK

Commissioner Robert Amos, Jr., made the motion to adopt the above resolution. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Absent
MAYOR:	W. C. Hambley	Yes

City Bills were presented in the amount of \$3,083.13, plus a bill of \$225.00 for George R. Huffman. Also presented was a bill from Bob May, Chief of Police, for 4 hours overtime for Gerald Smith.

Listed below are invoices for the Open Space Development and Temporary Housing submitted for approval:

Johnson Brothers Limestone Co.	\$1,201.74
Big Sandy Electric & Supply Co.	246.00
T. E. Rogers & Sons	12.85
Charlie's Hardware	14.22
Campbell Oil Tool Inc.	12.55
Southern Hydraulic	17.55
Ashland Petroleum Co.	17.50
C & R Office Supply Co. Inc.	50.40
Stewart & Ramey Construction Co.	50.00
Blue & Gray Service Station	6.00
Pikeville Hardware	7.83
City of Pikeville (General Fund)	1,446.69
Total	\$3,083.13
George R. Huffman (Rent for Oct)	225.00
Total	225.00

Please pay Gerald Smith 4 hours like before for extra time worked 9-23-72 on Detail of C.W.A. Dance at Court House Square. /s/ Bob May, Chief of Police

Commissioner Kermit Sexton moved to pay all City Bills listed above. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Absent
MAYOR:	W. C. Hambley	Yes

Invoices were presented for R.F. Link & Associates, Inc., in the amount of \$725.00 and M.L. Garrison Company in the amount of \$850.00 for appraisal of Poor Farm Hollow. Commissioner Kermit Sexton made the motion to pay these bills. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Absent
MAYOR:	W. C. Hambley	Yes

A request was made by Bob May to authorize payment of \$53.25 for tuition for Jerry Smith to attend Law Enforcement Classes at Eastern Kentucky University. The City will be reimbursed for this tuition. Commissioner Kermit Sexton made the motion to approve the request for payment of \$53.25 as tuition for Jerry Smith, Law Enforcement Class. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

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COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Absent
MAYOR:	W. C. Hambley	Yes

Commissioner W. E. Butcher made the motion to advertise for bids on a Police Cruiser. Commissioner Kermit Sexton seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Absent

Model City Bills were presented in the amount of \$2,602.61. Listed below are the invoices presented:

Mr. J.E. Hellier	Rent to Nov. 15, 1972.	\$13.75
Mr. Ed Hellier	Rent to Nov. 15, 1972	13.75
Estate of Lida Moore	Rent to Nov. 15, 1972	272.50
Southeastern Office Supply	Invoice No. 4428	4.11
IBM Corporation	Invoice No. 5MC3673	31.32
Murphy, G.C. Company	Invoices No. C28429 and C28431	3.53
A.B. Dick Products	Invoices No. H-16350, H-15483, H-16496 H-16564	92.22
Charlie's Hardware	Invoices No. 8128, 8160, 8068, and 8075	20.24
C & R Office Supply	Invoice No. 25662, 25503, 25463, 25494, 000697, 25009	44.23
City Utilities	Service for August	14.72
Kentucky Power Co.	Service for 8/21 to 9/21	73.25
Elliott Glass & Electric	Invoice No. 8758 and 8693	36.98
Pikeville Clean Towel Ser.	Service for the month of Sept.	3.80
South Central Bell Co.	Telephone Service for August	236.55
Open Speace Development	Reimbursement Request No. 7	1,516.66
Temporary Housing	Reimbursement Request No. 12	225.00
		<u>\$2,602.61</u>

Commissioner Kermit Sexton made the motion to approve payment of the above listed invoices. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Absent
MAYOR:	W. C. Hambley	Yes

Commissioner Kermit Sexton made the motion to allow Urban Renewal's request of \$1,696.82 for operation expense out of the General Fund. The basis for their request is the following:

Urban Renewal & Community Development Agency
Actual Expenses Thru October 15, 1972

Payroll		\$1,082.50
Employers' FICA contribution		27.69
Bills for October, 1972		
Telephone	\$172.32	
Utilities	23.77	
Xerox Corporation	86.04	
Legal Services	50.00	
Office rent	250.00	
HUD Challenge (subscription renewal)	3.00	
HUD Newsletter(subscription renewal)	1.50	
		586.63
		<u>\$1,696.82</u>

Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Absent
MAYOR:	W. C. Hambley	Yes

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A letter was presented from the Pike County Emergency and Rescue Squad requesting some Model City Funds to purchase a fully equipped rescue vehicle. The entire cost would be \$14,782.49.

* Itemized cost list and equipment list on file in City Clerk's Office.

Commissioner W. E. Butcher made the motion to proceed, followed by a second from Robert Amos, Jr., Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Absent
MAYOR:	W. C. Hambley	Yes

The following letter was presented:

Mr. Virgil G. Kinnaird
Area Director
HUD Area Office
601 South Floyd Street
Louisville, Ky. 40202

Subject: Time Waiver for Occupants of Temporary Relocation Housing

Dear Mr. Kinnaird:

On February 17, 1972, three displacees from the proposed Low Rent Public Housing Site KY-107 were moved into a HUD approved Temporary Relocation Housing Project provided by the City of Pikeville and Model City. Actual moving expenses for these moves were part of Housing Authority Project Cost.

The approval to move these displacees into this type of housing was given by HUD and was based on the guidelines for such moves as found in Relocation Handbook 1371.1, Chapter 2, Paragraph 15 (c) and (d).

Based on the subparagraph (c) in 1371.1 Chapter 2, Paragraph 15, a waiver for the extension of time of occupancy for the 2 elderly individuals and 1 family from February 17, 1973 to January 1, 1974 is requested. Prior to the time of the displacees' move, they had expressed their desire to move into the Low Rent Project at its completion. However, unreasonable and unexpected delays in progress of this housing will make it impossible to have this for replacement housing as was expected by the end of the 12-month occupancy period.

At this time it appears that there will be no other housing meeting the needs of these displacees available by February, 1973. However, should any of the occupants of the Temporary Relocation Housing Project find standard housing they desire and is suitable, relocation assistance and benefits will be provided as required and for which they would be eligible.

Hopefully, HUD will consider this request for time waiver favorably. If the information provided in this request is not sufficient for HUD's consideration and approval of a waiver of the time limit of occupancy, please notify Mrs. Betty C. Stone, Relocation Coordinator, 313½ Second Street, Pikeville, Kentucky. Phone 432-2103.

Commissioner Kermit Sexton made the motion to approve the letter as exhibited and asked that the same be made a part of the record. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Absent
MAYOR:	W. C. Hambley	Yes

After bidding requirements had been met for an Automatic Copy Feeder and a Bin Sorter, Commissioner Kermit Sexton made the motion to authorize the Model City Agency to complete a transaction with A.B. Dick of Huntington, W. Va., which will terminate a lease-purchase agreement. The total purchase price now due on this equipment is \$2,247.79. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Absent
MAYOR:	W. C. Hambley	Yes

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The following is a letter from Mental Health - Mental Retardation:

City Manager Division
Mr. Ayers Shortt
Pikeville, Kentucky

Dear Sir:

Mountain Mental Health Services would like to secure a loading and unloading zone in front of the Children and Youth Center at Scott and 3rd Avenue in Pikeville. We would like for the zone to be located on 3rd Street in front of the building. The zone would be used to park two Chevrolet carryall vans which transport children to and from the Center, also be used for loading and unloading groceries from Big Sandy Wholesale Company and from the Farmbest Milk Company. At the present time, there is no space provided for loading and unloading, and these vehicles are seldom able to find space in which to unload.

We would appreciate you giving this your attention.

Sincerely yours,
/s/ Bruce F. Cool
Bruce Frederick Cool
Team Manager
Pikeville, Kentucky

Commissioner Kermit Sexton made the motion to provide the requested loading zone. Commissioner Robert Amos, Jr., seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Absent
MAYOR:	W. C. Hambley	Yes

The Commission discussed patrolling the By-Pass Road. City Police Officers are to patrol the lower road and not just the By-Pass Road. The Commission directed the City Police Chief to see that the road in front of Minnie Duncan's house is patrolled.

The Commission discussed the fact that the garbage was not being hauled away from the hospital. The City Manager will see what can be done about getting it hauled away.

A report was submitted by the City Manager from Bobby Justice on the proposed sewer line to Poplar Street. The Manager reported that a 4" pipe should be used

City Manager Shortt also reported that the State has let a contract to pave streets from bridge to bridge.

Manager Shortt then reported on fire fighting equipment as to compliance with insurance requirements.

Commissioner Kermit Sexton made the motion to continue meeting until October 17, 1972, at 1:00 P.M. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
	Kermit Sexton	Yes
	W. E. Butcher	Yes
	Frank Justice	Absent
MAYOR:	W. C. Hambley	Yes

ATTEST:

APPROVED:

Charles L. Huffman, Jr.

W. C. Hambley, M.D.

MINUTES - MEETING - OCTOBER 17, 1972

The Board of Commissioners of the City of Pikeville, Ky, met in a continuation of regular session at the City Hall, in said City, on the 17th day of October, 1972, at the hour of 1:00 P.M., EST.

Present were the Hon. W. C. Hambley, Mayor, in the chair presiding, and the following named Commissioners:

Robert Amos, Jr.	Frank Justice - absent
Kermit Sexton	
W. E. Butcher	