

## MINUTES } CITY OF PIKEVILLE

MINUTES - SEPTEMBER 5, 1973

At a Special Meeting of the Board of Commissioners of the City of Pikeville held in City Hall on September 5, 1973, at 1:00 P.M., pursuant to the following notice:

NOTICE OF SPECIAL MEETING

TO: MAYOR:  
COMMISSIONERS:

W. C. HAMBLEY, M. D.  
ROBERT AMOS, JR.  
KERMIT SEXTON  
W. E. BUTCHER  
THOMAS HOWELL

You are hereby notified that the Board of Commissioners of the City of Pikeville is called to meet in a special session at One (1:00) P.M., on Wednesday, September 5, 1973, at City Hall, in the City of Pikeville, Kentucky, for the following purpose:

**Authorize Mayor to sign Contract with ARC for \$300,000 Advance for Cut Thru Project**

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

W. C. HAMBLEY, M. D.

/s/ Robert Amos, Jr.

COMMISSIONER

COMMISSIONER

I, Bob May, Chief of Police of the City of Pikeville, Kentucky, do hereby certify that on September 5, 1973, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 4th day of September, 1973

/s/ Bob May, Chief of Police

By /s/ John P. Huffman

/s/ Homer Dalton

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 at 1:00 P.M., September 5, 1973, at City Hall in Pikeville, Kentucky.

/s/ T. J. Howell

/s/ Robert Amos, Jr.

/s/ W. E. Butcher

/s/ Kermit Sexton

The following members were present:

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

The meeting was called to order at 1:10 P.M.

Mayor Hambley began the meeting with the reading of the following:

**DRAFT OF AGREEMENT FOR \$300,000 ADVANCE TO  
CITY OF PIKEVILLE AND URBAN RENEWAL  
AGENCY**

The Pikeville Urban Renewal and Community Development Agency and the City of Pikeville Agree:

(1) The Agency will appraise, purchase and hold parcels of land in the right of way required for, and right to access necessary for the Open Cut and also fill areas.

It will hold said parcels until:

(a) Re-purchased by the Kentucky Bureau of Highways



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(b) Re-sell by purchaser to any other purchaser.

(2) The initial acquisition of each parcel by the Urban Renewal Agency will not be made until receipt of written assurance by the Kentucky Bureau of Highways that the amount proposed to be paid by the Urban Renewal Agency for the land the relocation expenses is not more than the amount approved by the Kentucky Department of Highways.

(3) Urban Renewal Agency will follow procedures designed to insure that the costs of land acquisition and relocation will qualify for reimbursement by the Federal Highway Administration.

In the event any acquisition cannot be made to qualify for reimbursement by the Federal Highways it will follow procedures designed to insure that the costs of land acquisition and relocation will qualify for reimbursement by the Department of Housing and Urban Development or any other Federal Agency which may be looked to as a potential source of reimbursement.

In the event a parcel purchased does not qualify for reimbursement by another Federal Agency, but which is a inherent part of the project, the City of Pikeville shall reimburse 30% of the actual costs of the parcel acquired. If the parcel was sold to another party, then reimbursement will be 100%.

Mayor Hambley then read **RESOLUTION R-73-39** entitled:

**RESOLUTION APPROVING AN AGREEMENT TO ACCEPT \$300,000.00  
ADVANCE FROM APPALACHIAN REGIONAL COMMISSION**

WHEREAS, the City of Pikeville, Kentucky, is undertaking a major development project known as the Pikeville Open-Cut Project, and,

WHEREAS, it is necessary to acquire certain properties within the Open-Cut Project Area and to relocate some persons now living within said Project Area, and do other things commensurate with the goals and objectives of said Open-Cut Project, and

WHEREAS, it is necessary to move rapidly to accomplish these goals and objectives and in order to do this, the Appalachian Regional Commission has offered a Three Hundred Thousand (\$300,000.00) Dollar, interest free advance to the City of Pikeville, and/or its agents, whereby said City may move ahead with the execution of the Pikeville Open-Cut Project,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE that a proposed agreement between the City, the Appalachian Regional Commission, the Bureau of Highways and the Urban Renewal and Community Development Agency of the City of Pikeville, whereby said Commission agrees to make an advance to the City of Pikeville, or to said Agency, the sum of Three Hundred Thousand (\$300,000.00) Dollars, is hereby approved, and Dr. William C. Hambley, Mayor of the City of Pikeville, or his lawfully authorized successor, is hereby authorized and directed to sign said contract on behalf of the City of Pikeville.

Whereupon the Mayor declared the Resolution adopted.

Done this the 5th day of September, 1973.

/s/ William C. Hambley, M. D.  
WILLIAM C. HAMBLEY  
MAYOR

ATTEST:

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

Commissioner Robert Amos, Jr., made the motion to adopt this 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
	Thomas Howell	Yes
MAYOR:	W. C. Hambley	Yes

Robert Johnson, Executive Director of Urban Renewal, informed the Commission that this money will be deposited in the Pikeville National Bank in the **Multi-Agency Open Cut Project Account**. Mr. Johnson said Mayor Hambley will receive a letter when the contract is signed saying the check will be processed and mailed.

Commissioner Robert Amos, Jr., made the motion to adjourn. Commissioner W. E. Butcher seconded the motion. Upon roll call, the vote was as follows:

COMMISSIONERS:	Robert Amos, Jr.	Yes
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(See reverse side)



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Kermit Sexton Yes  
W. E. Butcher Yes  
Thomas Howell Yes  
MAYOR: W. C. Hambley Yes

MEETING ADJOURNED.

APPROVED:

W. C. Hambley  
WILLIAM C. HAMBLEY, M.D. MAYOR

ATTEST:

CHARLES L. HUFFMAN, JR.  
CITY CLERK

MINUTES - SEPTEMBER 10, 1973

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on September 10, 1973, at 7:30 P.M., the following members were present:

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

The meeting began with the Opening of bids for a Garbage Chassis and Packer for the City of Pikeville. The two bids received were for the Packer Only and no bids were received on the Chassis.

The **first** bid opened was:

<b>James Municipal, Inc.</b>	Leach - 16 Cubic Yard Packmaster	<b>\$6,999.00</b>
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The **second** bid opened was:

<b>Manning Equipment</b>	Garwood LP-716 Load Packer	<b>7,485.00</b>
	Heil Mark III	<b>7,346.00</b>

The Commission acknowledge the bids and said a decision would be made after they had a chance to study the bids.

**RESOLUTION R-73-41** was presented and read entitled:

**RESOLUTION APPROVING CONTRACT BETWEEN CITY OF  
PIKEVILLE AND MAYO VILLAGE WATER WORKS, INC.**

WHEREAS, City of Pikeville agreed by Contract entered on November 19, 1964, to sell water to the Mayo Village Water Works, Inc. under certain terms and conditions, and

WHEREAS, there was a provision therein that provided for the renegotiation of the purchase price for said water, and

WHEREAS, the parties have renegotiated said purchase price in accordance with the provisions of said Contract,

NOW THEREFORE, BE IT RESOLVED, that Mayor W. C. Hambley, M.D. is hereby authorized to execute on behalf of the City of Pikeville that certain contract, a copy of which is attached hereto and made a part hereof by reference and marked Exhibit "A" for identification, providing for an increased rate to forty-five (45¢) cents per thousand gallons.

An emergency is declared to exist in regard to this Resolution and the same shall be in full force and effect immediately upon subscription and approval by this Commission.