

MINUTES } CITY OF PIKEVILLE

Commissioner Willie Joe Meade made the motion to adopt the above resolution. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos, Jr.	Yes
	Thomas Howell	Yes
	Willie Joe Meade	Yes
	Sid Ratliff	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

City Attorney, Larry Webster, informed the Commission that Hall Contracting had extended their bid to January 24, 1976.

Commissioner Robert Amos, Jr. made the motion to adjourn. Commissioner Willie Joe Meade second the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Robert Amos, Jr.	Yes
	Thomas Howell	Yes
	Willie Joe Meade	Yes
	Sid Ratliff	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

MEETING ADJOURNED.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR., CITY CLERK

REGULAR MEETING - JANUARY 12, 1976

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky, held in City Hall on January 12, 1976, at 7:30 P.M. the following members were present:

COMMISSIONER:	Sid Ratliff
	Thomas Howell
	Robert Amos, Jr.
	Willie Joe Meade
MAYOR:	W.C. Hambley, M.D.

The meeting was called to order at 7:30 P.M.

Mayor Hambley presented to the Assistant City Clerk, a General Revenue Sharing Check in the amount of \$39,817.00.

Jack Branham, Chairman of the Board for the Sandy Valley Water District, came before the Commission concerning a water cut-back and a rate increase. He said Sandy Valley was not able to furnish their customers on the amount of water they were receiving, and they need to know if the City would be able to furnish them in the future; and if not, Sandy Valley needs to make plans for a new plant.

Mayor Hambley stated that, the City had plans for a plant expansion in the future and when the purposed annexation goes through; the City will be able to create a loop around Island Creek to Toler, which will be of great help to the Sandy Valley Water District.

Concerning the rate increase; City Attorney Larry Webster stated that, the rate increase was necessary due to our cost increasing 40% within the last 8 years.

Mr. Branham requested a letter from the City Attorney stating the plans for the plant expansion and a reply to his request of furnishing

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the 400,000 gal. of water that was needed per day for the Sandy Valley Water District.

Model City bills were presented in the amount of \$10,958.65.

Eastern Ky. University	Coop. Nursing (pilot TV)	
	Req. #2	\$ 9,607.10
Methodist Hospital	Hosp. In-Service Training	
	Req. #5	556.55
Vogt, Sage & Pflum	Prof. Serv. Contract	
	Req. #6	500.00
Sue Pugh	Tuition, room & board for	
	Liberal Studies Seminar	295.00
	Total	\$ 10,958.65

Commissioner Willie Joe Meade made the motion to approve the above invoices. Commissioner Robert Amos, Jr. second the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Community Development bills were presented in the amount of \$1,992.33.

C & R Office Supply	Inv. #38638, 38888, 39251	\$ 22.20
Ed Hellier	Office Rent to 2/15/76	575.00
Kentucky Power Co.	Service for December	42.87
City Utilities Dept.	Service for December	66.38
Orkin Exterminating Co., Inc.	Service for December	10.00
South Central Bell	Service for December	134.13
Markham Reproductions	Inv. #11731	55.00
Pike County News	Two Legal ads	63.35
Pioneer Cleaning Service	Janitorial Service for Dec.	60.00
Colloredo Associates	Prof. Serv. Cont. Req. #7	909.10
Means Services	Service for December	9.27
Elliot Glass and Electric Co.	Inv. # 8091, 8038	45.03
	TOTAL	\$ 1,992.33

Commissioner Willie Joe Meade made the motion to approve the above invoices. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-76-3 was presented and read entitled:

**RESOLUTION AUTHORIZING THE FILING OF A
DISCRETIONARY COMMUNITY DEVELOPMENT
PREAPPLICATION FOR THE CITY OF PIKEVILLE**

WHEREAS, it is necessary and in the public interest of the City of Pikeville, Kentucky to avail itself of financial assistance provided by Title I of the Housing and Community Development Act of 1974, to commence and undertake a Community Development Program within the City of Pikeville;

WHEREAS, it is recognized that a Federal contract for such financial assistance pursuant to Subtitle I will impose certain obligations and responsibilities upon and to the City of Pikeville and will require among other things:

- (1) Approval of a satisfactory application transmitted to the Federal Department of Housing and Urban Development;
- (2) Certification by the City of Pikeville or its designee relating to activities such as civil rights, citizens participation, relocation payments, acquisition of property, environmental policies and accounting procedures;
- (3) Other local obligations and responsibilities in connection with the undertaking and carrying out of a Community Development Program within the City of Pikeville;

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the City of Pikeville: NOW, THEREFORE, be it resolved by the City Commission of

(1) That the United States of America and the Secretary of Housing and Urban Development, be, and hereby are, assured of full compliance by the City Commission of the City of Pikeville with certifications relating to all regulations and administrative rules relating to the civil rights acts, citizens participation, relocation payments, acquisition processes, accounting procedures, the Hatch Act, minimum wage and minimum hour provisions of the Fair Labor Standards Act, and all requirements of the National Environmental Policy Act of 1968.

(2) That an application on behalf of the City of Pikeville for a discretionary grant under Title I of the Housing and Community Development Act of 1974 is hereby approved and that the Mayor, W.C. Hambley, M.D., is hereby authorized to execute and file such preapplication with the Federal Department of Housing and Urban Development, to provide such additional information and to furnish such documentation as may be required and to act as the authorized correspondent of the City of Pikeville relating to the Community Development Program.

(3) An emergency exists; THEREFORE, this Resolution shall be in full force and effect immediately upon subscription and approval by the Commission.

At Pikeville, Pike County, Kentucky, this the 12th day of January, 1976.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution.

Commissioner Willie Joe Meade seconded the Motion.

Upon roll call, the vote was as follows:

W.C. Hambley, Mayor	Yes
Robert Amos, Commissioner	Yes
Thomas Howell, Commissioner	Yes
Willie Joe Meade, Commissioner	Yes
Sidney Ratliff, Commissioner	Yes

The Mayor declared the Resolution adopted.

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

ATTEST:

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

Commissioner Robert Amos, Jr. made the motion to adopt the above resolution. Commissioner Willie Joe Meade second the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-76-4 was presented and read entitled:

A RESOLUTION APPROVING A CONTRACT
WITH WILBUR J. LINDER, II, CONSULTANT
AND THE CITY OF PIKEVILLE TO BE PAID
FROM COMMUNITY DEVELOPMENT FUNDS

WHEREAS, the City Commission of the City of Pikeville deem it advisable that the contract attached hereto and made a part hereof as attachment "A" be approved and the Mayor of the City of Pikeville, W.C. Hambley, M.D., be authorized to execute the same for and in behalf of the City of Pikeville.

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

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1. That the contract attached hereto and made a part hereof as attachment "A" is hereby approved and the Mayor, W.C. Hambley, M.D., is hereby authorized to execute the same for and in behalf of the City of Pikeville, with the consideration thereunder to be paid from Community Development funds.

2. 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 12th day of January, 1976.

Commissioner Willie Joe Meade moved the adoption of the foregoing Resolution.

Commissioner Thomas Howell seconded the Motion.

Upon roll call, the vote was as follows:

W.C. Hambley, M.D., Mayor	Yes
Robert Amos, Commissioner	Yes
Thomas Howell, Commissioner	Yes
Willie Joe Meade, Commissioner	Yes
Sidney Ratliff, Commissioner	Yes

The Mayor declared the within Resolution adopted.

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

ATTEST:

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

Commissioner Willie Joe Meade made the motion to adopt the above resolution. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-76-5 was presented and read entitled:

A RESOLUTION APPROVING AN EQUAL
OPPORTUNITY AFFIRMATIVE ACTION
PROGRAM FOR THE CITY OF PIKEVILLE

WHEREAS, the City Commission of the City of Pikeville deem it necessary to approve the Equal Opportunity Affirmative Action Program attached hereto and made a part hereof as attachment "A".

THEREFORE, THE CITY COMMISSION OF THE CITY OF PIKEVILLE
HEREBY RESOLVE:

1. That the Equal Opportunity Affirmative Action Program attached hereto and made a part hereof as attachment "A" is hereby approved.

2. 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 12th day of January, 1976.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution.

Commissioner Thomas Howell seconded the Motion.

Upon roll call the vote was as follows:

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W.C. Hambley, M.D., Mayor	Yes
Robert Amos, Commissioner	Yes
Thomas Howell, Commissioner	Yes
Willie Joe Meade, Commissioner	Yes
Sidney Ratliff, Commissioner b	Yes

The Mayor declared the Resolution adopted.

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

ATTEST:

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

Attachment "A" on file with Resolution in City Clerks' office

Commissioner Robert Amos, Jr. made the motion to adopt the above resolution. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Resolution R-76-7 was presented and read entitled:

RESOLUTION APPROVING DEVELOPMENT PLAN FOR
BLOCK 13, PARCEL 1 OF THE C & O RAILROAD
URBAN RENEWAL AND COMMUNITY DEVELOPMENT
AGENCY OF CERTAIN COST ESTIMATES
RELATIVE THERETO; MAKING CERTAIN
FINDINGS RELATIVE THERETO.

WHEREAS, a general or master plan of the Community has been adopted by the Joint Planning Commission of Pikeville, Elkhorn City, and Pike County, and;

WHEREAS, a development plan for Block 13, Parcel 1, of the C & O Railroad Urban Renewal Area has been approved by the said Planning Commission, and;

WHEREAS, following requirements of KRS 99.370, the Pikeville Urban Renewal Area has been approved by the said development plan, and has certified to the City Commission of Pikeville, Kentucky certain cost estimates and other estimates required by KRS 99.370, and;

WHEREAS, it is necessary that the City Commission make certain findings relative to the adoption and approval of the said Development Plan,

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Pikeville, Kentucky as follows:

1. The City Commission acknowledges receipt of the certification of the Pikeville Urban Renewal and Community Development Agency of the Costs estimates, estimated revenues, and other estimates contained in the Resolution adopted by the Pikeville Urban Renewal and Community Development Agency relative to the development plan for Block 13, Parcel 1 of the C & O Railroad Urban Renewal Area as amended, and has duly considered the said estimates.

2. The Commission finds that the area described in the said development plan is a slum area and further finds that the area is a blighted area, that a shortage of housing of sound standards and design adequate for family life exists in the community, that the need for housing accommodations has been or will be increased as a result of the demolition of residential units in slum areas under development plans, and that the conditions of blight in the area and the shortage of decent, safe, and sanitary housing in the community cause or contribute to an increase in spread of disease and crime and constitute a menace to the public health, safety and welfare.

3. The Commission further finds that the development plan for Block 13, Parcel 1, of the C & O Railroad Urban Renewal Area will afford maximum opportunity consistent with the sound needs of the community as a whole for the redevelopment of the development area by private enterprise.

4. The Commission further finds that the development plan for Block 13, Parcel 1 of the C&O Railroad Urban Renewal Area conforms to

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the general or master plan for the development of the community as a whole.

5. The Commission further finds that federal assistance is necessary to enable the development area to be redeveloped in accordance with the development plan and funds will be available for the community's share of the costs as required by the Housing Act of 1949 or other federal acts providing federal financial assistance.

6. The said development plan for Block 13, Parcel 1 of the C & O Railroad Urban Renewal Area, prepared by Colloredo Associates, Inc., under date June 20, 1975, a copy of which has been duly considered by the Commission during its deliberations hereupon, is hereby approved and adopted.

At Pikeville, Kentucky, this 12th day of January, 1976.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution.

Commissioner Willie Joe Meade seconded the Motion.

Upon roll call the votes were as follows:

W.C. Hambley, M.D., Mayor	Yes
Robert Amos, Commissioner	Yes
Thomas J. Howell, Commissioner	Yes
Willie Joe Meade, Commissioner	Yes
Sid Ratliff, Commissioner	Yes

The Mayor declared the within Resolution adopted.

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

ATTEST:

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

After a lengthy discussion and presentation of plans and court hearings; Commissioner Robert Amos, Jr. made the motion to adopt the above resolution. Commissioner Willie Joe Meade second the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

*Certification is on file in the City Clerks' office.

Resolution R-76-8 was presented and read entitled:

RESOLUTION APPROVING DEVELOPMENT PLAN FOR BLOCK 23, PARCELS 31 and 32 OF THE C & O RAILROAD URBAN RENEWAL AREA; ACKNOWLEDGING CERTIFICATION BY PIKEVILLE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY AND COMMUNITY DEVELOPMENT AGENCY OF CERTAIN COST ESTIMATES RELATIVE THERETO; MAKING CERTAIN FINDINGS RELATIVE THERETO.

WHEREAS, a general or master plan of the Community has been adopted by the Joint Planning Commission of Pikeville, Elkhorn City, and Pike County, and;

WHEREAS, a development plan for Block 23, Parcels 31 and 32 of the C & O Railroad Urban Renewal Area has been approved by the said Planning Commission and;

WHEREAS, following requirements of KRS 99.370, the Pikeville Urban Renewal and Community Development Agency has duly approved the said development plan, and has certified to the City Commission of Pikeville, Kentucky certain cost estimates and other estimates required by DRS 99.370, and;

WHEREAS, it is necessary that the City Commission make certain findings relative to the adoption and approval of the said development plan.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Pikeville, Kentucky as follows:

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1. The City Commission acknowledges receipt of the certification of the Pikeville Urban Renwal and Community Development Agency of the cost estimates, estimated revenues, and other estimates contained in the Resolution adopted by the Pikeville Urban Renwal and Community Development Agency relative to the development plan for Block 23, Parcels 31 and 32 of the C & O Railroad Urban Renewal Area as amended, and has duly considered the said estimates.

2. The Commission finds that the area described in the said development plan is a slum area and further finds that the area is a blighted area, that a shortage of housing of sound standards and design adequate for family life exists in the community, that the need for housing accommodations has been or will be increased as a result of the demolition of residential units in slum areas under development plans, and that the conditions of blight in the area and the shortage of descent, safe, and sanitary housing in the community cause or contribute to an increase in spread of disease and crime and constitute a menace to the public health, safety and welfare.

3. The Commission further finds that the development plan for Block 23, Parcels 31 and 32, of the C & O Railroad Urban Renewal Area will afford maximum opportunity consistent with the sound needs of the community as a whole for the redevelopment of the development area by private enterprise.

4. The Commission further finds that the development plan for Block 23, Parcels 31 and 32 of the C & O Railroad Urban Renewal Area conforms to the general or master plan for the development of the community as a whole.

5. The Commission further finds that federal assistance is necessary to enable the development area to be redeveloped in accordance with the development plan and funds will be available for the Community's share of the costs as required by the Housing Act of 1949 or other federal acts providing federal financial assistance.

6. The said development plan for Block 23, Parcels 31 and 32 of the C & O Railroad Urban Renwal Area, prepared by Coloredo Associates, Inc., under date July 11, 1975, a copy of which has been duly considered by the Commission during its deliberations hereupon, is hereby approved and adopted.

At Pikeville, Kentucky, this 12th day of January, 1976.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution.

Commissioner Thomas Howell seconded the Motion.

Upon roll call the vote was as follows:

W.C. HAMBLEY, M.D., MAYOR	YES
ROBERT AMOS, COMMISSIONER	YES
THOMAS J. HOWELL, COMMISSIONER	YES
WILLIE JOE MEADE, COMMISSIONER	YES
SID RATLIFF, COMMISSIONER	YES

The Mayor declared the within Resolution adopted.

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

ATTEST:

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

After presentation of plans and court hearings, Commissioner Robert Amos, Jr. made the motion to adopt the above resolution. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

*Certification is on file in the City Clerks' office

Resolution R-76-9 was presented and read entitled:

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RESOLUTION APPROVING DEVELOPMENT PLAN FOR BLOCK 12
PARCELS 22 AND 23 OF THE C & O RAILROAD URBAN RENEWAL
AREA; ACKNOWLEDGING CERTIFICATION BY PIKEVILLE URBAN
RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF CERTAIN
COST ESTIMATES RELATIVE THERETO; MAKING CERTAIN
FINDINGS RELATIVE THERETO.

WHEREAS, a general or master plan of the Community has been adopted by the Joint Planning Commission of Pikeville, Elkhorn City, and Pike County, and;

WHEREAS, a development plan for Block 12, Parcels 22 and 23 of the C & O Railroad Urban Renewal Area has been approved by the said Planning Commission, and;

WHEREAS, following requirements of KRS 99.370, the Pikeville Urban Renewal and Community Development Agency has duly approved the said development plan, and has certified to the City Commission of Pikeville, Kentucky certain cost estimates and other estimates required by KRS 99.370, and;

WHEREAS, it is necessary that the City Commission make certain findings relative to the adoption and approval of the said development plan.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Pikeville, Kentucky, as follows:

1. The City Commission acknowledges receipt of the certification of the Pikeville Urban Renewal and Community Development Agency of the cost estimates, estimated revenues, and other estimates contained in the Resolution adopted by the Pikeville Urban Renewal and Community Development Agency relative to the development plan for Block 12, Parcels 22 and 23 of the C & O Railroad Urban Renewal Area as amended, and has duly considered the said estimates.

2. The Commission finds that the area described in the said development plan is a slum area and further finds that the area is a blighted area, that a shortage of housing of sound standards and design adequate for family life exists in the community, that the need for housing accommodations has been or will be increased as a result of the demolition of residential units in slum areas under development plans, and that the conditions of blight in the area and the shortage of decent, safe, and sanitary housing in the community cause of contribute to an increase in spread of disease and crime and constitute a menace to the public health, safety and welfare.

3. The commission further finds that the development plan for Block 12, Parcels 22 and 23, of the C & O Railroad Urban Renewal Area will afford maximum opportunity consistent with the sound needs of the community as a whole for the redevelopment of the development area by private enterprise.

4. The Commission further finds that the development plan for Block 12, Parcels 22 and 23, of the C & O Railroad Urban Renewal Area conforms to the general or master plan for the development of the community as a whole.

5. The Commission further finds that Federal assistance is necessary to enable the development area to be redeveloped in accordance with the development plan and funds will be available for the Community's share of the costs as required by the Housing Act of 1949 or other Federal acts providing Federal financial assistance.

6. The said development plan for Block 12, Parcels 22 and 23 of the C & O Railroad Urban Renewal Area, prepared by Coloredo Associates, Inc., under date July 7, 1975, a copy of which has been duly considered by the Commission during its deliberations hereupon, is hereby approved and adopted.

At Pikeville, Kentucky, this 12th day of January, 1976.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution.

Commissioner Thomas Howell seconded the Motion.

Upon roll call the vote was as follows:

W.C. HAMBLEY, M.D., MAYOR	YES
ROBERT AMOS, COMMISSIONER	YES
THOMAS J. HOWELL, COMMISSIONER	YES
WILLIE JOE MEADE, COMMISSIONER	YES
SIDNEY RATLIFF, COMMISSIONER	YES

THE Mayor declared the within Resolution adopted.

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

ATTEST:

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

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After presentation of plans and court hearings, Commissioner Robert Amos, Jr. made the motion to adopt the above resolution. Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

*Certification is on file in the City Clerks' office.

Resolution R-76-6 was presented and read entitled:

RESOLUTION APPROVING DEVELOPMENT
PLAN FOR THE LEVIS FORK- BIG SANDY
RIVER FILL DEVELOPMENT AREA.

WHEREAS, a general or master plan of the Community has been adopted by the Joint Planning Commission of Pikeville, Elkhorn City, and Pike County, and;

WHEREAS, a development plan for the Levisa Fork-Big Sandy River Fill has been approved by the said Planning Commission, and;

WHEREAS, following requirements of KRS 99.370, the Pikeville Urban Renewal and Community Development Agency has duly approved the said development plan, and has certified to the City Commission of Pikeville, Kentucky certain cost estimates and other estimates required by KRS 99.370, and;

WHEREAS, it is necessary that the City Commission make certain findings relative to the adoption and approval of the said Development Plan,

NOW, THEREFORE BE IT RESOLVED BY the City Commission of Pikeville, Kentucky as follows:

1. The City Commission acknowledges receipt of the certification of the Pikeville Urban Renewal and Community Development Agency of the costs estimates, estimated revenues, and other estimates contained in the Resolution adopted by the Pikeville Urban Renewal and Community Development Agency relative to the development plan for the Levisa Fork-Big Sandy River Fill and has duly considered the said estimates.

2. The Commission finds that the area described in the said development plan is a slum area and further finds that the area is a blighted area, that a shortage of housing of sound standards and design adequate for family life exists in the community, that the need for housing accommodations has been or will be increased as a result of the demolition of residential units in slum areas under development plans, and that the conditions of blight in the area and the shortage of decent, safe, and sanitary housing in the community cause or contribute to an increase in spread of disease and crime and constitute a menace to the public health, safety and welfare.

3. The Commission further finds that the development plan for the Levisa Fork-Big Sandy River Fill will afford maximum opportunity consistent with the sound needs of the community as a whole for the redevelopment area by private enterprise.

4. The Commission further finds that the development plan for the Levisa Fork-Big Sandy River Fill conforms to the general or master plan for the development of the community as a whole.

5. The Commission further finds that federal assistance is necessary to enable the development area to be redeveloped in accordance with the development plan and funds will be available for the community's share of the costs as required by the Housing Act of 1949 or other federal acts providing federal financial assistance.

6. The said development plan for the Levisa Fork-Big Sandy River Fill, prepared by Colloredo Associates, Inc., under date June 2, 1975, a copy of which has been duly considered by the Commission during its deliberations hereupon, is hereby approved and adopted.

At Pikeville, Kentucky this 12th day of January, 1976.

Commissioner Robert Amos, Jr. moved the adoption of the foregoing Resolution.

Commissioner Willie Joe Meade seconded the motion.

Upon roll call the vote was as follows:

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W.C. HAMBLEY, M.D., MAYOR	YES
ROBERT AMOS, COMMISSIONER	YES
THOMAS J. HOWELL, COMMISSIONER	YES
WILLIE JOE MEADE, COMMISSIONER	YES
SID RATLIFF, COMMISSIONER	YES

The Mayor declared the within Resolution adopted.

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

ATTEST:

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

After presentation of plans and court hearings, Commissioner Robert Amos, Jr. made the motion to adopt the above resolution. Commissioner Willie Joe Meade second the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Yes
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

*Certification is on file in the City Clerks' office.

Harold Moore, President of the Preservation Council of Pike County, Inc., presented a statement of opposition concerning the construction of the Civic Center to the Commission.

January 12, 1976

The Preservation Council of Pike County requests that the City Commission take the following items into consideration in reaching its decision to approve or qualify approval of the city plan.

1. We believe that the Dils Cemetery is an important historic site and that great effort should be spent to protect it from being cut through, removed or otherwise defaced. It is the most important Pikeville site in the Hatfield-McCoy Interstate National Historic District, now in application process for the National Register of Historic Places.

2. The National Historic Preservation Act of 1966 was enacted to protect a site such as this.

We recommend that the Commission direct the City Demonstration Agency to fully comply with the provisions of that legislation, the requirements of Executive Order 11593 entitled "Protection and Enhancement of the Cultural Environment" and the National Environmental Policy Act.

3. These regulations set up a method by which a determination can be made as to whether a certain site is to be protected or not. It is called the "Consultation Process" and it is outlined under Paragraph 800.5 entitled, "Procedures for the Protection of Historic and Cultural Properties."

We recommend that the City Commission ask the City Demonstration Agency to seek this determination under the Consultation Process. This would answer the whole question.

4. It is our understanding that the object of the "Consultation Process" is to make sure that there is no other alternative to removing the site. If the "Process" reveals that there is no other alternative, then the Cemetery would not be Protected.

We believe that other alternatives exist and that they will be revealed if they are sought by the City. We recommend that these alternatives be sought.

Betsy Venters, Chairman of the Pike County Bicentennial Committee, presented a statement for the record to the Commission.

Pike County Bicentennial Committee

Statement for the record of the Joint Planning
Commission Public Hearing, December 19, 1975.

We highly commend Mayor Hambley for his 14 years of dedication to Pikeville's Comprehensive Plan, and strongly support the intent of the City's proposed

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amendments to its Comprehensive Plan as presented at this hearing.

We further support the need for and the City's intent to construct a Civic Center at the mouth of Chloe Creek. However, it would seem a matter of questionable judgement for the City to alter, relocate and/or acquire the historic cemetery site presently known as the Dils Cemetery in order to provide fill material for the Civic Center site. It is felt that with proper engineering and design, there is ample space for construction of the Civic Center on Chloe Creek without encroachment on the cemetery site; and we strongly recommend that City planners explore alternative construction plans which would leave the cemetery intact. The Cemetery is irreplaceable, but the Civic Center can be planned around it.

In recent months we have seen publicized on the local, state and national levels the Cemetery's historical relationship to Pike County's Hatfield-McCoy heritage. This significance alone warrants the cemetery's preservation as an integral part of a vibrant vantage of our past. However, it has not been widely publicized that this cemetery, originally known as the Ratliff Cemetery between 1825 and 1863, and presently known as the Dils Cemetery, is the final resting place of many of Pike County's pioneers in community development. Let us hope in this Bicentennial year when communities all over this nation are honoring their founding fathers, that Pikeville will not be recorded in history as having desecrated one of its most historic sites containing the graves of the Community's early pioneers!

Who were those people buried here? How did those people affect the history of this community? the state? the nation? Many of the unmarked graves have been identified by the Pike County Historical Society as one of its Bicentennial projects, and more detailed history of those early pioneers will be found in the Society's forthcoming publication, History of Pike County, Volume 2. A few of the earliest known settlers to be buried here are:

JAMES RATLIFF, noted Indian fighter and a veteran of the French and Indian War, who was one of the early owners of the cemetery site as early as 1814 before Pike County was formed from Floyd;
JOSEPH FORD, veteran of the Revolutionary War who died in Pike County about 1842;
GENERAL WILLIAM RATLIFF, veteran of the War of 1812, Sheriff of Pike County for nearly 20 years prior to 1863, and his wife,
ELIZABETH FORD RATLIFF;
JOHN AND ANN RATLIFF DILS;
JACOB AND POLLY SYCK.

These are but a few of the many names identified thus far, yet from these early pioneers and later Pike Countians buried here have descended many of Pike County's citizens who are today active leaders of this community, bearing such surnames as:

Adams	Ferguson	McCoy	Stratton
Amick	Ford	Maynard	Syck
Auxier	Forsyth	Moore	Thompson
Belcher	Fowler	Mullins	Thornbury
Bevins	Hall	Owens	Walters
Bowles	Hereford	Parsons	Wellman
Butcher	Huffman	Pauley	Wheeler
Call	Jackson	Phillips	Williams
Collins	Johnson	Price	Wolford
Combs	Justice	Ratliff	Wright
Cecil	Dendrick	Reynolds	York
Compton	Keathley	Robinson	Young
Conley	Layne	Richardson	
Damron	Lewis	Sowards	
Dils	Leedy	Stanley	

The obliteration of the past cannot be accepted as the inevitable price of progress. It is hoped that this Bicentennial year will see the City of Pikeville honor those former leaders in community development by seeking alternative Civic Center plans which will leave their final resting place undisturbed. We strongly recommend that this be done.

/s/ Betsy Venters
Betsy Venters (Mrs. E.N.), Chairman
Pike County Bicentennial Committee.

A lengthy discussion was held by parties concern for effort to leave the cemetery intact. Mr. Moore requested the City planners to explore second alternatives for construction on the Civic Center in order to leave the cemetery intact. No action was taken by the Commission.

Commissioner Willie Joe Meade made the motion to adjourn.
Commissioner Sid Ratliff second the motion.

Upon roll call the vote was as follows:

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COMMISSIONER: Sid Ratliff Yes
 Thomas Howell Yes
 Robert Amos, Jr. Yes
 Willie Joe Meade Yes
 MAYOR: W.C. Hambley, M.D. Yes
 MEETING ADJOURNED.

APPROVED:

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

ATTEST:

CHARLES L. HUFFMAN, JR.
 CITY CLERK

REGULAR MEETING - JANUARY 26, 1976

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

COMMISSIONER: Sid Ratliff
 Thomas Howell
 Robert Amos, Jr.
 MAYOR: W.C. Hambley, M.D.

The meeting was called to order at 7:40 P.M.

Model City bills were presented in the amount of \$1,813.55.

Eastern Kentucky University	Nursing Education T.V. Project Req. #3	\$1,813.55.
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the above invoices. Commissioner Robert Amos, Jr. made the motion to approve
 Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows:

COMMISSIONER:	Sid Ratliff	Yes
	Thomas Howell	Yes
	Robert Amos, Jr.	Yes
	Willie Joe Meade	Absent
MAYOR:	W.C. Hambley, M.D.	Yes

The motion carried.

Community Development bills were presented in the amount of \$9,472.53.

C & R Office Supply	Inv. #39468	1.40
Greg Burnette	Courier Journal 12/27/75-1/31/76	5.50
Harry Bradley	Williamson Daily 11/1/75-12/31/75	6.30
South Central Bell	Service for January	114.42
Urban Renewal Agency	U.R. Riverfill Proj. Req. #3	4,344.91
Comprehensive Design	Prof. Serv. rendered	5,000.00
Collaborative	per Contract Agreement	\$9,472.53

the above invoices. Commissioner Robert Amos, Jr. made the motion to approve
 Commissioner Thomas Howell second the motion.

Upon roll call the vote was as follows: