

MINUTES } CITY OF PIKEVILLE

SPECIAL MEETING - JANUARY 5, 1977

A Special Meeting of the Board of Commissioners of the City of Pikeville, Kentucky was held on January 5, 1977, at 2:00 P.M., in City Hall in Pikeville, Kentucky.

NOTICE OF SPECIAL MEETING

TO: MAYOR
COMMISSIONERS:

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

You are hereby notified that the Board of Commissioners of the City of Pikeville, is called to meet in a special session at 2:00 P.M. on January 5, 1977 at City Hall, in the City of Pikeville, Kentucky, for the following purposes:

1. Approve Citizens Participation Structure and Community Service Commission By-Laws
2. Approve Model City Bills and Community Development Bills
3. Approve Discretionary Application

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

/s/Robert Amos, Jr.
COMMISSIONER

/s/Willie Joe Meade
COMMISSIONER

I, Jesse Johnson, Chief of Police of the City of Pikeville, Kentucky do hereby certify that on January 4, 1977, I served in the manner provided by law upon Special Meeting a true and correct copy of the foregoing notice.

This 4 day of January, 1977.

/s/Jess Johnson
CHIEF OF POLICE

BY /s/R. 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 at 2:00 P.M. January 5, 1977 at City Hall in Pikeville, Kentucky.

/s/Robert Amos
COMMISSIONER

/s/Willie Joe Meade
COMMISSIONER

/s/Sid Ratliff
COMMISSIONER

/s/T.J. Howell
COMMISSIONER

Mayor W. C. Hambley, M.D. presided, and upon call of the roll the following duly qualified and acting members of the Board of Commissioners were determined to be present:

Commissioner: Sidney Ratliff
Thomas J. Howell
Robert Amos, Jr.
Mayor: W.C. Hambley, M.D.

The following were absent:

Commissioner Willie Joe Meade

The Assistant City Clerk was present and recorded the Minutes of the Meeting.

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entitled:

The Meeting was called to order at 2:00 P.M.

Resolution R-77-1 was presented and read

A RESOLUTION OF THE CITY
COMMISSION OF THE CITY
OF PIKEVILLE, KENTUCKY
SETTING FORTH THE REVISED
STRUCTURE FOR CITIZENS
PARTICIPATION AND APPROVING
SUCH STRUCTURE AS THE OFFICIAL
CITIZENS PARTICIPATION
PROCESS FOR THE COMMUNITY
DEVELOPMENT PROGRAM.

WHEREAS, under the provisions of Title I of the Housing and Community Development Act of 1974, it is required that there be a formally established Citizens Participation process, and;

WHEREAS, the City of Pikeville, Kentucky has attempted to establish a process conducive to and reflecting the desires of the City of Pikeville, Kentucky, and;

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

1. That the attached structure including the By-Laws for Citizens Participation is hereby approved.

2. That the formal structure for Citizens Participation will be reviewed on an annual basis and modified if necessary.

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 5th day of January, 1977.

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

COMMISSIONER Thomas J. 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	ABSENT
SID 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

CITIZENS PARTICIPATION STRUCTURE

The Citizens Participation process shall be applied to the "over-all" City program and shall be known as the Community Services Commission.

The Community Services Commission, being a large based structure shall continue to function with the Task Force Committees in order to provide individual and small interest groups with a more direct means of personal involvement.

A minimum of four quarterly Community Service Commission meetings will be held each year at which time both new plans and on-going activities will be discussed.

Task Force Committees will meet at least once prior to the quarterly Community Service Commission meeting to review and recommend to the Community Service Commission in their area of concern. Representatives of agencies or activities utilizing Community Development funds will be present at Community Service Commission meetings to report on the project status.

Newspaper notices of public meetings as well as radio announcements will be made to assure resident awareness of meetings.

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A newsletter containing information of interest will be sent out four times annually.

Newspaper articles on the Community Development Program will be published in the local newspapers during the application process.

The Community Development staff shall be advised of any special or called meetings in sufficient time to publish such meetings in local papers and notify the Task Force Committee members and officers.

All correspondence and information shall be processed through the Community Development Office and any cost incurred shall be borne by that office.

Public hearings will be held prior to the submission of the application and in compliance with KRS, Chapter 99.

A five (5) member Grievance Committee, including one member of the Community Service Commission will be appointed by the Mayor and City Attorney to consider grievances and complaints relative to the Community Development Program.

The Grievance Committee shall have the power and duty to:

- (a) process any complaint initiated by a citizen or employee.
- (b) make investigations and hold such hearings as may be necessary.
- (c) render annual written reports of its activities to the Mayor and City Commission.
- (d) adapt such rules and regulations as may be necessary to carry out the intent of the committee.

BY-LAWS

of

COMMUNITY SERVICE COMMISSION

Pikeville, Kentucky

Article I - Purpose

The purpose of this Commission is to serve as the formal means through which active Citizens Participation is provided to aid and support the development and the carrying out of the Community Development Program for Community improvement for Pikeville, Kentucky. The functions of the commission will include (1) the use of the skills, knowledge and experience of its members and the organizations and groups they represent to assist and advise the local government with respect to programs for the orderly growth, development and improvement of the community; (2) keep the general public informed about such programs and of progress thereunder; and (3) serve as a medium for the promotion of private programs in support of Community Development Program objectives.

There was a lengthy discussion on the subject of the By-Laws for the Citizens Participation Structure.

John Forsythe, Chairman of the Community Services Commission, and Nancy Forsythe, a concerned citizen, stated that the Community Services Commission had composed By-Laws different from those set before the City Commission for approval and that they did not feel that the By-Laws required approval by the City Commission.

The City Commission agreed to delete all By-Laws except for Article I from the Citizens Participation Structure.

Commissioner Robert Amos, Jr. moved to adopt the above Resolution and the attachment entitled: Citizens Participation Structure and Article I of the By-Laws. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

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entitled:

Resolution R-77-2 was presented and read

RESOLUTION OF THE CITY
COMMISSION OF PIKEVILLE,
KENTUCKY AUTHORIZING
THE FILING OF A COMMUNITY
DEVELOPMENT PRE-APPLICATION.

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

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

- (1) approval of a satisfactory pre-application transmitted to the Federal Department of Housing and Urban Development;
- (2) certification by the City Commission of Pikeville or its designee, relating to activities such as civil rights, citizen participation, relocation payments, acquisition of properties, national environmental policies and accounting practices; and
- (3) other local obligations and responsibilities in connection with the undertaking and carrying out of the Community Development Program; and

WHEREAS, in those areas where acquisition and clearance is proposed, the objectives of the program cannot be achieved through more extensive rehabilitation comprising the program;

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

- (1) that the United States of American and the Secretary of Housing and Urban Development be, and hereby are, assured of full compliance by the City Commission of Pikeville with certifications relating to all regulations and administration of Civil Rights Acts, citizen participation, relocation payments, acquisition processes, accounting procedures, the Hatch Act, minimum wage and minimum hour requirements of the Fair Labor Standards Act, and all requirements of the National Environmental Policy Act of 1968.
- (2) that the Mayor and the City Attorney of Pikeville, Kentucky are authorized and directed to prepare such certification and to assure full compliance with all certifications outlined in (1) above.
- (3) that an application in behalf of the City of Pikeville for a grant of \$500,000 of said Title I funds is hereby approved and that the Model Cities and Community Development Agency of Pikeville, Kentucky is hereby authorized to execute and file such application with the Federal Department of Housing and Urban Development, to provide such additional information and to furnish such documentation as may be required of said Department, and to act as the authorized correspondent of the City Commission of Pikeville relating to the Community Development Program.

January 5, 1977

DATE

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

MAYOR

ATTEST:

/s/Charles L. Huffman, Jr.

CITY CLERK

Will Linder, Consultant, explained the need for the Community Development Pre-Application and the proposed program.

Commissioner Robert Amos, Jr. made the motion to adopt the above Resolution. Commissioner Thomas J. Howell seconded the motion.

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Upon roll call the vote was as follows:

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

The motion carried.

Model Cities Bills were presented for approval in the amount of \$20,803.00.

Methodist Hospital

Cooperative Nursing (Pilot T.V. Project) - Requisition #4 \$ 20,803.00

TOTAL	\$ 20,803.00
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Commissioner Thomas J. Howell made the motion to approve Model Cities Bills in the amount of \$20,803.00. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

Commissioner:	Sidney Ratliff	Yes
	Thomas J. 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 for approval in the amount of \$104,052.67.

C & R Office Supply	Inv. No. 54098	\$ 9.16
Camera & Diamond	Inv. No. 5400	11.50
City Utilities	Serv. to 12/14/76	123.80
Consumer Report	Subscription Renewal	11.00
John G. Charles	Engineering Services for Road Fork	2,480.50
Colloredo Association	Professional Serv. Cont. - Req. #1	
	Road Fork Development Plan	2,848.60
Ky. Power Company	Service for December	67.62
Will Linder	Professional Services Contract	500.00
Pike County News	Legal Notices	14.00
South Central Bell	Service to 12/16/76	120.63
Xerox Corp.	Inv. No. 040212071	270.00
Urban Renewal	River Fill Project - Req. #20	3,042.90
Urban Renwal	Block 12 Redevelopment Project	
	Req. #1	2,474.00
Urban Renewal	Block 13 Redevelopment Project	
	Req. #1	86,000.00
Urban Renewal	Narrows Development Project	
	Req. #1	1,578.96
City of Pikeville	Housing Assistance - Req. #15	4,500.00
	TOTAL \$	104,052.67

Commissioner Robert Amos, Jr. made the motion to approve Community Development Bills in the amount of \$104,052.67. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.

Commissioner Thomas J. Howell made the motion to adjourn the Meeting. Commissioner Robert Amos, Jr. seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried. The Meeting was adjourned.

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SPECIAL MEETING - JANUARY 5, 1977 continued...

ATTEST:

CHARLES L. HUFFMAN, JR.
CITY CLERK

APPROVED:

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

REGULAR MEETING - JANUARY 10, 1977

A Regular Meeting of the Board of Commissioners of the City of Pikeville, Kentucky, was held on January 10, 1977, at 7:30 P.M., at the regular meeting place of said Board of Commissioners at the City Hall in Pikeville, Kentucky.

Mayor W.C. Hambley, M.D., presided, and upon call of the roll the following duly qualified and acting members of the Board of Commissioners were determined to be present:

Commissioner Robert Amos, Jr.
Commissioner Thomas J. Howell

Mayor W. C. Hambley, M.D.

The following were absent:

Commissioner Sidney Ratliff
Commissioner Willie Joe Meade

The Meeting was called to order at 7:45 P.M.

The Assistant City Clerk read the Minutes for the period of December 27, 1976 (Regular Meeting) and January 5, 1977 (Special Meeting). The Minutes were approved as read without additions or corrections.

Community Development Bills were presented for approval in the amount of \$580.38.

Ed Hellier	Office Rent to 2-15-77	\$ 575.00
C & R Office Supply	Inv. No. 54831 & 54915	5.38
	TOTAL	\$ 580.38

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

Upon roll call the vote was as follows:

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

The motion carried.

Model Cities Bills were presented for approval in the amount of \$100.00.

Linda Biliter	Evaluation Brochure	\$ 100.00
	TOTAL	\$ 100.00

Commissioner Robert Amos, Jr. made the motion to approve the above invoice. Commissioner Thomas J. Howell seconded the motion.

Upon roll call the vote was as follows:

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

The motion carried.