

## MINUTES } CITY OF PIKEVILLE

## REGULAR MEETING - MARCH 14, 1983

A Regular Meeting of the Pikeville City Board of Commissioners was held on March 14, 1983 at 7:30 P.M. in the Old City Hall Meeting Room on Division Street.

Mayor Pro Tem Robert Amos, Jr. presided over the meeting, and upon call of the roll, the following members were present:

COMMISSIONER: ROBERT PAGE  
BUFORD JOHNSON  
ROBERT AMOS, JR.

The minutes were read for the previous regular meeting of February 28, 1983 and were approved without any additions or corrections.

In Business from the floor, Resolution R-83-000 was presented to the Commission and read entitled:

**RESOLUTION OF THE CITY COUNCIL OF PIKEVILLE, KENTUCKY AUTHORIZING THE FILING OF A KENTUCKY SMALL CITIES COMMUNITY DEVELOPMENT APPLICATION**

WHEREAS, it is necessary and in the public interest that the City Council of Pikeville, Kentucky avail itself of the financial assistance provided by Title I of the Housing and Community Development Act of 1974, and the 1981 Amendments permitting the Kentucky Department of Economic Development, Office of Community Development, to commence a Community Development Program within Pikeville, and

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

- (1) approval of a satisfactory application transmitted to the Kentucky Department of Economic Development, Office of Community Development;
- (2) certification by the City Council of Pikeville, Kentucky 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 Kentucky Community Development Small Cities Program; and

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

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

- (1) that the United States of America and the Kentucky Department of Economic Development be, and hereby are, assured of full compliance by the City Council of Pikeville, Kentucky with certification relating to all regulations and administration of Civil Rights Act, citizen 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 the Chief Executive of Pikeville, Kentucky is authorized and directed to prepare such certification and to assure full compliance with all certifications as outlined in (1) above.
- (3) that an application on behalf of the City of Pikeville and the Pikeville City Council for a grant of up to \$650,000 of said Title I funds is hereby approved and that the Mayor of Pikeville is hereby authorized to execute and file such application with the State Office of Community Development, to provide such additional information and to furnish such documentation as may be required of said Office and to act as the authorized correspondent of the City Council of Pikeville, Kentucky relating to the Kentucky Community Development Program.
- (4) that the Pikeville Housing Authority is hereby authorized to act on behalf of the City of Pikeville in implementing this CDBG program if funded by the Commonwealth of Kentucky.

3-14-83  
DATE

/s/ Robert Amos, pro Tem  
CHIEF EXECUTIVE OFFICER

/s/ Ted Herring  
ATTEST

Buford Johnson made the motion to adopt the Resolution. Robert Page seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	BUFORD JOHNSON	YES
	ROBERT AMOS, JR.	YES



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The Motion Carried.

Also in Business from the floor, it was discussed by Jim Todd and the Commission to move the gate in Upper Poor Farm Hollow at the Baseball Field down 10-12 feet. The Commission authorized Mr. Carlton to work with Mr. Todd on getting the fields upgraded and acquire necessary equipment.

John Rasnick was present to ask the Commission to be responsible for the electrical hookups in the Upper Level of the Cedar Gap subdivision for the water system he is installing. He stated that the probable cost would not be over \$5,000.00 to the City, but in the event that it did reach over the \$5,000.00 cost, he would pay it. No Action Taken.

Community Development/Child Development Center Bills were brought before the Commission for approval of payment in the amount of \$30,906.91. Buford Johnson made the motion to approve payment. Robert Page seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	BUFORD JOHNSON	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

A bill was brought before the Commission from R.D. Zande and Associates in the amount of \$3,584.00 for design fee for the Water Treatment Plant Project. Robert Page made the motion to approve payment of the bill. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	BUFORD JOHNSON	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

R.D. Zande presented a bill in the amount of \$152.00 for additional consultation for land purchase of the Water Treatment Plant Site. Buford Johnson made the motion to approve payment of the bill. Robert Page seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	BUFORD JOHNSON	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

An excerpt of the minutes of the Joint Planning Commission were presented to the Commission, in which it was recommended by the body to change the zoning from R-1 to R-2 for the Clinewood Addition. Buford Johnson made the motion to approve the recommendation. Robert Amos seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	ABSTAIN
	BUFORD JOHNSON	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

Resolution R-83-007 was presented to the Commission and read entitled:

RESOLUTION AUTHORIZING EXECUTION OF RIGHT OF ENTRY AGREEMENT TO THE COMMONWEALTH OF KENTUCKY, DEPARTMENT OF TRANSPORTATION, BUREAU OF HIGHWAYS

WHEREAS, it is necessary for the City of Pikeville to grant rights-of entry to the Kentucky Department of Transportation, Bureau of Highways for certain properties, and;

WHEREAS, a right of entry Agreement has been prepared and presented and is approved,

NOW, THEREFORE, BE IT RESOLVED that the right of entry Agreement is approved, the Mayor and City Clerk are authorized to execute the same and to bind the City to the terms thereof.

At Pikeville, Kentucky, this 14 day of March, 1983.

Commissioner Buford Johnson moved the adoption of the foregoing Resolution. Commissioner Robert Page seconded the Motion.

Upon roll call the votes were as follows:

W. C. HAMBLEY, M.D., MAYOR	ABSENT
ROBERT PAGE, COMMISSIONER	YES
BUFORD JOHNSON, COMMISSIONER	YES
ROBERT AMOS, JR., COMMISSIONER	YES
HARDING DAWAHARE, COMMISSIONER	ABSENT



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The Mayor declared the within Resolution adopted.

/s/ Robert Amos, Pro Tem  
ROBERT AMOS, JR., MAYOR PRO TEM

ATTEST:

/s/ Ted Herring  
TED HERRING, CITY CLERK

Agreement also presented.

Buford Johnson made the motion to adopt the Resolution. Robert Page seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	BUFORD JOHNSON	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

Buford Johnson made the motion to adopt a resolution (R-83-008) concerning a grant to apply for monies to develop existing recreational resources (Poor Farm Hollow)

WHEREAS, the City of Pikeville proposes to develop recreational resources to provide for the health and well being of the general public, and

WHEREAS, the City intends to make preapplication to the Department of Local Government for assistance under the Land and Water Conservation Fund Act of 1965, and

WHEREAS, the Land and Water Conservation Fund is limited to funding a maximum of fifty percent (50%) of proposed project costs estimated at (\$50,000.00).

NOW, THEREFORE BE IT RESOLVED, that the City of Pikeville hold in reserve fifty percent (50%) of the proposed project costs for the purpose of matching the Land and Water Conservation Fund assistance, and

BE IT FURTHER RESOLVED, that in the event a grant is awarded, the City of Pikeville understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations.

/s/ Robert Amos, Pro Tem  
ROBERT AMOS, JR., MAYOR PRO TEM

ATTEST:

/s/ Ted Herring  
TED HERRING, CITY CLERK

Robert Page seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	BUFORD JOHNSON	YES
	ROBERT AMOS, JR.	YES

Other items brought before the Commission were monthly reports from various departments in which no action was taken.

Robert Page made the motion to adjourn. Buford Johnson seconded the motion. Upon roll call the vote was as follows:

COMMISSIONER:	ROBERT PAGE	YES
	BUFORD JOHNSON	YES
	ROBERT AMOS, JR.	YES

The Motion Carried.

APPROVED

W.C. Herring