

# MINUTES } CITY OF PIKEVILLE

## SPECIAL MEETING - SEPTEMBER 8, 1992

The City of Pikeville Board of Commissioners were called to meet in Special Session on Tuesday, September 8, 1992 for the following purposes:

1. To Consider approval of a resolution authorizing the submission of an application for Community Development Block Grant (CDBG) Funds.
2. To consider a request for use of the riverfill by Allan C. Hill Entertainment Corporation for a circus sponsored by the Disabled American Veterans Association.

There being a quorum present, Mayor Walter E. May called the meeting to order at 3:35 p.m. Commission Members present upon call of the roll were as follows:

MAYOR:	WALTER E. MAY
COMMISSIONER:	WALTER BLANKENSHIP
	EUGENE DAVIS
	JOHNNY MOUNTS

Commissioner Frank Morris was absent.

With regard to item 1 of the Special Meeting Notice, Commissioner Blankenship made the motion, seconded by Commissioner Mounts to adjourn to an executive session to discuss a potential development, pursuant to paragraph d of the Kentucky Open Meetings Law, because the nature of the development may result in a potential developer having a competitive advantage if the circumstances of the proposed development were made public at this time. Upon call of the roll, the motion carried 4 - 0. (Adjournment to executive session time: 3:40 p.m.)

At 5:20 p.m., Commissioner Blankenship made the motion to reconvene to regular session. Commissioner Davis seconded the motion. Upon call of the roll, the motion carried 4 - 0.

City Attorney, Russell Davis, reported the Commission heard a request made by Will Linder, grants person, to consider applying for a Community Development Block Grant to complete the proposed Senior Citizens Facility to be located adjacent to the Model City Day Care facility. A resolution was presented as follows:

ORDER OF THE CITY OF PIKEVILLE, KENTUCKY AUTHORIZING THE FILING OF A 1992 KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, it is necessary and in the public interest that the City 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 Local Government, Division of Community Programs, to commence a Community Development Program within the community; 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 and will require among other things:

- (1) approval of a satisfactory application transmitted to the Kentucky Department of Local Government, Division of Community Programs;
- (2) certification by the City 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 Block Grant Program; and,

WHEREAS, in those areas where acquisition and clearance is proposed, the objectives of the program cannot be achieved through more extensive rehabilitation, and a displacement strategy has been formulated;

NOW, THEREFORE, be it ORDERED by the City of Pikeville:

- (1) that the United States of America and the Commonwealth of Kentucky be, and hereby are, assured of full compliance by the City 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 Mayor is authorized and directed to prepare such certification and to assure full compliance with all certifications as outlined in (1) above, and all other pertinent regulations.
- (3) that an application on behalf of the City for a grant of up to \$750,000 of said Title I funds is hereby approved and that the Mayor is hereby authorized to execute and file such application with the State Department of Local Government, to provide such additional information and to



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furnish such documentation as may be required, and to act as the authorized correspondent of the City relating to the Kentucky Community Development Block Grant Program.

September 8, 1992  
DATE

/s/ Walter E. May  
MAYOR

/s/ Karen Harris  
ATTEST

Commissioner Blankenship made the motion to adopt the foregoing resolution. Commissioner Mounts seconded the motion. Upon call of the roll, the motion carried 4 - 0.

The Commission reviewed a request from the Allan C. Hill Entertainment Corporation to have a circus in the riverfill area on October 26, 1992. The circus will be sponsored by the Disabled American Veterans Association. Mayor May asked the percentage to be received from Allan C. Hill Entertainment Corporation by the Disabled American Veterans Association. According to Annie Kinney, representing the DAV, it was reported an initial fee of \$1,000 will be paid plus 5% of each ticket sold. The DAV will be responsible for all permit fees. Ms. Kinney further stated that should representatives of the DAV sell tickets, 10% of the fees will be given to the DAV. Commissioner Mounts made the motion to approve the project and authorized the City Manager to allow the DAV to use the riverfill free of charge pending him getting involved in the negotiations in an effort to increase the amount of monies to be received by DAV. Commissioner Davis seconded the motion. Upon call of the roll, the motion carried 4 - 0. The Mayor directed that proceed information in future requests of this type be submitted at the time of the request.

The following Resolution was presented as follows:

WHEREAS, it has come to the attention of the Pikeville City Commission that the Mayor of said Commission has expressed his intentions of "taking on the old ball and chain", "tying the knot", "living in wedded deadlock", etc., etc., and

WHEREAS, it has become a policy of this Commission to decide on matters of such importance, and especially for those Commission Members whose first name is WALTER, and by judging from past experience it appears that this vote is of VITAL importance to the happiness and well-being of said Mayor, and

WHEREAS, Mayor "BIG WALT" has decided that his happiness lies in being wed to the lovely "MISS KITTY".

NOW, THEREFORE BE IT HEREBY RESOLVED BY THE PIKEVILLE CITY COMMISSION (Hereafter to be known as the MARRYINGEST COMMISSION in the history of the City of Pikeville) that permission is hereby granted for the union of Mayor Walter E. "BIG WALT" May and Rachael "MISS KITTY" Pauley.

AND BE IT FURTHER RESOLVED, that this matter is declared FINAL and shall have no future consideration.

At Pikeville, Kentucky, this 8th day of September, 1992.

Commissioner WALTER BLANKENSHIP moved the adoption of the foregoing Resolution.

Commissioner JOHNNY MOUNTS seconded the motion.

Upon call of the roll, the votes were as follows:

	<u>YES</u>	<u>NO</u>
WALTER E. MAY, MAYOR	<u>X</u>	—
EUGENE DAVIS, COMMISSIONER	<u>X</u>	—
WALTER BLANKENSHIP, COMMISSIONER	<u>X</u>	—
FRANK MORRIS, COMMISSIONER	—	— ABSENT
JOHNNY MOUNTS, COMMISSIONER	<u>X</u>	—

The within Resolution was declared to be adopted.

/s/ Walter E. May  
WALTER E. MAY, MAYOR

ATTEST:

/s/ Karen Harris  
KAREN HARRIS, CITY CLERK

Administrative Assistant, Sue Smallwood, was directed to schedule a work session prior to September 19, 1992 with the residents of the Lake Joann Subdivision with regard to sewage service.



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There being no further business to come before the Commission, Commissioner Mounts made the motion, seconded by Commissioner Blankenship to adjourn. Upon call of the roll, the motion carried 4 - 0. (Adjournment Time: 5:30 p.m.)

APPROVED

Walter E. May  
WALTER E. MAY, MAYOR

ATTEST:

Karen Harris  
KAREN HARRIS, CITY CLERK

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