MINUTES CITY OF PIKEVILLE

At a regular meeting of the Board of Commissioners of the City of Pikeville held in City Hall on February 6, 1967 at 7:30 p.m. The following were present:

Mayor: W. C. Hambley
Commissioners: Harry Hobson
Warren Keene
Kermit Sexton
Jack Trimble

Also present were City Manager, W. E. Butcher and City Attorney, O. T. Hinton.

Jack Trimble, Commissioner introduced the following resolution.

Resolution Authorizing the Execution of A Cooperation Agreement

WHEREAS, Pikeville Muncipal Housing Commission (herein called the "Local Authority") and City of Pikeville (herein called the "Municipality") desire to enter into a Cooperation Agreement in connection with the development of low-rent housing units pursuant to the United States Housing Act of 1937 as amended:

NOW, THEREFORE, BE IT RESOLVED BY City of Pikeville that the Local Authority and the Municipality enter into a Cooperation Agreement and the Mayor, W. C. Hambley is hereby authorized to execute the same on behalf of the City of Pikeville and the City Clerk to attest the same and affix thereto the seal of the City of Pikeville, said Cooperation Agreement being in substantially the following form: COPY ATTACHED TO MINUTES

Jack Trimble, Commissioner moved that the foregoing Resolution be adopted as introduced and read, which motion was seconded by Kermit Sexton, Commissioner and upon roll call the Ayes and Nays were as follows:

Ayes

W. C. Hambley
Harry Hobson
Warren Keene
Kermit Sexton
Jack Trimble
Yes
Yes
Yes

The Mayor thereupon declared said motion carried and said Resolution adopted.

Kermit Sexton moved to allow the Pikeville Public Library the amount due them each month without further action from the Commission. Jack Trimble seconded the motion and upon roll call the vote was as follows:

Mayor: W. C. Hambley, M.D.

Commissioners: Harry Hobson
Warren Keene
Kermit Sexton
Jack Trimble
Yes
Yes

The motion passed.

Jack Trimble moved to pay the following list of Bills.

INVOICES PAYABLE-JANUARY, 1967 CITY OF PIKEVILLE, KY.

22.83 Ashalnd Oil & Refining 148.40 Alert and Gas Co. 2.47 Big Sandy Maytag Co. 644.27 Badger Meter Mfg. 725.80 Big Sandy Gas Transmission Co 81.01 Big Sandy Electric C & R. Office Supply 20.68 Lacy Carter Distributor 1,180.41 Comet Mfg. Corp. 61.63 Call Hdwe. 1,378.00 Chrisman Ins. 6.07 Childers & Venters 15.00 Economic Associates, Inc. 51.30 J. C. Faulkner 616.42 Gulf Oil 12.88 Halls Tractor Sales 472.54 C. D. Jacobs 36.50 Everett Johnson 36.50 Keene Garage 2,990.18 Ky. Power Co. 5.00 Maynards Used Auto Parts 5.00 Edmon C. Maggard 62.32 Norton Floral 154.50 Mid States Meter and Supply 3.68 Point Express 150.70 Pauley Lumber and Real Estate

COOPERATION AGREEMENT

hereto do agree as follows:

- 1. Whenever used in this Agreement:
 - (a) The term "Project" shall mean any low-rent housing hereafter developed as an entity by the Local Authority with financial assistance of the United States of America, (Housing Assistance Administration), (which in this Agreement is called the "HAA"); excluding, however, any low-rent housing project covered by any contract for loans and annual contributions entered into between the Local Authority and the HAA, or its predecessor agencies, prior to the date of this Agreement.
 - (b) The term "Taxing Body" shall mean the State or any political subdivision or taxing unit thereof in which a Project is situated and which would have authority to assess or levy real or personal property taxes or to certify such taxes to a taxing body or public officer to be levied for its use and benefit with respect to a Project if it were not exempt from taxation.
 - (c) The term "Shelter Rent" shall mean the total of all charges to all tenants of a Project for dwelling rents and nondwelling rents (excluding all other income of such Project), less the cost to the Local Authority of all dwelling and nondwelling utilities.
 - (d) The term "Slum" shall mean any area where dwellings predominate which, by reason of dilapidation, overcrowding, faulty arrangement or design, lack of ventilation, light or sanitation facilities, or any combination of these factors, are detrimental to safety, health or morals.
- 2. The Local Authority shall endeavor (a) to secure a contract or contracts with the HAA for loans and annual contributions covering one or more Projects comprising approximately 100 units of low-rent housing and (b) to develop and administer such Project or Projects, each of which shall be located within the corporate limits of the Municipality. The obligations of the parties hereto shall apply to each such Project.
- And the constitution and statutes of the state of the personal property taxes levied or imposed by any Taxing Body. With respect to any Project, so long as either (i) such Project is owned by a public body or governmental agency and is used for low-rent housing purposes; or (ii) any contract between the Local Authority and the HAA for loans or annual contributions, or both, in connection with such Project remains in force and effect; or (iii) any bonds issued in connection with such Project or any monies due to the HAA in connection with such Project remain unpaid, whichever period is the longest, the Municipality agrees that it will not levy or impose any real or personal property taxes upon such Project or upon the Local Authority with respect thereto. During such period, the Local Authority shall make annual payments (herein called "Payments in Lieu of Taxes") in lieu of such taxes and in payment for the public services and facilities furnished from time to time without other cost or charge for or with respect to such Project.

Page 4 low-rent housing projects. If at any time the beneficial title to, or possession of, any Project is held by such other public body or governmental agency, including the HAA, the provisions hereof shall inure to the benefit of and may be enforced by, such other public body or governmental agency, including the HAA. IN WITNESS WHEREOF, the Municipality and the Local Authority have respectively signed this Agreement and caused their seals to be affixed and attested as of the day and year first above written. City of Pikeville, Kentucky (Corporate Name of Municipality) By W. C. Hambley, M. D.) (SEAL) ATTEST: Pikeville Municipal Housing Commission (Corporate Name of Local Authority) (Walter Wells) (SEAL) ATTEST: Secretary (Joan Roberts)

MINUTES } CITY OF PIKEVILLE

Pikeville Clean Towel-Towel Service	\$ 14.57
Pike County Colleries	392.00
Pike County Colleries Pikeville Hdwe.	902.29
Pikeville Womwell	408.94
R. E. Riley Roberts & Holcomb Enterprises	3,053.00
C. E. Rogers	23.86
portlite Camera Co.	25.75
tandard Oil	520.95 165.47
So. Bell Telephone	254.05
ard Supply . Wastes Engineering	35.49
en Williamson & CO.	306.51
Lep Mfg. Co.	665.80
ula Justice	\$ 16,290.93
	\$ 16,515.18
Warren Keene seconded the motion an	d upon rollecall the vote was as follows:
Mayor: W. C. Hambley, M.D.	Yes
Commissioners: Harry Hobson Warren Keene	Yes Yes
Kermit Sexton	Yes
Jack Trimble	Yes
The motion carried.	
	e meeting was properly odisumned
There being no further business, th	e meeting was properly adjourned.
	APPROVED
	100 D. 10. Mp
	O.C. Hambley 190.
	Mayor
TTEST:	
1 0 0 11 11	
ner L. Juggman y	
City Clerk	
******	******
	f Commissioners of the City of Pikeville
neld in City Hall on February 17, 1967 a	t 7:30 p.m. The following were present:
Mayor: W. C. Hambley, M.D.	
Commissioners: Harry Hobson	
Warren Keene Jack Trimble	
Jack Trimble made the motion to pay	the following list of January bills.
CITY OF PIKEVILLE, E ACCOUNTS PAYABLE	
Jan. 1967	
ack Bartley	\$ 21.00
T. Hinton	71.85
y. Power Co.	2,846.29
iley and Scott Gas Co.	1,987.75
iley and Scott Gas Co.	1,093.73
Sanfax Corp.	
Sowards Hdwe. United Fuel	18,668.87
	\$ 25,219.08
Hames Tailoring Co.	\$ 25.230.58
	d upon roll call the vote was as follows:
Mayor: W. C. Hambley, M.D.	Yes Yes
Commissioners: Harry Hobson Warren Keene	Yes
Kermit Sexton	Absent
Jack Trimble	Yes

The motion carried.