

CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR & SPECIAL CALLED MEETING NOTICE & AGENDA
REGULAR MEETING TO BE HELD A CITY HALL PUBLIC MEETING ROOM
MEETING TO BE HELD
NOVEMBER 12TH, 2007 – 6:00 P.M
SPECIAL MEETING TO BE HELD AT PIKEVILLE MEDICAL CENTER BOARD ROOM
MEETING TO BE HELD
NOVEMBER 12TH, 2007 – 7:00 P.M

YOU ARE HEREBY NOTIFIED THAT THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, IS CALLED TO MEET IN A SPECIAL SESSION (AFTER OUR REGULAR MEETING) AT 7:00 P.M. ON NOVEMBER 12TH, 2007, IN THE PIKEVILLE MEDICAL CENTER BUILDING LOCATED AT 911 BY-PASS ROAD, PIKEVILLE, KENTUCKY, 41501 ON THE 2ND FLOOR IN THE BOARD ROOM FOR THE PURPOSE AS OUTLINED BELOW:

NOTE: THERE WILL BE A WORK SESSION & RIBBON CUTTING CEREMONEY STARTING AT 4:00 P.M. AT BOB AMOS PARK MAINTANCE BUILDING TO OPEN THE NEW PIKEVILLE BIKE TRAIL. THERE WILL THEN BE A WALK THROUGH AT 5:00 P.M. AT THE PIKEVILLE POLICE DEPARTMENT TO UNVAIL THE NEW 911 CALL CENTER UPGRADES.

- I. Call to Order**
- II. Minutes: Consider approval of the minutes from the October 22nd, 2007 Regular Meeting**
- III. Business from the Floor**
- IV. Payment of Bills**
- IV. Old Business**
 - A. City Bills**
 - B. Big Sandy Area Development District**
 - C. Renaissance on Main**
 - D. City Engineer's Reports**
 - 1. Consider request to make offers on Thompson Road Acquisitions contingent upon Department of Transportation approval of amounts & authorize City Manager to sign offer & settlement letters on listed properties and such amounts as listed.**
 - E. City Attorney's Reports**
 - 1. Consider first reading of an ordinance amending the 2007-08 operating budget.**
 - 2. Consider first reading of an ordinance exercising local option to exempt personal aircraft from city property tax.**
 - F. City Manager's Reports**
 - 1. Consider request to approve assignment agreement between KY Transportation Cabinet and the City of Pikeville for the Pikeville Academy building known as City Hall and authorize the Mayor to sign the agreement**
 - 2. Consider request to approve agreement between City of Pikeville and Mountain Water for utility collection agreement & authorize Mayor to sign agreement.**
 - 3. Consider request to approve lease contract for a bulldozer and authorize Mayor to sign contract.**
 - 4. Consider request to adopt resolution directed to the Department of Transportation supporting the City of Pikeville preference for alternative for By-pass Road and Chloe Road intersection project**
 - 5. Consider request to award bid for the Bob Amos Concrete Trail to J&W Contracting in the amount of \$66,000 L.F. & Curb Box of \$2,500.00 each and to Authorize mayor to sign contract to execute bid.**
 - 6. Consider request to approve personnel policy update on Chapter 3.3 Vacation**
 - 7. Consider request to approve proclamation acknowledging accomplishment of Eagle Scouts**

SPECIAL MEETING NOTICE

Consider request to recess regular meeting and reconvene tonight at 7 p.m. at the Pikeville Medical Center Board Room located at 911 By-pass Road, Pikeville, KY 41501 on the 2nd floor of the Pikeville Medical Center Board Room for a SPECIAL CALLED MEETING for the purpose as outlined below:

1. Consider request to reconvene meeting.
2. Consider request for closed session with the Pikeville Medical Center to the purpose to discuss Economic Development and Expansion Plans of the Hospital with the Pikeville City Commission.
3. Consider request to come back into session from Closed Session.
4. Motion to adjourn regular and special commission meeting for November 12th 2007.

V. Consent Items

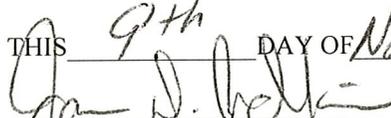
- A. City Manager attends NLC Convention – November 13th, through 17th 2007
- B. Thanksgiving November 22nd 2007



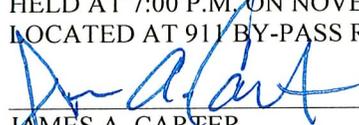
MAYOR

I, JAMES ADKINS, POLICE CHIEF OF THE CITY OF PIKEVILLE, KENTUCKY, DO HEREBY CERTIFY THAT ON 11-9-07, I SERVED IN THE MANNER PROVIDED BY LAW UPON SPECIAL MEETING A TRUE AND CORRECT COPY OF THE FOREGOING NOTICE.

THIS 9th DAY OF November, 2007.


JAMES ADKINS, POLICE CHIEF

I HEREBY ACKNOWLEDGE RECEIPT OF COPY OF THE FOREGOING NOTICE OF REGULAR & SPECIAL MEETING OF THE BOARD OF COMMISSIONERS. REGULAR MEETING WILL BE NOVEMBER 12TH, 2007 HELD AT 6 P.M. AT PIKEVILLE CITY HALL COMMISSION MEETING ROOM AT 118 COLLEGE STREET, PIKEVILLE KY 41501 AND THE SPECIAL MEETING WILL BE HELD AT 7:00 P.M. ON NOVEMBER 12TH, 2007, AT THE PIKEVILLE MEDICAL CENTER LOCATED AT 911 BY-PASS ROAD, PIKEVILLE, KY 41501, 2ND FLOOR BOARD ROOM.


JAMES A. CARTER


EUGENE W. DAVIS


BARRY CHANEY


DALLAS LAYNE


FRANK JUSTICE, II