

**PIKEVILLE CITY COMMISSION
REGULAR MEETING AGENDA
JANUARY 12, 2004; 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM-118 COLLEGE STREET**

NOTE: 5:00 p.m. Work Session with Pikeville/Pike County UNITE Coalition

I. CALL TO ORDER

II. MINUTES: Consider approval of the December 29, 2003 meeting minutes

III. BUSINESS FROM THE FLOOR

- A. Consider presentation of 2002-2003 Audit Report by Don Wallen, Wallen & Cornett, CPAs.
- B. Consider request from Kitty White, Pike County Chamber of Commerce, for use of city streets during Hillbilly Days 2004.
- C. Consider request from a tenant of Myers Tower for apartment maintenance assistance.

IV. PAYMENT OF BILLS

- A. North Mayo Trail Pump Station - Patriot Construction - \$10,129.89
- B. Parking Structure Project - Elliott Contracting - \$970,639.66

V. OLD BUSINESS

A. BIG SANDY AREA DEVELOPMENT DISTRICT

1. Consider authorizing the Mayor to execute a contract with Wayne Supply for the purchase and installation of generators for the water treatment facility.

B. PIKEVILLE MAIN STREET PROGRAM

C. CITY ENGINEER'S REPORTS

1. Renaissance Area Utility Project - Phase II Update
2. Renaissance Area Utility Project - Phase III Update
3. Pikeville Parking Garage
4. Kentucky Avenue Projects
5. Sunset Lane Sewer Project
6. South Mayo Drainage Project
7. Hambley Athletic Field
8. Island Creek Sewer

D. CITY ATTORNEY'S REPORTS

1. Consider approval of Mortgage Release to Mountain Comprehensive Care
2. Consider offer of reimbursement from Quality Distribution (chemical spill)
3. Consider proposed lease agreement with Pike County Fiscal Court for location of an animal shelter

E. CITY MANAGER'S REPORTS

1. Consider appointment of 2 individual to serve on the Heritage Center Board
2. Consider request from Police Chief to advertise for bids for the purchase of 3 vehicles.
3. Consider request from Police Chief to advertise for applications for the position of police officer

VI. CONSENT ITEMS

VII. ADJOURNMENT