

**PIKEVILLE CITY COMMISSION
REGULAR MEETING AGENDA
FEBRUARY 9, 2004; 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM-118 COLLEGE STREET**

I. CALL TO ORDER

II. MINUTES: Consider approval of the February 3, 2004 meeting minutes

III. BUSINESS FROM THE FLOOR

IV. PAYMENT OF BILLS

- A. Parking Garage: Consider approval of payment to Elliott Contracting Inc. in the amount of \$242,189.26 for construction to date.
- B. North Mayo Trail Pump Station: Consider approval of payment to Patriot Construction in the amount of \$9,096.83
- C. Hambley Complex: Consider approval of payment to Commonwealth Building & Construction in the amount of \$10,000 (final payment/retainage)
- D. Pikeville Redevelopment Project: Consider approval of payment in the amount of \$600.00 to J & M Monitoring, Inc. for asbestos testing at 109 Saad Avenue.

V. OLD BUSINESS

A. BIG SANDY AREA DEVELOPMENT DISTRICT

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. North Mayo Trail Waterline
- 7. Hambley Complex

D. CITY ATTORNEY'S REPORTS

- 1. Consider second reading of an Ordinance transferring funds held in bond accounts to the General fund and providing payment of bond claims
- 2. Consider adoption of a resolution congratulating the Belfry High School Football Team and their coaching staff for winning the Kentucky Class AA Football Championship Title

E. CITY MANAGER'S REPORTS

- 1. Consider recommendation for U.S. Filter to assume operation and maintenance of the Parks Department.
- 2. Consider authorization to relocate the train car, which currently houses the Tourism Office, prior to mid April.

VI. CONSENT ITEMS

- 1. Tourism Commission Meeting - February 10th, 3:30 p.m.- Tourism Office
- 2. Pikeville/Pike County/Elkhorn City Joint Planning Commission -Feb. 10th, 5:00 p.m. City Hall
- 3. Pikeville/Pike County UNITE Coalition - February 12th - 4:30 p.m. - City Hall

VII. ADJOURNMENT