

PIKEVILLE CITY COMMISSION
REGULAR MEETING AGENDA
MARCH 22, 2004; 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM-118 COLLEGE STREET

NOTE: THERE WILL BE A 5:00 P.M. WORK SESSION TO DISCUSS THE CITY PARK WALKWAY PROJECT AND PARKING GARAGE PROJECT.

I. CALL TO ORDER

II. MINUTES: Consider approval of the minutes from the March 8, 2004 regular meeting.

III. BUSINESS FROM THE FLOOR

A. Animal Shelter: Consider request from David Stratton to discuss the location of the animal shelter.

IV. PAYMENT OF BILLS

A. City Bills.....\$464,865.37

V. OLD BUSINESS

A. BIG SANDY AREA DEVELOPMENT DISTRICT

B. PIKEVILLE MAIN STREET PROGRAM

1. Phase III Utility Relocation Project: Consider approval of payment to Tele-Media in the amount of \$55,387.13 and to AEP in the amount of \$3,283.96

C. CITY ENGINEER'S REPORTS

1. Renaissance Area Utility Project - Phase II Update
2. Renaissance Area Utility Project - Phase III Update
3. City Park Walkway
4. Train Car Relocation
5. Indian Hills Sewer Project
6. Other projects

D. CITY ATTORNEY'S REPORTS

1. Consider second reading of an Ordinance naming previously unnamed streets
2. Consider second reading of an Ordinance amending the 2003-04 operating budget.
3. Consider a request from Tele-Media to transfer their cable t.v. franchise
4. Consider adoption of a resolution honoring Johnny Dean Mounts
5. Consider adoption of a resolution congratulating Lucille Smith
6. Consider first reading of an ordinance establishing a speed limit on Marions Branch Road.

E. CITY MANAGER'S REPORTS

1. Consider approval of the Police Department Policy Manual.
2. Consider approval of agreement with Wallen & Cornett to provide auditing services for the financial statements for year ending June 30, 2004.

VI. CONSENT ITEMS

- A. Letter from League of Cities concerning fencing for the baseball/softball field dugouts
- B. Pike County Clean-up Event - March 27th, 9 a.m. at Island Creek.
- C. Budget Meeting - April 2nd at Fire Training Center
- D. Pike Disaster Training - March 31st, 9 a.m. at Fire Training Center
- E. Paving Schedule

VII. ADJOURNMENT