

PIKEVILLE CITY COMMISSION
REGULAR MEETING AGENDA
APRIL 26, 2004; 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM-118 COLLEGE STREET

NOTE: CITY COMMISSION & GROUP PICTURES WILL BE TAKEN AT CITY HALL AT 4:30 P.M. WORK SESSION AT 5:00 P.M. TO DISCUSS THE PARKING GARAGE PROJECT AND URBAN BLIGHT

I. CALL TO ORDER

II. MINUTES: Consider approval of the minutes from the March 22, 2004 regular meeting.

III. BUSINESS FROM THE FLOOR

IV. PAYMENT OF BILLS

- A. City Bills.....\$473,680.95
- B. Pikeville Redevelopment Project: Phase III: Consider approval of final payment to Will Linder & Associates in the amount of \$2,500.00
- C. Train Car Pad Preparation: Consider approval of payment to Patriot Construction in the amount of \$18,650.70
- D. Elliott Contracting: Consider approval of payment of invoices #21 and #22 in the amounts of \$302,605.60 and \$168,080.11, respectively, for construction completed on the parking garage project.
- E. North Mayo Trail Pump Station: Consider approval of payment to Patriot Construction in the amount of 13,996.51
- F. Cassidy Boulevard: Consider approval of pay request #3 to Mountain Enterprises in the amount of \$12,469.11 (reduction of retainage to 1%).

V. OLD BUSINESS

A. BIG SANDY AREA DEVELOPMENT DISTRICT

- 1. Phase VI: Consider adoption of a resolution approving the determination of just compensation for the acquisition of property in the Phase VI target area.

B. PIKEVILLE MAIN STREET PROGRAM

- 1. Phase II Utility Relocation Project: Consider approval of change order #8 in the amount of \$8,350.00 from Mountain Enterprises.
- 2. Phase II Utility Relocation Project: Consider approval of pay request #14 from Mountain Enterprises in the amount of \$158,807.04.
- 3. Phase III Utility Relocation Project: Consider approval of change order #1 from American Electric Power in the amount of \$52,339.73.
- 4. Phase IV Utility Relocation Project: Consider approval of Change order #1, Contract #2, from American Electric Power in the amount of \$132,000.
- 5. Consider approval of payment to Anderson's Landscaping in the amount of \$17,916 for ordering plants for Phase III.

C. CITY ENGINEER'S REPORTS

- 1. Renaissance Area Utility Project - Phase II Update
- 2. Renaissance Area Utility Project - Phase III Update
- 3. Kentucky Avenue Projects
- 4. Pikeville Parking Garage
 - a. Consider approval of Change Order #13 to Elliott Contracting in a deduct amount of (\$8,077.87)
 - b. Consider approval of contract amendment #2 to Summit Architectural Services Contract in the amount of \$33,000.00
- 5. Mt. Martha Drive - Water, Gas and Drainage

D. CITY ATTORNEY'S REPORTS

1. Consider second reading of an ordinance establishing a speed limit on Marions Branch Road.
2. Consider first reading of an ordinance amending the zoning map for property fronting Second Street and Trivette Drive.
3. Consider first reading of an Ordinance adopting the 2004/05 operating budget.

E. CITY MANAGER'S REPORTS

1. Consider discussion concerning the street located between Thacker Funeral Home and Charlie's Hardware
2. Consider a proposal for the YMCA to assume management of the pool.
3. Consider discussion of wage increases for selected city personnel.
4. Consider discussion concerning the recent appointment of a police officer.

VI. CONSENT ITEMS

- A. Planning & Zoning Seminar - KLC sponsored - May 20th at Fire Training Center

VII. ADJOURNMENT