

Agenda

City of Pikeville Board of Commissioners

January 10, 2005
6:00 p.m.
City Hall Public Meeting Room
118 College Street
Pikeville, Kentucky 41501

Type of meeting: Regular

Commission Members: Mayor Franklin D. Justice; Commissioners Dallas Layne, Eugene Davis, Shane Hall, Jimmy Carter

Agenda topics

Call to Order

Approval of Minutes: December 13, 2004 Regular Meeting Minutes

Business from the Floor: Consider appointment of Mayor Pro-Tem

Big Sandy Area Development District Report

Main Street Program Report

1. Tele-Media Pay Request #4 - \$28,599.51 – Phase III Utility Relocation Project.
2. Mountain Enterprises Pay Request #17 - \$293,252.58 – Phase II Utility Relocation Project.
3. Pauley Bridge Rehabilitation Update

City Engineer's Reports

1. Indian Hills Sewer Extension Project
2. Utility Relocation Project Update
3. Marions' Branch Retaining Wall Project
4. Purchase of additional electrical boxes for use in festivals

City Attorney's Reports

1. First Reading of an Ordinance Naming Streets

City Manager's Reports

1. Consider approval of request for an emergency purchase of a truck for Veolia Water from Walters in the amount of \$22,546.00
2. Consider approval to advertise for bids for the purchase of a small dump truck (budgeted item)
3. Closed session for the purpose of discussing 2 personnel issues

Consent Items

1. KLC City Officials Academy – January 19-21- City Manager will be attending.
2. Erosion Protection & Sediment Control for Construction Site Workshop – Extension Office – 1/27/05 – 8:00 am
3. IDEA Board Meeting – 1/11/05 – 10 a.m. – Pike County Judge’s Conference Room.
4. PRIDE Awards Banquet – Dept for Rural Development – Somerset – 1/31/05
5. UNITE Pike – 1/20/05 – 4:30 p.m. – City Hall Meeting Room

Adjournment

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Agenda topics

Call to Order

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Approval of Minutes

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Business from the Floor

Discussion:

Conclusions:

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Person responsible:

Deadline:

Payment of Bills

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Big Sandy Area Development District Report

Discussion:

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Person responsible:

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Main Street Program Report

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

City Engineer's Reports

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

City Attorney's Reports

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

City Manager's Reports

Discussion:

Conclusions:

Action items:

Person responsible:

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Consent Items

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Person responsible:

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