

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
MARCH 28, 2005 – 6:00 P.M.  
CITY HALL PUBLIC MEETING ROOM**

- I. Call to Order**
- II. Minutes: Consider approval of the minutes from the March 14, 2005 Regular Meeting**
- III. Business from the Floor**
- IV. Payment of Bills**
  - A. City Bills.....\$448,248.90**
- V. Old Business**
  - A. Big Sandy Area Development District**
    - 1. Consider award of asbestos abatement contract for Phase VI Redevelopment Project.**
    - 2. Consider approval of contract with D Research for appraisals of property in the Saad Avenue/Phase VI Redevelopment Area**
    - 3. Consider authorizing the advertising for demolition services for Phase VI Sycamore Street.**
  - B. Main Street Agency**
    - 1. Consider award of engineering services contract for the Pauley Bridge Rehabilitation Project**
    - 2. Utility Relocation Project – Phase III**
      - a. Consider approval of Change Order #1 to Overhead Door Company in the amount of \$3,850.00**
      - b. Consider approval of payment to Overhead Door Company in the amount of \$12,838.00**
    - 3. Utility Relocation Project – Phase IV**
      - a. AEP Contract 1**
        - 1. Consider approval of payment of Request #6 in the amount of \$258,301.36**
        - 2. Consider approval of payment of Request #7 in the amount of \$108,252.17**
      - b. AEP Contract #2: Consider approval of payment of Request #3 in the amount of \$76,681.71.**
      - c. AEP Contract #3: Consider approval of payment of Request #2 totaling \$85,410.68.**
      - d. AEP Contract #4: Consider approval to pay Request #2 totaling \$80,969.69**
  - C. City Engineer’s Reports**
    - 1. Utility Relocation Project**
    - 2. Indian Hills Sewer Extension Project**
  - D. City Attorney’s Reports**
    - 1. Consider second reading of an Ordinance amending Building Permit Fee section 150.15.**
    - 2. Consider adoption of a Resolution congratulating the Pikeville High School Academic Team**
  - E. City Manager’s Reports**
    - 1. Consider property transfer to Pike County Fiscal Court for jail expansion project**
    - 2. Consider proposed purchase of property located on Peach Orchard.**
    - 3. Consider proposed acquisition of property on Saad Avenue utilizing UDAG funds**
    - 4. Consider approval of Mossy Bottom agreement**
    - 5. Hotel update**
    - 6. Leadership Kentucky update**
    - 7. Consider closed session for the purpose of discussing several personnel issues.**
- VI. Consent Items**
  - A. Hillbilly Days – April 14-16**
  - B. Traffic Safety Seminar at Big Sandy Area Development District – April 18**
  - C. Team Pike County Meeting – April 27, 3:30 p.m.**
- VII. Adjournment**

