

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
APRIL 11, 2005 – 6:00 P.M.  
CITY HALL PUBLIC MEETING ROOM**

**NOTE: WORK SESSION AT 4:30 P.M. AT CITY PARK TO CONDUCT  
WALKTHROUGH OF UTILITY RELOCATION PROJECT**

- I. Call to Order**
- II. Minutes: Consider approval of the minutes from the March 28, 2005 Regular Meeting**
- III. Business from the Floor**
  - A. Consider discussion with Will Linder concerning an easement agreement for the Retaining wall located in the Kentucky Avenue Project.**
  - B. Consider approval of program budget amendment for Phase V of the Redevelopment project.**
- IV. Payment of Bills**
  - A. Indian Hills Sewer Extension..... M & S General Contractors.....\$109,447.20**
  - B. Big Sandy Area Development District.....\$435.00....Administrative Services Phase VI Redevelopment Project.**
- V. Old Business**
  - A. Big Sandy Area Development District**
    - 1. Consider award of bid for demolition services for Phase VI Redevelopment Project**
  - B. Renaissance on Main**
    - 1. Consider approval of annual letter of commitment**
  - C. City Engineer's Reports**
    - 1. Utility Relocation Project**
    - 2. Indian Hills Sewer Extension Project**
    - 3. Tracks End Gas Line Replacement**
  - D. City Attorney's Reports**
    - 1. Consider first reading of an amendment to the Dilapidated Housing and Nuisance Ordinance.**
    - 2. Consider first reading of an ordinance regarding an assessment of a rate of Taxation for abandoned urban property.**
    - 3. Consider first reading of an ordinance creating a Vacant Property Review Commission.**
    - 4. Consider first reading of an ordinance increasing building permit fees.**
    - 5. Consider adoption of the annual Municipal Road Aid Ordinance...\$58,708**
  - E. Fire Department Update**
  - F. Police Department Update**
  - G. City Manager's Reports**
    - 1. Consider property transfer to Pike County Fiscal Court for jail expansion project**
    - 2. Consider approval of sewer discharge fee.**
    - 3. Consider authorizing the advertisement of bids for purchase of a mower and truck For the Sewer Department (capitol expenditure line item)**
    - 4. Consider adoption of a Proclamation for PRIDE Spring Cleanup**
    - 5. Consider adoption of a Proclamation for Fair Housing Month**
    - 6. Consider approval of design for football scoreboard funded by Community Trust Bank.**
    - 7. Consider closed session for the purpose of discussing a personnel matter.**
- 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. – Library**
  - D. UNITE Pike Meeting – April 21<sup>st</sup>-City Hall- 4:30 p.m.**
  - E. Big Sandy Area Development District Meeting – Noon- April 21<sup>st</sup>**
  - F. YMCA Baseball Opening Event – April 19 – 5:15 p.m.**
- VII. Adjournment**