

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
AUGUST 22, 2005 – 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM**

NOTE: WORK SESSION AT 4:30 P.M. ITEMS FOR DISCUSSION ARE A SLIDE SHOW PRESENTATION BY MICKEY ANDERS FOR PIKE COUNTY ECONOMIC IMPROVEMENT; DISCUSSION WITH JACK SYKES CONCERNING THE THOMPSON ROAD STREET IMPROVEMENT AND HAROLD SEWER PROJECT; AND FOLLOW-UP DISCUSSION CONCERNING THE FRANK MORRIS MEMORIAL FOUNTAIN

- I. Call to Order**
- II. Minutes: Consider approval of the minutes from the August 8, 2005 Regular Meeting**
- III. Business from the Floor**
 - A. Consider a report from UNITE Pike concerning the march and rally planned for September 11, 2005.**
- IV. Payment of Bills**
 - A. City Bills.....\$465,377.45**
- V. Old Business**
 - A. Big Sandy Area Development District**
 - B. Pikeville Main Street Program**
 - 1. Utility Relocation Project: Consider approval of payment to Summit Engineering in the amount of \$4,116.70 for Phase III services.**
 - 2. City Park Fencing: Consider approval of payment to Overhead Door Company in the amount of \$7,150.00.**
 - C. City Engineer's Reports**
 - D. City Attorney's Reports**
 - 1. Consider first reading of an Ordinance adopting the FTO training manual and Taser policy.**
 - 2. Consider first reading of an ordinance amending the Ethics Ordinance**
 - E. Fire Department Update**
 - F. Police Department Update**
 - G. City Manager's Reports**
 - 1. Consider award of bid for purchase of a ped-way sign**
 - 2. Consider granting a license to SouthEast Telephone, Inc. for additional locations.**
 - 3. Consider request for closed session to discuss an economic development issue**
- VI. Consent Items**
- VII. Adjournment**