

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
SEPTEMBER 12, 2005 – 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM**

NOTE: WORK SESSION AT 5:00 P.M. ITEMS FOR DISCUSSION ARE AN UPDATE ON RENAISSANCE PROJECTS AND THE STREET LIGHT POLES FOR HUFFMAN AVENUE

- I. Call to Order**
- II. Minutes: Consider approval of the minutes from the August 22, 2005 Regular Meeting**
- III. Business from the Floor**
- IV. Payment of Bills**
 - A. Indian Hills Sewer Extension Project**
 - 1. Consider approval of Change Order #2 in the net deduct amount of \$35,670.00
 - 2. Consider approval of final payment to M & S General Contracting in the amount of 159,165.13
 - B. Pikeville Redevelopment Project**
 - 1. Consider approval of payment to Frank Nall in the amount of \$300.00 for title Opinions for Saad Avenue/Auxier Avenue properties
- V. Old Business**
 - A. Big Sandy Area Development District**
 - B. Pikeville Main Street Program**
 - C. City Engineer's Reports**
 - 1. **Smith Hill Water Tank: Consider award of bid to Eastern Tank & Utility Services For Smith Hill Water Tank #2 Maintenance**
 - 2. Consider two funding applications for submission to PRIDE
 - D. City Attorney's Reports**
 - 1. Consider second reading of an Ordinance adopting the FTO training manual.
 - 2. Consider second reading of an Ordinance adopting the Taser policy
 - 3. Consider second reading of an Ordinance amending the Ethics Ordinance
 - 4. Consider second reading of an Ordinance amending the Building Code Ordinance
 - 5. Consider second reading of an Ordinance adopting Personnel Policies and Procedures
 - E. Fire Department Update**
 - F. Police Department Update**
 - G. City Manager's Reports**
 - 1. Consider adoption of a resolution acknowledging September as Recovery month
 - 2. Consider award of bid for repairs to the walking track and tennis court.
 - 3. Consider request to hire part-time employee for the emergency shelter.
 - 4. Consider adoption of a resolution acknowledging PRIDE month
 - 5. Consider request for closed session to discuss an economic development issue
- VI. Consent Items**
 - IDEA Board Meeting – September 22 – 2:30 p.m.**
- VII. Adjournment**