

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

**A WORK SESSION IS SCHEDULED FOR 5:00 P.M. TO DISCUSS
HAMBLEY FIELD LIGHTING PROJECT AND THE VACANT
PROPERTIES TAX ORDINANCE**

- I. Call to Order**
- II. Minutes:** Consider approval of the minutes from the November 28, 2005 Regular Meeting
- III. Business from the Floor**
 - A. Presentation of 2004-05 Audit Report**
- IV. Payment of Bills.....\$500,032.91**
- V. Old Business**
 - A. Big Sandy Area Development District**
 - B. Pikeville Main Street Program**
 - 1. Approval of payment to Overhead Door Company in the amount of \$12,675. for decorative fencing at BB & T Bank, Webster's Law Office, and The Methodist Church.
 - 2. Approval of payment in the amount of \$11,625 for decorative fencing at the East KY Expo Center
 - C. City Engineer's Reports**
 - 1. Consider approval of payment #2 to Zabkar Corp in the amount of \$20,873.88 for The Wastewater Treatment Plant Headworks Project.
 - 2. Softball Field Improvement Project Update
 - 3. Bob Amos Park Project Update
 - 4. Cemetery Retaining Wall Project Update
 - 5. Pauley Bridge and 7th Street Bridge Renovation Project Update
 - D. City Attorney's Reports**
 - 1. Consider discussion concerning CATV franchise renewal negotiations
 - E. Fire Department Update**
 - 1. Consider purchase of multi-terrain vehicle
 - F. Police Department Update**
 - 1. GPS Presentation
 - 2. Criminal Justice Department Audit
 - G. City Manager's Reports**
 - 1. Consider request to reject bids for Baseball/Football Field Lighting, revise Specifications and re-bid project.
 - 2. Consider authorizing the posting of the Chief of Police position.
 - 3. Consider authorization to proceed with vacant property ordinance enforcement
 - 4. Consider closed session for the purpose of discussing a personnel and economic development issue.
 - 5. Consider cancellation of December 26, 2005 Regular Meeting.
- VI. Consent Items**
- VII. Adjournment**