

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JANUARY 9, 2006 – 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM**

**A WORK SESSION IS SCHEDULED FOR 4:30 P.M. TO DISCUSS
APPLYING FOR A TEA21 GRANT TO CONSTRUCT A BIKE
TRAIL AT BOB AMOS PARK; A PROFESSIONAL SERVICES
AGREEMENT WITH SUMMIT ENGINEERING FOR THE
HAROLD SEWER PROJECT; BIDS RECEIVED FOR LIGHTING
AT HAMBLEY COMPLEX AND PURCHASE OF A FIRE TRUCK;
POSTING OF REQUEST FOR PROPOSALS FOR CITY
OPERATION SERVICES; AND USE OF AMT PURCHASING
SYSTEM**

- I. Call to Order**
- II. Minutes:** Consider approval of the minutes from the December 12, 2005 Regular Meeting and December 22, 2005 Special Meeting
- III. Business from the Floor**
 - A. Consider discussion with Sue Smallwood concerning retirement benefits**
- IV. Payment of Bills.....\$602,179.32**
- V. Old Business**
 - A. Big Sandy Area Development District**
 - B. Pikeville Main Street Program**
 - 1. Approval of payment to Thacker Memorial for lettering for the Welcome Signs.....\$2,700.00**
 - C. City Engineer's Reports**
 - 1. Consider approval of payment #3 to Zabkar Corp in the amount of \$16,418.34 for The Wastewater Treatment Plant Headworks Project.**
 - 2. Smith Hill Water Tank: Consider payment to Eastern Tank in the amount of \$62,000.**
 - 3. TEA21 Grant: Consider authorizing submission of a grant application for TEA21 Funds to construct a Bike Trail in Bob Amos Park.**
 - 4. Harold Sewer Project: Consider approval of a professional services agreement With Summit Engineering for the Harold Sewer Project, contingent upon receiving Funding for the project.**
 - 5. Consider discussion concerning an amended blacktop agreement**
 - D. City Attorney's Reports**
 - E. Fire Department Update**
 - F. Police Department Update**
 - G. City Manager's Reports**
 - 1. Consider bids for lighting at the Hambley Athletic Complex.**
 - 2. Consider bids for Fire Truck.**
 - 3. Consider authorization to post position of part-time office clerk for City Hall**
 - 4. Consider approval to advertise for Requests for Proposals for City Operation Services.**
 - 5. Consider closed session for the purpose of discussing a personnel and economic development issue.**
- VI. Consent Items**
- VII. Adjournment**