

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
JANUARY 23, 2006 – 6:00 P.M.  
CITY HALL PUBLIC MEETING ROOM**

**A WORK SESSION IS SCHEDULED FOR 4:30 P.M. TO DISCUSS  
FINANCING FOR THE HAMBLEY LIGHTING PROJECT WITH  
THE SCHOOL SYSTEMS; BIKE TRAIL UPDATE; THOMPSON  
ROAD UPDATE; DISCUSSION CONCERNING ELM & COLLEGE  
STREET INTERSECTION.**

- I. Call to Order**
- II. Minutes:** Consider approval of the minutes from the January 9, 2006 regular meeting
- III. Business from the Floor**
- IV. Payment of Bills.....\$118,419.79**
- V. Old Business**
  - A. Big Sandy Area Development District**
    - 1. Consider approval of pay request/budget amendment for Phase VI Redevelopment
  - B. Pikeville Main Street Program**
    - 1. Phase III Utility Relocation Project: Consider approval to AEP in the amount of \$73,275.84
  - C. City Engineer's Reports**
    - 1. Presentation of TEA 21 grant application for bike trail at Bob Amos Park
  - D. City Attorney's Reports**
  - E. Fire Department Update**
  - F. Police Department Update**
  - G. City Manager's Reports**
    - 1. Consider a request to approve e-procurement agreement
    - 2. Consider approval of amended personnel policy regarding breaks and meal Period.
    - 3. Discuss naming newly remodeled Hambley Complex softball field in honor Of Russell Davis.
    - 4. Consider approval of revised RFQ for city operations to be released February 1<sup>st</sup> and due on March 31<sup>st</sup>.
    - 5. Consider closed session for the purpose of discussing a personnel, legal and economic development issues.
- VI. Consent Items**
- VII. Adjournment**