

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
FEBRUARY 13, 2006 – 6:00 P.M.  
CITY HALL PUBLIC MEETING ROOM**

**A WORK SESSION IS SCHEDULED FOR 5:00 p.m. DISCUSSION  
CONCERNING FUNDING FOR THE HIGH STREET RETAINING WALL;  
CONSOL ENERGY'S DISCHARGE PLAN IN GRUNDY; ADDITIONAL  
STREET SIGNS FOR COLLEGE STREET AND REMOVAL OF STOP SIGNS  
ON CORNER OF COLLEGE & ELM; PROPERTY SWAP WITH HOTEL;  
LEASE FOR ADDITIONAL OFFICE SPACE; ADVERTISING FOR BIDS FOR  
BOB AMOS PARK PROJECT; ACCEPTANCE OF FIRE GRANT AND PRIDE  
GRANT APPLICATION**

- I. Call to Order**
- II. Minutes:** Consider approval of the minutes from the January 23, 2006 regular meeting
- III. Business from the Floor**
- IV. Payment of Bills.....\$527,366.31**
- V. Old Business**
  - A. Big Sandy Area Development District**
  - B. Pikeville Main Street Program**
    - 1. Consider approval of payment of an invoice from Dr. Phillips in the amount of \$2,469.79 for repairs made to the building during the downtown Utility relocation project.
    - 2. Consider approval of payment of invoice from Upbeat, Inc. in the Amount of \$3,165 for additional steel trash receptacles.
  - C. City Engineer's Reports**
    - 1. Consider award of bid for the High Street Retaining Wall Project
    - 2. Status Report for current projects
  - D. City Attorney's Reports**
    - 1. Consider first reading of an ordinance amending the 2005-06 budget.
  - E. Fire Department Update**
  - F. Police Department Update**
  - G. City Manager's Reports**
    - 1. Consider request to execute agreement with Hampton Hotel for property swap.
    - 2. Consider approval of lease agreement for building on College Street for additional Office space
    - 3. Consider removal of STOP signs on College St. at the corner of Elm and College Contingent upon removal of old Executive Printing building.
    - 4. Consider authorization to submit a PRIDE application in the amount of \$50,000 For dredging and cleaning of the pond.
    - 5. Consider acceptance of grant in amount of \$177,710 for Fire Department
    - 6. Consider authorization to proceed with public auction of surplus property
    - 7. Consider appointment of Judi Patton to serve as the city's representative on the Tourism Board.
    - 8. Consider approval to advertise for bids for expansion of retaining wall on High Street.
    - 9. Consider adoption of a resolution designating February 26, 2006 – March 4, 2006 As Mid-South Conference Week in the City of Pikeville.
    - 10. Consider request to advertise for bids for the Bob Amos Park Project.
    - 11. Consider request for closed session for the purpose of discussing economic Development issues, personnel issue concerning a former city employee, and a Legal issue concerning WestCare and the city's homeless shelter.
- VI. Consent Items**
  - A. Pikeville/Pike County/Elkhorn City Joint Planning Commission Meeting – February 14<sup>th</sup> at 5:00 p.m. – City Hall Public Meeting Room**
  - B. City Commission invited to College Basketball conference luncheon on February 16<sup>th</sup> At Noon. East KY Expo Center**
  - C. National League of Cities legislative convention – March 12-16, 2006**
- VII. Adjournment**