

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JANUARY 8, 2007 – 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM**

**WORK SESSION SCHEDULED AT 5:30P.M.
DINNER AVAILABLE AT 5:00 P.M.**

- I. Call to Order**
- II. Minutes:** Consider approval of the minutes from the December 11, 2006 regular meeting
- III. Business from the Floor**
- IV. Payment of Bills**
 - A. City Bills: \$503,160.39**
- V. Old Business**
 - A. Big Sandy Area Development District**
 - B. Pikeville Main Street Program**
 - C. City Engineer's Reports**
 - D. City Attorney's Reports**
 - 1. Consider first reading of an ordinance amending the 2006/07 operating budget**
 - E. City Manager's Reports**
 - 1. Consider presentation of city audit and request to accept audit facts and Findings.**
 - 2. Consider request to adopt amended City Personnel Manual on Drug/Alcohol And Holiday Policy.**
 - 3. Consider request to purchase a 4th police vehicle utilizing the current bid with Bruce Walters Ford to replace the wrecked unit.**
 - 4. Consider request to adopt amended resolution for Marion Branch Development**
 - 5. Consider request for closed session to discuss legal, economic development and Personnel issues**
- VI. Consent Items**
 - 1. Environmental Quality Commission meets at City Hall from 6:30pm – 9:30 pm on January 25, 2007.**
 - 2. Tourism Marketing Plan will be publicly presented at 10 a.m. in the Landmark Ballroom on January 18, 2007.**
- VII. Adjournment**