

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
May 14, 2007 – 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM**

NOTE: DINNER WILL BE AVAILABLE AT 4:30 PM. THERE WILL BE A WORK SESSION STARTING AT 5:00 P.M. IN THE PIKEVILLE CITY HALL MEETING ROOM TO DISCUSS THE FOLLOWING TOPICS.

- 1) City purchase of dilapidate home on Sadd Ave.
- 2) Discussion of building Picnic Shelter in City Park
- 3) GPS tracking system Demo & Discussion
- 4) Update on river bank erosion & action plan
- 5) Update on Sandy Valley Water & Mossy Bottom Sewer

- I. Call to Order
- II. Minutes: Consider approval of the minutes from the April 23rd, 2007 Regular Meeting
- III. Business from the Floor
- IV. Payment of Bills
- IV. Old Business
 - A. City Bills
 - B. Big Sandy Area Development District
 - C. Main Street Update
 1. Walking path
 2. Downtown Street Sign Poles
 - D. City Engineer's Reports
 - E. City Attorney's Reports
 1. Consider second reading of an ordinance amending the 2006-07 operating budget.
 2. Consider first reading of ordinance authorizing and providing for the issuance and sale of bond of \$781,527 principal amount of City of Pikeville Water and Sewer system revenue bonds, series 2007.
 3. Consider first reading of revised Utility Rules and Regulation Ordinance.
 - F. Police Department Update
 - G. City Manager's Reports
 1. Consider request to adopt resolution naming May 18th 2007 as Relay for Life day in City of Pikeville.
 2. Consider request to authorize Mayor to sign quick claim deed for Mossy Bottom sewer system.
 3. Consider request to authorize Mayor to sign sewer-line transfer agreement on Tollage Creek line as previously discussed.
 4. Consider request to authorize mayor to sign Deed of Easements for Tollage Creek sewer line easements.
 5. Consider request to authorize Mayor to sign all documents related to debt assignment and acceptance of Sandy Valley Water system.
 6. Consider request to execute agreement with S & L Services for new GPS tracking system for City vehicles in the amounts presented in your package.
 7. Consider request to cancel Commission meeting for May 28th due to Memorial Day.
 8. Consider request to call special called Commission meeting May 29th 2007. time to be decided at this meeting.
 9. Consider request to purchase Sherry & David Collier house on Sadd Ave. for the amount of \$85,000 and authorize mayor to sign transfer deed, contingent upon a clear title search.
 10. Consider request to demolish structure in of Sadd Ave house as soon as city secure property.
 11. Request to go to bid for new small garbage truck budged in capitol expense.
 12. Request to reject bid for 911 system and re-bid project.
 13. Consider closed session to discuss several personal, legal & economic development issues.
- V. Consent Items
 1. City hall closed for Memorial Day May 28th
 2. Pike County Energy Symposium meets June 18th 2007
- VI. Adjournment