

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
MAY 29, 2007 – 4:00 P.M.  
CITY HALL PUBLIC MEETING ROOM**

- I. Call to Order**
- II. Minutes: Consider approval of the minutes from the May 14, 2007 regular meeting**
- III. Payment of Bills**
- A. City Bills:**
- IV. Old Business**
  - A. City Attorney's Reports**
    - 1. Consider second reading of an ordinance authorizing and providing for the Issuance and sale of bonds of \$781,527 principal amount of City of Pikeville Water and Sewer System Revenue Bonds, Series 2007.**
    - 2. Consider second reading of an ordinance revising the Utility Rules and Regulations.**
    - 3. Consider first reading of an ordinance adopting the 2007-2008 operating Budget for the City of Pikeville.**
    - 4. Consider first reading of an Ordinance declaring the intent to annex property Expanding the current city corporate boundaries**
  - B. City Manager's Reports**
    - 1. Consider proclamation in celebration of the Rotary International Group Study Exchange Program.**
    - 2. Consider a request to promote Eddie Sword to the position of Captain of the Pikeville Police Department and authorize the position pay range.**
    - 3. Consider a request to promote Ricky Younce to the position of Sergeant of the Pikeville Police Department and authorize the position pay range.**
    - 4. Consider request to authorize payment of EDA loan for debt service on Sandy Valley Water District in the estimated amount of \$13,322.20. (Pikeville will pay \$7,593.65 and Southern Water District will pay \$5,528.55. Pikeville will pay the Entire amount with Southern Water District reimbursing Pikeville over a 12 Month period.**
    - 5. Consider a request to approve and authorize Mayor to sign agreement between The City of Pikeville and Southern Water District for their portion of the EDA Loan.**
    - 6. Consider request to approve and accept a Quit-Claim Deed of Conveyance Between Sandy Valley Water District and City of Pikeville for water system And assets and authorize the Mayor to execute said deed of conveyance.**
    - 7. Consider request to authorize submission of an application for a 2007 Fire Fighter Assistance Grant for a pumper truck in the amount of \$282,000. City Match is 95:5 or \$14,100.**
    - 8. Consider request to authorize submission of an application of a 2007 Fireman's Fund Heritage Grant for acquisition of a thermal imaging camera In the amount of \$11,500. No matching funds required.**
    - 9. Consider an update of the water condition of the Pikeville Pond**
    - 10. Consider an update on the river dredging around the raw water intake**
    - 11. Consider an update on the proposed construction of a picnic shelter in the City park.**
    - 12. Consider an update concerning tree planting on the river bank for erosion control**
- V. Adjournment**