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