

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
AUGUST 27, 2007 – 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM**

Dinner available at 5:00 p.m.

- I. Call to Order**
- II. Minutes: Consider approval of the minutes from the July 23, 2007 regular meeting**
- III. Business from the Floor**
- IV. Payment of Bills**
 - A. City Bills: \$573,279.49**
- 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 second reading of an ordinance amending Environmental Nuisance Ordinance.**
 - 2. Consider first reading of an ordinance finally annexing to the City of Pikeville 394.02 acres extending the corporate limits into Lackens Creek**
 - E. City Manager's Reports**
 - 1. Consider adoption of a resolution for the Bob Amos Multi-Use Trail Project**
 - 2. Consider adoption of a resolution approving the Memorandum of Agreement With the Transportation Cabinet for \$250,000 for the Bypass Project and Authorize the Mayor to execute the necessary documents.**
 - 3. Consider adoption of a resolution approving the Memorandum of Agreement With the Transportation Cabinet for \$300,000 for the blacktop projects and Authorize the Mayor to execute the necessary documents.**
 - 4. Consider award of bid for the bike trail project to H20 Construction in the Amount of \$101,984.00 and authorize Mayor to execute the contract.**
 - 5. Consider recommendation to promote Keith Gillespie to position of Lieutenant for The Fire Department and authorize wage increase at level and time of awarded Position.**
 - 6. Consider approval to execute agreement with Sandy Valley Transportation Contingent upon City Manager and City Attorney approval of terms and Conditions and authorize the Mayor to execute necessary documentation.**
 - 7. Consider adoption of a resolution honoring Ken Trivette for his accomplishments As PHS Athletic Director and name field house at Hambley Field as Ken Trivette Field House**
 - 8. Consider request to pay UMG for services rendered under REMA event contingent Upon inspection by the City Manager.**
 - 9. Consider approval to accept the CSO consent judgment and authorize the Mayor To sign the agreement.**
 - 10. Consider request for city to host auction to dispose of surplus items.**
 - 11. Consider authorization to advertise for bids for the acquisition of three police Vehicles.**
 - 12. Consider acceptance of road from First Quarter Holdings coming from Alexandra Drive as described in the right-of-way deed and authorize the Mayor to execute The deed.**
 - 13. Consider appointing Joe Thornsberry to serve as a member of the Board of Zoning Adjustments.**
 - 14. Consider appointing Tim Malone and Mark Batten to serve as members of the Technical Advisory Committee.**
 - 15. Consider request for closed session to discuss economic development, personnel And legal issues.**
- VI. Consent Items**
 - A. Governor's Local Issues Conference August 29-31, 2007.**
- VII. Adjournment**

