

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
DECEMBER 10, 2007 – 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM**

Dinner available at 4:30 P.M.

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.) Discussion and update with Chairman of Board Charles Baird of East Ky Expo Center**
- 2.) Thompson Road update**
- 3.) Discussion on plans for Harris house on College Street next to City Park.**

- I. Call to Order**
 - II. Minutes – Consider approval of the minutes from the November 26, 2007 regular meeting.**
 - III. Business from the Floor**
 - IV. Payment of Bills.....\$451,589.76**
 - V. Old Business**
 - A. Big Sandy Area Development District**
 - B. Pikeville Main Street**
 - C. City Engineer’s Report**
 - D. City Attorney’s Report**
 - 1. Consider request for a 1st reading of an ordinance for closing off “Adams Way” Street.**
 - 2. Consider request for a 2nd reading of an amended ordinance for Lykins Creek to correct a typographical error.**
 - E. Police Department Update**
 - F. City Manager’s Report**
 - 1. Consider request to accept easement from Adams property for access to mini-park for maintenance purposes and authorize the Mayor to sign on City’s behalf.**
 - 2. Consider request to approve new position, job description, salary guidelines & request to post and interview for Director of Community Planning/Main Street.**
 - 3. Consider request to reclassify Serena Stiltner’s position and title as Pikeville City Clerk/Main Street Director and approval for her to be accountable for both job descriptions.**
 - 4. Consider request to cancel next Regular Scheduled Commission meeting to be held December 24th, 2007.**
 - 5. Consider request for a closed session to discuss legal, personnel and economic development issues.**
- V. Consent Items**
 - A. City Hall closed for Christmas Eve & Day**
 - B. City Hall closed New Year’s Day**
 - C. City Manager off week of December 29th through January 6th, 2008**
- VI. Adjournment**