

CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
January 14th, 2008 – 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) Update on City house on College Street
- 2) Grant for soccer field turf
- 3) Unite Pike Landlord background check program
- 4) Recycle program
- 5) Lee Ave Road improvement and bids
- 6) Thompson Road update

I. Call to Order

II. Minutes: Consider approval of the minutes from the January 3rd, 2008 Special called meeting.

III. Business from the Floor

IV. Payment of Bills

V. Old & New Business

A. Big Sandy Area Development District

B. Main Street Update

C. City Engineer's Reports

1. Consider request to accept Lee Street proposal & advertise for bids for the project.
2. Consider request to accept conditions and easement with CSX for property on Thompson Road for road expansion project & authorize the Mayor to sign.

D. City Manager's Report

1. Consider request to hire Addison A Baisden to the position of police officer and to start at the entry level pay for this position.
2. Consider request to accept easement with Walters Land Inc for purpose of drain for Lee Street road and authorize mayor to sign.
3. Consider request to authorize application for grant in the amount of \$59,250 with a 25% match by city of \$14,813 through the department of "Environmental & Public Protection Cabinet & Division of Waste Management" for purpose of a soccer field improvements.
4. Consider request to reappoint Donovan Blackburn and John Cole to Hillbilly Days Board for 2008.
5. Consider request to reappoint Jack Sykes and appoint Tivis Branham to a 4 year term on the Historic Preservation Board. (term started November of 2007).

E. City Attorney's Reports

1. Consider request for 2nd reading of an ordinance amending the City of Pikeville Property tax rate from 17.5 cents per \$100.00 accessed to 15.0 cents per \$100.00 accessed.
2. Consider request for 2nd reading of an ordinance amending Chapter 53 "Water"
3. Consider request to authorize Mayor to sign a letter of notification the PSC & Wholesalers on wholesale water rate increase.
3. Consider request to adopt 2nd reading of an ordinance amending Chapter 55 "Collection of Sewer Charges".
4. Consider request for 2nd reading of an ordinance amending Chapter 54 "Utility Rules and Regulations"
5. Consider request for 2nd reading of an ordinance amending city occupational tax.
6. Consider request for 1st reading of an ordinance amending the 2007-2008 budget.
7. Consider request for 1st reading of an ordinance amending Chapter 152 "Flood Damage Prevention Code".
8. Consider request for closed session to discuss legal & economic development issues.

VI. Consent Items

1. City hall closed for Martin Luther King Day January 21st 2008
2. City Commission meeting cancelled for February 11th 2008
3. City Manager off week February 9th through 17th 2008

VII. Adjournment