

CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
FEBRUARY 25, 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) Discussion with Summit Engineering over plans for city soccer field.
- 2) FEMA & Corp Levee system requirement updates.
- 3) Update on fountains for Pikeville Pond.
- 4) Discussion of new name for house in City Park & update on progress on improvements.
- 5) Bob Amos trail improvements and Bike Trail

- I. Call to Order
- II. Minutes: Consider approval of the minutes from the Special Called Meeting and the Regular Meeting on January 28, 2008.
- III. Business from the Floor
- IV. Payment of Bills
- V. Old Business
- A. Big Sandy Area Development District.
- B. Main Street Update
- C. City Engineer's Reports
 1. Consider request to award bid for the construction of the Lee Avenue Extension project.
- D. City Attorney's Reports
 1. Consider first reading of an ordinance finally annexing to the City of Pikeville 163.95 acres extending the corporate limits into US23 North Pike/Floyd line.
 2. Consider first reading of an ordinance amending Chapter 50 "Waste Management" transfer station drop fees.
 3. Consider first reading of an ordinance amending Chapter 53 "Water" wholesale water rate increase date.
- E. Police Department Update
- F. City Manager's Report
 1. Consider request to award bid to move bathroom in City Park to Ohio Valley Moving for the amount of \$30,200.
 2. Consider request to adopt a proclamation honoring the PHS Varsity and Jr. Varsity Cheerleader squad.
 3. Consider request to approve amendments to City Personnel policy 4.5 Absenteeism & Tardiness.
 4. Consider request to approve amendments to include new city Personnel addition labeled as 4.18 Vehicle Use Policy
 5. Consider request to approve "Agreement for Legal Services" and authorize Mayor to sign for work on the industrial hospital bond issue on the City of Pikeville behalf.
 6. Consider request to award bid of 4 new police cars from Bruce Walters Ford in the amount of \$98,183.76.
 7. Consider request to adopt resolution for the purpose in support of an application for a Land and Water Conservation Fund grant through GOLD in the amount of \$75,000 for Bob Amos park improvements.
 8. Consider request to accept Land and Water Conservation Fund grant through GOLD in the amount of \$75,000 for park improvements which is a 50/50 grant funding and authorize the Mayor to sign and execute all required documents necessary for application and approval.
 9. Consider request to cancel next regular schedule meeting to be held March 10th 2008 and to reschedule a special meeting if necessary.
 10. Consider request to hire Jennifer Hubbard to position of 911 Dispatcher at starting rate contingent upon her passing the remaining pre employment testing.
 11. Consider request to reject bid for ambulance and re-bid with new specs.
 12. Consider request to re-appoint Bill Blackburn to Vacant Property review board April 2008 to a new 4 year term ending April 2012.
 13. Consider request for a closed session for purpose of discussing Economic Development, personnel and legal issues.
- VI. Consent Items:
 1. Tuesday February 26th 2008 Legislative Reception in Frankfort
 2. March 8th through 12th NLC Congressional Conference in DC
- VII. Adjournment