

NOTICE OF SPECIAL MEETING

TO: MAYOR

COMMISSIONERS

FRANK JUSTICE, II
JAMES A. CARTER
EUGENE W. DAVIS
BARRY CHANEY
DALLAS LAYNE

YOU ARE HEREBY NOTIFIED THAT THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, IS CALLED TO MEET IN A SPECIAL SESSION AT 6:00 P.M. ON APRIL 7TH, 2008, IN THE CITY HALL PUBLIC MEETING ROOM, CITY OF PIKEVILLE, KENTUCKY, FOR THE FOLLOWING PURPOSES:

1. Consider request to approve minutes of regular held commission meeting on March 24th 2008.
2. Consider payment of city bills.
3. Consider request to adopt a resolution to support the Project Development Board and Pike County Fiscal Court on the location selection for the new Pike County Judicial Center.
4. Consider request to award bid for fountains for the Pikeville Pond.
5. Consider request to amend chapter 3.3 vacation personnel policy.
6. Consider request to award bid on 2 new ambulances in the amount of \$260,422.
7. Consider request to finance ambulances through Community Trust Bank for period of 6 year loan at rate of 3.93% and to authorize the Mayor to sign all necessary paperwork to execute.
8. Consider request to award bid for Sewer Vac Truck.
9. Consider request to add government liaison position option per the existing terms of the contract with UMG to assist in administering water & sewer projects.
10. Consider request to delay water rate increase for previous Sandy Valley Water Customers to now take effect June 1st 2008.
11. Consider 2nd reading of ordinance amending Chapter 55 "Collection of Sewer Service Charges".
12. Consider request for discussion and adopt Lease Agreement dated 4-8-08 for Garfield Center.
13. Consider request to replace if necessary and to post the City Clerk position.
14. Consider request to hire intern position Anthony Justice at minimum wage, who will work from May 12th through August 8th with no benefits contingent upon passing all required pre-employment tests.
15. Consider discussion and to set possible terms with Pikeville Independent School Board & Pikeville College for the development of a new soccer field.
16. Consider request for closed session to discuss economic development & legal issue

MAYOR FRANK JUSTICE

I, JAMES ADKINS, POLICE CHIEF OF THE CITY OF PIKEVILLE, KENTUCKY, DO HEREBY CERTIFY THAT ON _____, I SERVED IN THE MANNER PROVIDED BY LAW UPON SPECIAL MEETING A TRUE AND CORRECT COPY OF THE FOREGOING NOTICE.

THIS _____ DAY OF _____, 2008.

JAMES ADKINS, POLICE CHIEF

I HEREBY ACKNOWLEDGE RECEIPT OF COPY OF THE FOREGOING NOTICE OF SPECIAL
METTING OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, TO
BE HELD AT 6:00 P.M. ON APRIL 7TH, 2008, AT THE CITY HALL PUBLIC MEETING ROOM, 118
COLLEGE STREET, IN THE CITY OF PIKEVILLE, KENTUCKY.

JAMES A. CARTER

EUGENE W. DAVIS

BARRY CHANEY

DALLAS LAYNE

FRANK JUSTICE, II