

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JULY 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) Training with Commission on Laptop Computers
- 2) Updates on agenda items

- I. Call to Order
- II. Minutes: Consider approval of the minutes for the regular commission meeting held on June 23rd 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
- D. City Attorney's Reports
 1. Consider first reading of an ordinance amending Chapter 54 Utility Rules and Regulations placing a 6% penalty for non-payment.
- E. Fire Department Update
- F. City Manager's Report
 1. Consider request to award bid for the South Mayo Water Line replacement project to H2O in the amount of \$39,115.00
 2. Consider request to amend city Personnel Policy 3.1 Holiday & City Hall closings.
 3. Consider request to hire Lisa A Justice to the position of dispatcher contingent upon her passing all the required of pre-employment testing of the position.
 4. Consider request for a closed session to discuss an Economic Development and legal issues.
- VI. Consent Items
 1. Kentucky Firefighter Association conference for 2009 will be held in Pikeville KY as Randy Courtney as President of Association.
 2. City & UMG picnic will be July 24th 2008 at Pikeville Mini Park. City Hall will close early.
 3. Chamber of Commerce Event is July 18th 2008.
 4. Christmas in July will be July 19th & 20th. Event for kids in City Park on 19th.
 5. Kentucky State Local Issues conference will be August 4th through 6th 2008. City Manager, Economic Development Director and Main Street Director will attend on City of Pikeville behalf.
- VII. Adjournment