

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
AUGUST 25th, 2008 – 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM**

WORKSESSION NOTICE

NOTE: There be a worksession for this meeting held at the Pike County Fiscal Court 2nd floor meeting room, in the Pike County Court House located on Main Street Downtown Pikeville starting at 4:30 p.m. to discuss the new Judicial Building with the Project Development Board.

Dinner will be available for the commission immediately after the worksession at City Hall in the City Hall Conference Room.

I	Call to Order
II	Minutes: Consider approval of the minutes for the regular commission meeting held on August 11 th 2008.
III	Business from the Floor
IV	Payment of the Bills
V.	Old Business
A	Big Sandy Area Development District
B	Main Street Update
C	City Engineer's Reports
D	City Attorney's Report
	1 Consider second reading of an ordinance naming a new street in the City of Pikeville as Grandview Drive.
	2 Consider second reading of an ordinance of intent to annex approximately 153.67 acres at Sword Fork of Fords Branch.
	3 Consider first reading of an ordinance creating Chapter 101: "Downtown and Renaissance Guidelines"
	4 Consider first reading of an ordinance amending Chapter 72 "Parking Regulations".
	5 Consider discussion and request to authorize letter of credit with Community Trust Bank.
E	City Manager's Report
	Consider request to approve contract for wrecker service as required by city ordinance with Robertson Wrecker Service & Road-Test and to authorize the Mayor to sign and execute the agreement for the City of Pikeville.
	Consider request to hire Joseph Slone to the position of police officer at starting rate contingent upon passing all required pre-employment testing.
	Consider request to reclassify Janet Newsome upon interview board recommendation to the position of 911 Dispatcher at salary rate per City Payroll Chart for Dispatch position. Transfer within City contingent upon passing all required testing to start in November and to authorize the City to post and interview to replace her existing position.
	Consider request to adopt a resolution in support of flood protection with the Army Corp of Engineering for the request of new pump stations for the Pikeville Pond.
	Consider request to award bid to H2O for 10" water line \$221,380 contingent upon the city acquiring all necessary easements.
	Consider request to award bid for Buckley Creek Sewer to Akins Excavating Co, Inc \$324,189 contingent upon approval of MOA by City and DLG for funding and contingent upon partnership with Pike County School board to assist in shortfall of funding above City approved amount.
	Consider request to accept Bill Vanhooose resignation from the IDEA Board and to replace the remaining appointment with John Elliott
	Consider request to participate in the "Second Sunday" event by closing Main Street on October 12 2008 from 2 p.m. until 5 p.m. Contingent upon Expo not having an event during this time.
	Consider request reclassify Johnny Lee Cole to the position of firefighter/EMT at rate of

		\$15.24 who at this time will work a 5 day Full Time work week.
	6	Consider a request for closed session for the purpose of discussion of legal and economic development issues.
VI	Consent Items	
		September 17th at 10:00 a.m. Constitution reading in City Park by Pikeville College request commission attend and participate.
		City Manager will be off August 28th & 29th.
		City Manager in Lexington August 26th & 27th for Kentucky Rural Water Association Conference. Pikeville is a finalist in the Wooden Bucket Award
VII	Adjournment	