

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
October 13<sup>th</sup>, 2008 – 6:00 P.M.  
CITY HALL PUBLIC MEETING ROOM**

**WORKSESSION NOTICE**

**NOTE: There be a worksession 5:00 p.m. to discuss the following issues:**

- 1. Update on Sprinturf Warranty and Maintenance agreement**
- 2. Pictomertry presentation**
- 3. Cable study**
- 4. Combined overflow update (UMG)**

I	Call to Order
II	Minutes: Consider approval of the minutes for the regular commission meeting held on September, 22 <sup>nd</sup> 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	Fire Department update
E	City Attorney's Report
1	<b>Consider first reading an ordinance amending Chapter 54 Utility Rules and Regulations to include identity theft prevention program.</b>
E	City Manager's Report
2	<b>Consider request to appoint expired term to Housing authority board term that expired on 9-16-08</b>
3	<b>Consider request to authorize an emergency PO for the purpose of purchasing Road Salt in the amount of \$26,760 from Mid-Atlantic Salt due to shortage and unavailability.</b>
4	<b>Consider request to reclassify Candi Preston to the position of Main Street/Administrative Director</b>
5	<b>Consider request to reclassify Shawn Amos to the position of HR Clerk/Event Director</b>
6	<b>Consider request to approve the amended salary guidelines and job descriptions to reflect the amended positions of Main/Street Administrative Director &amp; HR Clerk/Event Director</b>
7	<b>Consider request to amend trick-or-treat night from Friday October the 31<sup>st</sup> to Thursday October 30<sup>th</sup> from 6 pm until 8 pm.</b>
8	<b>Consider request to adopt a resolution for the financial package for new roll-off dumpster truck.</b>
9	<b>Consider request to adopt a resolution supporting the funding package for the Marion Branch sewer project.</b>
10	<b>Consider request to approve both contracts with the Big Sandy Area Development District pertaining to the Marion Branch Sewer project and to authorize the Mayor to sign.</b>
11	<b>Consider request for closed session for discussion of personnel, legal and economic development issues.</b>
F	Consent Items
12	<b>October 16<sup>th</sup> KLC Conference in Louisville KY Donovan, Minta, Sue &amp; Candi will be attending</b>
13	<b>Recognition Letter on Phillip Reed</b>
VII	Adjournment