

NOTICE OF SPECIAL MEETING AND PUBLIC HEARING

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 5:00 P.M. ON JANUARY 6TH 2009, IN THE CITY HALL PUBLIC MEETING ROOM, CITY OF PIKEVILLE, KENTUCKY, FOR THE FOLLOWING PURPOSES:

Agenda Items	
1	Call to Order
2	Consider approval of the minutes for the regular commission meeting held on December, 8th 2008.
3	Consider approval and to authorize payment of the city bills as attached.
4	Consider request to appoint Shawn Amos as the liaison on behalf of the City of Pikeville with the PRIDE program.
5	Consider request to appoint Paula Spradlin and Mike Thompson to the City Tree Board to serve in the current open terms.
6	Consider request to adopt a resolution in support of an application on behalf of the city of Pikeville Crumb Rubber Grant.
7	Consider request to appoint Donovan Blackburn and Candi Preston to the Hillbilly Days Board for the 2009 term.
8	Consider request for the approval of the CSX Construction Contract for Thompson Road and to authorize the Mayor to sign and execute the document on the City of Pikeville's behalf and to authorize payment per contract in the amount of \$259,927.00 minus any previous deposit amounts.
9	Consider request to authorize a change order for Kenvirons for the Utility Line Construction Projects. Change order will decrease the North Mayo Sewer (10inch) by \$14,516.00 and increase the Buckleys Creek by \$61,375.00.
10	Consider discussion and request to cancel the January 12th 2009 regular Pikeville City Commission Meeting.
11	Consider request for payment for RV Park contract Pay request #3 in the amount of \$72,740.00 to H2O Construction as recommended by Engineer and City manager.
12	Consider request for change order for RV Park contract. Item 2F will be relocated to next phase of contract in order to close out phase #3.
13	Consider request for closed session for discussion of economic development issues regarding Marion Branch. Legal issues regarding cable provider, utilities and shelter. Various HR issues regarding city employees.
14	Consider request to reconvene from closed session.
15	6 p.m. Consider Call to Order Public Hearing and discussion for purpose regarding the cable television franchise of InterMountain Cable and Suddenlink Communication. The purpose of the public hearing is the continuance of proceedings that were begun in 2005 pursuant to 47 USC 546. The hearing will afford the public in the City of Pikeville (A) identifying the future cable-related community needs and interest and (B) reviewing the performance of InterMountain Cable and Suddenlink Communication under their franchises during the franchise term.
16	Adjournment

MAYOR

I, JAMES ADKINS, POLICE CHIEF OF THE CITY OF PIKEVILLE, KENTUCKY, DO HEREBY CERTIFY THAT ON **JANUARY 5th, 2009**, I SERVED IN THE MANNER PROVIDED BY LAWN UPON SPECIAL MEETING A TRUE AND CORRECT COPY OF THE FOREGOING NOTICE.

THIS _____ DAY OF _____, 2009.

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 5:00 P.M. ON JANUARY 6TH, 2009, 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