

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JANUARY 26th, 2009 – 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM**

WORKSESSION NOTICE

NOTE: There be a Worksession in the Pikeville City Hall Conference room at 5:00 p.m. for the following purpose:

- 1. Tree on Park Street**
- 2. CERS Resolution**
- 3. Expense Control Programs**
- 4. Job Description Amendments/Revised Staffing Plan**
- 5. Parking Ticket revisions.**
- 6. Community/Fire Center rental agreement**
- 7. Middle School Football 7/7 Tournament request**
- 8. Recap and update on Cable Hearing**

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| I | Call to Order |
| II | Minutes: Consider approval of the minutes for commission meetings held on January 6 th 2009 |
| III | Business from the Floor |
| | Consider continuance of public hearing regarding the proceedings for that were begun in 2005. Pursuant to 47 USC 546, the hearing will afford the public in the City of Pikeville appropriate notice and participation for the purpose of (A) identifying the future cable-related community needs and interests, and (B) reviewing the performance of Inter-Mountain Cable and Sudden-link Communication (previously known as Cebridge Connections) under their franchises during the franchise term. |
| | Consider presentation by Don Wallen of Wallen and Cornett Accounting Firm on the results of the City of Pikeville 2007-2008 fiscal yearend audit results |
| IV | Payment of the Bills |
| V. | Old Business |
| A | Big Sandy Area Development District |
| B | Main Street Update |
| C | City Engineer's Reports |
| D | Police Department update |
| E | City Attorney's Report |
| | 1 Consider 1st reading of an ordinance enacting and adopting a supplement to the code of Ordinances. |
| | 2 Consider 1st reading of an ordinance amending Chapter 37 "Public Records" setting fees for public record requests. |
| | 3 Consider 1st reading of an ordinance amending Chapter 98 "Alarm System" setting rules and fines for false alarms. |
| | 4 Consider 1st reading of an ordinance amending Chapter 150 "Building Regulations" amending various fees for demolition and foundations. |
| F | City Manager's Report |
| | 1 Consider request to place bid for new Garbage Truck |
| | 2 Consider request to apply for EDA grant for purpose of construction of Marion Branch Sewer project through Island Creek and to authorize the Mayor to sign any necessary paperwork to complete grant process. |
| | 3 Consider request to adopt amended descriptions & rate chart for position as submitted. |
| | 4 Consider request to adopt a resolution supporting CERS a 10 year phase in plan for retirement increase in order to save cities across the state money for their community. |
| | 5 Consider request to amend City of Pikeville rental agreement for Garfield Community Center and Fire Department Training Center. |
| | 6 Consider request to adopt a resolution for the Trails and Recreations Grant through DLG for up to \$100,000 and authorize the Mayor to sign resolution and any documents for Grant. |
| | 7 Consider request for closed session for discussion of personnel, legal and economic development issues. |
| G | Consent Items |
| VI | Adjournment |