

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
FEBRUARY 9th, 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. Discussion with Drew Fellon of “Fellon and McCord” regarding the COP natural gas purchase plan & hedging contract**
- 2. Update on Public Hearing on cable franchise agreement.**

I	Call to Order
II	Minutes: Consider approval of the minutes for commission meetings held on January 26 th 2008
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.
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 Consider 2nd reading and adoption of an ordinance enacting and adopting a supplement to the code of Ordinances.
	2 Consider 2nd reading and adoption of an ordinance amending Chapter 37 “Public Records” setting fees for public record requests.
	3 Consider 2nd reading and adoption of an ordinance amending Chapter 98 “Alarm System” setting rules and fines for false alarms.
	4 Consider 2nd reading and adoption of an ordinance amending Chapter 150 “Building Regulations” amending various fees for demolition and foundations.
	5 Consider 2nd reading and adoption of an ordinance amending Chapter 34 “Personnel and Employment Policies” deleting various sections and referring ordinance to policy manual.
	6 Consider 1st reading of an ordinance declaring the intention to annex certain unincorporated territory comprising of approximately 350.21 acres onto Lykins Branch.
E	City Manager’s Report
	1 Consider request to re-appoint Judi Patton as the City of Pikeville’s representative to the Pikeville/Pike County Tourism Board for another term.
	2 Consider a request to submit Scholarship Application to the KY Municipal Clerks Association Education Foundation on behalf of the City Clerk.
	3 Consider a request to adopt a resolution to support the application for a Land and water conservation grant in the amount of \$75,000 grant.
	4 Consider a request to extend a job offer to Betty Long for the position of City 911 Dispatcher at the city position starting rate contingent upon passing all required pre-employment test.
	5 Consider a request to extend a job offer to Kim Ratliff for the position of Utility Clerk at the city position starting rate contingent upon passing all required pre-employment test.
	6 Consider a request to extend a job offer for the position of Director of Events/Annex Administrator at the starting rate contingent upon passing all required pre-employment test.
	7 Consider request to adopt amended terms of Garfield & Fire Station rental agreement.
	8 Consider request for closed session for discussion of personnel, legal and economic

		development issues.
F	Consent Items	
		KLC City Night February 10th 2009. City Manager, Main Street & Grants Director will attend
		City surplus auction will be held February 19th 2009 at 6 pm at Fire Station 1
VII	Adjournment	