

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MARCH 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 5:30 p.m. for the following purpose: Dinner will be available at 5:00 pm.

- A. Update on Cable issues with Sudden-link**
- B. Broker agreement with Fellon-McCord**
- C. Grant application update**

I	Call to Order
II	Minutes: Consider approval of the past minutes as presented in your commission packet.
III	Business from the Floor
	Introduction of Boy Scout troop visiting the City Commission
IV	Consider payment of the City Bills in the amount of \$465,928.47
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 #0-2009-006 declaring the intention to annex certain unincorporated territory comprising of approximately 350.21 acres onto Lykins Branch.
	2 Consider the request of a 1st reading of an ordinance #0-2009-007 amending Chapter 32 "Departments, Boards and Commissions" deleting various non-existing boards.
	3 Consider the request of a 1st reading of an ordinance #0-2009-008 deleting the entire Chapter 94 "Public Library"
E	City Manager's Report
	4 Consider request to award City Garbage Truck to low bidder Mid-State Equipment in the amount of \$114,616.00 and to authorize the City Manager to sign all necessary paperwork to purchase and transfer truck into City of Pikeville name.
	5 Consider request to accept bid for the two city surplus ambulances from Elkhorn Ambulance Service, Inc. in the amount of \$10,000.00 each for a total award of \$20,000 and authorize the City Manager to execute all required paperwork to transfer into Elkhorn Ambulance Service name upon receipt of payment to the City of Pikeville.
	6 Consider a request to adopt resolution #2009-002 in support of a TEA 21 grant in the amount of \$410,000 with a 20% match from the city for the purpose of the renovation of the Pikeville Pond Swinging bridge and to authorize the Mayor to sign such resolution.
	7 Consider a request to amend the City Personnel policy manual to adding section 5.4 "Consent to Drug Test"
	8 Consider a request to adopt a Proclamation naming April 2009 as "Redbud and Spring Clean-up Month" in the City of Pikeville and authorize the Mayor to execute the Proclamation by signing.
	9 Consider a request to approve a quit-claim deed for property on Marion Brach from the airport board to the City of Pikeville and to authorize the Mayor to sign any and all paperwork necessary to execute said deed.
	10 Consider request for closed session for discussion of personnel, legal and economic development issues.
F	Consent Items
	1 NLC Congressional Conference March 13th – 19th in Washington DC. City Manager will be attending and out of town all next week.
VII	Adjournment