

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
APRIL 13TH, 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: Dinner will be available at 4:45 pm.

A. Update with Summit Engineering on various city projects

I	Call to Order
II	Minutes: Consider approval and adoption of minutes from regular commission meeting held March 23 rd 2009.
III	Business from the Floor
IV	Consider payment of the City Bills in the amount of \$473,701.36
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 amending 2008-2009 City budget.
E	City Manager's Report
	1 Consider a request to award the bid for a city excavator and to authorize the city manager to sign all necessary paperwork for purchase and title.
	2 Consider a request to adopt a Proclamation acknowledging the accomplishments of the prestigious service award earned by the Pikeville Social Security Office.
	3 Consider request to amend revised lease agreement regulations booklet dated 4-8-09 to include RV park price, rules and regulations.
	4 Consider a request to adopt a contract number FMNG09009 with Fellon-McCord for the purpose of city natural gas procurement and authorize the mayor to sign to execute.
	5 Consider request for closed session for discussion of personnel, legal and economic development issues.
F	Consent Items
	1 City Hall is closed Thursday the 16th and Friday the 17th for Hillbilly Days. All city employees are working downtown to operate event.
VII	Adjournment