

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MAY 11TH, 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. RV park program & Update (blacktop)**
- B. Bob Amos Improvements update (basketball addition)**
- C. Sister City Program update**
- D. Thompson Road Update (Pre-construction meeting May 15th)**

I	Call to Order
II	Minutes: Consider approval and adoption of minutes from regular commission meeting held April 27 th 2009.
III	Business from the Floor
IV	Consider payment of the City Bills in the amount of \$442,154.26
V.	Old Business
A	Big Sandy Area Development District
B	Main Street Update Movie Night in the Park
C	City Engineer's Reports
D	Fire Department update Update on fish traps for pond
E	City Attorney's Report
	1 Consider 2nd reading and adoption of an ordinance amending Chapter 114 "General Business Regulations".
	2 Consider request for 1st reading of an ordinance adopting the City of Pikeville 2009-2010 annual budget
	3 Consider request for 1st reading of an ordinance amending Chapter 92 creating a none trespass areas and fine for Bob Amos Park.
	4 Consider request for 1st reading of budget amendments for the 2008-2009 fiscal year.
F	City Manager's Report
	1 Consider a request to cancel next regular commission meeting for May 25th due to Memorial Day.
	2 Consider request to advertise for bid a new dump truck and a new pick-up truck for the parks department. These are capitol budget items for 2008-2009 budget.
	3 Consider a request to re-appoint Layne Tackett, Ed Smith & Teresa Combs to the Vacant Property Review Board.
	4 Consider a request to re-appoint Joe D. Anderson and Marvin Hensley to the Board of Zoning Adjustments.
	5 Consider request to adopt resolution amending Sandy Valley Water agreement on providing sewer service into Floyd County
	6 Consider request to adopt a resolution for application for and administration of Kentucky Office of Homeland Security Project(s) and to authorize the mayor to execute and to sign any required paperwork for application
	7 Consider request to authorize usage agreement for Hambley Athletic Field with Community Trust Bank for the Pike County Bowl to be held on August 29th 2009.
	8 Consider request for closed session for discussion of personnel, legal and economic development issues.
VII	Adjournment