

**NOTICE OF SPECIAL MEETING  
OF THE  
PIKEVILLE CITY COMMISSION**

**TO:                   MAYOR  
  
                          COMMISSIONERS**

**FRANK JUSTICE, II  
JAMES A. CARTER  
EUGENE W. DAVIS  
BARRY CHANEY  
DALLAS LAYNE**

YOU ARE HEREBY NOTIFIED THAT THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, IS CALLED TO MEET IN A SPECIAL SESSION AT 4:00 P.M. ON MAY 29<sup>TH</sup> 2009, IN THE CITY HALL PUBLIC MEETING ROOM, CITY OF PIKEVILLE, KENTUCKY, FOR THE FOLLOWING PURPOSES:

<b>Agenda Items</b>	
<b>1</b>	<b>Call to Order</b>
<b>2</b>	<b>Consider payment of the City Bills in the amount of \$143,097.55 &amp; Summit engineering bills in the amount of \$26,565.80 For a total amount of: \$169,663.35</b>
<b>3</b>	<b>Consider request to authorize easement to AEP for Thompson Road project on city property and to authorize the Mayor to execute said easements.</b>
<b>4</b>	<b>Consider request for 2<sup>nd</sup> reading and adoption of an ordinance adopting the City of Pikeville 2009-2010 annual budget</b>
<b>5</b>	<b>Consider request for 2<sup>nd</sup> reading and adoption of an ordinance amending Chapter 93 creating a none trespass areas and fine for Bob Amos Park.</b>
<b>6</b>	<b>Consider request for 2<sup>nd</sup> reading and adoption of budget amendments for the 2008-2009 fiscal year.</b>
<b>7</b>	<b>Consider a request for a 2<sup>nd</sup> reading and adoption of an ordinance annexing property owned by First Baptist Church of Pikeville property located on Island Creek.</b>
<b>8</b>	<b>Consider request for 1<sup>st</sup> reading of an ordinance amending Chapter 150.01 and 150.02 Fire Prevention Code.</b>
<b>9</b>	<b>Consider request to advertise for bid for the purchase of new police vehicles.</b>
<b>10</b>	<b>Consider request to adopt MOU and to authorize submitted letter for Sister City program with Ankang, China.</b>
<b>11</b>	<b>Consider a request to approve and adopt resolution and contract and all terms therein between the City of Pikeville and Mountain Water District concerning wholesale water rates and to authorize the mayor to sign and execute said contract as presented.</b>
<b>12</b>	<b>Consider a request to approve and adopt an mutual agreement listed as Exhibit A between the City of Pikeville and Mountain Water District regarding customer mutual disconnects and to authorize the mayor to sign and execute said agreement as presented.</b>
<b>13</b>	<b>Consider discussion for update on application for flood wall certification.</b>
<b>14</b>	<b>Consider request for closed session for discussion of economic development issues regarding Marion Branch. Legal issues regarding cable provider and various HR issues regarding city employees.</b>
<b>15</b>	<b>Consider request to reconvene from closed session.</b>
<b>16</b>	<b>Consider request to approve minutes as submitted from the meeting held on May 11<sup>th</sup> 2009.</b>
<b>17</b>	<b>Adjournment</b>

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MAYOR

I, JAMES ADKINS, POLICE CHIEF OF THE CITY OF PIKEVILLE, KENTUCKY, DO HEREBY CERTIFY THAT ON MAY 28<sup>th</sup>, 2009, I SERVED IN THE MANNER PROVIDED BY LAW UPON SPECIAL MEETING A TRUE AND CORRECT COPY OF THE FOREGOING NOTICE.

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2009.

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JAMES ADKINS, POLICE CHIEF

I HEREBY ACKNOWLEDGE RECEIPT OF COPY OF THE FOREGOING NOTICE OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, TO BE HELD AT 4:00 P.M. ON MAY 29<sup>TH</sup>, 2009, AT THE CITY HALL PUBLIC MEETING ROOM, 118 COLLEGE STREET, IN THE CITY OF PIKEVILLE, KENTUCKY.

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JAMES A. CARTER

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EUGENE W. DAVIS

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BARRY CHANEY

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DALLAS LAYNE

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FRANK JUSTICE, II