

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JUNE 8TH, 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.

1. Presentation by Interstate Natural Gas.

#1

I	Call to Order
II	Minutes: Consider approval and adoption of minutes from special commission meeting held May 29 th 2009.
III	Business from the Floor
IV	Consider payment of the City Bills in the amount of \$423,609.25
V.	Old Business
A	Big Sandy Area Development District
B	Main Street Update
C	City Engineer's Reports
	Consider approval to Mountain Enterprises for pay request for Thompson Road project.
D	Police Department update
E	City Attorney's Report
	1 Consider request for 2nd reading and adoption of an ordinance #0-2009-015 amending Chapter 150.01 and 150.02 Fire Prevention Code.
	2 Consider 1st reading of an ordinance #0-2009-017 amending Chapter 53 Water Fees setting the Wholesale Water Rate
	3 Consider 1st reading of an ordinance #0-2009-018 amending Chapter 55 Sewer Fees amending rates of reconnect fees for non-payment
	4 Consider 1st reading of an ordinance #0-2009-016 finally annexing unincorporated territory on Lykins Branch
	5 Consider 1st reading of an ordinance #0-2009-019 naming 2 un-named city streets.
F	City Manager's Report
	1 Consider passage of resolution for economic development to the region with EQT
	2 Consider request to hire Justin Maynard and Justin Blackburn for the position of Full Time Fire Fighter/EMT for the Pikeville Fire Department at the city starting rate for position contingent upon passing all required pre-employment testing.
	3 Consider request to authorize MOA's and all terms therein between the City of Pikeville and the Department of Local Government and to authorize the Mayor to sign MOA's in order to execute for the following authorized projects. P564 Thompson Road Sewer Extensions" in the amount of <u>\$100,000</u> P560 Marions Branch Sewer Project" in the amount of <u>\$220,000</u>
	4 Consider request to adopt a resolution of financial support for utilities for the regional East KY Expo Center.
	5 Consider request to amend City Personnel policy Chapter 3.4 Sick Leave.
	6 Consider a request to approve a MOA between the City of Pikeville and Governor's Commission on Fire Protection for the purpose of purchasing a Nautilus Stepmill Equipment for the Fire Department. And to authorize Ronald Conn, Fire Chief to sign and execute all documents related to the award of said MOA for equipment.
	7 Consider request for approval of the City of Pikeville Audit engagement letter as submitted and authorize signature for its execution.
	8 Consider request for city employee insurance renewal as submitted and authorize City Manager to sign all required documents related to insurance renewal.
	9 Consider request to accept agreement for services for pre employment screening services as submitted and to authorize mayor to sign said agreement.
	10 Consider request for closed session for discussion economic development and legal issues.
VII	Adjournment