

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JULY 13TH, 2009 – 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM
(RIBBON CUTTING & WORKSESSION NOTICE)**

There will be a Ribbon Cutting Ceremony promptly at 5:00 pm to official open the City of Pikeville RV Park located in Bob Amos Park at 100 Earlene Lane, Pikeville, KY 41501.

NOTE: There be a Worksession in the Pikeville City Hall Conference room at 5:45 p.m. for the following purpose: Dinner will be available at 5:30

- A. AML \$635,000 project on Ferguson Creek
- B. Recycle grant in the amount of \$55,789.
- C. Asphalt plan for 2009-2010 budget year
- D. Lykins Creek – Service, Utilities, Trash, Blacktop & NRCS work
- E. CDBG announcement

I	Call to Order
II	Minutes: Consider approval and adoption of minutes from commission meeting held June 22 nd 2009.
III	Business from the Floor NRCS Introduction and project
IV	Consider payment of the City Bills in the amount of \$583,762.87
V.	Old Business
A	Big Sandy Area Development District
B	City Engineer's Reports
	Consider request to authorize payment of PAY REQUEST #3 FOR Thompson road Widening Project in the amount of \$101,604.64.
C	City Attorney's Report
1	Consider 2nd reading and adoption of an ordinance #0-2009-020 to accept ordinance from Publishing Company
D	City Manager's Report
1	Consider request to place bid for sewer project off Thompson Road on Kanney development. This is a Coal Severance Project
2	Consider request to adopt a proclamation naming July 18th 2009 as "Christmas in July Day"
3	Consider request to extend a conditional job offer to Lesia Smith and Amber Wagner for the position of 911 dispatcher contingent upon them passing all required pre-employment test for his position at the starting rate for the position.
4	Consider request to apply for the FEMA – Fire Station Construction Grant Application in the amount of \$4,050,000. We have a coal severance match of \$250,000. No other match is required. Authorize the Mayor to sign any required paperwork for application of this grant.
5	Consider request to approve the "Consideration of Local Approval" for the grant from Appalachian Relief and Defense Funds of Kentucky for the Homeless Shelter and to authorize the Mayor to sign.
6	Consider the request to award the following bids for the purchase of various police vehicles. This is a 2008-2009 coal severance line item. Also to authorize the City Manager to sign all required paperwork to complete sale and transfer of these vehicles. Bruce Walters Ford <ol style="list-style-type: none"> 1. One (1) White 2010 Ford Crown Victoria for \$26,423.15 2. Two (2) White & Black 2010 Ford Crown Victoria for \$25,407.51 3. One (1) White 2010 Ford Crown Victoria for \$26,223.1
7	Consider the request to authorize and have the Mayor execute by signing the Commissioner's Deeds for COP vs. Charles Vanhooose & COP vs. Pikeville Shopping Center and to approve the appraisers value to be listed on the deeds.
8	Consider request to adopt amendments to personal policy 3.2 as submitted.
9	Consider request for closed session for discussion of Economic Development, Personnel matter and legal issues.
VI	Adjournment
	CONSENT ITEMS
	Chamber Event July 17th 2009 at Expo Center at 7:00 pm.
	Christmas in July & Cruise-In events July 18th in downtown Pikeville