

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
AUGUST 10TH, 2009 – 6:00 P.M.
CITY HALL PUBLIC MEETING ROOM**

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 provided by Summit Engineering.

A. Marion Branch Sewer Project

I	Call to Order
II	Minutes: Consider approval and adoption of minutes from commission meeting held July 27 th 2009.
III	Business from the Floor
IV	Consider payment of the City Bills in the amount of \$508,516.49
V.	Old Business
A	Big Sandy Area Development District
B	City Engineer's Reports
C	Fire Department Report
D	City Manager's Report
	1 Consider request to approve and accept grant award and all terms there in from the Department of Homeland Security (DHS), for the FY 2008 Staffing for Adequate Fire and Emergency Response (SAFER) grants. The approved project costs total to \$631,392.00. The Federal share is \$300,871.00 of the approved amount and your share of the costs will be \$330,521.00 and to Authorize City Manager to sign form: SF 1199A Form along with any other required documents to execute said grant.
	2 Consider request to approve job description of 911 Coordinator/Terminal Agency Contact
	3 Consider request to reclassify Kristie Bolden to the position of 911 Coordinator/Terminal Agency Contact
	4 Consider request to adopted amended pay chart as submitted and dated 8-10-09
	5 Consider request to adopted amended personnel policy 4.14 as submitted.
	6 Consider request for closed session for discussion of Economic Development, Personnel matter and legal issues.
VI	Adjournment
	CONSENT ITEMS
	Commercial Air Service community meeting August 11th 5 pm at Hampton Inn
	Local issues conference August 17th through the 19th. City Manager, Main Street Director & Economic Development Director will be attending.