

**CITY OF PIKEVILLE BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
NOVEMBER 26, 2007 – 6:00 P.M.  
CITY HALL PUBLIC MEETING ROOM**

**Dinner available at 5:30 p.m.**

- I. Call to Order**
- II. Minutes – Consider approval of the minutes from the November 12, 2007 regular meeting and November 12, 2007 special meeting.**
- III. Business from the Floor**
- IV. Payment of Bills.....\$48,763.48**
  - Old Business**
  - A. City Engineer's Reports**
    - 1. Consider request to accept bid for Ransom Drive Bridge replacement from low Bidder, JBC, Inc.**
  - A. City Attorney's Reports**
    - 1. Consider request for a 1<sup>st</sup> reading of an amended ordinance for Lykins Creek to Correct a typographical error.**
    - 2. Consider request for a 2<sup>nd</sup> reading of an ordinance declaring the intent to annex Property at the Pike/Floyd line and U.S. 23.**
    - 3. Consider a request for a 2<sup>nd</sup> reading of an ordinance exercising the local option to Exempt personal aircraft from city property tax.**
    - 4. Consider request for a 2<sup>nd</sup> reading of an ordinance amending the city's 2007-08 Operating budget.**
  - B. City Manager's Reports**
    - 1. Consider petition from David Adams and 1<sup>st</sup> reading of an ordinance to close a Public street.**
    - 2. Consider request to adopt a resolution for a MOA between KYTC and the City of Pikeville in the amount of \$180,000 for the construction of new city road to service New development and authorize the mayor to sign.**
    - 3. Consider request to hire the new city clerk (name to be announced during the Meeting)**
    - 4. Consider request to adopt a resolution authorizing approved city employees to Sign checks on the city's behalf.**
    - 5. Consider request to accept bid for new city software system**
    - 6. Consider request for a closed session to discuss legal, personnel and economic Development issues.**
- V. Consent Items**
  - A. Christmas Lighting Ceremony – November 30, 2007; 5:30 p.m.; Pikeville City Park**
  - B. Christmas Parade – December 1, 2007; 5:30 p.m.**
  - C. City employee Christmas Party – December 7, 2007; 6:30 p.m.; Expo Center**
- VI. Adjournment**