

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
APRIL 12, 2006**

The Board of Commissioners for the City of Pikeville was called to meet in special meeting on April 12, 2006 at 6:00 p.m. for the following purposes:

1. Consider second reading and adoption of an ordinance declaring intention to Annex approximately 834.886 acres northwest of the existing corporate limits On Buckley's Creek along U.S. Highway 119
2. Consider second reading and adoption of an ordinance declaring intention to Annex approximately 1045.21 acres northwest of the existing corporate limits Along the Levisa Fork of the Big Sandy River on Big Shoal and Keyser Branch
3. Consider adjourning to closed session for the purpose of discussing proposals Received for operation and maintenance of city services.

The meeting was held in the City Hall Public Meeting Room, located at 118 College Street, Pikeville, Kentucky.

There being a quorum present, Mayor Franklin D. Justice, II called the meeting to order. Commission Members present at roll call were as follows:

COMMISSIONER:	DALLAS LAYNE EUGENE W. DAVIS JAMES A. CARTER M. SHANE HALL
MAYOR:	FRANKLIN D. JUSTICE, II

Items 1 and 2 were not discussed.

Commissioner Carter made the motion to adjourn to closed session for the purpose of reviewing and discussing proposals received for the operation and maintenance of city services. Commissioner Layne seconded the motion. The motion carried unanimously.

Mayor Justice made the motion, seconded by Commissioner Layne to reconvene to regular session. The motion carried unanimously.

There being no further business to come before the Board of Commissioners, Commissioner Davis made the motion, seconded by Commissioner Hall to adjourn the meeting. The motion carried unanimously.

**APPROVED: _____
FRANKLIN D. JUSTICE, II, MAYOR**

ATTEST:

**_____
KAREN W. HARRIS, CITY CLERK**

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
APRIL 12, 2006**

The Board of Commissioners for the City of Pikeville was called to meet in special meeting on April 12, 2006 at 6:00 p.m. for the following purposes:

1. Consider second reading and adoption of an ordinance declaring intention to Annex approximately 834.886 acres northwest of the existing corporate limits On Buckley's Creek along U.S. Highway 119
2. Consider second reading and adoption of an ordinance declaring intention to Annex approximately 1045.21 acres northwest of the existing corporate limits Along the Levisa Fork of the Big Sandy River on Big Shoal and Keyser Branch
3. Consider adjourning to closed session for the purpose of discussing proposals Received for operation and maintenance of city services.

The meeting was held in the City Hall Public Meeting Room, located at 118 College Street, Pikeville, Kentucky.

There being a quorum present, Mayor Franklin D. Justice, II called the meeting to order. Commission Members present at roll call were as follows:

COMMISSIONER:	DALLAS LAYNE EUGENE W. DAVIS JAMES A. CARTER M. SHANE HALL
MAYOR:	FRANKLIN D. JUSTICE, II

Items 1 and 2 were not discussed.

Commissioner Carter made the motion to adjourn to closed session for the purpose of reviewing and discussing proposals received for the operation and maintenance of city services. Commissioner Layne seconded the motion. The motion carried unanimously.

Mayor Justice made the motion, seconded by Commissioner Layne to reconvene to regular session. The motion carried unanimously.

There being no further business to come before the Board of Commissioners, Commissioner Davis made the motion, seconded by Commissioner Hall to adjourn the meeting. The motion carried unanimously.

**APPROVED: _____
FRANKLIN D. JUSTICE, II, MAYOR**

ATTEST:

**_____
KAREN W. HARRIS, CITY CLERK**