CITY OF PIKEVILLE **BOARD OF COMMISSIONERS** CONTINUED MEETING MINUTES MAY 23, 2006

The Board of Commissioners for the City of Pikeville met in a continued session on Tuesday, May 23, 2006. The meeting was held in the City Hall Conference Room, 118 College Street, Pikeville, Kentucky.

Commission Members present were Dallas Layne, Eugene W. Davis, James A. Carter, M. Shane Hall, and Franklin D. Justice, II.

At 6:00 p.m., Mayor Justice made the motion to reconvene the meeting. Commissioner Hall seconded the motion. The motion carried unanimously.

First reading was given to an Ordinance entitled as follows:

AMENDED ORDINANCE DECLARING THE INTENTION OF THE CITY OF PIKEVILLE TO ANNEX CERTAIN UNINCORPORATED TERRITORY LYING ADJACENT TO THE PRESENT CITY CORPORATE LIMITS AND COMPRISING OF APPROXIMATELY 538.17 ACRES EXTENDING THE CITY'S CORPORATE LIMITS ON THE NORTHWEST OF THE EXISTING CORPORATE LIMITS ON BUCKLEYS CREEK ALONG U.S. HIGHWAY 119

Second reading of the ordinance was scheduled for June 7, 2006.

Commissioner Carter made the motion to adjourn to closed session for the purpose of discussing a matter concerning the RFQ's for city services. **Mayor Justice** seconded the motion. The motion carried unanimously.

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

There being no further business to come before the Commission, Commissioner Davis made the motion to adjourn the meeting. Commissioner Layne seconded the motion. The motion carried unanimously.

APPROVED: FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:

KAREN W. HARRIS, CITY CLERK

Karen Dr. Harris