

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
JUNE 13, 2007**

The Board of Commissioners for the City of Pikeville met in Special Meeting on June 13, 2007 at 4:30 p.m. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.

The meeting was called for the following purposes:

1. Payment of Bills
2. Consider second reading and adoption of an Ordinance declaring the intention to annex certain unincorporated territory lying adjacent to the present city corporate limits and comprising of approximately 394.02 acres extending the city's corporate limits into Lackens Creek.

There being a quorum present, Mayor Franklin D. Justice call the meeting to order at 4:30 p.m. Commission Members present at roll call were as follows:

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| COMMISSIONER: | DALLAS LAYNE EUGENE DAVIS BARRY CHANEY |
| MAYOR: | FRANKLIN D. JUSTICE, II |

Commissioner James A. Carter was absent.

1. Payment of Bills: A list of City Bills totaling \$40,008.22 was presented to the Commission for approval of payment. Commissioner Chaney made the motion to approve payment of the City Bills as requested. Commissioner Davis seconded the motion. The motion carried 4 – 0.

2. Intention to Annex: Presented and given second reading was an ordinance entitled:

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 394.02 ACRES EXTENDING THE CITY'S CORPORATE LIMITS INTO LACKENS CREEK (ORDINANCE NO. O-2007-019)

Commissioner Layne made the motion to adopt the Ordinance as presented and given second reading. Commissioner Davis seconded the motion. The motion carried by the following votes:

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| COMMISSIONER: | DALLAS LAYNE | YES |
| | EUGENE W. DAVIS | YES |
| | JAMES A. CARTER | ABSENT |
| | BARRY N. CHANEY | YES |
| MAYOR: | FRANKLIN D. JUSTICE, II | YES |

There being no further business, Commissioner Davis made the motion, seconded by Commissioner Layne, to adjourn the meeting. The motion carried 4 – 0.

APPROVED: _____
FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:

KAREN W. HARRIS, CITY CLERK