

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
JULY 11, 2007**

The Board of Commissioners for the City of Pikeville met in Special Meeting on Wednesday, July 11, 2007. 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 at 5:00 p.m. Commission Members present at roll call were as follows:

COMMISSIONER:	DALLAS LAYNE JAMES A. CARTER BARRY N. CHANEY
MAYOR:	FRANKLIN D. JUSTICE, II

Commissioner Eugene W. Davis was absent

The meeting was called for the following purposes:

1. Consider second reading and adoption of an Ordinance declaring the intention to annex certain unincorporated territory lying adjacent to the present city corporate limits extending the city's corporate limits down the Levisa Fork of the Big Sandy River, running adjacent to Big Shoal corporate limits of the City of Pikeville and continuing by crossing the Mossy Bottom Bridge then running North U.S. 23 highway.
2. Consider second reading and adoption of an ordinance creating footnote outlining Occupational fee requirements on face of a deep mine.
3. Consider first reading of an ordinance changing speed limit on Bob Amos Drive to 35 mph

1. In the absence of City Attorney Russell H. Davis, City Manager Blackburn presented and gave second reading to an ordinance entitled as follows:

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 136.18 ACRES EXTENDING THE CITY'S CORPORATE LIMITS DOWN THE LEVISA FORK OF THE BIG SANDY RIVER RUNNING ADJACENT TO BIG SHOAL CORPORATE LIMITS OF THE CITY OF PIKEVILLE AND CONTINUING BY CROSSING THE MOSSEY BOTTOM BRIDGE RUNNING ON NORTH U.S. 23 HIGHWAY (O-2007-020)

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

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

2. Second reading was given to an ordinance entitled as follows:

ORDINANCE RELATED TO THE AMENDMENT OF SECTION 115.02(E) OF THE CODE OF ORDINANCES TO SPECIFICLY PROVIDE THAT COAL MINE EMPLOYEES WHO ENTER A MINE PORTAL OR ENTRANCE THAT IS LOCATED WITHIN THE CORPORATE CITY BOUNDARIES BUT WHOSE WORKPLACE WITHIN THE MINE IS OUTSIDE OF THE CORPORATE BOUNDARIES SHALL NOT BE SUBJECT TO THE LICENSE FEE (O-2007-021)

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

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

3. First reading was given to an Ordinance entitled as follows:

AMENDED ORDINANCE SETTING SPEED LIMIT ON BOB AMOS DRIVE WITHIN THE CITY OF PIKEVILLE AT 35 M.P.H.

Second reading was scheduled for July 23, 2007.

There being no further business to come before the Commission, Commissioner Carter made the motion, seconded by Commissioner Chaney, to adjourn the meeting. The motion carried 4 – 0.

APPROVED: _____
FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:

KAREN W. HARRIS, CITY CLERK