

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
AUGUST 28, 2007**

A special meeting of the Board of Commissioners for the City of Pikeville was held on Tuesday, August 28, 2007. 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 purpose:

TO CONSIDER SECOND READING OF AN ORDINANCE FINALLY ANNEXING TO THE CITY OF PIKEVILLE 394.02 ACRES EXTENDING THE CORPORATE LIMITS INTO LACKENS CREEK

There being a quorum present, Mayor Franklin D. Justice, II, called the meeting to order at 6:00 p.m. Commission Members present at roll call were as follows:

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

Commissioners Eugene W. Davis and James A. Carter were absent.

City Attorney Davis presented and gave second reading to an Ordinance entitled as follows:

ORDINANCE FINALLY ANNEXING TO THE CITY OF PIKEVILLE 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-2007-02)

Mayor Justice 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	ABSENT
	BARRY N. CHANEY	YES
MAYOR:	FRANKLIN D. JUSTICE, II	YES

There being no further business to come before the Commission, Commissioner Layne made the motion to adjourn the meeting. Mayor Justice seconded the motion. The motion carried 3 – 0.

APPROVED: _____
FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:

KAREN W. HARRIS, CITY CLERK