

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

A special meeting of the Board of Commissioners for the City of Pikeville was held on September 11, 2007 at 5:00 p.m. The meeting was held in the City Hall Public Meeting Room, 118 College Street, Pikeville, Kentucky.

The special meeting was called for the following purpose:

1. To consider first reading of an ordinance finally annexing to the City of Pikeville 136.18 acres extending the corporate limits north U.S. 23

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

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

First reading was given to an Ordinance entitled:

ORDINANCE OF THE CITY OF PIKEVILLE TO FINALLY 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

It was announced that a Special Meeting was scheduled for September 12, 2007. Purpose of the meeting includes second reading of the aforementioned Ordinance.

There being no further business to come before the Commission, Commissioner Davis made the motion to adjourn the meeting. Commissioner Carter seconded the motion. The motion carried unanimously. (Adjournment Time: 5:20 p.m.)

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

ATTEST:

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