

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
SEPTEMBER 12, 2007**

A special meeting of the Board of Commissioners for the City of Pikeville was held on Wednesday, September 12, 2007 at 5:00 p.m. The meeting was held in the City Hall Public Meeting Room, 118 College Street, Pikeville, Kentucky.

The meeting was called for the following purposes:

1. Consider second reading of an ordinance finally annexing to the City of Pikeville 136.18 acres extending the corporate limits north U.S. 23.
2. Consider second reading of an ordinance amending fees for work permits

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

1. Second reading was given to an ordinance entitled:

ORDINANCE OF THE CITY OF PIKEVILLE TO FINALLY ANNEX CERTAIN UNINCORPORATED TERRITORY LYING ADJACNET 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

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	YES
	JAMES A. CARTER	YES
	BARRY N. CHANEY	YES
MAYOR:	FRANKLIN D. JUSTICE, II	YES

2. Presented for second reading was an Ordinance entitled as follows:

ORDINANCE TO AMEND THE OCCUPATIONAL LICENSE FEE OF THE CITY OF PIKEVILLE TO SET A MINIMUM OCCUPATIONAL LICENSE FEE FOR CONTRACTORS

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

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

There being no further business to come before the Commission, Commissioner Davis made the motion, seconded by Commissioner Layne to adjourn the meeting. The motion carried unanimously. (Adjournment Time: 5:25)

APPROVED: _____
FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:

KAREN W. HARRIS, CITY CLERK