

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING MINUTES
NOVEMBER 9, 2007**

A special called meeting of the Board of Commissioners for the City of Pikeville was held on Friday, November 9, 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 called the meeting to order at 11:00 a.m. Commission Members present at roll call were as follows:

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

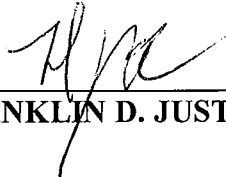
Commissioner EUGENE DAVIS was absent from the meeting

AGENDA ITEM I. INTENT ANNEXATION READING

City Manager Donovan Blackburn read the first reading in its entirety an 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 163.95 acres extending the city's corporate limits onto US23 north at the Pike/Floyd county line. This was a first reading of the intent ordinance so other than the reading no action or discussion was conducted. Donovan noted the second reading would take place a regular commission meeting held November 26th 2007. Donovan stated he would mail the notice to the property owners today (11-9-07) which would meet the criteria of 14 days notice before the second reading would take place.

There being no further business to come before the Commission, Commissioner Chaney made the motion, seconded by Commissioner Layne to adjourn the meeting. The motion carried unanimously.

The next regular meeting of the Board of Commissioners of the City of Pikeville is scheduled for November 12, 2007.

APPROVED: 
FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:

KAREN W. HARRIS, CITY CLERK