

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
AMENDED
JUNE 23, 2008
SPECIAL MEETING MINUTES
DECEMBER 12, 2007**

A special meeting of the Board of Commissioners for the City of Pikeville was held on Wednesday, December, 12, 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 FIRST READING OF AN ORDINANCE FINALLY ANNEXING TO THE CITY OF PIKEVILLE 622.86 ACRES EXTENDING THE CORPORATE LIMITS INTO VENTERS LANE ROAD, HARMON BRANCH AND THE PIKEVILLE/PIKE COUNTY AIRPORT.

TO CONSIDER SECOND READING OF AN ORDINANCE FOR CLOSING A PORTION OF "ADAMS WAY" LOCATED IN THE ADAMS SUBDIVISION OF THE CITY OF PIKEVILLE.

There being a quorum present, Mayor Pro-Tem Eugene Davis, called the meeting to order at 4:00 p.m. Commission Members present at roll call were as follows:

COMMISSIONER:	DALLAS LAYNE JIMMY CARTER BARRY N. CHANEY
MAYOR PRO-TEM:	EUGENE DAVIS
MAYOR	FRANKLIN D. JUSTICE, II

~~MAYOR FRANKLIN D. JUSTICE, II WAS ABSENT.~~

City Manager Donovan Blackburn presented and gave the first reading to an Ordinance entitled as follows:

TO CONSIDER FIRST READING OF AN ORDINANCE FINALLY ANNEXING TO THE CITY OF PIKEVILLE 622.86 ACRES EXTENDING THE CORPORATE LIMITS INTO VENTERS LANE ROAD, HARMON BRANCH AND THE PIKEVILLE/PIKE COUNTY AIRPORT.

City Manager Donovan Blackburn presented and gave second reading to an Ordinance entitled as follows:

TO CONSIDER SECOND READING OF AN ORDINANCE FOR CLOSING A PORTION OF "ADAMS WAY" LOCATED IN THE ADAMS SUBDIVISION OF THE CITY OF PIKEVILLE.
(ORDINANCE NO. O-2007-037)

Mayor Pro-Tem Eugene Davis 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
	JAMES A. CARTER	YES
	BARRY N. CHANEY	YES
MAYOR PRO-TEM:	EUGENE W. DAVIS	YES

MAYOR:

FRANKLIN D. JUSTICE, II ABSENT

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

APPROVED:



FRANK JUSTICE, II MAYOR

ATTEST:



REBECCA HAMILTON, CITY CLERK