

CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
DECEMBER 13, 2007

A special meeting of the Board of Commissioners for the City of Pikeville was held on Thursday, December, 13, 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 622.86 ACRES EXTENDING THE CORPORATE LIMITS INTO VENTERS LANE ROAD, HARMON BRANCH AND THE PIKEVILLE/PIKE COUNTY AIRPORT.

There being a quorum present, Mayor Franklin D. Justice, II, called the meeting to order at 4:00 p.m. Commission Members present at roll call were as follows:

COMMISSIONER:	DALLAS LAYNE
	EUGENE DAVIS
MAYOR:	FRANKLIN D. JUSTICE, II

COMMISSIONERS JIMMY CARTER AND BARRY CHANEY WERE ABSENT.

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

TO CONSIDER SECOND 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. (ORDINANCE NO. O-2007-036)

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

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

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

APPROVED: 
FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:


SERENA STILTNER, CITY CLERK

NOTICE OF SPECIAL MEETING

TO: MAYOR

COMMISSIONERS

FRANK JUSTICE, II
JAMES A. CARTER
EUGENE W. DAVIS
BARRY CHANEY
DALLAS LAYNE

YOU ARE HEREBY NOTIFIED THAT THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, IS CALLED TO MEET IN A SPECIAL SESSION AT 4:00 P.M. ON DECEMBER 13TH, 2007, IN THE CITY HALL PUBLIC MEETING ROOM, CITY OF PIKEVILLE, KENTUCKY, FOR THE FOLLOWING PURPOSES:

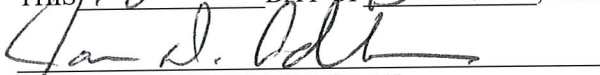
1. Consider second reading of an ordinance finally annexing to the City of Pikeville 622.86 acres extending the corporate limits into Venters Lane Road, Harmon Branch and the Pikeville/Pike County Airport.
- 2.




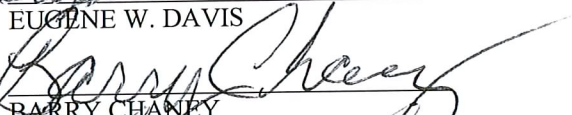
MAYOR

I, JAMES ADKINS, POLICE CHIEF OF THE CITY OF PIKEVILLE, KENTUCKY, DO HEREBY CERTIFY THAT ON 12-11-07, I SERVED IN THE MANNER PROVIDED BY LAWN UPON SPECIAL MEETING A TRUE AND CORRECT COPY OF THE FOREGOING NOTICE.

THIS 12th DAY OF December, 2007.


JAMES ADKINS, POLICE CHIEF

I HEREBY ACKNOWLEDGE RECEIPT OF COPY OF THE FOREGOING NOTICE OF SPECIAL METTING OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, TO BE HELD AT 4:00 P.M. ON DECEMBER 13TH, 2007, AT THE CITY HALL PUBLIC MEETING ROOM, 118 COLLEGE STREET, IN THE CITY OF PIKEVILLE, KENTUCKY.


JAMES A. CARTER
EUGENE W. DAVIS
BARRY CHANEY
DALLAS LAYNE
FRANK JUSTICE, II