

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
SEPTEMBER 14, 2007**

A special meeting of the Board of Commissioners for the City of Pikeville was held on Friday, September 14, 2007. 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 first reading of an ordinance of an intent to annex into the City of Pikeville 622.86 acres extending the corporate limits on Harmon Branch leading to the Pikeville/Pike County Airport
2. Consider request for closed session to discuss legal issues relating to the annexation of Cowpen Road and Harmon Branch by the City of Coal Run Village.
3. Consider request for City Attorney to file suit against the City of Coal Run Village against the Cowpen Annexation and authorize City Attorney, City Manager and/or Mayor to sign any necessary documents to file

There being a quorum present, Mayor Franklin D. Justice called the meeting to order. 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

1. City Manager Blackburn presented and gave first reading to an ordinance entitled as follows:

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 622.86 ACRES EXTENDING THE CITY'S CORPORATE LIMITS ONTO VENTERS LANE ROAD, HARMON BRANCH AND THE PIKEVILLE/PIKE COUNTY AIRPORT

The ordinance was scheduled for second reading on October 2, 2007 at 5:00 p.m.

2. Commissioner Layne made the motion to adjourn to closed session for the purpose of discussing a legal matter regarding the annexation of Cowpen Road and

Harmon Branch by the City of Coal Run Village. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Chaney made the motion, seconded by Commissioner Layne to reconvene to regular session. The motion carried unanimously.

Commissioner Chaney made the motion to authorize the City Attorney to file suit against the City of Coal Run Village regarding the Cowpen Annexation and to authorize the City Attorney, City Manager, and/or Mayor to sign any necessary documents with regard to said suit. Commissioner Carter seconded the motion. The motion carried unanimously.

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: 5:30 p.m.)

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

ATTEST:

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