

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
November 5, 2015 AT 1:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a special called session on November 5, 2015. The meeting was held in the Pikeville Medical Center Second Floor Executive Board Room located at 911 Bypass Road, Pikeville, Kentucky 41501.

(1) There being a quorum present, Mayor James A. Carter called the meeting to order at 1:00 p.m. Commission Members present at roll call were as follows:

COMMISSIONER:	Josh Huffman	
	Jerry Keith Coleman	Absent
	Barry Chaney	
	Franklin D. Justice, II	Absent
 MAYOR:	 JAMES A. CARTER	

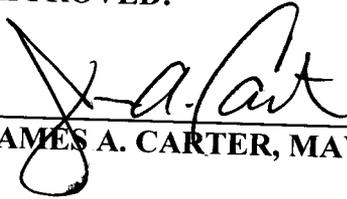
(2) Pursuant to KRS 61.810, consider request for closed session for the purpose of discussion of the issues relating to the economic development for discussions relating to the development of broadband services. Commissioner Huffman made the motion to approve. Commissioner Chaney seconded the motion. Mayor called for comments, there being none, the motion passed unanimously. 3-0.

(3) Consider request to re-convene to regular session. Commissioner Huffman made the motion to re convene. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the motion passed unanimously. 3-0. Mayor called the session back into order.

(4) There being no further business to come before the commission, Commissioner Huffman made the motion to adjourn the meeting. Commissioner Chaney seconded the motion. Mayor Carter called for comments, there being none, the meeting was adjourned. 3-0.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is November 9, 2015 at 6:00 p.m.

APPROVED:



JAMES A. CARTER, MAYOR

ATTESTED:



REBECCA HAMILTON, CITY CLERK