NOTICE OF SPECIAL MEETING

TO:	**MAYOR**	**FRANK JUSTICE, II**
		JAMES A. CARTER
	COMMISSIONERS	**EUGENE W. DAVIS**
		SHANE HALL
		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 5:00 P.M. ON FEBRUARY 23, 2005, IN THE CITY HALL PUBLIC MEETING ROOM, CITY OF PIKEVILLE, KENTUCKY, FOR THE FOLLOWING PURPOSES:

1. DISCUSS THE SAFETY OF HIGHWAY US 23 WITH DEPARTMENT OF TRANSPORTATION OFFICIALS, AND TAKE ANY NECESSARY ACTION.

2. DISCUSS PROPOSED ROADWAY PROJECTS WITH DEPARTMENT OF TRANSPORTATION OFFICIALS, AND TAKE ANY NECESSARY ACTION.

3. DISCUSS SYCHRONIZING TRAFFIC LIGHTS TO PROVIDE IMPROVED TRAFFIC FLOW, AND TAKE ANY NECESSARY ACTION.

4. CONSIDER APPROVAL OF PAYMENT OF CITY BILLS

5. CONSIDER SECOND READING OF AN ORDINANCE AMENDING THE ZONING MAP FOR PROPERTY LOCATED AND THE JUNCTION OF ELM STREET/HAMBLEY BOULEVARD FROM C-1 TO C-3.

6. CONSIDER APPROVAL OF AGREEMENT WITH WALLEN & CORNETT FOR AUDITING OF THE 2004/2005 FINANCIAL STATEMENTS

7. CONSIDER CLOSED SESSION FOR PURPOSE OF DISCUSSING A PERSONNEL MATTER AND TAKE ANY NECESSARY ACTION UPON RETURNING TO OPEN SESSION

8. CONSIDER CANCELLATION OF CITY COMMISSION MEETING SCHEDULED FOR FEBRUARY 28, 2005.

9. ADJOURNMENT

_____
MAYOR

I, LARRY SANDERS, POLICE CHIEF OF THE CITY OF PIKEVILLE, KENTUCKY, DO HEREBY CERTIFY THAT ON _____, I SERVED IN THE MANNER PROVIDED BY LAW UPON SPECIAL MEETING A TRUE AND CORRECT COPY OF THE FOREGOING NOTICE.

THIS _____DAY OF _____, 2005.

_____
LARRY SANDERS, POLICE CHIEF

I HEREBY ACKNOWLEDGE RECEIPT OF COPY OF THE FOREGOING NOTICE OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, TO BE HELD AT 5:00 P.M. ON FEBRUARY 23, 2005, AT THE CITY HALL PUBLIC MEETING ROOM, 118 COLLEGE STREET, IN THE CITY OF PIKEVILLE, KENTUCKY.

_____
JAMES A. CARTER

_____
EUGENE W. DAVIS

_____
SHANE HALL

DALLAS LAYNE

FRANK JUSTICE, II