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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 JANUARY 28TH, 2008, IN THE CITY HALL PUBLIC MEETING ROOM, CITY OF PIKEVILLE, KENTUCKY, FOR THE FOLLOWING PURPOSES:

1. Consider request for a closed session for the purpose of discussion the following items:
 - 1) Legal & development matter between the City and Pikeville and Pikeville Medical Center.
 - 2) Economic development issue with Development Company concerning the City Property on Thompson Road.
 - 3) Discussion of acquiring additional property for the City of Pikeville for future development.
2. Consider request to approve the minutes from the City Commission regular meeting held on January 14th 2008.
3. Consider request to approve payment of City Bills.
4. Consider request for the 2nd reading and passage of an ordinance amending City of Pikeville 2007-2008 fiscal years budget.
5. Consider request for the 2nd reading and passage of an ordinance amending Chapter 152 Flood Damage Prevention Code.
6. Consider request for the 2nd reading and passage of an ordinance amending the City of Pikeville's ambulance fees.
7. Consider request to approve amendments to City Personnel policy section 3.12 Breaks and Meals.
8. Consider request to accept, approve and authorize the mayor to sign the easement agreement between the City of Pikeville and CSX for property for the development of Thompson Road.
9. Consider request to go to bid for the purchase or lease of 2 new city ambulances.
10. Consider discussion led by Commissioner Gene Davis on future City Celebration event.
11. Consider discussion for specs and price for future purchase of new fountains for Pikeville City Pond.
12. Consider request to cancel regular scheduled commission meeting that would be held at 6 pm, January 28th 2008 if no further business is required other than that listed on this special called meeting agenda.

MAYOR FRANK JUSTICE

I, JAMES ADKINS, 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 _____, 2008.

JAMES ADKINS, POLICE CHIEF



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OF COPY OF THE FOREGOING NOTICE OF SPECIAL
SSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, TO
8TH, 2008, 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