

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 6:00 P.M. ON November 3rd 2008, IN THE CITY HALL PUBLIC MEETING ROOM, CITY OF PIKEVILLE, KENTUCKY, FOR THE FOLLOWING PURPOSES:

Agenda Items	
1	Call to Order
2	Consider approval of the minutes for the regular commission meeting held on October, 22nd 2008.
3	Consider approval and to authorize payment of the city bills
4	Consider request for 1st reading of an ordinance finally annexing 153.67 acres at Sword Fork
5	Consider the request to submit an application on the City of Pikeville behalf for funding for the Marion Branch sewer project to the Appalachian Regional Commission (ARC) and to authorize the Mayor to sign any and all paperwork required for said request.
6	Consider discussion of the bid for the RV park and Baseball field.
7	Consider a request to award the RV Park Construction and RV Park Sanitary Sewer Line construction bid to H2O Construction in the total amount of \$299,950.00 and to authorize the Mayor to sign all paperwork and contracts related to this project.
8	Consider request for closed session for discussion of economic development issues regarding city property on Sadd Ave.
9	Adjournment

MAYOR

I, JAMES ADKINS, POLICE CHIEF OF THE CITY OF PIKEVILLE, KENTUCKY, DO HEREBY CERTIFY THAT ON **October 31, 2008**, 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

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 6:00 P.M. ON NOVMEBER 3rd, 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