CITY OF PIKEVILLE BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES JUNE 27, 2007

A special meeting of the Board of Commissioners of the City of Pikeville was held on Wednesday, June 27, 2007. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.

The special meeting was called for the following purpose:

Consider first reading of an ordinance declaring the intention to annex certain unincorporated territory lying adjacent to the present city corporate limits extending the city's corporate limits down the Levisa Fork of the Big Sandy River, running adjacent to Big Shoal corporate limits of the City of Pikeville and continuing by crossing the Mossy Bottom Bridge then running North U.S. 23 Highway.

There being a quorum present, Mayor Franklin D. Justice, II, called the meeting to order at 5:00 p.m. Commission Members present at roll call were as follows:

COMMISSIONER:

EUGENE W. DAVIS

JAMES A. CARTER BARRY N. CHANEY

MAYOR:

FRANKLIN D. JUSTICE, II

Commissioner Dallas Layne was absent.

City Attorney Davis presented and gave first reading of 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 136.18 ACRES EXTENDING THE CITY'S CORPROATE LIMITS DOWN THE LEVISA FORK OF THE BIG SANDY RIVER RUNNING ADJACENT TO BIG SHOAL CORPORATE LIMITS OF THE CITY OF PIKEVILLE AND CONTINUING BY CROSSING THE MOSSEY BOTTOM BRIDGE RUNNING ON NORTH U.S. 23 HIGHWAY

Residents of Old Wagner Station Road were present. The Commission was informed that the residents had petitioned the City of Coal Run Village to annex their property to their corporate boundaries. Mayor Justice explained that the Ordinance as presented does not include any homes. He advised that the City of Pikeville is protecting its investment of utility infrastructure.

There being no further business to come before the Commission, Commissioner Davis made the motion to adjourn. Commissioner Chaney seconded the motion. The motion carried 4-0.

APPROVED: FRANKLIN D. JUSTICE, II, MAYOR