

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
January 7, 2013 AT 4:00 P.M.**

The Board of Commissioners for the City of Pikeville met in a special called session on Monday, January 7, 2013. The meeting was held in the City Hall Conference Meeting Room located at 118 College Street, Pikeville, Kentucky.

(1) There being a quorum present, Mayor Franklin D. Justice, II called the meeting to order at 4:00 p.m. Commission Members present at roll call were as follows:

**COMMISSIONER: JIMMY CARTER
JERRY KEITH COLEMAN
BARRY CHANEY
EUGENE DAVIS**

MAYOR: FRANKLIN D. JUSTICE, II

(2) The minutes for the previous regular commission meeting held on December 10th, 2012 were in each Commission Member's agenda package. There being no additions or corrections, Commissioner Chaney made the motion to approve the minutes as prepared. Commissioner Davis seconded the motion. Mayor Franklin D. Justice, II called for discussion, there being none, the motion carried unanimously. 5-0.

(3) Consider request to approve and authorize payment of the City Bill lists as submitted for \$643,100.63. Commissioner Davis made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments. Commissioner Davis asked if we have the money to pay the bills. City Manager responds that we do have the money to pay the bills. Mayor Justice called for further discussion, there being none, motion passed unanimously. 5-0.

(4) Consider a first reading of ordinance #0-2013-001 amending Chapter 54: Utility Rules and Regulations. No further action is required at this time. Second reading will take place at next scheduled commission meeting.

(5) Consider a request to authorize and approve an amendment agreement, as submitted, between the City of Pikeville and Realty-Link Investments, LLC, dated January 7, 2013 and to authorize the Mayor to sign and execute said amendment. Commissioner Carter made the motion to approve. Commissioner Chaney seconded the motion. Mayor Justice called for comments. Mr. Blackburn explained that all this amendment does is match the due diligent statements. Commissioner Carter asked how it was coming along and Mr. Blackburn says that everything is going great. Mayor Justice called for further comments, there being none, motion passed unanimously. 5-0.

(6) Work session discussion began.

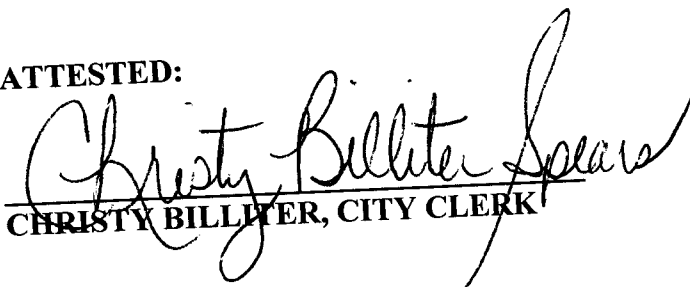
The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is January 14, 2013 at 6:00 p.m.

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:



CHRISTY BILLITER, CITY CLERK