

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
APRIL 19, 2004 AT 5:30 P.M.**

The Board of Commissioners for the City of Pikeville met in a special called session on Monday, April 19, 2004 at 5:30 P.M.. The meeting was held in the City Hall Main Meeting Room located at 118 College Street, Pikeville, Kentucky.

There being a quorum present, Mayor Frankie Justice called the meeting to order at: 5:30 p.m. Commission Members present at roll call were a follows:

COMMISSIONER:

**GENE DAVIS
SHAWN AMOS
JIMMY CARTER
DALLAS LAYNE (Absent)**

MAYOR: FRANKLIN D. JUSTICE, II

MINUTES

1. Consider approval to employ a police officer.

City manager requested the City Commission to authorize the hiring of Beverly Compton as a police officer for the Pikeville Police Department at the starting rate contingent upon passing all required pre employment test. Commissioner Carter made the motion to extend a job offer to Beverly Compton contingent upon the set conditions. Commissioner Amos seconded the motion. Mayor Justice called for discussion. There being no discussion the Mayor call for a vote. The motion carried unanimously.

2. CONSIDER APPOINTMENT OF AN ASSISTANT FIRE CHIEF.

City manager requested the City Commission authorize the internal job posting for the position of Assistant Fire Chief. Commissioner Davis made the motion to internally post of the position of Assistant Fire Chief. Commissioner Amos seconded the motion. Mayor Justice called for discussion. There being no discussion the Mayor call for a vote. The motion carried unanimously.

3. TO CONDUCT A PERSONNEL HEARING AND TAKE ANY NECESSARY ACTION.

City manager requested a closed executive session for the purpose of conducting a closed personnel hearing. Commissioner Carter made the motion to go into a closed executive session for a personnel hearing. Commissioner Amos seconded the motion. Mayor Justice called for discussion. There being no discussion the Mayor call for a vote. The motion carried unanimously.

- 4. Commissioner Carter made the motion reconvene from executive session to regular special session. Commissioner Amos seconded the motion. Mayor Justice called for discussion. There being no discussion the Mayor call for a vote. The motion carried unanimously.**
- 5. There being no further business to come before the Commission, Commissioner Davis made the motion to adjourn the meeting. Commissioner Carter seconded the motion. Mayor Justice called for discussion, there being none the motion carried unanimously.**

APPROVED:

FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:

REBECCA HAMILTON, CITY CLERK