

CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
JULY 7, 2004

The Board of Commissioners for the City of Pikeville met in Special Meeting on Wednesday, July 7, 2004 at 6:00 p.m. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.

Purpose of the Special Meeting was to conduct a personnel hearing and take any necessary action.

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

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| COMMISSIONER: | DALLAS LAYNE EUGENE DAVIS SHAWN AMOS JAMES CARTER |
| MAYOR: | FRANKLIN D. JUSTICE, II |


City Attorney Davis explained that the City Commission Meeting was called for the specific purpose of conducting a personnel hearing as requested by Building Inspector/Codes Enforcement Officer, Richard Huffman. The City Attorney suggested conducting the hearing in closed session. Mayor Justice made the motion, seconded by Commissioner Carter to adjourn to closed session for the purpose of conducting a personnel disciplinary hearing. The motion carried unanimously.

Mayor Justice made the motion, seconded by Commissioner Carter to reconvene to regular session. The motion carried unanimously.

There being no further business to come before the Commission, Commissioner Davis made the motion to adjourn. Commissioner Carter seconded the motion. The motion carried unanimously. (Adjournment Time: 9:10 p.m.)

APPROVED: 
FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:


KAREN W. HARRIS, CITY CLERK