

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
OCTOBER 9, 2007**

The City of Pikeville Board of Commissioners met in a special called meeting on Tuesday, October 9, 2007. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.

There being a quorum present, Mayor Franklin D. Justice, II, called the meeting to order at 5:02 p.m. Commission Members present at roll call were as follows:

COMMISSIONER:	JAMES A. CARTER BARRY N. CHANEY
MAYOR:	FRANKLIN D. JUSTICE, II

Commissioner Eugene W. Davis and Dallas Layne arrived at 5:05 p.m.

The special meeting was called for the following purposes:

1. Consider second reading of an ordinance declaring the intent to annex into the City of Pikeville 622.86 acres extending the corporate limits on Harmon Branch leading to the Pikeville/Pike County Airport.
2. Consider second reading of an ordinance establishing the 2007-08 property tax rate
3. Consider second reading of an amended ordinance regarding smoking in public places
4. Consider second reading of an ordinance amending the City of Pikeville Waste Management Ordinance

1. City Attorney Davis presented and gave second 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 622.86 ACRES EXTENDING THE CITY'S CORPORATE LIMITS ONTO VENTERS LANE ROAD, HARMON BRANCH AND THE PIKEVILLE/PIKE COUNTY AIRPORT (ORDINANCE NO. O-2007-029)

Commissioner Carter made the motion to adopt the Ordinance as presented and given second reading. Commissioner Layne seconded the motion. The motion carried by the following votes:

COMMISSIONER:	DALLAS LAYNE	YES
	EUGENE W. DAVIS	YES
	JAMES A. CARTER	YES
	BARRY N. CHANEY	YES
MAYOR:	FRANKLIN D. JUSTICE, II	YES

2. Second reading was given to an Ordinance entitled as follows:

AN AMENDED ORDINANCE FIXING A TAX LEVY ON REAL AND TANGIBLE PERSONAL PROPERTY, FRANCHISES, ALL FOR THE GENERAL OPERATING EXPENSE PURPOSES AND PROVIDING FOR A DUE DATE AND DISCOUNT ON ALL TAXES, IF PAID ON OR BEFORE NOVEMBER 15, 2007, AND PENALTIES IF NOT PAID BY JANUARY 2, 2008 (ORDINANCE NO. O-2007-030)

Commissioner Layne made the motion to adopt the Ordinance as presented and given second reading. Commissioner Davis seconded the motion. The motion carried by the following votes:

COMMISSIONER:	DALLAS LAYNE	YES
	EUGENE W. DAVIS	YES
	JAMES A. CARTER	YES
	BARRY N. CHANEY	YES
MAYOR:	FRANKLIN D. JUSTICE, II	YES

3. Presented and given second reading was an Ordinance entitled as follows:

AN AMENDED ORDINANCE OF THE CITY OF PIKEVILLE, KENTUCKY RELATED TO THE PROTECTION OF THE PUBLIC AND WELFARE BY REGULATING SMOKING IN PUBLIC PLACES AND PLACES OF EMPLOYMENT WITHIN THE CITY AMENDING SECTION 120.08 THEREOF TO ADD TO PLACES WHERE SMOKING IS NOT REGULATED “OFFTRACK BETTING PARLORS” AND AMEND GUIDELINES ON “HOTELS AND MOTELS” (ORDINANCE NO. O-2007-031)

Commissioner Chaney made the motion, seconded by Commissioner Carter to adopt the Ordinance as presented and given second reading. The motion carried by the following votes:

COMMISSIONER:	DALLAS LAYNE	YES
	EUGENE W. DAVIS	YES
	JAMES A. CARTER	YES

MAYOR: **BARRY N. CHANEY** **YES**
 FRANKLIN D. JUSTICE, II **YES**

4. Presented and given second reading was an Ordinance entitled as follows:

AN ORDINANCE AMENDING SOLID WASTE MANAGEMENT RULES AND REGULATIONS AMENDING SETTING A SPECIAL TRASH PICK UP DAY FOR LARGE ITEMS; SETTING HOURS AND FEES FOR CITY TRANSFER STATION; AND AMENDING FEES FOR TRASH RENTALS & CONTAINERS (ORDINANCE NO. O-2007-032)

Commissioner Layne made the motion, seconded by Commissioner Chaney to adopt the ordinance as presented and given second reading. The motion carried by the following votes:

COMMISSIONER: **DALLAS LAYNE** **YES**
 EUGENE W. DAVIS **YES**
 JAMES A. CARTER **YES**
 BARRY N. CHANEY **YES**
MAYOR: **FRANKLIN D. JUSTICE, II** **YES**

There being no further business to come before the Commission, Commissioner Davis made the motion, seconded by Commissioner Layne, to adjourn the meeting. The motion carried unanimously.

APPROVED: _____
 FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:

KAREN W. HARRIS, CITY CLERK