

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
DECEMBER 12, 2007**

A special meeting of the Board of Commissioners for the City of Pikeville was held on Wednesday, December, 12, 2007. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.

The meeting was called for the following purpose:

TO CONSIDER SECOND READING OF AN ORDINANCE FOR CLOSING A PORTION OF "ADAMS WAY" LOCATED IN THE ADAMS SUBDIVISION OF THE CITY OF PIKEVILLE.

There being a quorum present, Mayor Pro-Tem Eugene Davis, called the meeting to order at 4:00 p.m. Commission Members present at roll call were as follows:

COMMISSIONER:	DALLAS LAYNE JIMMY CARTER BARRY N. CHANEY
MAYOR PRO-TEM:	EUGENE DAVIS

MAYOR FRANKLIN D. JUSTICE, II WAS ABSENT.

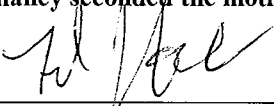
City Manager Donovan Blackburn presented and gave second reading to an Ordinance entitled as follows:

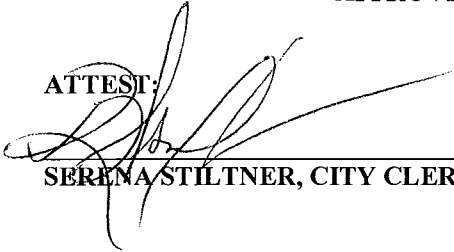
**TO CONSIDER SECOND READING OF AN ORDINANCE FOR CLOSING A PORTION OF "ADAMS WAY" LOCATED IN THE ADAMS SUBDIVISION OF THE CITY OF PIKEVILLE.
(ORDINANCE NO. O-2007-037)**

Mayor Pro-Tem Eugene Davis 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
	JAMES A. CARTER	YES
	BARRY N. CHANEY	YES
MAYOR PRO-TEM:	EUGENE W. DAVIS	YES
MAYOR:	FRANKLIN D. JUSTICE, II	ABSENT

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

APPROVED: 
EUGENE W. DAVIS, MAYOR PRO-TEM

ATTEST: 
SERENA STILTNER, CITY CLERK

NOTICE OF SPECIAL MEETING

TO: MAYOR
COMMISSIONERS

FRANK JUSTICE, II
JAMES A. CARTER
EUGENE W. DAVIS
BARRY CHANEY
DALLAS LAYNE

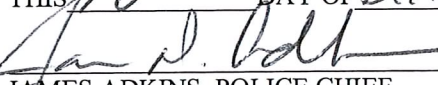
YOU ARE HEREBY NOTIFIED THAT THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, IS CALLED TO MEET IN A SPECIAL SESSION AT 4:00 P.M. ON DECEMBER 12TH, 2007, IN THE CITY HALL PUBLIC MEETING ROOM, CITY OF PIKEVILLE, KENTUCKY, FOR THE FOLLOWING PURPOSES:

1. Consider first reading of an ordinance finally annexing to the City of Pikeville 622.86 acres extending the corporate limits into Venters Lane Road, Harmon Branch and the Pikeville/Pike County Airport.
2. Consider request for 2nd reading of an ordinance for the closing a portion of "Adams Way" located in the Adams subdivision of the City of Pikeville.



MAYOR

I, JAMES ADKINS, POLICE CHIEF OF THE CITY OF PIKEVILLE, KENTUCKY, DO HEREBY CERTIFY THAT ON 12-11-07, I SERVED IN THE MANNER PROVIDED BY LAWN UPON SPECIAL MEETING A TRUE AND CORRECT COPY OF THE FOREGOING NOTICE.

THIS 12th DAY OF December, 2007.


JAMES ADKINS, POLICE CHIEF

I HEREBY ACKNOWLEDGE RECEIPT OF COPY OF THE FOREGOING NOTICE OF SPECIAL METTING OF THE BOARD OF COMMISSIONERS OF THE CITY OF PIKEVILLE, KENTUCKY, TO BE HELD AT 4:00 P.M. ON DECEMBER 12TH, 2007, AT THE CITY HALL PUBLIC MEETING ROOM, 118 COLLEGE STREET, IN THE CITY OF PIKEVILLE, KENTUCKY.



JAMES A. CARTER

EUGENE W. DAVIS

BARRY CHANEY

DALLAS LAYNE

FRANK JUSTICE, II