

SPECIAL MEETING MINUTES - FEBRUARY 9, 1995

The Board of Commissioners of the City of Pikeville met at the City Hall Public Meeting Room at 260 Hambley Boulevard, Pikeville, Kentucky, for the purpose of conducting a disciplinary hearing regarding charges preferred against Police Officer, Johnny P. Meade, Jr. The Special Meeting was called for February 8, 1995, however, due to the length of testimony, the hearing was recessed at 9:01 p.m. on February 8, 1995, until 10:00 a.m. on February 9, 1995.

There being a quorum present, Mayor Steven D. Combs called the meeting to order at 10:10 a.m. Commission Members present were as follows:

MAYOR: STEVEN D. COMBS
 COMMISSIONER: WALTER BLANKENSHIP
 SHARON CLARK
 EUGENE DAVIS

Commissioner Kenny Blackburn was absent due to a stated conflict of interest.

At 10:13 a.m., Mayor Combs made the motion, seconded by Commissioner Blankenship to adjourn to a closed session (pursuant to KRS 61.810 Section 3, paragraph (1) (f)) for the purpose of continuing with the disciplinary hearing concerning Police Officer, Johnny P. Meade, Jr.

At 12:13 p.m., Mayor Combs made the motion, seconded by Commissioner Davis to reconvene to regular session. Upon call of the roll, the motion carried 4 - 0.

At 12:14 p.m., Mayor Combs made the motion to recess the meeting until 1:15 p.m. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried 4 - 0.

At 1:23 p.m., Mayor Combs reconvened the meeting. Commission Members present upon call of the roll were as follows:

MAYOR: STEVEN D. COMBS
 COMMISSIONER: WALTER BLANKENSHIP
 SHARON CLARK
 EUGENE DAVIS

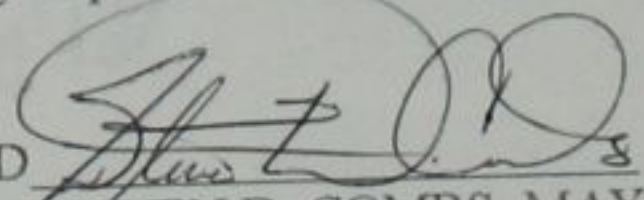
At 1:24 p.m., Mayor Combs made the motion to adjourn to executive session, pursuant to KRS 61.810 Section 3 paragraph (1) (f), for the purpose of continuing with the disciplinary hearing concerning Police Officer, Johnny P. Meade, Jr. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried 4 - 0.

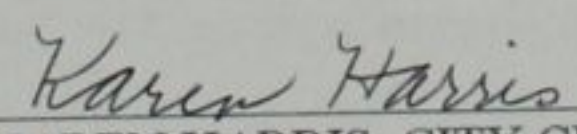
At 4:12 p.m., Mayor Combs made the motion to reconvene to regular session. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried 4 - 0.

Mayor Combs stated that the Commission had been shown a statute which indicates that no officer of the City should make any public comment regarding the disciplinary action until finalized. He asked City Attorney Davis if they were to presume that the matter is finalized through all appeals or finalized with the City Commission's action. City Attorney Davis interpreted the statute to mean the City Commission's final disposition. The City Attorney cautioned the City Commission to not make any public comments concerning the matter outside of their official business.

Mayor Combs made the motion that the City Commission adopt a resolution finding Officer Johnny P. Meade, Jr. guilty of misconduct in violations of the Personnel Code of the City of Pikeville Police Department, specifically with reference to Code Numbers 3.1 Rule #15; 3.1 Rule #37; 3.5 Rule #20; 3.5 Rule #38; and 3.5 Rule #49; and that the resolution contain a discipline of an official reprimand for misconduct in violation of the aforementioned code numbers along with a suspension without pay for three months to become effective immediately. Commissioner Blankenship seconded the motion. Upon call of the roll, the motion carried 4 - 0.

There being no further business to come before the Commission, Mayor Combs made the motion, seconded by Commissioner Blankenship to adjourn the meeting. Upon call of the roll, the motion carried 4 - 0. (Adjournment Time: 4:18 p.m.)

APPROVED 
 STEVEN D. COMBS, MAYOR

ATTEST:

 KAREN HARRIS, CITY CLERK