CITY OF PIKEVILLE

CITY OF PIKEVILLE CITY COMMISSION MEETING SPECIAL MEETING MINUTES SEPTEMBER 11, 1997

The Board of Commissioners of the City of Pikeville met in Special Meeting on Thursday, September 11, 1997. The meeting was conducted in the City Hall Public Meeting Room at 260 Hambley Boulevard.

There being a quorum present, Mayor Steven D. Combs called the meeting to order at 5:00 p.m. Commission Members present were as follows:

MAYOR: COMMISSIONER: STEVEN D. COMBS KENNY BLACKBURN EUGENE DAVIS JOHNNY MOUNTS SHARON CLARK

The meeting was called for the following purpose:

1. CONSIDER VACANCY OF CITY MANAGER POSITION AND TAKE ANY NECESSARY ACTION

Mayor Combs announced that the Commission is in receipt of City Manager, John Johnson's resignation, effective September 19, 1997.

The Commission questioned whether it would be legal to discuss the matter in executive session. City Attorney Davis advised the Commission that if they were considering an individual to serve in the capacity of City Manager they could discuss the matter in executive session, however, the procedure to fill the vacancy could not be discussed.

At 5:05 p.m., Mayor Combs made the motion to adjourn to executive session for the purpose of discussing the appointment of an individual to serve as City Manager. Commissioner Davis seconded the motion. The motion carried unanimously.

At 6:00 p.m., Mayor Combs made the motion, seconded by Commissioner Mounts to reconvene to regular session. The motion carried unanimously.

Mayor Combs announced that the Commission would be taking no action with regard to the vacancy of the City Manager's position at this time. He reported the Commission had directed the City Attorney to conduct some research and to advise them individually of his findings. The Mayor added that the Commission will probably meet in Special Meeting early next week to discuss the matter further and to take any necessary action.

There being no further business to come before the Commission, Mayor Combs made the motion, seconded by Commissioner Mounts to adjourn the meeting. The motion carried unanimously. (Adjournment Time: 6:05 p.m.)

APPROVED:			
	STEVEN D.	COMBS,	MAYOR

ATTEST:

KAREN HARRIS, CITY CLERK