MINUTES CITY OF PIKEVILLE

CITY OF PIKEVILLE **BOARD OF COMMISSIONERS** SPECIAL MEETING MINUTES **JUNE 5, 2003**

The Board of Commissioners for the City of Pikeville were called to meet in Special Meeting on June 5, 2003 at 2:00 p.m. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.

Mayor Franklin D. Justice, II presided. There being a quorum present the Mayor called the meeting to order at 2:08 p.m. Commission Members present at roll call were as follows:

COMMISSIONER:

MAYOR: FRANKLIN D. JUSTICE, II DALLAS LAYNE **EUGENE W. DAVIS** STEVEN D. COMBS SHAWN A. AMOS

The Special Meeting was called for the following purposes:

1. To discuss a personnel matter concerning the Police Department and take any necessary action.

NOTE: There will be a budget work session at the conclusion of the meeting.

At 2:10 p.m., Commissioner Combs made the motion to adjourn to closed session for the purpose of discussing a personnel matter concerning the Police Department. Commissioner Layne seconded the motion. The motion carried unanimously.

At 3:39 p.m., Commissioner Layne made the motion, seconded by Commissioner Combs to reconvene to regular session. The motion carried unanimously.

There being no further business to come before the Commission, Mayor Justice made the motion to adjourn the meeting. Commissioner Combs seconded the motion. The motion carried unanimously. (Adjournment Time: 3:40 p.m.)

APPROVED:

FRANKLIN D. JUSTICE, II, MAYOR

ATTEST

KAREN W. HARRIS, CITY CLERK