

MINUTES } CITY OF PIKEVILLE

CITY OF PIKEVILLE BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES JULY 18, 2003 AT 4:00 P.M.

The Board of Commissioners for the City of Pikeville met in a special called session on Monday, July 18, 2003. The meeting was held in the City Hall Main Meeting Room located at 118 College Street, Pikeville, Kentucky.

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

COMMISSIONER:

SHAWN AMOS
JIMMY CARTER
DALLAS LAYNE

MAYOR PRO-TEM

GENE DAVIS

MAYOR:

FRANKLIN D. JUSTICE, II (Absent)

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1. REQUEST TO APPROVE WORK FOR PIKE STREET INTERSECTION.

Consider request to approve the revised work plan as presented by Summit Engineering on the Pike Street intersection. Commissioner Layne made the motion to approve. Commissioner Amos seconded the motion. Mayor Pro-tem Davis called for discussion. There being no discussion the Mayor call for a vote. The motion carried unanimously.

2. CONSIDER APPROVAL OF CDBG GRANT PHASE III.

Consider request to accept CDBG Grant for Phase III and to authorize the mayor to endorse and sign all required grant documents. Commissioner Amos seconded the motion. Mayor Pro-tem Davis called for discussion. There being no discussion the Mayor call for a vote. The motion carried unanimously.

3. CONSIDER REQUEST TO ENDORSE GOVERNOR'S CONTINUATION OF LOCAL GOVERNMENT GRANT FUND AND AUTHORIZE AGREEMENT PHASE III.

Consider request to accept the terms of local government for the continuation of local government funding for phase III of renaissance project

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and to authorize the Mayor to sign any and all necessary paperwork to execute said agreement for funds. Commissioner Layne made the motion to approve. Commissioner Carter seconded the motion. Mayor Pro-tem Davis called for discussion. There being no discussion the Mayor call for a vote. The motion carried unanimously.

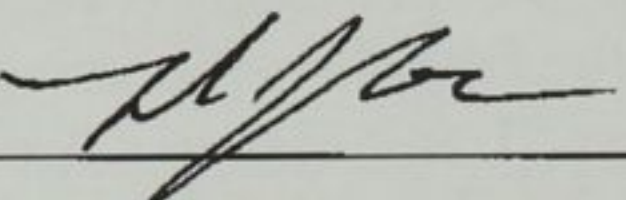
4. **CONSIDER REQUEST FOR AN EXECUTIVE CLOSED SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL MATTER.**

City manager requested a closed executive session for the purpose of discussing a personnel matter. Commissioner Carter made the motion to go into a closed executive session for a personnel hearing. Commissioner Amos seconded the motion. Mayor Pro-tem Davis called for discussion. There being no discussion Mayor Pro-tem Davis call for a vote. The motion carried unanimously.

5. **Commissioner Carter made the motion reconvene from executive session to regular special session. Commissioner Amos seconded the motion. Mayor Pro-tem Davis called for discussion. There being no discussion the Mayor Pro-tem call for a vote. The motion carried unanimously.**

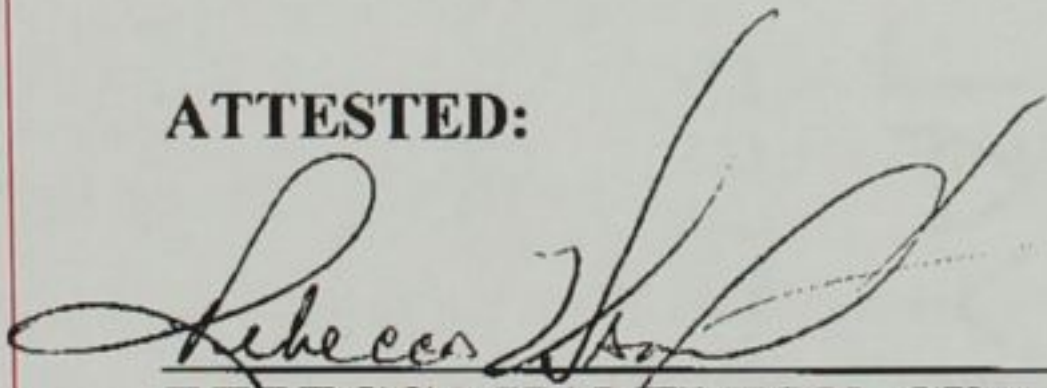
6. **There being no further business to come before the Commission, Commissioner Layne made the motion to adjourn the meeting. Commissioner Carter seconded the motion. Mayor Pro-tem Davis called for discussion, there being none the motion carried unanimously.**

APPROVED:



FRANKLIN D. JUSTICE, II, MAYOR

ATTESTED:


REBECCA HAMILTON, CITY CLERK