

MINUTES } CITY OF PIKEVILLE

CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
NOVEMBER 5, 2003

The Board of Commissioners for the City of Pikeville conducted a Special Meeting on November 5, 2003. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.

The Special Meeting was called for the following purpose:

To consider a personnel matter and take any necessary action.

There being a quorum present, Mayor Franklin D. Justice, II, called the meeting to order at 5:50 p.m. Commission Members present at roll call were as follows:

MAYOR:	FRANKLIN D. JUSTICE, II
COMMISSIONER:	EUGENE W. DAVIS
	SHAWN A. AMOS
	JAMES A. CARTER

Commissioner Dallas Layne arrived at 6:45 p.m.

At 5:51 p.m., Mayor Justice made the motion to adjourn to closed session for the purpose of discussing a personnel matter. Commissioner Davis seconded the motion. The motion carried 4 - 0.

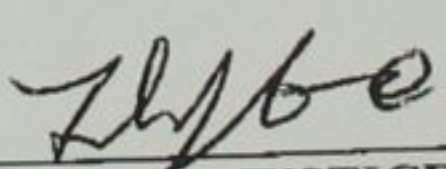
At 6:50 p.m., Mayor Justice made the motion, seconded by Commissioner Carter to reconvene to regular session. The motion carried unanimously.

City Manager Blackburn announced that effective with the close of business on November 7th, he will name Finance Director, Sue Varney, as temporary City Manager.

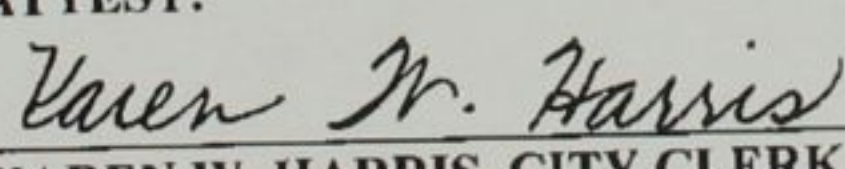
Mayor Justice advised that an advertisement to accept resumes for the position of City Manager will be placed in the *News-Express*. The advertisement will be ran three times. Resumes will be accepted until Monday, November 24, 2003 at 5:00 p.m. The City Commission will review the applications and select qualified applicants to be interviewed.

There being no further business to come before the Commission, Mayor Justice made the motion, seconded by Commissioner Carter to adjourn the meeting. The motion carried unanimously. (Adjournment Time: 6:55 p.m.)

APPROVED: _____


FRANKLIN D. JUSTICE, II, MAYOR

ATTEST:


KAREN W. HARRIS, CITY CLERK