MINUTES CITY OF PIKEVILLE

CITY OF PIKEVILLE **BOARD OF COMMISSIONERS** SPECIAL MEETING MINUTES **DECEMBER 29, 2003**

The Board of Commissioners for the City of Pikeville met in Special Meeting on Monday, December 29, 2003. The meeting was held in the City Hall Public Meeting Room located at 118 College Street, Pikeville, Kentucky.

The meeting was called for the following purposes:

- 1. Consider closed session for the purpose of discussing a personnel matter with Attorney, Michael de Bourbon.
- 2. Consider appointment of a City Manager

There being a quorum present, Mayor Franklin D. Justice, II presided and called the meeting to order at 5:30 p.m. Commission Members present at roll call were as follows:

COMMISSIONER:

DALLAS LAYNE **EUGENE DAVIS** SHAWN AMOS JAMES CARTER

MAYOR:

FRANKLIN D. JUSTICE, II

Mayor Justice made the motion to adjourn to closed session for the purpose of discussing a personnel matter, involving a police officer, with the police officer and Attorney Michael de Bourbon, and to discuss the appointment of a city manager. Commissioner Carter seconded the motion. The motion carried unanimously.

At 7:30 p.m., Mayor Justice made the motion to reconvene to regular session. Commissioner Layne seconded the motion. The motion carried unanimously.

Mayor Justice announced that no action is necessary at this time regarding the personnel matter discussed with Attorney Michael de Bourbon.

Mayor Justice made the motion, seconded by Commissioner Amos to appoint Donovan Blackburn to the position of City Manager. Mayor Justice explained the Commission had selected 5 candidates from the applications submitted for the position, conducted interviews, and chose Mr. Blackburn based upon his qualifications and experience. Commissioner Amos commented that each of the five candidates were very qualified and were rated individually on a point scale. Commissioner Layne agreed with Mayor Justice and Commissioner Amos stating the Commission took time to evaluate each candidate. He stated that he felt Mr. Blackburn to be the strongest candidate interviewed. Commissioner Carter pointed out that the Commission only advertised locally for applications for the position of City Manager. Commissioner Davis echoed the comments of the Commissioners and Mayor. He advised the Commission followed the hiring procedure. There being no further comments, the motion carried unanimously.

There being no further business to come before the Commission, Commissioner Davis made the motion, seconded by Commissioner Layne to adjourn the meeting. The motion carried unanimously.

The next scheduled meeting of the Pikeville City Commission is January 12, 2004.

APPROVED: TRANKLIND. JUSTICE, II, MAYOR Attested: Likecon Stan