

**CITY OF PIKEVILLE
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
April 12, 2013 AT 9:00 A.M.**

The Board of Commissioners for the City of Pikeville met in a special called session on Friday, April 12, 2013. The meeting was held in the City Hall Conference Meeting Room located at 118 College Street, Pikeville, Kentucky.

(1) There being a quorum present, Mayor Pro-tem Carter called the meeting to order at 10:00 a.m. Commission Members present at roll call were as follows:

COMMISSIONER: Jimmy Carter
Jerry Keith Coleman
Barry Chaney
Gene Davis

MAYOR: FRANKLIN D. JUSTICE, II Absent

(2) Consider a request to declare an emergency and approve and authorize a purchase order and payment for work to be done by NATTCO, Inc. to repair the road slide off of Marion's Branch on Kewanee Rd as submitted. Commissioner Chaney made the motion to approve. Commissioner Davis seconded the motion. Mayor Pro-tem Carter called for discussion. City Manager explains that this is a road that is in the City on Marion's Branch near Kewanee. There are two major slides up there and the company that did the work on the Bob Amos project is going to do this work as well. We are going to start this work immediately because if we wait until July it will cost us another three grand. The funding will be coming from our coal severance accounts. Mayor Pro-tem Carter called for further questions or comments, there being none, the motion carried unanimously. 4-0.

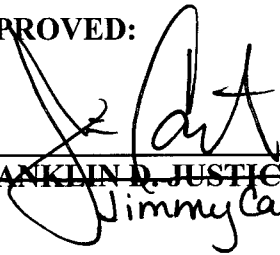
(3) Consider request for a first reading of ordinance #0-2013-009 amending the 2012-2013 annual operating budget for the City of Pikeville. City Manager explains the reason for this amendment is to add the repairs. However, no action is required at this time. The second reading will take place at our next scheduled meeting.

(4) There being no further business to come before the commission, Commissioner Davis made the motion to adjourn the meeting. Commissioner

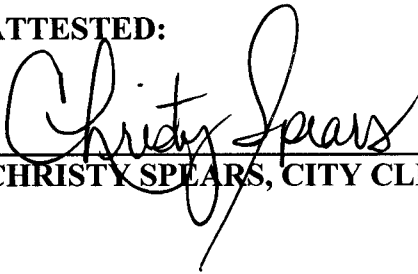
Coleman seconded the motion. Mayor Pro-tem Carter called for discussion, there being none, the meeting was adjourned. 4-0.

The next scheduled Regular Meeting of the City of Pikeville Board of Commissioners is April 22, 2013 at 6:00 p.m.

APPROVED:


~~FRANKLIN D. JUSTICE, II, MAYOR~~
Jimmy Carter, Mayor Pro-tem

ATTESTED:


CHRISTY SPEARS, CITY CLERK