



Notice of Special Called Meeting

January 31, 2007

There will be a special called meeting on February 1, 2007 at 5:00 p.m. at City Hall, 517 N. Main for the following purposes:

1. Approve minutes for January 29, 2007 special meeting.
2. First Reading of ORDINANCE 632-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN
3. First Reading of ORDINANCE 633-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN.
4. Authorize Mayor to sign a letter of water availability for Sanctuary at Tates Creek Estates.
5. Per KRS 61.810 request for closed session for property acquisition and personnel matters.

Russ Meyer, Mayor