



July 23, 2007

A special called meeting will be held July 25, 2007 at 5:30 p.m. at the Nicholasville City Hall with the following agenda item to be considered:

1. **UMDonations.com**
2. **Wayne Foster – speed limit sign request.**
3. **Nicholasville NOW – Brian Goettl.**
4. **Approve minutes for July 10, 2007 regular meeting and July 13, 2007 special meeting.**
5. **First Reading of ORDINANCE 664-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION AND CLASSIFICATION PLAN (Code enforcement)**
6. **First reading of ORDINANCE 665-2007: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY ( White/Reach Brannon Road, LLC, 201 West Short Street, Lexington, KY 40507 for approximately (9) nine acres of property located on the southwest corner of the North US 27 (Lexington Road) and Brannon Road (SR 1980) intersection.)**
7. **First reading of ORDINANCE 666-2007: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF NICHOLASVILLE (White/Reach Brannon Road, LLC, 201 West Short Street, Lexington, Kentucky 40507, Zone Map Amendment from B-1 (County) Highway Commercial District to B-2 (City) Highway Business District for approximately 5.00 acres of property located at 3090 Brannon Road (PVA Parcel #066-00-00-005.01), Nicholasville, Kentucky and from A-1 (County) Agriculture to B-2 (City) Highway Business District for approximately 4.00 acres of property located at 3080 Brannon Road (a portion of PVA Parcel #066-00-00-005.02), Nicholasville, Kentucky.**
8. **First reading of ORDINANCE 667-2007: AN AMENDMENT TO THE NICHOLASVILLE ZONING ORDINANCE, ARTICLE 8, SUPPLEMENTARY DISTRICT REGULATIONS, SECTION 820 ACCESSORY BUILDINGS.**
9. **First reading of ORDINANCE 668-2007: AN AMENDMENT TO THE NICHOLASVILLE ZONING ORDINANCE, ARTICLE 7, APPLICATION OF REGULATIONS, SECTION 720 SCHEDULE OF DISTRICT REGULATIONS ADOPTED, R-1A SINGLE FAMILY RESIDENTIAL DISTRICT.**
10. **Water Treatment Plant employee title change.**
11. **Hire two police officers.**
12. **Greg Bohnett – detention basin.**
13. **Award bid on Union Mill water line project and authorize Mayor to sign contract documents.**
14. **Authorize the Mayor to sign Downtown Nicholasville Streetscape Master Plan between the City of Nicholasville and CDP Engineers.**

15. Authorize the Mayor to sign Electronic Content Management & Image Hosting Service Agreement between the City of Nicholasville and Permadox.
16. Authorize City Attorney to draw up contract for purchase of North Main property – City Hall.
17. Recommendation from City Hall Committee.
18. Water Management Task Force appointments.
19. Approve adding Founded –1798 to Welcome Signs.
20. Approve accounts payable as listed.
21. Request for closed session per KRS 61.810 – personnel matter.

A handwritten signature in black ink, appearing to read "Russell A. Meyer", written in a cursive style.

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Russell A. Meyer, Mayor