

December 6, 2007
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on Thursday, December 6, 2007 at 5:00 p.m. Mayor Russ Meyer presided and the following commissioners were present: Mr. Danny Shearer, Mr. John Collier, Mr. Andy Williams and Mr. Chris Moore.

Motion by Mr. Collier, seconded by Mr. Williams to approve minutes as written for the November 26, 2007 and the November 29, 2007 special meetings.

Yea

Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer

Motion by Mr. Moore, seconded by Mr. Collier to approve second reading of ORDINANCE 682-2007: AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE DIVISION 2. WRECKER SERVICE, SEC. 22-75. WRECKER SERVICE LIST (This ordinance amends the City of Nicholasville Code of Ordinances, Division 2. Wrecker Service, Sec. 22-75 Wrecker Service List. (h) to provide that the wrecker service tow City vehicles within Jessamine County free of charge.)

Yea

Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Shearer, seconded by Mr. Collier to authorize the City to implement a Flexible Spending Account for City of Nicholasville employees with McGregor & Associates to administer the program.

Yea

Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer

Motion by Mr. Collier, seconded by Mr. Shearer to promote Rob Frye from Water Plant Trainee to Water Plant Operator with a 5% increase effective December 12, 2007.

Yea

Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams

Motion by Mr. Moore, seconded Mr. Shearer to authorize the Mayor to sign Water and Sewer Availability for St. Joe Hospital.

Yea

Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore

Motion by Mr. Collier, seconded Mr. Moore to approve accounts payable as listed in the amount of \$1,249,076.41.

Yea

Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer

The meeting adjourned at 5:28 p.m.

Roberta Warren, City Clerk

Russ Meyer, Mayor