

February 1, 2007  
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on Thursday, February 1, 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. Also present Mr. William Arvin, City Attorney.

Motion by Mr. Collier, seconded by Mr. Williams to approve minutes as written for January 29, 2007 special meeting.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to accept ORDINANCE 632-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This Ordinance amends the City of Nicholasville Personnel Policies and Procedures, Compensation Plan, to abolish Class Title: Utility Office Manager, and repeal Ordinance 495-2004)

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to accept ORDINANCE 633-2007: ORDINANCE 633-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This Ordinance amends the City of Nicholasville Personnel Policies and Procedures, Compensation Plan, to abolish the following Class Titles and Ordinances: Director of Public Utilities, Ordinance 516-2005; Finance Director, Ordinance 516-2005; Utility Billing Supervisor, Ordinance 550-2005; Utility Billing Clerk, Ordinance 516-2005; Purchasing Agent, Ordinance 539-2005; I.T. Manager, Ordinance 632-2006; Bookkeeper, Ordinance 516-2005; Assistant Bookkeeper, Ordinance 516-2005; Tax Administrator, Ordinance 516-2006; Tax Clerk, Ordinance 516-2005; CSR I, Ordinance 623-2006; CSR II, Ordinance 622-2006; and CSR part-time, Ordinance 624-2006. This Ordinance further amends the City of Nicholasville Personnel Policies and Procedures, Compensation Plan and Classification Plan to create the following Class Titles: Director of Public Utilities and Finance, Finance Officer, Customer Services Representative II, Customer Service Representative I, part-time Customer Service Representative I, Utility Billing Supervisor, Utility Billing Clerk, Tax Administrator, Tax Clerk, Bookkeeper, Assistant Bookkeeper, Purchasing Agent, Information Technology Manager, Technical Support Assistant, Part-time.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Moore to authorize the Mayor to sign a letter of water availability for Sanctuary at Tates Creek Road for 250.89 acres (53 lots).

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to adjourn into closed session per KRS 61.810 1 (a) & (d), acquisition of property and a personnel matter that may lead to appointment, discipline or dismissal.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Williams to authorize the Mayor to sign a contract for a house located at 207 Richmond Avenue for a purchase price of \$54,400.

Yea

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

February 1, 2007  
Special Meeting

Motion by Mr. Williams, seconded by Mr. Shearer to reassign Aaron Jordan to the Cemetery at entry level, with a rate of pay of \$10.00 per hour effective after a 20 working day suspension from the electric department.

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

Motion by Mr. Collier, seconded by Mr. Williams to adjourn the meeting at 5:32 p.m.

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

---

Roberta Warren, City Clerk

---

Russ Meyer, Mayor