

July 25, 2007
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on Wednesday, July 25, 2007 at 5:30 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. Shearer, seconded by Mr. Collier to instruct street department to change the speed limit signs on John Watts Drive from 25 MPH to 35 MPH.

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve minutes as written for the July 10, 2007 regular meeting and the July 13, 2007 special meeting.

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

Motion by Mr. Meyer, seconded by Mr. Collier to table first reading of ORDINANCE 664-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION AND CLASSIFICATION PLAN (Code enforcement) until further notice.

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

Motion by Mr. Meyer, seconded by Mr. Collier to table first reading of 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.)

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

Motion by Mr. Meyer, seconded by Mr. Collier to table 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.

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve first reading of ORDINANCE 667-2007: AN AMENDMENT TO THE NICHOLASVILLE ZONING ORDINANCE, ARTICLE 8, SUPPLEMENTARY DISTRICT REGULATIONS, SECTION 820 ACCESSORY BUILDINGS.

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

Motion by Mr. Shearer, seconded by Mr. Collier to approve 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

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

Motion by Mr. Collier, seconded by Mr. Shearer to change Water Treatment Plant employee Corey Johnson from WTP Operator to WTP Laboratory Tech, Grade 22 effective July 25, 2007.

Yea

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

Motion by Mr. Moore, seconded by Mr. Shearer to offer employment to Jeffery Fryman and Gil Rendon as Police Officer Recruits pending successful completion of the POPS Standards and the City's mandated physical.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to award the bid for the Union Mill KY169 Waterline Extension Project to D.F. Bailey, Inc. in the amount of \$114,590.83 and to authorize the Mayor to sign contract documents.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign Downtown Nicholasville Streetscape Master Plan between the City of Nicholasville and CDP Engineers not to exceed \$25,000.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Moore to authorize the Mayor to sign Electronic Content Management and Image Hosting service agreement between City of Nicholasville and Permadoc.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to inform sellers that the City of Nicholasville is exercising the option on the North Main property (City Hall).

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams upon the recommendation from the City Hall Committee to authorize the Mayor to negotiate a contract between the City of Nicholasville and Murphy Graves for architectural services for the new City Hall.

Yea

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

Motion by Mr. Williams, seconded by Mr. Moore to appoint John Horne and John Collier to the Water Management Task Force replacing Mr. Don Wayne and Mr. Joe Daugherty.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve the Tourism Commission to change the welcome signs to include "Founded 1798, Incorporated 1812".

Yea

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

Motion by Mr. Shearer, seconded Mr. Collier to approve accounts payable in the amount of \$362,577.96.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Collier to adjourn into closed session per KRS 61.810 (1) (f) Personnel issue.

Yea

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

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The meeting adjourned at 6:50 p.m.

Roberta Warren, City Clerk

Russ Meyer, Mayor