

May 10, 2007  
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Thursday, May 10, 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. Also present William M. Arvin, City Attorney.

Motion by Mr. Collier, seconded by Mr. Williams to approve minutes as written for May 7, 2007 special meeting.

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

Motion by Mr. Shearer, seconded by Mr. Williams to place no parking signs at six (6) different locations in the Industrial Park as requested by Wayne Foster.

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

Motion by Mr. Moore, seconded by Mr. Shearer to table ordinance 656-2007: AN ORDINANCE CREATING A NEW SECTION FOR A PARKS ORDINANCE until further notice.

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

Motion by Mr. Collier, seconded by Mr. Williams to approve second reading of ORDINANCE 655-2007: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (White-Reach, LLC, 201 West Short Street, Suite 500, Lexington, KY 40507 for 9 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. Collier, seconded by Mr. Moore to authorize the Mayor to sign RESOLUTION 051007: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF NICHOLASVILLE, KENTUCKY, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY AND ROCK-TENN PACKAGING AND PAPERBOARD, LLC, A GEORGIA LIMITED LIABILITY COMPANY, RELATING TO THE ACQUISITION AND CONSTRUCTION OF CERTAIN MANUFACTURING EQUIPMENT AND FACILITIES TO SERVE ITS EXISTING MANUFACTURING PLANT SITUATED WITHIN THE CITY; AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO PAY THE COSTS OF ACQUIRING AND INSTALLING SUCH ADDITIONAL MANUFACTURING EQUIPMENT AND FACILITIES; AND TAKING OTHER PRELIMINARY ACTIONS and execute the Memorandum of Agreement for the issuance of bonds not to exceed \$7,000,000.

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

Motion by Mr. Williams, seconded by Mr. Collier to grant a 5% increase to George Morgan effective May 16, 2007.

May 10, 2007  
Regular Meeting

Yea

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

Motion by Mr. Shearer, seconded by Mr. Collier to grant a 10% merit increase to Renee Rhineheimer effective May 16, 2007.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve the accounts payable as listed in the amount of \$981,865.51.

Yea

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

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

Yea

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

The meeting adjourned at 6:45 p.m.

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Roberta Warren, City Clerk

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Russ Meyer, Mayor