

November 13, 2007
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on Tuesday, November 13, 2007 at 12:00 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. Acting City Attorney Ellen Miller was present.

Motion by Mr. Williams, seconded by Mr. Shearer to authorize Tom Calkins to act as City Clerk in the absence of Roberta Warren.

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

Motion by Mr. Williams, seconded by Mr. Shearer to approve minutes as written for the November 1, 2007 special called meeting.

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve first reading of ORDINANCE 678-2007: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, PROVIDING FOR INTERIM FINANCING OF PRELIMINARY COSTS OF DEVELOPMENT, CONSTRUCTION AND INSTALLATION OF MAJOR WATER SYSTEM IMPROVEMENTS AND ADDITIONS; AUTHORIZING THE SALE AND ISSUANCE OF THE CITY'S COMBINED UTILITIES REVENUE BOND ANTICIPATION NOTE, SERIES 2007, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,500,000 FOR SUCH PURPOSE; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE NOTE WILL BE ISSUED AND PROVIDING FOR THE SECURITY AND PAYMENT OF THE NOTE AND THE INTEREST THEREON, INCLUDING A COVENANT TO ISSUE COMBINED UTILITIES REVENUE BONDS FOR SUCH PAYMENT; AND PROVIDING FOR RELATED MATTERS.

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

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of ORDINANCE 679-2007: ORDINANCE AMENDING SECTION 23-22 OF THE NICHOLASVILLE CODE OF ORDINANCES AND PROVIDING FEES FOR WASTEWATER USER CHARGES.

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

Motion by Mr. Shearer, seconded by Mr. Williams to award the Kimberly Heights fence bid to Geddes Fence in the amount of \$59,910.

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

Motion by Mr. Williams, seconded by Mr. Shearer to hire three Police Officer recruits pending the POP and Physical tests: Wesley Casey, Matthew Fannin, and Burke Rhoads.

Yea

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

Motion by Mr. Williams, seconded by Mr. Shearer to transfer Tracie Peyton from Code Enforcement Administrative Assistant to Police Clerk Typist effective November 14, 2007.

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

Motion by Mr. Collier, seconded by Mr. Williams to approve proposal for Geotech services for City Hall project from LE Gregg & Associates in the amount of \$3,916.50.

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

Abstain
Mr. Moore

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign Contract Amendment #2 between the City of Nicholasville and GRW Engineers for the Water Treatment Plant project.

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

Motion by Mr. Collier, second Mr. Williams to authorize Mayor to sign American Red Cross Service to the Armed Forces Proclamation 2007.

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve accounts payable as listed in the amount of \$424,251.58.

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

Motion by Mr. Collier, seconded by Mr. Shearer per KRS 61.810 to adjourn into closed session for personnel matters.

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

The meeting adjourned at 1:15 p.m.

Tom Calkins, Acting City Clerk

Russ Meyer, Mayor