

September 12, 2007
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on Wednesday, September 12, 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. Mr. William Arvin, City Attorney was also present.

Motion by Mr. Collier, seconded by Mr. Shearer to approve minutes as written the September 6, 2007 special meeting.

Yea

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

Motion by Mr. Moore, seconded by Mr. Shearer to approve first reading of ORDINANCE 662-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE CODE OF ORDINANCES (This ordinance amends the City of Nicholasville Code of Ordinances, Chapter 18. Solid Waste*. Sec. 18-1. Definitions, to add a new definition, of Owner and amends Sec. 18-2. Storage, (a) and (b) to add owner.)

Yea

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

Motion by Mr. Moore, seconded by Mr. Shearer to approve first reading of ORDINANCE 674-2007: AN ORDINANCE AMENDING THE GENERAL SPECIFICATION FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION I WATER FACILITIES, SECTION I-9. SPECIAL CONNECTIONS (1) FIRE PROTECTION SERVICE (This Ordinance amends the General Specification for the Construction of Water Facilities, Sewerage Facilities, Streets, and Storm Drainage Facilities, City of Nicholasville, Kentucky, Section 1-9. Special Connections, (1) Fire Protection Service to provide as follows: Installation information and directives for required Fire Department connections and fire hydrant locations in relation to buildings that require fire protection systems.)

Yea

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

Motion by Mr. Moore, seconded by Mr. Shearer to approve first reading of ORDINANCE 675-2007: AN AMENDMENT TO THE NICHOLASVILLE ZONING ORDINANCE ARTICLE 8, SUPPLEMENTARY DISTRICT REGULATIONS, 896 FIRE PROTECTION SERVICE (This ordinance amends the City of Nicholasville Zoning Ordinances to add a new section, as follows: Installation information and directives for required Fire Department connections and fire hydrant locations in relation to buildings that require fire protection systems.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign a 2008 Litter Abatement Funding application/funding.

Yea

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

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Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign an Amended Memorandum of Agreement between the City of Nicholasville and TCF2, LLC, Local Enterprises Inc.

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign a Collateral Security Agreement between the City of Nicholasville and First Southern National Bank.

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

Motion by Mr. Collier, seconded by Mr. Shearer to sign Amendment No. 1, Professional Agreement North End Sanitary Sewer Extension Project between the City of Nicholasville and HDR Engineering, Inc. (formally Quest Engineering).

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

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign Resolution 091207:

WHEREAS, the Kentucky Division of Water, prior to reviewing construction plans for water and sewer projects, requires an availability letter from applicable jurisdictions in which the proposed improvements are to be constructed;

WHEREAS, the City of Nicholasville has the need from time to time, to design and construct water and sewer projects;

NOW THEREFORE BE IT KNOWN BY ALL THESE MEN PRESENTS that the Mayor be authorized to sign letters of water and sewer availability for projects to be designed and constructed by the City of Nicholasville.

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

Motion by Mr. Shearer, seconded by Mr. Williams to authorize the Mayor to sign a Proclamation for MDA as follows:

Proclamation for

MDA

WEEK OF SEPTEMBER 17, 2007

WHEREAS, The City of Nicholasville has declared the week of September 17th as Muscular Disability Awareness Week: and

WHEREAS, public and private school educators, along with childcare providers throughout the state, are participating in the Muscular Dystrophy Association Hop-A-Thon; and Lock-Ups not counting the Jerry Lewis National Telethon which had our city/county represented;

WHEREAS, this program is designed to increase disability awareness in classrooms and support the Muscular Dystrophy Association and its City and State clients; and

WHEREAS, last year, students in preschool through first grade raised money for the Muscular Dystrophy Association; and

WHEREAS, all pledges and donations raised during this event provide funds to help purchase wheelchairs, leg braces and speech communication devices; and

WHEREAS, these funds also support research programs, a children's summer camp, flu shots for people with neuromuscular diseases, clinic visits and physical, occupational and respiratory consultations,

NOW THEREFORE, I, Russell Meyer, Mayor of the City of Nicholasville hereby do Proclaim the Week of September 17, 2007 as Muscular Disability Awareness Week.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to make the following appointments:

- ❖ Occupation License Code Committee – Mayor Meyer, Commissioner Moore, Tom Calkins, Laurie Young and Leanne Holland
- ❖ Tourism appointment and reappointments – Denise Nelson to replace the unexpired term of Nancy Stone with the term expiring August 2008 and reappoint Bobby McIntyre and Sandy McIntosh with terms expiring 2010.
- ❖ Audit Communication Board – Mayor Meyer, Tom Calkins, Laurie Young

Yea

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

Motion by Mr. Shearer, seconded Mr. Williams to celebrate Trick or Treat for October 31, 2007, Wednesday from 6:00 to 8:00 p.m.

Yea

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

Motion by Mr. Williams, seconded by Mr. Shearer to approve accounts payable as listed in the amount of \$1,325,671.52.

The meeting adjourned at 5:37 p.m.

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Russ Meyer, Mayor