

The city of  
**NICHOLASVILLE**  
*Progress. Growth. Opportunity.*

AGENDA – REGULAR MEETING – DECEMBER 11, 2008, 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: DECEMBER 4, 2008 SPECIAL CALLED MEETING

AUDIENCE  
PARTICIPATION:

FIRST READING: ORDINANCE 725-2008: AN ORDINANCE OF THE CITY OF  
NICHOLASVILLE, AMENDING SECTION 23-21 WATER RATES

ORDINANCE 726-2008: AN ORDINANCE RELATING TO THE IMPOSITION  
AND ADMINISTRATION OF A OCCUPATIONAL LICENSE REQUIREMENT,  
AND PAYMENT OF AN OCCUPATIONAL LICENSE TAX BY PERSONS AND  
BUSINESS ENTITIES CONDUCTING BUSINESSES, OCCUPATIONS AND  
PROFESSIONS WITHIN THE CITY OF NICHOLASVILLE, KENTUCKY.

SECOND READING: ORDINANCE 723-2008: AN ORDINANCE REPEALING CHAPTER 21,  
TAXATION ARTICLE **II**, OCCUPATIONAL LICENSE TAXES AND ARTICLE  
**III**, EMPLOYEES PAYROLL TAX OF THE NICHOLASVILLE CODE OF  
ORDINANCES.

ORDINANCE 724-2008: AN ORDINANCE CREATING A CITY LICENSE FEE  
FOR THE SALE OF ALCOHOLIC BEVERAGES IN THE CITY OF  
NICHOLASVILLE.

CONSIDERATION:

1. Award bid on the North End Sanitary Sewer Extension.
2. Authorize the Mayor to sign **RESOLUTION 121108A**: A RESOLUTION OF THE CITY OF NICHOLASVILLE ACCEPTING THE GRANT APPROVING THE GRANT AGREEMENT, AUTHORIZING THE AMENDMENT OF LOCAL BUDGET AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS (Lone Oak – SX21113012)
3. Authorize the Mayor to sign **RESOLUTION 121108B**: A RESOLUTION OF THE CITY OF NICHOLASVILLE ACCEPTING THE GRANT APPROVING THE GRANT AGREEMENT, AUTHORIZING THE AMENDMENT OF LOCAL BUDGET AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS (Alta Avenue – SX21113013)
4. Authorize the Mayor to sign **RESOLUTION 121108C**: A RESOLUTION OF THE CITY OF NICHOLASVILLE ACCEPTING THE GRANT APPROVING

THE GRANT AGREEMENT, AUTHORIZING THE AMENDMENT OF  
LOCAL BUDGET AND AUTHORIZING A REPRESENTATIVE TO SIGN  
ALL RELATED DOCUMENTS (Brookview – SX21113014)

5. Authorize the Mayor sign Interlocal Agreement between City of Nicholasville and Jessamine County Fiscal Court.
6. Authorize the Mayor to sign a letter of engagement with Sturgill, Turner, Barker & Maloney, PLLC.
7. Human Resource Miscellaneous.
8. Utility/Finance Miscellaneous
9. Fence request – 417 Corman Drive.
10. Approve accounts payable .
11. Commissioner Business.