

**August 14, 2008**  
**Regular Meeting**

The Nicholasville City Commission convened in regular session on Thursday, August 14, 2008 at 5:00 p.m. Mayor Russ Meyer presided and the following commissioners were present: Mr. Johnny Collier, Mr. Andy Williams and Mr. Chris Moore. Absent: Mr. Danny Shearer. Also present: City Attorney, Mr. William Miles Arvin.

Motion by Mr. Collier, seconded by Mr. Williams to approve minutes as written for the special called meeting of August 7, 2008.

Yea

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

At this time Representative Bob Damron and Senator Tom Buford presented checks from the Kentucky General Assembly for water and sewer projects. Four checks were presented for the Alta Avenue Parallel Sewer Project in the amount of \$200,000, Crenshaw Lane Waterline Extension in the amount of \$150,000, Brookview Sewer Replacement Project in the amount of \$400,000 and Lone Oak Sewer Extension Project in the amount of \$150,000

Motion by Mr. Collier, seconded by Mr. Moore to approve first reading of ORDINANCE 714-2008: AN ORDINANCE AMENDING THE GENERAL SPECIFICATIONS FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION II SEWERAGE FACILITIES, SECTION II-10. INSPECTION.

Yea

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

Motion by Mr. Williams, seconded by Mr. Moore to approve second reading of ORDINANCE 712-2008: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2008 FOR REAL AND PERSONAL PROPERTY.

Yea

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

Motion by Mr. Williams, seconded by Mr. Moore to approve second reading of ORDINANCE 713-2008: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2009 FOR MOTOR VEHICLES AND WATER CRAFT.

Yea

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

Motion by Mr. Moore, seconded by Mr. Collier to adopt the Nicholasville Downtown Master Plan as recommended by Nicholasville NOW! and the downtown master plan committee that was funded by the City and County local governments.

Yea

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

Motion by Mr. Collier, seconded by Mr. Moore to authorize the Mayor to sign Resolution/Municipal Order 08/14/08: A RESOLUTION/MUNICIPAL ORDER RELATING TO THE FINANCING OF CERTAIN WATER AND SEWER IMPROVEMENTS AND ADDITIONS, SUPPLEMENTING RESOLUTION/MUNICIPAL ORDER NO. 7/14/05.

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Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign a Consent Order between the City of Nicholasville and McKechnie Vehicle Components.

Yea

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

Motion by Mr. Collier, seconded by Mr. Moore to authorize the Mayor to sign Change Order #5 for Contract 4 0 JCECF Improvements – time extension only.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$1,333,746.29.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign an Interlocal Cooperation Agreement between the City of Nicholasville and Jessamine County Board of Education Sanitary Sewer Service – East Jessamine Middle School.

Yea

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

Motion by Mr. Collier, seconded by Mr. Meyer to designate the tax collector per KRS 92.570 as the City of Nicholasville's Tax Administrator.

Yea

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

Motion by Mr. Collier, second by Mr. Meyer to adjourn into closed session per KRS 61.810 (3) proposed or pending litigation against or on behalf of the City of Nicholasville.

Yea

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

The meeting adjourned at 6:00 p.m.

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Roberta Warren, City Clerk

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Russ Meyer, Mayor