

**February 14, 2008**  
**Regular Meeting**

The Nicholasville City Commission convened in regular session on Thursday, February 14, 2008 at 5:30 p.m. Mayor Russ Meyer presided and the following commissioners were present: Mr. Danny Shearer, Mr. Johnny Collier, Mr. Andy Williams, and Mr. Chris Moore. Also present was the Acting City Attorney, Ellen Miller.

Motion by Mr. Collier, seconded by Mr. Shearer to approve minutes as written for the special meetings of January 31, 2008 5:15 p.m. and 5:30 p.m.

Yea

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

Motion by Mr. Moore, seconded by Mr. Williams to approve second reading of ORDINANCE 686-2008: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES COMPENSATION PLAN AND CLASSIFICATION PLAN (Adopting a taxable benefits policy)

Yea

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

Motion by Mr. Williams, seconded by Mr. Shearer to waive curb, gutter and sidewalk for the frontage at St. Joseph Hospital on KY 169/Keene Road.

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 the Retainage Escrow Agreement between the City of Nicholasville and Judy Construction Company for the construction of Nicholasville Water Treatment Plant Expansion.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Williams to approve first reading of ORDINANCE 687--2008: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (JAH NICHOLASVILLE ROAD #4, LLC, 400 BELLERIVE BOULEVARD, SUITE 200, NICHOLASVILLE, KY 40356, FROM P-1 (PROFESSIONAL DISTRICT) TO B-2 (HIGHWAY BUSINESS DISTRICT) FOR APPROXIMATELY 4.3 ACRES OF PROPERTY LOCATED AT LOT 30, TYLER DRIVE, BRANNON CROSSING SHOPPING CENTER, NICHOLASVILLE, KENTUCKY 40356)

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve accounts payable as listed in the amount of \$1,180,020.58.

Yea

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

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Motion by Mr. Shearer, seconded by Mr. Williams to enter into an agreement between the City of Nicholasville and Ann Brown for purchase of two lots on the corner of North Main Street and Stratton Avenue in the amount of \$85,0000 pending passage of an official Resolution of Intent for bonds.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Shearer to approve first reading of ORDINANCE 688-2008: AN ORDINANCE AMENDING ARTICLE II. CITY COMMISSION\* SECTION 1-102. REGULAR MEETINGS. SECTION (A) AND SECTION 2-104. WORKSHOP OF THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE (This ordinance changes the time of the regular meetings and workshops from 5:30 p.m. to 5:00 p.m.)

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to offer employment to Andy Campbell for IT Manager at \$55,000 per year, effective date pending physical and drug testing.

Yea

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

The meeting adjourned at 6:12 p.m.

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Roberta Warren, City Clerk

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Russ Meyer, Mayor