

**July 7, 2008**  
**Special Meeting**

The Nicholasville City Commission convened in special session on Monday, July 7, 2008 at 5:00 p.m. Mayor Russ Meyer presided and the following commissioners were present: Mr. Danny Shearer, Mr. Andy Williams, and Mr. Chris Moore. Absent: Commissioner John Collier. Also present City Attorney, Bill Arvin.

Purpose:

1. Approve minutes for JULY 3, 2008 special called meeting.
2. Second reading of ORDINANCE 708-2008: AN ORDINANCE REPEALING CHAPTER 2. ADMINISTRATION, ART. XIII. CODE ENFORCEMENT BOARD OF THE NICHOLASVILLE CODE OF ORDINANCES.
3. Second reading of ORDINANCE 709-2008: AN ORDINANCE RELATING TO THE IMPOSITION AND ADMINISTRATION OF A OCCUPATIONAL LICENSE REQUIREMENT, AND PAYMENT OF AN OCCUPATION LICENSE TAX BY PERSONS AND BUSINESS ENTITIES CONDUCTING BUSINESSES, OCCUPATIONAL, AND PROFESSIONS WITHIN THE CITY OF NICHOLASVILLE, KENTUCKY.
4. Second reading of ORDINANCE 710-2008: AN ORDINANCE AMENDING THE NICHOLASVILLE CODE OF ORDINANCES TO DELETE APPENDIX A: PRICE LIST – VEHICLES BEING TOWED FOR THE CITY OF NICHOLASVILLE.
5. Authorize the Mayor to sign agreement for new phone system at the Fire Station.
6. Approve accounts payable.

Motion by Mr. Shearer seconded by Mr. Williams to approve minutes as written for the July 3, 2008 special meeting.

Yea

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

Motion by Mr. Moore, seconded by Mr. Williams to approve second reading of ORDINANCE 708-2008: AN ORDINANCE REPEALING CHAPTER 2. ADMINISTRATION, ART. XIII. CODE ENFORCEMENT BOARD OF THE NICHOLASVILLE CODE OF ORDINANCES.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Williams to approve second reading of ORDINANCE 709-2008: AN ORDINANCE RELATING TO THE IMPOSITION AND ADMINISTRATION OF A OCCUPATIONAL LICENSE REQUIREMENT, AND PAYMENT OF AN OCCUPATION LICENSE TAX BY PERSONS AND BUSINESS ENTITIES CONDUCTING BUSINESSES, OCCUPATIONS AND PROFESSIONS WITHIN THE CITY OF NICHOLASVILLE, KENTUCKY.

Yea

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

Motion by Mr. Moore, seconded by Mr. Shearer to approve second reading of ORDINANCE 710-2008: AN ORDINANCE AMENDING THE NICHOLASVILLE CODE OF ORDINANCE TO DELETE APPENDIX A: PRICE LIST – VEHICLES BEING TOWED FOR THE CITY OF NICHOLASVILLE.

Yea

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

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Motion by Mr. Moore, seconded by Mr. Shearer to authorize the Mayor to sign an agreement between the City of Nicholasville and Windstream for a new phone system at Fire Station #1 in the amount of \$6,067.12.

Yea

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

Motion by Mr. Williams, seconded by Mr. Shearer to approve accounts payables as listed in the amount of \$1,510,880.56.

Yea

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

The meeting adjourned at 5:07 p.m.

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Roberta Warren, City Clerk

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Russ Meyer, Mayor