



The Nicholasville City Commission will meet in special session on Wednesday February 4, 2009 at 5:30 p.m. at the Nicholasville City Hall, 517 North Main Street, Nicholasville KY for the following purposes:

AGENDA – SPECIAL MEETING – FEBRUARY 4, 2009

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: JANUARY 29, 2009 PUBLIC HEARING
 JANUARY 29, 2009 SPECIAL HEARING

SECOND READING: ORDINANCE 728-2009: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (CLASS TITLE: CEMETERY SUPERVISOR)

CONSIDERATION:

1. Authorize the Commission to sign RESOLUTION 020409 : A RESOLUTION SUPPORTING THE SUBMISSION OF A PROJECT APPLICATION FOR THE RECREATIONAL TRAILS PROGRAM TO BE USED FOR RINEY B. PARK.
2. Approve the appointment of Fire Chaplain.
3. Per KRS 61.810 (3) request for closed session for discussions of proposed or pending litigation against or on behalf of the public agency.

Mayor Russ Meyer