

April 8, 2009
Special Meeting

The Board of Commission of the City of Nicholasville met in special session on Wednesday, April 8, 2009. Mayor Russ Meyer presided and the following commissioners were present: Mr. Andy Williams, Ms. Betty Black, Mr. John Collier and Mr. Doug Blackford. City Attorney William Arvin was also present.

Motion by Mr. Collier, seconded by Ms. Black to approve minutes for the March 26, 2009 regular meeting.

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Blackford, seconded by Mr. Collier to approve first reading of ORDINANCE 730-2009: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, PROVIDING FOR INTERIM FINANCING OF COSTS OF DEVELOPMENT, CONSTRUCTION AND INSTALLATION OF WATER AND SEWER SYSTEM IMPROVEMENTS AND ADDITIONS; AUTHORIZING THE SALE AND ISSUANCE OF THE CITY'S COMBINED UTILITIES REVENUE BOND ANTICIPATION NOTE, SERIES 2009, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,750,000 FOR SUCH PURPOSE; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE NOTE WILL BE ISSUED AND PROVIDING FOR THE SECURITY AND PAYMENT OF THE NOTE AND THE INTEREST THEREON, INCLUDING A COVENANT TO ISSUE COMBINED UTILITIES REVENUE BONDS FOR SUCH PAYMENT; AND PROVIDING FOR RELATED MATTERS.

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Meyer, seconded by Mr. Collier to uphold the recommendation from the Nicholasville Planning Commission to **deny** the zone change request of JOSEPH W. HUNTER ESTATE, 2003 LITTLE HICKMAN ROAD, NICHOLASVILLE, KY 40356 ZONE MAP AMENDMENT FROM R-2 TO B-1 FOR APPROXIMATELY 1.37 ACRES OF PROPERTY LOCATED AT 816 WILMORE ROAD, NICHOLASVILLE, KY 40356.

Yea

Mr. Collier, Mr. Blackford, Mr. Williams, Mr. Meyer

Nay

Ms. Black

Motion by Mr. Collier, seconded by Ms. Black to authorize the submission of a COPS grant and to authorize John Branscum to sign necessary documents.

Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier

Motion by Mr. Collier, seconded by Ms. Black to approve accounts payable as listed in the amount of \$1,211,644.25.

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Yea

Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford

Motion by Mr. Collier, seconded by Mr. Williams to adjourn into closed session per KRS 61.810 (1) (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee.

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

The meeting adjourned at 1:03 p.m.

Roberta Warren, City Clerk

Russell A. Meyer, Mayor