

November 16, 2009
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on November 16, 2009, 5:00 p.m. at Nicholasville City Hall. Mayor Russ Meyer presided and the following Commissioners were present: Mr. John Collier, Mr. Doug Blackford, Mr. Andy Williams and Ms. Betty Black. Also present William M. Arvin, City Attorney.

Motion by Mr. Collier, seconded by Ms. Black to approve the minutes as written for the November 9, 2009 regular meeting.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of ORDINANCE 772-2009: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (The Joseph Group, LLC, 1093 Duval Street, Suite 12, Lexington, KY 40515, Zone Map Amendment for Ashgrove Woods from R-1D (Single Family Residential District) to P-1 (Professional District) for approximately 3.94 acres of property and from R-1D (Single Family Residential District) to R-3 (Multi-Family Residential District) for approximately 14.82 acres of property located in Ash Tree properties, units 2 and 3, Nicholasville, KY 40356, Northeast of the Lauderdale Drive and East Brannon Road intersection.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve first reading of ORDINANCE 773-2009: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (Azalea Properties (c/o Rob Bolton), 59 Avenue of Champions, Nicholasville, KY 40356, Zone Map Amendment from R-3 (Multi-Family Residential District) to P-1 (Professional District) for approximately 5.35 acres of property located in Ash Tree Properties, Unit 1, on Grey Oak Lane, (PVA Parcel #078-00-00-002-02) Nicholasville, KY 40356.)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve second reading of ORDINANCE 769-2009: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HERINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (HAROLD E. BEATTY ESTATE, 107 CAROLYN LANE, NICHOLASVILLE FOR APPROXIMATELY 53.16 ACRES OF PROPERTY LOCATED AT 2310 LEXINGTON ROAD, NICHOLASVILLE, KENTUCKY)

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve second reading of ORDINANCE 770-2009: AN ORDINANCE AMENDING THE ZONING MAP FOR THE CITY OF NICHOLASVILLE (AMENDMENT OF HAROLD BEATTY ESTATE, 107 CAROLYN LANE, NICHOLASVILLE, KENTUCKY 40356, ZONE MAP AMENDMENT FROM A-1 (COUNTY) TO B-2 (CITY) FOR APPROXIMATELY 50.3 ACRES, AND FROM A-1 (COUNTY) TO P-1 (CITY) FOR APPROXIMATELY 2.86 ACRES OF PROPERTY LOCATED AT 2310 LEXINGTON ROAD, NICHOLASVILLE, KENTUCKY)

Yea

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Special Meeting

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

Motion by Mr. Collier, seconded by Ms. Black to approve second reading of ORDINANCE 771-2009: AN ORDINANCE PROHIBITING SOLICITATION OF ANY KIND ON THE STREETS AND PUBLIC WAYS OF THE CITY OF NICHOLASVILLE (THIS ORDINANCE AMENDS THE CITY OF NICHOLASVILLE CODE OF ORDINANCES TO PROHIBIT ACTS OF SOLICITATION ON STREETS AND PUBLIC WAYS IN THE CITY OF NICHOLASVILLE)

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the Mayor to sign MUNICIPAL ORDER 111609: AN ORDER OF THE CITY OF NICHOLASVILLE ESTABLISHING A POLICY FOR A DRUG FREE WORKPLACE.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve Change Order #2, on the Water Treatment Plant Expansion between the City of Nicholasville and Judy Construction Company in the amount of \$183,953.75 and adding sixty days to the contract time.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$372,916.29.

Yea

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

The meeting adjourned at 5:56 p.m.

Roberta Warren, City Clerk

Russell A. Meyer, Mayor