

**October 26, 2009**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session on October 26, 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 Mr. Blackford to approve the minutes as written for the October 16, 2009 special called meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve first reading of ORDINANCE 768-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE ZONING ORDINANCE, ARTICLE 7, APPLICATION OF REGULATIONS, SECTION 720 SCHEDULE OF DISTRICT REGULATIONS ADOPTED, B-2 HIGHWAY BUSINESS DISTRICT, PRINCIPAL USES.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve second reading of ORDINANCE 766-2009: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, PROVIDING FOR THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2009, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY COSTS OF MAJOR MUNICIPAL WATER AND SANITARY SEWER SERVICE ADDITIONS AND IMPROVEMENTS, INCLUDING THE REFUNDING OF A 2007 NOTE AND A 2009 NOTE; SETTING FORTH THE TERMS AND CONDISTIONS UPON WHICH THE BONDS ARE TO BE ISSUED AND OUTSTANDING; ORDERING AND PROVIDING FOR THE LEVY OF AN ANNUAL TAX, TO THE EXTENT NECESSARY, SUFFIEIENT TO PAY THE INTEREST ON AND PRINCIPAL OF THE BONDS; PROFIDING FOR CERTAIN UTILITIES REVENUE TRANSFERS; AND PROVIDING FOR A PUBLIC SALE OF THE BONDS AND THE APPLICATION OF THE PROCEEDS THEREOF.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve second reading of ORDINANCE 767-2009: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY. (B.T. Moynahan, III, 558.40 acres).

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to award the printing bid to Warner's for a period of 24 months.

Yea

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

Nay

Ms. Black

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Motion by Mr. Blackford, seconded by Mr. Williams to continue to support Nicholasville NOW! To host the Jessamine Jamboree in 2010.

Yea

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

Motion by Mr. Collier, seconded by Mr. William to move Dale Horton back to Firefighter position at \$9.76 per hour effective 10/18/09 due to temporary assignment ending.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to grant unpaid time-off to Christal Canter on November 10 and 11, 2009.

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 \$417,089.99.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign a Mutual Aid Agreement between the City of Danville Fire Department and the City of Nicholasville Fire Department to provide aid and assistance upon need.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to authorize the Mayor to sign Municipal Order 102609: A MUNICIPAL ORDER AUTHORIZING THE FILING OF A CIVIL ACTION AGAINST THE COMMONWEALTH OF KENTUCKY SEEKING DECLARATORY RELIEF FROM ENFORCEMENT BY THE KENTUCKY LABOR CABINET.

Yea

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

The meeting adjourned at 5:48 p.m.

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Roberta Warren, City Clerk

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Russell A. Meyer, Mayor