



Nicholasville

AGENDA – REGULAR MEETING – MONDAY – July 23, 2012 – 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: June 25, 2012 Proposed Use Hearing
June 27, 2012 Special Meeting

AUDIENCE
PARTICIPATION:

FIRST READING: ORDINANCE 848-2012: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (Changes in allocation list)

SECOND READING: ORDINANCE 851-2012: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (Russell Johns as Executor of the Estate of Geneva Ethington, 134.34 acres of property located on Sulphur Well Road)

ORDINANCE 852-2012: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (The Estate of Geneva Ethington, Executor Russell Johns for approximately 134.34 acres located on Sulphur Well Road from A-1 (County) to R-1D (City)).

CONSIDERATION:

1. Human Resource miscellaneous. Rita Warner
 - a. Municipal Order 07/23/2012 A: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES COMPENSATION PLAN AND CLASSIFICATION PLAN (Customer Services Representative III)
 - b. Municipal Order 07/23/2012 B: A MUNICIPAL ORDER AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES COMPENSATION PLAN AND CLASSIFICATION PLAN (Distribution/Collection Superintendent – Abolish)
2. Utility/Finance miscellaneous. Tom Calkins
 - a. Award EJMS Waterline Extension Project

3. Approve financial reports for period ending May 31, 2012
4. Tourism Appointments. – Stephanie Routt and Roberta Warren
5. Authorize the Mayor to sign the acceptance of conditions for the CDBG
6. Approve accounts payable as listed.
7. Commissioners business.

Laurie Young