

January 25, 2012

Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on Wednesday, January 25, 2012 at 11:30 a.m. at the Nicholasville City Hall. Mayor Russ Meyer presided and the following Commissioners were present: Mr. Andy Williams, Mr. Pete Sutherland, Mr. John Collier and Mr. Doug Blackford.

Motion by Mr. Williams, seconded by Mr. Sutherland to approve the minutes for the January 23, 2012 regular meeting.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to table second reading of ORDINANCE 825-2012: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION (This ordinance amends the Nicholasville Personnel Policies and procedures to amend the procedure for revisions to policies, procedures and job descriptions from Ordinance to Municipal Order.)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve second reading ORDINANCE 826-2012: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (Ethington & Gaver, LLC, 4235 Harrodsburg Road, Lexington, KY 40513 for property located 701 Nicholasville BY-Pass for approximately 3 acres)

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to approve second reading of ORDINANCE 827-2012: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE, KENTUCKY (Ethington and Gaver, LLC, Zone Map Amendment from B-3 (County) Highway Mixed Use Business District to B-2 (City) Highway Business District for approximately 3.0 acres of property located at 701 Nicholasville Bypass (PVA Parcel # 057-00-00-002.02) Nicholasville, KY)

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve second reading of ORDINANCE 828-2012: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, PROVIDING FOR THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2012A, FOR THE PURPOSES OF ADVANCE REFUNDING THE CITY'S OUTSTANDING UTILITIES REVENUE BONDS, SERIES 2003A, AND PAYING RELATED COSTS; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE SERIES 2012A BONDS ARE TO BE ISSUED, SECURED AND OUTSTANDING; PROVIDING FOR THE PAYMENT AND RETIREMENT OF THE SERIES 2003A BONDS BEING REFUNDED; ORDERING AND PROVIDING FOR THE LEVY OF AN ANNUAL TAX, TO THE EXTENT NECESSARY, SUFFICIENT TO PAY THE INTEREST ON AND PRINCIPAL OF THE SERIES 2012A BONDS; PROVIDING FOR CERTAIN UTILITIES REVENUE TRANSFERS; AND PROVIDING FOR A PUBLIC SALE OF THE SERIES 2012A BONDS AND THE APPLICATION OF THE PROCEEDS THEREOF

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the Mayor to sign RESOLUTION 01252012: A RESOLUTION/MUNICIPAL ORDER OF THE CITY OF NICHOLASVILLE KENTUCKY RELATING TO THE DEFEASANCE OF THE CITY'S UTILITIES REFUNDING REVENUE BONDS, SERIES 2003B.

Yea

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

The meeting adjourned at 11:37 a.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor