

**May 21, 2012**  
**Special Meeting**

The Board of Commission of the City of Nicholasville convened in special session at 5:00 p.m. on May 21, 2012 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. City Attorney, William M. Arvin was also present.

Motion by Mr. Williams, seconded by Mr. Collier to approve the minutes as written for the May 14, 2012 regular meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve second reading of ORDINANCE 842-2012: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 07-01-11 THROUGH 06-30-12 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to approve second reading of ORDINANCE 843-2012; AN ORDINANCE ESTABLISHING REASONABLE HOURS BETWEEN WHICH FIREWORKS MAY BE USED WITHIN THE CITY OF NICHOLASVILLE AND FORMULATING A PERMITTING PROCESS FOR THE SALE OF FIREWORKS WITHIN THE CITY OF NICHOLASVILLE WHICH SHALL REQUIRE THOSE PERSONS OR ENTITIES ENGAGED IN THE SALE OF FIREWORKS TO BE REGISTERED THROUGH THE CITY TAX OFFICE, APPLY FOR AND BE ISSUED A PERMIT BY THE STATE AND LOCAL FIRE AUTHORITIES, MEET FEDERAL, STATE AND LOCAL SAFETY STANDARDS AND MAINTAIN, AT THEIR OWN EXPENSE, MINIMAL LEVELS OF LIABILITY INSURANCE.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to approve second reading of ORDINANCE 844-2012: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE ORDINANCE 026-1991, ARTICLE II-USE OF PUBLIC SEWERS, A. MANDATORY SEWER CONNECTIONS TO CREATE A NEW SUBSECTION 4.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve second reading of ORDINANCE 845-2012: AN ORDINANCE AMENDING, CHAPTER 2, ADMINISTRATION, ARTICLE VI. BOARDS AND COMMISSIONS, NICHOLASVILLE HISTORIC PRESERVATION COMMISSION, SEC.2-623. HISTORIC PRESERVATION COMMISSION CREATED, (a) OF THE NICHOLASVILLE CODE OF ORDINANCES.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Williams to authorize refund to Medivent America \$3,331.15 for overpayments of Occupational License Tax Withholdings for 2011.

**May 21, 2012**  
**Special Meeting**

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the Mayor to sign a contract for Professional Services between the City of Nicholasville and Bluegrass Area Development District for the implementation of a CDBG – Riney B Park Dam Project.

Yea

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

The meeting adjourned at 5:45 p.m.

\_\_\_\_\_  
Roberta Warren, City Clerk

\_\_\_\_\_  
Russell Meyer, Mayor