



# Nicholasville

**AGENDA – SPECIAL MEETING – MONDAY - NOVEMBER 24, 2014**

**CALL TO ORDER**

**ROLL CALL**

**APPROVE MINUTES: NOVEMBER 17, 2014 SPECIAL CALLED MEETING**

**SECOND READING: ORDINANCE 908-2014: AN ORDINANCE AMENDING AND ADOPTING A FEE SCHEDULE FOR THE BUILDING PERMIT AND PLANNING AND ZONING FEE SCHEDULE.**

**CONSIDERATION:**

1. Authorize the Mayor to sign:
  - a. Drainage and Detention Easement between Ash Tree Properties III, LLC; TAAN Investors, LLC and City of Nicholasville.
  - b. Assignment relating to performance bonds issued on behalf of Memorial Sports Complex, LLC.
  - c. Resolution relating to the amendment and restatement of the city's continuing disclosure certificates for its issued and outstanding General Obligation Bonds and the Comprehensive Amended and Restated Continuing Disclosure Certificate.
2. Approve accounts payable as listed.
3. Human Resource miscellaneous.
4. Utility/Finance miscellaneous.
5. Commissioners business.
6. Request for closed session per KRS 61.810 (1) (c) for pending litigation.