



# Nicholasville

**AGENDA - REGULAR MEETING - MONDAY, JULY 24, 2017 - 5:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**APPROVE MINUTES: JULY 10, 2017 REGULAR**

**FIRST READING: ORDINANCE 983-2017: AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NICHOLASVILLE, KENTUCKY APPROVING AND AUTHORIZING THE ADOPTION, EXECUTION, AND DELIVERY OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY AND THE COUNTY OF JESSAMINE, KENTUCKY AND THE ACQUISITION, DEVELOPMENT, AND PROMOTION OF AN INDUSTRIAL DEVELOPMENT PROJECT BY THE JESSAMINE COUNTY JOINT ECONOMIC DEVELOPMENT AUTHORITY, THE COSTS OF WHICH ARE TO BY SHARED BY THE CITY AND THE COUNTY PURSUANT TO THE INTERLOCAL COOPERATION AGREEMENT, AND APPROVING AND AUTHORIZING OTHER RELATED ACTIONS**

**SECOND READING: ORDINANCE 982-2017: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR CITY OF NICHOLASVILLE (BALL HOMES, 3609 WALDEN DRIVE, LEXINGTON, KENTUCKY 40517, HAS FILED AN APPLICATION FOR A ZONE MAP AMENDMENT FROM R-1D (SINGLE FAMILY RESIDENTIAL DISTRICT) TO R-1E (SINGLE FAMILY RESIDENTIAL DISTRICT) FOR APPROXIMATELY 55.94 ACRES OF LAND; AND FROM R-3 (MULTI-FAMILY RESIDENTIAL DISTRICT) TO R-1E (SINGLE FAMILY RESIDENTIAL DISTRICT), FOR APPROXIMATELY 2.4 ACRES OF LAND, FOR A PORTION OF UNITS 3 & 4, ASHTREE PROPERTY, NICHOLASVILLE, KENTUCKY, BOUND BETWEEN EAST BRANNON ROAD EXTENSION AND THE FAYETTE COUNTY LINE, FORMERLY KNOWN AS 2014 ASHGROVE ROAD (PVA #078-00-00-007.00), NICHOLASVILLE, KENTUCKY 40356.**

**CONSIDERATION:**

1. Human Resource miscellaneous. Kathy Rhineheimer
2. Utility/Finance miscellaneous. Bob Amato/Laurie Young
3. Approve financials for period ending 043017 and 053117. Laurie Young
4. Authorize the Mayor to sign Audit Engagement Letter. Laurie Young
5. Authorize the Mayor to sign RESOLUTION/MUNICIPAL ORDER 07242017:  
A RESOLUTION/MUNICIPAL ORDER OF THE CITY OF NICHOLASVILLE,  
KENTUCKY RELATING TO THE FINANCING OF THE ACQUISITION OF CERTAIN  
REAL PROPERTY AND REAL PROPERTY IMPROVEMENTS. Laurie Young
6. Approve the replacement of Electric Dept. Bucket Truck. Bob Amato
7. Approve Accounts Payables as listed.
8. Commissioners business.