



The city of
NICHOLASVILLE
Progress. Growth. Opportunity.

AGENDA REGULAR MEETING – FEBRUARY 8, 2007 – 5:30 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: FEBRUARY 1, 2007 SPECIAL MEETING

AUDIENCE
PARTICIPATION:

FIRST READING: ORDINANCE 634-2007: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (John L. Foley IV, LLC, 1307 Gray Hawk Road #A, Lexington, Kentucky 40502, Zone Map Amendment from B-1 (Central Business District) to I-1 (Light Industrial District) for approximately 2.53 acres of property located at 31 and 41 Wichita Drive in Westwood Park Subdivision, Unit 7A, Nicholasville, Kentucky.)

ORDINANCE 635-2007: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF NICHOLASVILLE (Ford Leasing Development Company, 10.56 acres of property located at 4030 Lexington Road, Nicholasville, Kentucky 40356)

ORDINANCE 636-2007: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (Ford Leasing Development Company, 330 Town Center Drive, Suite 1100, Dearborn, Michigan 48126, Zone Map Amendment from A-1 (County) Agricultural to B-2 (City) Highway Business District for approximately 10.56 acres of property located at 4030 Lexington Road, Nicholasville, Kentucky 40356.)

ORDINANCE 637-2007; AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This Ordinance amends the City of Nicholasville Personnel Policies and Procedures, Compensation Plan and Classification Plan: Class Title: Administrative Assistant)

ORDINANCE 638-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This Ordinance amends the City of Nicholasville Personnel Policies and Procedures, Compensation Plan and Classification Plan changing the Maintenance Coordinator/Construction Project Facilitator to Maintenance Supervisor)



ORDINANCE 639-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This Ordinance amends the City of Nicholasville Personnel Policies and Procedures, Compensation Plan and Classification Plan: Class Title: Groundskeeper I)

ORDINANCE 640-2007: AN ORDINANCE AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE (This Ordinance amends to Code of Ordinances for the City of Nicholasville, Chapter 16, Precious Metals Dealers)

SECOND READING: ORDINANCE 632-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This Ordinance amends the City of Nicholasville Personnel Policies and Procedures, Compensation Plan and Classification, to abolish Class Title: Utility Office Manager, and repeal Ordinance 495-2004)

ORDINANCE 633-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This Ordinance amends the City of Nicholasville Personnel Policies and Procedures, Compensation Plan, to abolish the following Class Titles and Ordinances: Director of Public Utilities, Ordinance 516-2005; Finance Director, Ordinance 516-2005; Utility Billing Supervisor, Ordinance 550-2005; Utility Billing Clerk, Ordinance 516-2005; Purchasing Agent ,Ordinance 539-2005; I.T. Manager, Ordinance 632-2006; Bookkeeper, Ordinance 516-2005; Assistant Bookkeeper, Ordinance 516-2005; Tax Administrator, Ordinance 516-2006; Tax Clerk, Ordinance 516-2005; CSR I, Ordinance 623-2006; CSR II, Ordinance 622-2006; and CSR Part-Time, Ordinance 624-2006. This Ordinance further amends the City of Nicholasville Personnel Policies and Procedures, Compensation Plan and Classification Plan to create the following Class Titles: Director of Public Utilities and Finance, Finance Officer, Customer Services Representative II, Customer Service Representative I, Part-Time Customer Service Representative I, Utility Billing Supervisor, Utility Billing Clerk, Tax Administrator, Tax Clerk, Bookkeeper, Assistant Bookkeeper, Purchasing Agent, Information Technology Manager, Technical Support Assistant, Part-time.)

CONSIDERATION:

1. Preserve America Grant
2. Update on time keeping system.
3. Accept bid for Street Sweeper.
4. Authorize Mayor to sign any grant documents relating to the EPA 319(h) Non-Point Source Grant.
5. Authorize Mayor to sign custodian agreement and security agreement with Farmers Bank.
6. Human Resource miscellaneous.
7. Utility miscellaneous.
8. Planning & Zoning miscellaneous.
9. Approve accounts payable as listed.



10. Per KRS 61.810 request for closed session – property acquisition.