



Notice of Special Called Meeting

February 27, 2007

There will be a special called meeting on March 1, 2007 at 5:00 p.m. at City Hall, 517 N. Main for the following purposes:

1. Discussion/authorization of participating in Artrain USA.
2. Approve minutes for the February 22, 2007 regular meeting.
3. Approve bid for True View Digital DVD-Based In-Car Video Systems- MPH Industries.
4. Authorize Mayor to sign Memorandum and Agreement between City of Nicholasville and Song, Leung, Wang, and Tai.
5. Approve second reading of ORDINANCE 635-2007: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY. (This ordinance annexes a tract of land situated to the east side of U.S. 27 (Nicholasville Road) in Jessamine, County Kentucky, Song, Leung, Wang & Tai property containing 10.56 acres more or less)
6. Approve second reading of ORDINANCE 636-2007: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (This Ordinance amends the Official Zoning Map for the City of Nicholasville as follows: Amendment of Ford Leasing Development Company, 330 Town Center Drive, Suite 1100, Dearborn, Michigan 48126 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)
7. Approve second reading of ORDINANCE 641-2007: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (Jewell East property, PVA 057-00-00-005.00 and 057-02-01-003.00 for 28.70 acres and D & J. Mitchell, LLC property, PVA 057-20-01-004.00 for 0.65 acres).
8. Approve second reading of ORDINANCE 642-2007: AN AMENDED ORDINANCE CLOSING A PORTION OF THE ROAD KNOWN AS LANGLEY DRIVE AND CLOSING A PORTION OF THE ROAD KNOWN AS TYLER DRIVE (This ordinance closes a portion of the road know as Langley Drive containing 0.1184 acre and releases on-half of said portion to JAH Nicholasville Road #3, LLC and one-half of said portion to JAH Nicholasville Road #2, LLC and further closes a portion of the road known as Tyler Drive containing 0.0884 acre, and releases said portion to JAH Nicholasville Road #4, LLC).
9. Authorize Mayor to enter into a contract between City of Nicholasville and Beverly Zuck.
10. Hire WasteWater Treatment Plant part-time employee.
11. Request for closed session per KRS 61.810 1 (b) property acquisition.

Russ Meyer, Mayor