



The Nicholasville City Commission will meet in special session on Tuesday, November 13, 2007 at 12:00 p.m. at the Nicholasville City Hall for the following purposes:

1. Authorize Tom Calkins to act as City Clerk.
2. Approve minutes as written for the November 1, 2007.
3. First reading of Ordinance 678-2007 An Ordinance Of The City Of Nicholasville, Kentucky, Providing For Interim Financing Of Preliminary Costs Of Development, Construction And Installation Of Major Water System Improvements And Additions; Authorizing The Sale And Issuance Of The City's Combined Utilities Revenue Bond Anticipation Note, Series 2007, In A Principal Amount Not To Exceed \$2,500,000 For Such Purpose; Setting Forth The Terms And Conditions On Which The Note Will Be Issued And Providing For The Security And Payment Of The Note And The Interest Thereon, Including A Covenant To Issue Combined Utilities Revenue Bonds For Such Payment; And Providing For Related Matters
4. First reading of Ordinance 679-2007 – ORDINANCE AMENDING SECTION 23-22 OF THE NICHOLASVILLE CODE OF ORDINANCES AND PROVIDING FEES FOR WASTEWATER USER CHARGES
5. Kimberly Heights fence bid.
6. Human Resource – hire three police officer recruits.
7. Departmental transfer; Tracie Peyton from Code Enforcement Administrative Assistant to Police Clerk Typist
8. Approve proposal for Geotech services with LE Gregg Associates.
9. Authorize the Mayor to sign Amendment No. 2 – Agreement for Engineering Services between the City of Nicholasville and GRW Engineers, Inc.
10. Authorize the Mayor to sign Contract Amendment between the City of Nicholasville and Tetra Tech, Inc.
11. Authorize acceptance of proposal for Flexible Spending Account (FSA) Services.
12. Authorize the Mayor to sign American Red Cross Service to the Armed Forces Proclamation 2007
13. Approve accounts payable.
14. Per KRS 61.810 – request for closed session for personnel.

A handwritten signature in black ink, appearing to read "Russell Meyer", written in a cursive style with a long horizontal flourish extending to the right.

Russell Meyer, Mayor