



The Nicholasville City Commission has cancelled the September 13, 2007 regular meeting and will have a special called meeting on September 12, 2007 at 5:00 p.m. for the following purposes:

AGENDA SPECIAL MEETING – SEPTEMBER 12, 2007 – 5:00 P.M.

CALL TO ORDER

PLEDGE

ROLL CALL

APPROVE MINUTES: SEPTEMBER 6, 2007 SPECIAL REGULAR

FIRST READING: ORDINANCE 662-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE CODE OF ORDINANCES (This ordinance amends the City of Nicholasville Code of Ordinances, Chapter 18. Solid Waste*. Sec. 18-1. Definitions, to add a new definition, of Owner and amends Sec. 18-2. Storage, (a) and (b) to add owner.

ORDINANCE 674-2007: AN ORDINANCE AMENDING THE GENERAL SPECIFICATION FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION I WATER FACILITIES, SECTION I-9. SPECIAL CONNECTIONS (1) FIRE PROTECTION SERVICE

ORDINANCE 675-2007: AN AMENDMENT TO THE NICHOLASVILLE ZONING ORDINANCE ARTICLE 8, SUPPLEMENTARY DISTRICT REGULATIONS, 896 FIRE PROTECTION SERVICE

CONSIDERATION:

1. Authorize the Mayor to sign a 2008 Litter Abatement Funding application/funding.
2. Authorize the Mayor to sign Amended Memorandum of Agreement between the City and TCF2, LLC, Local Enterprises Inc.
3. Authorize the Mayor to sign a Collateral Security Agreement between the City of Nicholasville and First Southern National Bank.
4. Authorize the Mayor to sign Amendment No. 1, Professional Agreement North End Sanitary Sewer Extension Project between the City and HDR Engineering, Inc.



5. Authorize the Mayor to sign Resolution 091307: A Resolution Pertaining to Water and Sewer Availability Letters.
6. Authorize the Mayor to sign a Proclamation for MDA.
7. Appointments:
 - a. Occupational License Code Committee:
 - i. Mayor Meyer
 - ii. Commissioner Moore
 - iii. Tom Calkins
 - iv. Laurie Young
 - v. Leanne Holland
 - b. Tourism appointment and reappointments
 - i. Bobby McIntyre – term to expire August 2010
 - ii. Sandy McIntosh – term to expire August 2010
 - iii. Denise Nelson – to replace unexpired term of Nancy Stone with term to expire August 2008
 - c. Audit Communication Board
 - i. Mayor Meyer
 - ii. Tom Calkins
 - iii. Laurie Young
8. Discussion of Trick-or-Treat.
9. City Hall report
10. Approve accounts payable as listed.
11. Commissioners' business.