

The Board of Commission of the City of Nicholasville convened in special session on Thursday, August 2, 2007 at 5:15 p.m. for the following purpose:

1. Public Hearing for the purpose of hearing comments on the proposed real property tax rate for 2007.
2. First Reading of ORDINANCE 669-2007: AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE TO AMEND SECTION OF CHAPTER 21, TAXATION.
3. First Reading of ORDINANCE 670-2007: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2007 FOR REAL AND PERSONAL PROPERTY.
4. First Reading of ORDINANCE 671-2007: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2008 FOR MOTOR VEHICLES AND WATER CRAFT.
5. Approve minutes for the July 25, 2007 special meeting and the July 26, 2007 joint meeting.
6. Authorize the Mayor to sign a Proclamation for "National Night Out".
7. Closed session for personnel issue.

Mayor Meyer presided and the following commissioners were present: Mr. Danny Shearer, Mr. John Collier, Mr. Andy Williams, and Mr. Chris Moore.

The Public Hearing for the proposed real property tax was opened at 5:15 p.m. With there being no comments from the public, the Public Hearing was closed at 5:17 p.m.

Motion by Mr. Collier, seconded by Mr. Moore to approve first reading of ORDINANCE 669-2007: AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE TO AMEND SECTION OF CHAPTER 21, TAXATION.

Yea

Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer

Motion by Mr. Collier, seconded by Mr. Shearer to approve first reading of ORDINANCE 670-2007: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2007 FOR REAL AND PERSONAL PROPERTY.

Yea

Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Collier, seconded by Mr. Moore to approve first reading of ORDINANCE 671-2007: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2008 FOR MOTOR VEHICLES AND WATER CRAFT.

Yea

Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer

Motion by Mr. Shearer, seconded by Mr. Williams to approve minutes for the July 25, 2007 special meeting and the July 26, 2007 joint meeting.

Yea

Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams

Motion by Mr. Williams, seconded by Mr. Shearer to authorize the Mayor to sign a Proclamation for "National Night Out" August 6, 2007.

Yea

Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore

Motion by Mr. Meyer, seconded by Mr. Collier to adjourn into closed session per KRS 61.810 1 (f), personnel.

Yea

Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer

The meeting adjourned at 5:25 p.m.

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Roberta Warren, City Clerk

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Russ Meyer, Mayor