

August 23, 2007
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Thursday, August 23, 2007 at 5:30 p.m. Mayor Russ Meyer presided and the following commissioners were present: Mr. Danny Shearer, Mr. John Collier, and Mr. Andy Williams. Absent Mr. Chris Moore. Mr. William Arvin, City Attorney was also present.

Motion by Mr. Collier, seconded by Mr. Shearer to approve minutes as written for the special meeting of August 6, 2007.

Yea

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

Motion by Mr. Williams, seconded by Mr. Shearer to approve first reading of ORDINANCE 665-2007: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (White/Reach Brannon Road, LLC, 201 West Short Street, Lexington, KY 40507 for approximately (9) nine acres of property located on the southwest corner of the North US 27 (Lexington Road) and Brannon Road (SR 1980) intersection.)

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to approve first reading of ORDINANCE 666-2007: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF NICHOLASVILLE (White/Reach Brannon Road, LLC, 201 West Short Street, Lexington, Kentucky 40507, Zone Map Amendment from B-1 (County) Highway Commercial District to B-2 (City) Highway Business District for approximately 5.00 acres of property located at 3090 Brannon Road (PVA Parcel #066-00-00-005.01), Nicholasville, Kentucky and from A-1 (County) Agriculture to B-2 (City) Highway Business District for approximately 4.00 acres of property located at 3080 Brannon Road (a portion of PVA Parcel #066-00-00-005.02), Nicholasville, Kentucky.)

Yea

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

Motion by Mr. Meyer, seconded by Mr. Shearer to approve first reading of ORDINANCE 672-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This Ordinance amends the Nicholasville Personnel Policies and Procedures to delete the Class Title: Codes Enforcement Administrator and creates a new Class Title.)

Yea

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

Motion by Mr. Meyer, seconded by Mr. Williams to approve first reading of ORDINANCE 673-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This Ordinance amends the Nicholasville Personnel Policies and Procedures to delete the Class Title: Codes Enforcement Administrative Clerk and create a new Class Title.)

Yea

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

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Motion by Mr. Shearer, seconded by Mr. Williams to authorize the Mayor to sign a PROCLAMATION FOR NATIONAL LONG-TERM CARE RESIDENTS' RIGHTS WEEK 2007.

Yea
Mr. Meyer, Mr. Williams, Mr. Shearer, Mr. Collier

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign a PROCLAMATION FOR LIBRARY CARD SIGN-UP MONTH, SEPTEMBER 2007.

Yea
Mr. Williams, Mr. Shearer, Mr. Collier, Mr. Meyer

Motion by Mr. Meyer, seconded by Mr. Collier to appoint Michael Slone to fill the unexpired term of Dave Eldridge with the term expiring August 2009.

Yea
Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams

Motion by Mr. Shearer, seconded by Mr. Williams to amend the General Fund Budget for FY 08 for Nicholasville NOW from \$20,000 to \$30,000.

Yea
Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Shearer

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to enter into an interlocal agreement between the City of Nicholasville, Jessamine County PVA, Jessamine County Planning and Zoning, and Jessamine County E911 to provide digital images (aerial photography) for all of Jessamine County at a total project cost of \$49,000 divided equally between each participant. Nicholasville's share would be \$12,475.00, which would be paid over a period of two years at \$6,237.50 per year.

Yea
Mr. Meyer, Mr. Williams, Mr. Shearer, Mr. Collier

Motion by Mr. Shearer, seconded by Mr. Williams to place a three-way stop at the intersection of Bluegrass and Derby Drive.

Yea
Mr. Williams, Mr. Shearer, Mr. Collier, Mr. Meyer

Motion by Mr. Collier, seconded by Mr. Shearer to approve accounts payable as listed in the amount of \$411,884.14.

Yea
Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams

The meeting adjourned at 6:23 p.m.

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Roberta Warren, City Clerk

Russ Meyer, Mayor