

**December 20, 2007**  
**Special Meeting**

The Nicholasville City Commission convened in special session on Thursday, December 20, 2007 at 5:00 p.m. Mayor Russ Meyer presided and the following commissioners were present: Mr. Danny Shearer, Mr. Johnny Collier, Mr. Andy Williams, and Mr. Chris Moore. Also present was the City Attorney, William Arvin.

Motion by Mr. Collier, seconded by Mr. Shearer to approve the minutes as written for the December 13, 2007 regular meeting.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Collier to accept second reading of ORDINANCE 684-2007: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (Elizabeth Teater Property, Jessmen Development, LLC 10.71 acres of property located on the U.S. 27 By-Pass)

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to table the request from Bellerive Development Company to install 23 streetlights, 30' tall steel poles (bronze colored) with dual lights on East Brannon Road, Providence Way and Grey Oak Lane.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Shearer to make a contribution to Parks and Recreation in the amount of \$16,809.00 for balance due on the JYCA complex.

Yea

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

Nay

Mr. Moore

Motion by Mr. Williams, seconded by Mr. Collier to accept the transformer bid from Solomon Corporation in the amount of \$39,135.00 as recommended by staff.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign Construction Manager Agreement between the City of Nicholasville and Hayden Company for the new city hall project.

Yea

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

Motion by Mr. Moore, seconded by Mr. Williams to contribute an additional \$10,000 to Nicholasville NOW for FYE 063007.

Yea

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

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The meeting adjourned at 6:23 p.m.

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Roberta Warren, City Clerk

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Russ Meyer, Mayor