

January 4, 2007
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on Thursday, January 4, 2007 at 4:30 p.m. Mayor Russ Meyer presided and the following Commissioners were present: Mr. Danny Shearer, Mr. John Collier, Mr. Andy Williams and Mr. Chris Moore. Also present Mr. William Arvin, City Attorney.

At this time Mayor Meyer recognized Belinda Amburgy with Bellerive Development Company. Ms. Amburgy presented the City with a check for \$100,000 for incentive fees. The Commission presented a service award to Mark Wilson, Alcohol Beverage Control Administrator. Boy Scout Mathew Kirk, who is working on his Life Badge, attended the meeting.

Motion by Mr. Collier, seconded by Mr. Moore to approve the minutes as written for the special meeting of December 21, 2006.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to table ORDINANCE 629-2006: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (Ashgrove Plaza, LLC, 4071 Bates Creek Road, Suite 307, Lexington, Kentucky 40517 for approximately 60.469 acres of property located on the West Side of Lexington Road (US HWY 27) PVA Parcel #067-00-00-001.00) and ORDINANCE 630-2006: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF NICHOLASVILLE, KENTUCKY (Ashgrove Plaza, LLC, 4071 Bates Creek Road, Suite 307, Lexington, Kentucky 40517 Zone Map Amendment from a-1 (County) Agriculture to B-2 (City) Highway Business District for approximately 60.469 acres of property located on the West Side of Lexington Road (US HWY 27) PVA Parcel #067-00-00-001.00) until further notice.

Yea

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

Motion by Mr. Moore, seconded by Mr. Collier to approve second reading of ORDINANCE 627-2006: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE CODE OF ORDINANCES (This ordinance amends the City of Nicholasville Code of Ordinances to repeal the existing Article VI. Condemnation Code and create a new Article IV. Property Maintenance Regulations. This Ordinance shall apply to existing residential and nonresidential structures and all existing premises and constitute minimum requirements and standards for premises, structures, equipment, and facilities for light, ventilation, space, heating sanitation, protection from the elements, life safety, safety from fire and other hazards, and for safe and sanitary maintenance; the responsibility of owners, operators and occupants: the occupancy of existing structures and premises, and for administration, enforcement and penalties.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Moore to approve second reading of ORDINANCE 631-2006: AN ORDINANCE CLOSING A PORTION OF THE ROAD KNOWN AS LANGLEY DRIVE AND CLOSING A PORTION OF THE ROAD KNOWN AS TYLER DRIVE (This Ordinance closes a portion of the road known as Langley Drive containing 0.1184 acre, and releases said portion to JAH Nicholasville Road #3

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Management, LLC and further closes a portion of the road known as Tyler Drive containing 0.0884 acre, and releases said portion to JAH Nicholasville Road #4 Management, LLC.)

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to appoint Mr. Andy Williams as Mayor Pro-Tem and assign the following Commissioner to their respective departments:

Mayor Russ Meyer – Administration and Finance
Commissioner Chris Moore – Police and Fire
Commissioner John Collier – Water and Sewer
Commissioner Andy Williams – Electric and Meter
Commissioner Danny Shearer – Street and Cemetery

Yea

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

At this time Mayor Meyer appointed Mr. Frank Hubbard as Alcohol Beverage Control Administrator and made the following committee appointments (highlights indicates the chairperson)

- ❖ PARKS AND RECREATION – Danny Shearer and Chris Moore
- ❖ ANNEXATION COMMITTEE – Greg Bohnett, Johnny Collier, Chris Moore, Bill Arvin, Tom Calkins
- ❖ HEALTH INSURANCE – Russ Meyer, Johnny Collier, Roberta Warren
- ❖ UTILITY RATES AND FEES COMMITTEE – Tom Calkins, Carol Johnson, Laurie Young, Andy Williams
- ❖ CABLE TELEVISION COMMITTEE – Johnny Collier, Danny Shearer and Roberta Warren
- ❖ CITY HALL BUILDING COMMITTEE – Johnny Collier, Andy Williams, Richard Collins

The meeting adjourned at 4:55 p.m.

Roberta Warren, City Clerk

Russ Meyer, Mayor