

July 10, 2007
Regular Meeting

The Board of Commission of the City of Nicholasville convened in special session on Tuesday, July 10, 2007 at 4:00 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.

Motion by Mr. Collier, seconded by Mr. Shearer to approve minutes as written for the June 28, 2007 regular meeting.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to table second reading of ORDINANCE 658-2007: AN ORDINANCE AMENDING THE ZONING MAP FOR THE CITY OF NICHOLASVILLE (This ordinance amends the Official Zoning Map for the City of Nicholasville as follows: D&H Ashgrove #1, LLC, 400 Bellerive Plaza, Suite 200, Nicholasville, Kentucky 40356, filed an application for a zone map amendment from a-1 (Agriculture District) to R-1A (Single Family Residential District) for approximately 30.671 acres of property located at 1115 Ash Grove Road Road (PVA Parcel #0067-00-00-018.00), Nicholasville, Kentucky 40356)

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve second reading of ORDINANCE 663-2007: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY PROVIDING FOR INTERIM FINANCING OF PRELIMINARY COSTS OF ACQUISITION, IMPROVEMENT AND CONSTRUCTION OF CERTAIN MUNICIPAL PROJECTS; AUTHORIZING THE SALE AND ISSUANCE OF THE CITY'S GENERAL OBLIGATION BOND ANTICIPATION NOTE, SERIES 2007, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000 FOR SUCH PURPOSES; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE NOTE WILL BE ISSUED AND PROVIDING FOR THE SECURITY AND PAYMENT OF THE NOTE AND THE INTEREST THEREON, INCLUDING A COVENANT TO ISSUE GENERAL OBLIGATION BONDS FOR SUCH PAYMENT; AND PROVIDING FOR RELATED MATTERS.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Williams to support Nicholasville NOW with the Jessamine Jamboree Parade, a special event and to ask the Parade Committee to reconsider having horses in the parade with proper inspection of the animals.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve leave with out pay for Renee Rhineheimer for July 30, 2007 through August 3, 2007.

Yea

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

July 10, 2007
Regular Meeting

Motion by Mr. Collier, seconded by Mr. Shearer to approve the accounts payable as listed in the amount of \$1,572,782.42.

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

Motion by Mr. Collier, seconded by Mr. Shearer to adjourn into closed session per KRS 61.810 1 (b) acquisition of property.

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

The meeting adjourned at 5:27 p.m.

Roberta Warren, City Clerk

Russ Meyer, Mayor