

June 28, 2007
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Thursday, June 28, 2007 at 5:30 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.

Motion by Mr. Collier, seconded by Mr. Williams to approve minutes from the June 11, 2007 and June 28, 2007 special meetings as written.

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to approve first 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. Collier

Nay

Mr. Shearer

Motion by Mr. Collier, seconded by Mr. Williams to approve first 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. Moore, seconded by Mr. Collier to approve second reading of ORDINANCE 659-2007: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-1-07 THROUGH 6-30-08 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve second reading of ORDINANCE 660-2007: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 7-1-07 THROUGH 6-30-08 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES

Yea

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

Motion by Mr. Moore, seconded by Mr. Shearer to approve second reading of ORDINANCE 661-2007: AN ORDINANCE CREATING A NEW SECTION TO CHAPTER 5, ARTICLE II; RUNNING AT LARGE AND TRESPASSING, OF THE CITY OF NICHOLASVILLE CODE OF ORDINANCES (This Ordinance amends the Code of Ordinances for the City of Nicholasville Chapter 5, Animals, Article II, Running at Large and Trespassing, creating a new Section 5-30, which imposes Responsibility of Owners to Remove Animal Excreta From Waste Removal Areas.)

Yea

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

Motion by Mr. Shearer, seconded by Mr. Moore to accept the bid from T. Howard Excavating for the construction of the skate park pad at Lake Mingo as recommended by the Nicholasville/Jessamine County Parks and Recreation Board.

Yea

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

Motion by Mr. Moore, seconded by Mr. Williams to accept the bid from M & M Sanitation for the total of \$17,856.70 annually.

Yea

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

Motion by Mr. Moore, seconded by Mr. Collier to accept the proposal from Cincinnati Time System for a time and attendance software at the rate of \$3.50 per employee per month.

Yea

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

Motion by Mr. Williams, seconded by Mr. Meyer to increase Mitch McCuddy, Electric Department pay to \$13.24 per hour effective July 11, 2007.

Yea

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

Motion by Mr. Moore, seconded by Mr. Shearer to designate a portion (approximately 250'x350') of property next to the electric department substation at Riney B Park for a Fire Department Training Facility.

Yea

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

Motion by Mr. Williams, seconded by Mr. Shearer to approve accounts payable as listed in the amount of \$948,356.47.

June 28, 2007
Regular Meeting

.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Collier to correct the bid on resurfacing to reflect \$57.90 per ton not \$59.70 per ton.

Yea

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

The meeting adjourned at 7:13 p.m.

Roberta Warren, City Clerk

Russ Meyer, Mayor