

March 1, 2007
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on Thursday, March 1, 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. Also present was acting city attorney, Ellen Miller.

Motion by Mr. Collier, seconded by Mr. Moore to approve minutes as written for February 22, 2007 regular meeting.

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

Motion by Mr. Moore, seconded by Mr. Collier to accept the bid from MPH Industries for the True Digital DVD Based In-Car Video Systems for the Police Department.

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

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign a Memorandum and Agreement between the City of Nicholasville and Song, Leung, Wang, and Tai.

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

Motion by Mr. Shearer, seconded by Mr. Williams to accept second reading of ORDINANCE 635-2007: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (Song, Leung, Wang and Tai (Ford Leasing Development Company), 10.56 acres of property located at 4030 Lexington Road, Nicholasville, Kentucky 40356).

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

Motion by Mr. Shearer, seconded by Mr. Williams to accept second reading of ORDINANCE 636-2007: 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: Amendment of Ford Leasing Development Company, 330 Town Center Drive, Suite 1100, Dearborn, Michigan 48126, from A-1 (County) Agricultural to B-2 (City) Highway Business District for approximately 10.56 acres of property located at 4030 Lexington Road, Nicholasville, Kentucky 40356) .

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

Motion by Mr. Collier, seconded by Mr. Shearer to accept second reading of ORDINANCE 641-2007: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (D&J Mitchell, LLC. PVA # 057-20-01-004.00 and Jewell East, PVA #057-02-01-003.00)

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

March 1, 2007
Special Meeting

Motion by Mr. Collier, seconded by Mr. Williams to accept second reading of ORDINANCE 642-2007: AN AMENDED 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 know as Langley Drive containing 0.1184 acre and releases one-half of said portion to JAH Nicholasville Road #3, LLC and one-half of said portion to JAH Nicholasville Road #2, 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, LLC)

Yea

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

Motion by Mr. Collier, seconded by Mr. Meyer to authorize the Mayor to enter into a contract agreement with Beverly Zuck for Utility Billing assistance.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to hire Richard Horton as part-time WasteWater Treatment Plant Operator I effective March 7, 2007 at a rate of \$26.54 per hour until construction is complete and the Brown Street plant is decommissioned.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Shearer to authorize a contribution of \$3,000 to fund the Artrain USA.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to adjourn into closed session for per KRS 61.810, 1 (b) Acquisition of Property.

Yea

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

No action was taken on closed session.

The meeting adjourned at 5:40 p.m.

Roberta Warren, City Clerk

Russ Meyer, Mayor