

March 8, 2007
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Thursday, March 8, 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 William M. Arvin, City Attorney.

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of ORDINANCE 643-2007: AN ORDINANCE AMENDING THE NUMBER OF PLANNING COMMISSION MEMBERS TO SERVE ON THE NICHOLASVILLE PLANNING COMMISSION.

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

Motion by Mr. Williams, seconded by Mr. Collier to approve minutes as written for March 1, 2007 special meeting.

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

Motion by Mr. Shearer, seconded by Mr. Meyer to enter into an interlocal agreement between the City of Nicholasville, Jessamine County Fiscal Court, and Jessamine County School System for a School Resource Officer Program not to exceed \$86,267 (FY08).

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

Motion by Mr. Meyer, seconded by Mr. Williams to appoint Fred Rogers to the Historic Preservation Commission. (Term expires 4/26/08)

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

Motion by Mr. Meyer, seconded by Mr. Moore to appoint Alecia Ward to fill the unexpired term of Charles Cartwright on the Code Enforcement Board. (Term expires 4/2009)

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

Motion by Mr. Collier, seconded by Mr. Williams to promote Victoria Kirk from CSR I to CSR II effective March 21, 2007 with a .50 per hour increase.

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

Motion by Mr. Collier, seconded by Mr. Meyer to give a merit increase to Sonya Land, Customer Service Representative of 5% effective March 7, 2007.

March 8, 2007
Regular Meeting

Yea

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

Motion by Mr. Shearer, seconded by Mr. Moore to approve accounts payable as listed in the amount of \$1,018,897.10.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to enter into a contract between the City of Nicholasville and Beverly Zuck for professional services on utility billing and informational services.

Yea

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

Motion by Mr. Collier, seconded by Mr. Meyer per KRS 61.810 1(b) and 1(f) to go into closed session for property acquisition and a personnel matter.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the mayor to enter into a contract with Murphy and Graves for a feasibility location study on properties considered for City Hall not to exceed \$10,000.

Yea

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

The meeting adjourned at 7:20 p.m.

Roberta Warren, City Clerk

Russ Meyer, Mayor