

March 22, 2007  
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on Thursday, March 22, 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. Shearer to approve minutes as written for March 8, 2007.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to table ORDINANCE 644-2007: AN ORDINANCE AMENDING THE GENERAL SPECIFICATIONS FOR CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION 111-3, STREET (3) SURFACING (A) AND (B) until the special meeting of March 29, 2007.

Yea

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

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

Yea

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

Motion by Mr. Moore, seconded by Mr. Meyer to accept bid on roof repair for Fire Station #2 from Sloan's Roofing for 29-gauge metal in the amount of \$12,750.00.

Yea

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

Nay

Mr. Shearer

Motion by Mr. Collier, seconded by Mr. Williams to approve the Mayor to sign Surveyor's Week Proclamation proclaiming March 18 – 24, 2007 as Professional Land Surveyor's Week.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to Authorize the Mayor to sign RESOLUTION 032207: Authorizing Resolution of Legal Applicant for Filing of Loan Application and Appointing Appropriate Local Government Official and Successors-in-Title as Official Project Representative of Federally Assisted Drinking Water Revolving Fund (State Revolving Loan Program) Project.

Yea

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

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Motion by Mr. Williams, seconded by Mr. Collier to hire Gary Bowen as 1<sup>st</sup> Class Lineman in the Electric Department for a rate of \$13.86 per hour. (Human Resource Officer will come back to the board to announce his start date which will be either March 26, 2007 or April 11, 2007.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve accounts payable as listed in the amount of \$297,657.82.

Yea

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

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

Yea

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

There was no action taken on the closed session issue.

The meeting adjourned at 5:45 p.m.

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Roberta Warren, City Clerk

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Russ Meyer, Mayor