

March 29, 2007
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on Thursday, March 29, 2007 at 5:00 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. Also present Ellen Miller, Acting City Attorney.

Motion by Mr. Collier, seconded by Mr. Williams to approve the minutes from the special meeting of March 22, 2007.

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

Motion by Mr. Collier, seconded by Mr. Shearer to investigate a CDBG Grant for redevelopment on Stratton Avenue and to authorize procurement of planning and administration of grant.

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve first reading of 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). (This ordinance increases the minimum compacted depth of Class I binder for arterial and collector streets. It likewise establishes a minimum 10-inch thick slab of 3,500 psi concrete for arterial and collector streets.)

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

Motion by Mr. Moore, seconded by Mr. Collier to approve first reading of ORDINANCE 645-2007: AN ORDINANCE AMENDING THE GENERAL SPECIFICATIONS FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION I-6, FIRE HYDRANTS. (This Ordinance provides for all fire hydrants within the City of Nicholasville to meet the minimum flow and pressure requirements of 1,000 gpm at 20 psi residue pressure, to be flow tested and certified by an engineer to meet flow and pressure requirements. Provisions are made for hydrants outside the City limits along with meter specifications.)

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

Motion by Mr. Collier, seconded by Mr. Moore to approve first reading of ORDINANCE 646-2007: AN ORDINANCE AMENDING THE NICHOLASVILLE ZONING ORDINANCES, ARTICLE 7, APPLICATION OF REGULATIONS, SECTION 720 SCHEDULE OF DISTRICT REGULATIONS ADOPTED, R-1A SINGLE FAMILY RESIDENTIAL DISTRICT, ACCESSORY USES. (This ordinance defines accessory uses for R-1A single family residential districts, placing a limitation on the square footage as well as providing for storage sheds if there is no private ground. In-ground swimming pools shall be enclosed by a fence no less than four feet in height; all gates shall be self-closing and self-latching with latches placed at least four feet above the ground.)

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Yea

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

Motion by Mr. Williams, seconded by Mr. Shearer to approve first reading of ORDINANCE 647-2007: AN ORDINANCE AMENDING ARTICLE 9, OFF-STREET PARKING AND LOADING SECTION 910, OF THE NICHOLASVILLE ZONING ORDINANCES. (This ordinance amends parking space dimensions, minimum distance and setback lines, to provide that parking spaces shall have minimum rectangular dimensions of not less than nine feet in width and 19 feet in length for ninety degree parking, nine feet in width and 23 feet in length for parallel parking, nine feet in width and 19 feet in length for sixty degree parking and nine feet in width and 19 feet in length for forty-five degree parking.)

Yea

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

Motion by Mr. Shearer, seconded by Mr. Williams to waive sidewalks for Lot A1, Brannon Crossing Subdivision on the northeast corner of the intersection of US 27 (Lexington Road) and East Brannon Road.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign a Proclamation proclaiming April 22, 2007 as St. Luke Catholic Church 140th Anniversary Day.

Yea

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

Motion by Mr. Collier, seconded Mr. Moore to approve the Mayor to authorize the Mayor to sign Resolution 032907: A RESOLUTION APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT BETWEEN THE CITY OF NICHOLASVILLE AND THE KENTUCKY INFRASTRUCTURE AUTHORITY TO PROVIDE \$11,235,775 LOAN FUNDS FOR WASTEWATER SYSTEM IMPROVEMENTS.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign a Cooperative Interlocal Agreement between the City of Nicholasville and Jessamine County Fiscal Court to install equipment and antennae on City of Nicholasville's water storage tower located at 130 Capitol Court, Nicholasville, Kentucky 40356.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$167,915.53.

Yea

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

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

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign a six-month option agreement with Gary Hager and Fly, LLC to purchase property located at 721 N. Main Street with the term of the option as \$1,000 down to bind for a six month period with a purchase price of \$1,150,000.

Yea

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

The meeting adjourned at 6:07 p.m.

Roberta Warren, City Clerk

Russ Meyer, Mayor