

May 7, 2007
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on Monday, May 7, 2007 at 11:00 a.m. for the following purposes:

1. Approve minutes for the April 26, 2007 regular meeting.
2. First reading of Ordinance 655-2007: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (White-Reach, LLC, 201 West Short Street, Suite 500, Lexington, KY 40507 for 9 acres of property located on the southwest corner of the North US 27 (Lexington Road) and Brannon Road (SR 1980) intersection)
3. Second reading of ORDINANCE 648-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-06 THROUGH 6-30-07 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.
4. Second reading of ORDINANCE 649-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 7-1-06 THROUGH 6-30-07 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.
5. Authorize CDP to submit a Federal 319 Grant and authorize the Mayor to sign any related documents.
6. Request for closed session per KRS 61.810 1 (f) personnel matters.

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 minutes as written for April 26, 2007 regular meeting.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of **ORDINANCE 655-2007: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (White-Reach, LLC, 201 West Short Street, Suite 500, Lexington, KY 40507 for 9 acres of property located on the southwest corner of the North US 27 (Lexington Road) and Brannon Road (SR 1980) intersection)**

Yea

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

Motion by Mr. Moore, seconded by Mr. Collier to approve second reading of **ORDINANCE 648-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-06 THROUGH 6-30-07 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.**

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Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve second reading of **ORDINANCE 649-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 7-1-06 THROUGH 6-30-07 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.**

Yea

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

Motion by Mr. Shearer, seconded by Mr. Moore to authorize the Mayor to sign the Memorandum of Agreement between CDP Engineers to submit a Federal 319 Grant and any related documents.

Yea

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

Motion by Mr. Collier, seconded by Mr. Moore to request closed session per KRS 61.810 1 (f) personnel matters.

Yea

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

There was not action taken pertaining to closed session matters.

The meeting adjourned at 11:58 a.m.

Roberta Warren, City Clerk

Russ Meyer, Mayor