

May 31, 2007
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on Thursday, May 31, 2007 at 4:15 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. Shearer to approve minutes as written for the May 10, 2007 Regular Meeting, May 14, 2007 Special Meeting, May 24, 2007 Public Hearing for LGEA/Municipal Road Aid and the May 25, 2007 Special Meeting.

Yea

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

Motion by Mr. Moore, seconded by Mr. Collier to approve first reading of ORDINANCE 656-2007: AN AMENDMENT TO THE NICHOLASVILLE ZONING ORDINANCE, ARTICLE 2, DEFINITIONS, SECTION 200 INTERPRETATION OF TERMS OR WORDS TO INCLUDE PUBLIC IMPROVEMENTS (This ordinance amends the City of Nicholasville Zoning Ordinances, Article 2. Definitions, Section 200 Interpretation of Terms or Words to include Public Improvements.).

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 657-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE ZONING ORDINANCE, ARTICLE 3. ADMINISTRATION & ENFORCEMENT, SECTION 320 BUILDING PERMITS REQUIRED TO INCLUDE SUBSECTION 329 OFF-SITE PUBLIC IMPROVEMENTS (This Ordinance amends the City of Nicholasville Zoning Ordinance, Article 3, Administration & Enforcement, Section 320 Building Permits required to include Subsection 329 Off-Site Public Improvements.)

Yea

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

Motion by Mr. Williams, seconded by Mr. Shearer to table first reading of ORDINANCE 658-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE ZONING MAP (D & H ASHGROVE #1, LLC, 400 BELLERIVE PLAZA, SUITE 200, NICHOLASVILLE, KENTUCKY 40356. A ZONE MAP AMENDMENT FROM A-1 AGRICULTURE DISTRICT) TO R-1A (SINGLE FAMILY RESIDENTIAL DISTRICT) FOR APPROXIMATELY 30.671 ACRES OF PROPERTY LOCATED AT 1115 ASHGROVE ROAD PVA PARCEL #067-00-00-018.00, NICHOLASVILLE, KENTUCKY 40356)

Yea

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

Motion by Mr. Collier, seconded by Mr. Moore to authorize the Mayor to sign Water and Sewer availability letters in exchange for sanitary sewer easements.

Yea

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

Motion by Mr. Collier, seconded by Mr. Moore to authorize the Mayor to sign Resolution adopting and approving the execution of Municipal Aid Coop Program between the City and the Commonwealth of Kentucky, Transportation Cabinet.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign Resolution/Municipal Order 05/31/07: A RESOLUTION/MUNICIPAL ORDER RELATING TO THE FINANCING OF CERTAIN MUNICIPAL PROJECTS.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to name the old portion of Wilmore Road, from the Hawthorne Drive to east of Courchelle Drive as Elmer Stephenson Drive.

Yea

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Special Meeting

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

Motion by Mr. Meyer, seconded by Mr. Williams to appoint Tyler Johnson to fill the unexpired term of James Kilgore on the Ethics Commission with the term to expire on April 2009 and to reappoint James Staton to the Ethics Commission with his term expiring April 2010.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Moore to appoint Larry Lindsey to fill the unexpired term of Tammy Sinnott on the Code Enforcement Board with the term to expire on April, 2008 and the appoint Ed Lindsey to serve as an alternate.

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 \$454,226.74.

Yea

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

The meeting adjourned at 5:02 p.m.

Roberta Warren, City Clerk

Russ Meyer, Mayor