

November 14, 2007  
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on Wednesday, November 14, 2007 at 12:00 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.

Motion by Mr. Shearer, seconded by Mr. Williams to approve first reading of ORDINANCE 680-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION. (This ordinance amends the Nicholasville Personnel Policies and Procedures to amend the number of sick hours that 35 hour work week employees must accrue before sick time may be sold back in the month of December.)

Yea

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

Motion by Mr. Moore, seconded by Mr. Shearer to approve first reading of ORDINANCE 681-2007: AN ORDINANCE AMENDING THE NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION AND CLASSIFICATION PLAN (This Ordinance amends the Nicholasville Personnel Policies and Procedures, Compensation and Classification Plan to delete the Class Title: Custodian Part – Time)

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve second reading of ORDINANCE 678-2007: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, PROVIDING FOR INTERIM FINANCING OF PRELIMINARY COSTS OF DEVELOPMENT, CONSTRUCTION AND INSTALLATION OF MAJOR WATER SYSTEM IMPROVEMENTS AND ADDITIONS; AUTHORIZING THE SALE AND ISSUANCE OF THE CITY'S COMBINED UTILITIES REVENUE BOND ANTICIPATION NOTE, SERIES 2007, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,500,000 FOR SUCH PURPOSE; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE NOTE WILL BE ISSUED AND PROVIDING FOR THE SECURITY AND PAYMENT OF THE NOTE AND THE INTEREST THEREON, INCLUDING A COVENANT TO ISSUE COMBINED UTILITIES REVENUE BONDS FOR SUCH PAYMENT; AND PROVIDING FOR RELATED MATTERS.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve second reading of ORDINANCE 679-2007: ORDINANCE AMENDING SECTION 23-22 OF THE NICHOLASVILLE CODE OF ORDINANCES AND PROVIDING FEES FOR WASTEWATER USER CHARGES.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to hire Jonathan Smith as Maintenance Worker I in the Distribution/Collection Department at \$10.00 per hour effective November 28, 2007.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to waive a 2" water tap fee and any related sewer tap fees as an incentive for job creation.

Yea

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

The meeting adjourned at 5:20 p.m.

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Roberta Warren, City Clerk

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Russ Meyer, Mayor