

September 17, 2007
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on Monday, September 17, 2007 at 12:00 p.m. Mayor Russ Meyer presided and the following commissioners were present: Mr. Danny Shearer, Mr. John Collier and Mr. Andy Williams. Absent: Mr. Chris Moore. Mr. William Arvin, City Attorney was also present.

Motion by Mr. Shearer, seconded by Mr. Williams to accept bid from Lexington Quarry Company for street resurfacing at \$56.85 per ton for furnishing and placing approximately 2,000 tons of Class I bituminous surface on Nicholasville city streets. Total price based on 2,000 tons is \$113,700.00.

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

Motion by Mr. Williams, seconded by Mr. Shearer to approve minutes as written for the September 12, 2007 special meeting.

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

Motion by Mr. Collier, seconded by Mr. Williams to approve second reading of ORDINANCE 662-2007: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE CODE OF ORDINANCES (This ordinance amends the City of Nicholasville Code of Ordinances, Chapter 18. Solid Waste*. Sec. 18-1. Definitions, to add a new definition, of Owner and amends Sec. 18-2. Storage, (a) and (b) to add owner.)

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

Motion by Mr. Shearer, seconded by Mr. Williams to approve second reading of ORDINANCE 674-2007: AN ORDINANCE AMENDING THE GENERAL SPECIFICATION FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY, SECTION I WATER FACILITIES, SECTION I-9. SPECIAL CONNECTIONS (1) FIRE PROTECTION SERVICE (This Ordinance amends the General Specification for the Construction of Water Facilities, Sewerage Facilities, Streets, and Storm Drainage Facilities, City of Nicholasville, Kentucky, Section 1-9. Special Connections, (1) Fire Protection Service to provide as follows: Installation information and directives for required Fire Department connections and fire hydrant locations in relation to buildings that require fire protection systems.)

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

Motion by Mr. Shearer, seconded by Mr. Williams to approve second reading of ORDINANCE 675-2007: AN AMENDMENT TO THE NICHOLASVILLE ZONING ORDINANCE ARTICLE 8, SUPPLEMENTARY DISTRICT REGULATIONS, 896 FIRE PROTECTION SERVICE (This ordinance amends the City of Nicholasville Zoning Ordinances to add a new section, as follows: Installation information and directives for required Fire Department connections and fire hydrant locations in relation to buildings that require fire protection systems.)

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

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The meeting adjourned at 12:05 p.m.

Roberta Warren, City Clerk

Russ Meyer, Mayor