

The city of  
**NICHOLASVILLE**  
*Progress. Growth. Opportunity.*

AGENDA – REGULAR MEETING – AUGUST 14, 2008 - 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES:                   AUGUST 7, 2008 REGULAR MEETING

AUDIENCE  
PARTICIPATION:

FIRST READING:                   ORDINANCE 714-2008: AN ORDINANCE AMENDING THE GENERAL SPECIFICATION FOR THE CONSTRUCTION OF WATER FACILITIES, SEWERAGE FACILITIES, STREETS, AND STORM DRAINAGE FACILITIES, CITY OF NICHOLASVILLE, KENTUCKY SECTION II SEWERAGE FACILITIES, SECTION II-10. INSPECTION

SECOND READING:                ORDINANCE 712-2008: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2008 FOR REAL AND PERSONAL PROPERTY.

ORDINANCE 713-2008: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2009 FOR MOTOR VEHICLES AND WATER CRAFT.

CONSIDERATION:

1. Human resource miscellaneous.
2. Adopt the Nicholasville Downtown Master Plan.
3. Authorize the Mayor to sign RESOLUTION 08/14/08: A RESOLUTION/MUNICIPAL ORDER RELATING TO THE FINANCING OF CERTAIN WATER AND SEWER IMPROVEMENTS AND ADDITIONS, SUPPLEMENTING RESOLUTION/MUNICIPAL ORDER 7/14/08.
4. Authorize the Mayor to sign an industrial pretreatment consent order.
5. Authorize the Mayor the sign Change Order #5 for Contract #4 – Time extension only.
6. Utility/Finance miscellaneous.
7. Approve accounts payable.
8. Commissioner business.