

**April 24, 2008**  
**Regular Meeting**

The Nicholasville City Commission convened in regular session on Thursday, April 24, 2008 at 5:00 p.m. Mayor Russ Meyer presided and the following commissioners were present: Mr. Danny Shearer, Mr. Johnny Collier, Mr. Andy Williams, and Mr. Chris Moore. Also present Acting City Attorney, Ellen Miller.

Motion by Mr. Collier, seconded by Mr. Shearer to approve minutes as written for the April 10, 2008 regular meeting.

Yea

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

Motion by Mr. Moore, seconded by Mr. Shearer to waive the requirement for the Post Indicator Valve for the private fire protection water service line for Providence Christian Church to be moved on private property.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams per KRS 61.810 (6) request for closed session – discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee.

Yea

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

No action was taken on the closed session matter.

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of ORDINANCE 698-2008; AN ORDINANCE OF THE CITY OF NICHOLASVILLE, AMENDING SECTION 23-21 WATER RATES.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign a letter of water and sewer availability for the new East Jessamine Middle School located on Union Mill Road (KY169), Nicholasville, KY.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign a letter of engagement with Fain, Mattingly & Associates, P.S.C. for the audit for the year ending June 30, 2008.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to promote Tim Baker from WTP Operator Trainee, grade 19 to WTP Operator, grade 21 with a 5% increase effective April 30, 2008.

Yea

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

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Motion by Mr. Moore, seconded by Mr. Shearer to correct the start date for Nicholas Stump to April 30, 2008.

Yea

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

Motion by Mr. Collier, seconded by Mr. Moore to refund 2007 payroll tax overpayments to Steven Taylor and John Lamana.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Williams to approve accounts payable in the amount of \$349,444.71 as listed.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to reappoint James LaFountain and Kimberly Griffith to a four-year term on the Nicholasville Housing Board. Mr. LaFountain term expires April 2012 and Ms. Griffith term expires June 2012.

Yea

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

The meeting adjourned at 6:26 p.m.

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Roberta Warren, City Clerk

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Russ Meyer, Mayor