

**April 30, 2008
Special Meeting**

The Nicholasville City Commission convened in special session on Wednesday, April 30, 2008 at 12:00 p.m. for the following:

1. Discussion of AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE (This ordinance amends the City of Nicholasville Code of Ordinances, Chapter 11 Nuisance Abatement, Chapter 18 Solid Waste and Chapter 22 Traffic and Motor Vehicles.)
2. Authorize the Mayor to sign letter of water and sewer availability for Southern States Cooperative Retail Center.
3. Second Reading of ORDINANCE 698-2008: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, AMENDING SECTION 21-21 WATER RATES.
4. Transfer Unit #185, 2000 Crown Victoria from the Police Department to the Water Plant.
5. Award Construction Bid – Old Railroad Road Water Line Project”
6. Discussion of Budget Amendment for FY08.
7. Discussion of Budget for FY09.

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 was the City Attorney, William Arvin.

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign a letter of water and sewer availability for the Southern States Cooperative Retail Center.

Yea

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

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

Yea

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

Motion by Mr. Moore, seconded by Mr. Collier to transfer Unit #185, a 2000 Crown Victoria from the Police Department to the Water Treatment Plant.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to award the Bethany Road Waterline Extension to D.F. Bailey in the amount of \$99,585.03 and to sign any contract documents that apply to the project.

Yea

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

The meeting adjourned at 12.12 p.m.

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Roberta Warren, City Clerk

Russ Meyer, Mayor