

The Board of Commission of the City of Nicholasville convened in special session on Thursday, August 7, 2008 at 4:45 p.m. for the following purpose:

- 1. Public Hearing for the purpose of hearing comments on the proposed real property tax rate for 2008.**
- 2. First reading of ORDINANCE 712-2008: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2008 FOR REAL AND PERSONAL PROPERTY.**
- 3. First reading of ORDINANCE 713-2008: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2009 FOR MOTOR VEHICLES AND WATER CRAFT.**
- 4. Approve minutes from the July 24, 2008 regular meeting.**
- 5. Transfer Meter Department vehicle to Cemetery (Unit #333).**
- 6. Award bid for fencing at Waste Water Treatment Plant.**
- 7. Request for medical leave without pay - Fire Department**

Mayor Meyer presided and the following commissioners were present: Mr. Danny Shearer, Mr. John Collier, Mr. Andy Williams, and Mr. Chris Moore. Also present City Attorney, William M. Arvin

The Public Hearing for the proposed real property tax was opened at 4:45 p.m. With there being no comments from the public, the Public Hearing was closed at 4:47 p.m.

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of ORDINANCE 712-2008: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2008 FOR REAL AND PERSONAL PROPERTY.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve first reading of ORDINANCE 713-2008: AN ORDINANCE ESTABLISHING TAX RATES FOR THE CITY OF NICHOLASVILLE FOR THE YEAR 2009 FOR MOTOR VEHICLES AND WATER CRAFT.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve minutes as written for the July 24, 2008 regular meeting.

Yea

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

Motion by Mr. Williams, seconded by Mr. Shearer to transfer Unit # 333, 1990 Chevrolet Pickup from the Meter Department to the Cemetery.

Yea

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

Motion by Mr. Moore, seconded by Mr. Shearer to approve medical leave with out pay for Bruce Williams, Firefighter.

Yea

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

The meeting adjourned at 4:48 p.m.

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Roberta Warren, City Clerk

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Russ Meyer, Mayor