

**December 4, 2008, 4:15 p.m.**  
**Special Meeting**

The Nicholasville City Commission convened in special session on Thursday, December 4, 2008 at 4:15 p.m. at City Hall. Mayor Russ Meyer presided and the following commissioners were present: Mr. Danny Shearer, Mr. Johnny Collier, Mr. Andy Williams, and Mr. Chris Moore.

Motion by Mr. Shearer, seconded by Mr. Collier to approve minutes as written for the November 25, 2008 special called meeting.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Williams to approve first reading of ORDINANCE 723-2008: AN ORDINANCE REPEALING CHAPTER 21, TAXATION ARTICLE II, OCCUPATIONAL LICENSE TAXES AND ARTICLE III, EMPLOYEES PAYROLL TAX OF NICHOLASVILLE CODE OF ORDINANCES.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Williams to approve first reading of ORDINANCE 724-2008: AN ORDINANCE CREATING A CITY LICENSE FEE FOR THE SALE OF ALCOHOLIC BEVERAGES IN THE CITY OF NICHOLASVILLE.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Williams to move into closed session per KRS 61.810 (3) for discussion of proposed or pending litigation against or on behalf of the City.

Yea

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

The meeting adjourned at 4:52 p.m.

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Russell A. Meyer  
Mayor

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Roberta Warren  
City Clerk