

December 18, 2008, 5:00 p.m.
Special Meeting

The Nicholasville City Commission convened in special session on Thursday, December 18, 2008 at 5:00 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. Collier, seconded by Mr. Shearer to approve the minutes as written for the December 11, 2008 regular meeting.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve second reading of ORDINANCE 725-2008: AN ORDINANCE OF THE CITY OF NICHOLASVILLE REPEALING SECTION 23-21 WATER RATES

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve second reading of ORDINANCE 726-2008: AN ORDINANCE AMENDING ORDINANCE 709-2008 OCCUPATIONAL LICENSE TAXES OF THE NICHOLASVILLE CODE OF ORDINANCES (This ordinance amends Ordinance 709-2008 Occupational License Taxes of the Nicholasville Code of Ordinances to delete the minimum license of \$100.00 and the deposit charge.)

Yea

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

Nay

Mr. Moore

Motion by Mr. Meyer, seconded by Mr. Collier to table second reading of ORDINANCE 727-2008: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. PART V: COMPREHENSIVE PLAN, D. OVERTIME until further notice.

Yea

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

Motion by Mr. Collier, seconded by Mr. Moore to authorize the City's special counsel, Spiegel and McDiarmind to sign the Amendment No. 2 to the agreement for the transfer of SEPA allocations on behalf of the City for the calendar year 2009.

Yea

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

Motion by Mr. Williams, seconded by Mr. Moore to approve accounts payable as listed in the amount of \$279,717.12.

Yea

December 18, 2008, 5:00 p.m.
Special Meeting

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

At this time Circuit Clerk Doug Fain swore in the Nicholasville City Commission for January 2009 through December 2010.

The meeting adjourned at 5:25 p.m.

Russell A. Meyer
Mayor

Roberta Warren
City Clerk