

**February 28, 2008  
Regular Meeting**

The Nicholasville City Commission convened in regular session on Thursday, February 28, 2008 at 5:30 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 was the City Attorney, William Arvin.

Motion by Mr. Shearer, seconded by Mr. Williams to approve the minutes as written for the February 14, 2008 regular meeting and the February 27, 2008 special meeting.

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 689-2008: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY (Tract "A" of the Elizabeth Teater Property as requested by Jessmen Development, LLC 10.71 acres.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve first reading of ORDINANCE 690-2008: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (Jessmen Development, LLC, 1151 Jessamine Station Road, Nicholasville, KY 40356 Zone Map Amendment from A-1 (County) Agricultural to B-1 (City) Central Business District for approximately 10.71 acres of property located approximately 1,000 feet south of the intersection of US Hwy 27 (bypass) and Keene Road (KY 169) at Squires Way (Extended) PVA Parcel # 057-00-00-003.01, Nicholasville, Kentucky 40356.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve second reading of ORDINANCE 687--2008: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (JAH NICHOLASVILLE ROAD #4, LLC, 400 BELLERIVE BOULEVARD, SUITE 200, NICHOLASVILLE, KY 40356, FROM P-1 (PROFESSIONAL DISTRICT) TO B-2 (HIGHWAY BUSINESS DISTRICT) FOR APPROXIMATELY 4.3 ACRES OF PROPERTY LOCATED AT LOT 30, TYLER DRIVE, BRANNON CROSSING SHOPPING CENTER, NICHOLASVILLE, KENTUCKY 40356)

Yea

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

Motion by Mr. Shearer, seconded by Mr. Williams to approve second reading of ORDINANCE 688-2008: AN ORDINANCE AMENDING ARTICLE II. CITY COMMISSION\* SECTION 1-102. REGULAR MEETINGS. SECTION (A) AND SECTION 2-104. WORKSHOP OF THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE (This ordinance changes the time of the regular meetings and workshops from 5:30 p.m. to 5:00 p.m.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Moore to authorize the Mayor to sign the American Red Cross Month 2008 Proclamation.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve RESOLUTION 022808: A RESOLUTION/MUNICIPAL ORDER RELATING TO THE FINANCING OF ACQUISITION AND IMPROVEMENT OF MUNICIPAL PROPERTY.

Yea

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

Motion by Mr. Moore, seconded by Mr. Shearer to promote Officer Gary Resor to Corporal with an increase of \$1.00 per hour effective February 20, 2008.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Williams to hire Christal Canter as Tax Clerk, Grade 23, \$11.77 per hour pending physical and drug screen. Effective date will be established after physical and drug screen.

Yea

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

Motion by Mr. Williams, seconded by Mr. Shearer to approve accounts payable as listed in the amount of \$444,476.28.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign the Memorandum and Agreement between the City of Nicholasville and White/Reach.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign the Memorandum and Agreement between the City of Nicholasville and Jessmen Development, LLC.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to adjourn into closed session per KRS 61.810 for proposed litigation.

Yea

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

The meeting adjourned at 6:53 p.m.

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Roberta Warren, City Clerk

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Russ Meyer, Mayor