

**June 23, 2008**  
**Special Meeting**

The Nicholasville City Commission convened in special session on Monday, June 23, 2008 at 8:00 a.m. Mayor Russ Meyer presided and the following commissioners were present: Mr. Danny Shearer, Mr. Andy Williams and Mr. Johnny Collier. Commissioner Chris Moore was absent.

Motion by Mr. Collier, seconded by Mr. Shearer to approve the minutes from the June 12, 2008 regular meeting.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Williams to approve first reading of ORDINANCE 704-2008: AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND INTO THE CITY OF NICHOLASVILLE, KENTUCKY ( This ordinance annexes properties of the Jessamine County Fiscal Court, Jessamine County Board of Education, a portion of KY 169/KY 39 for approximately 93.97 acres.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of ORDINANCE 705-2008: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (This ordinance amends the Official Zoning Map for the City of Nicholasville as follows: City of Nicholasville, 517 North Main Street, Nicholasville, KY 40356 has filed an application for a zone map amendment from A-1 (County) agriculture to A-1 (City) agriculture for approximately 93.97 acres of property located as shown on the annexation plats for KY169-Union Mill Road (4.15) acres and the Jessamine County Board of Education and Jessamine County Fiscal Court, Parcel A and B (89.82 acres), Nicholasville, KY 40356)

Yea

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

Motion by Mr. Shearer, seconded by Mr. Williams to approve first reading of ORDINANCE 706-2008: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-08 THROUGH 6-30-09 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of ORDINANCE 707-2008: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 7-01-08 THROUGH 6-30-09 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

Yea

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

The meeting adjourned at 8:08 a.m.

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Roberta Warren, City Clerk

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Russ Meyer, Mayor