

**June 24, 2008**  
**Special Meeting**

The Nicholasville City Commission convened in special session on Tuesday, June 24, 2008 at 6:00 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.

Motion by Mr. Collier, seconded by Mr. Shearer to approve minutes for the June 23, 2008 special meeting.

Yea

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

Abstaining

Mr. Moore

Motion by Mr. Williams seconded by Mr. Shearer to approve second 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. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Collier, seconded by Mr. Williams to approve second 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. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer

Motion by Mr. Shearer, seconded by Mr. Williams to approve second 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. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams

Motion by Mr. Collier seconded by Mr. Williams to approve second reading of ORDINANCE 707-2008: 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 UTILITIES.

Yea

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

The meeting adjourned at 6:05 p.m.

---

Roberta Warren, City Clerk

---

Russ Meyer, Mayor