

**May 15, 2008**  
**Special Meeting**

The Nicholasville City Commission convened in special session on Thursday, May 15, 2008 at 12:00 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. Also present City Attorney, William M. Arvin.

Motion by Mr. Collier, seconded by Mr. Shearer to approve minutes as written for the May 8, 2008 regular meeting.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Moore to approve second reading of ORDINANCE 699-2008: AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE (This Ordinance amends the City of Nicholasville Code of Ordinances, Chapter 11 Nuisance Abatement, Chapter 18 Solid Waste and Chapter 22 Traffic and Motor Vehicles.)

Yea

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

Motion by Mr. Moore, seconded by Mr. Collier to approve second reading of ORDINANCE 700-2008: AN ORDINANCE AMENDING THE NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION AND CLASSIFICATION PLAN OF THE CITY OF NICHOLASVILLE (This Ordinance amends the Nicholasville Personnel Policies and Procedures to create a new Class Title: FIRE CAPTAIN: This position is supervised by the Battalion Chief and it supervises all station activities and emergency fire operations including the duties described in the Ordinance.)

Yea

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

Motion by Mr. Moore, seconded by Mr. Collier to approve second reading of ORDINANCE 701-2008: AN ORDINANCE AMENDING THE NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION AND CLASSIFICATION PLAN OF THE CITY OF NICHOLASVILLE (This Ordinance amends the Nicholasville Personnel Policies and Procedures to change the grades for the Fire Department positions as follows: Class Title: Fire Chief, Grade 6A; Class Title Deputy Fire Chief, Grade 5A-5C; Class Title: Battalion Chief, Grade 4A-4F; Class Title: Fire Training/Safety Chief, Grade 3C-3F; Class Title: Lieutenant, Grade 2A-2F; Class Title: Firefighter, Grade 1A-1F; and Class Title: Firefighter Recruit, Grade 1A-Recruit.)

Yea

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

Motion by Mr. Meyer, seconded by Mr. Moore to approve first reading of ORDINANCE 702-2008: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-07 THROUGH 6-30-2008 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

Yea

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

The meeting adjourned at 12:35 p.m.

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Roberta Warren, City Clerk

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Russ Meyer, Mayor