

**May 22, 2008**  
**Regular Meeting**

The Nicholasville City Commission convened in regular session on Thursday, May 22, 2008 at 5:00 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. Williams to approve minutes as written for the May 15, 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 703-2008: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 7-1-07 THROUGH 6-30-08 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

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 702-2008: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-07 THROUGH 6-30-08 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to transfer Ricky Boyd from Water Distribution/Sewer Collection, Maintenance Worker I, grade 18 to the Electric Department Ground Technician, Grade 19 effective June 11, 2008. This is a lateral transfer, no change in pay rate.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to transfer Jason Hubbard from Planning and Zoning to Wastewater Treatment Plant as Maintenance Worker I, grade 18 with no change to pay rate, effective May 28, 2008.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier to authorize 300 ft of drain pipe and 3 drop boxes to be installed on Lone Oak Drive.

Yea

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

Motion by Mr. Moore, seconded by Mr. Collier to donate Unit #180, a 2000 Ford Crown Vic to project graduation.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve accounts payable as listed in the amount of \$333,200.59.

Yea

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

Motion by Mr. Moore, seconded by Mr. Shearer to authorize the foreclosure steps to begin on property as follows: Another Safe Storage, David & Julie Barker, Michael Allen & Alisha Hamilton, Charles G. & Rhonda C. Henzman, Ryan & Collette Gugeler, Benigo & Cornelia Bingcang, Joe & Lynn Rice, Justus G. McKinney, Debco Inc., Adam Hassan, L & B Land & Cattle LP, and Marc Denno & Terry Ryan in relation to the Drag Strip Sanitary Sewer project.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign SECOND AMENDED MEMORANDUM AND AGREEMENT AND RELEASE AND REPLACEMENT OF COVENANTS RUNNING WITH LAND RELATIVE TO THE PAYMENT OF INCENTIVE FEES conditional upon approval by the City Attorney and Greg Bohnett, Planning Director.

Yea

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

The meeting adjourned at 5:45 p.m.

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Roberta Warren, City Clerk

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Russ Meyer, Mayor