

November 13, 2008
Regular Meeting

The Nicholasville City Commission convened in regular session on Thursday, November 13, 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. Shearer to approve minutes as written for the October 23, 2008 regular meeting.

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

Motion by Mr. Shearer, seconded by Mr. Williams to authorize the electric department to provide in kind services for the installation of lights and wiring to an electrical disconnect box and power source to the Jessamine County Girls Softball field.

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

Motion by Mr. Moore to reject the recommendation of the Nicholasville Planning Commission to approve the Zone Change request submitted by Joseph W. & Hester Hunter (Becky Garrett & Lucky Jackson Executors), 816 Wilmore Road, Nicholasville, KY 40356 for a Zone Map Amendment from R-2 to B-1 for approximately 1.37 acres of property located at 816 Wilmore Road with justification given as follows: Inadequate support for water drainage, safety of road, converting property to B-1 and need for additional commercial property in the area. Motion died for lack of second.

Motion by Mr. Moore, seconded by Mr. Shearer to reject the recommendation of the Nicholasville Planning Commission to approve the Zone Change request submitted by Joseph W. & Hester Hunter (Becky Garrett & Lucky Jackson Executors), 816 Wilmore Road, Nicholasville, KY 40356 for a Zone Map Amendment from R-2 to B-1 for approximately 1.37 acres of property located at 816 Wilmore Road with justification given as follows: Inadequate support for water drainage, safety of road, converting property to B-1 and need for additional commercial property in the area.

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

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of ORDINANCE 721-2008: AN ORDINANCE DELETING AND AMENDING PORTIONS OF THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (This ordinance repeals Part VI: Benefits, P. Educational Assistance (Career Development) and Q. Expense Reimbursement and creates a new P. Employee Education and Training and Q. Educational Assistance (Career Development).)

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

Motion by Mr. Shearer, seconded by Mr. Williams to approve first reading ORDINANCE 722-2008: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (J.R. Banks, 250 Pekin Pike, Wilmore, Kentucky 40390-9583 for approximately 2.92 acres of property located at 153 Danville Road, Loop 1, Nicholasville, Kentucky and U.S. 27 Right of Way)

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

Motion by Mr. Williams, seconded by Mr. Shearer to approve second reading of ORDINANCE 718-2008: AN ORDINANCE CLOSING TURKEY CURVE LOOP, A PUBLIC STREET, LOCATED IN THE NORTH CITY LIMITS OF THE CITY OF NICHOLASVILLE.

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve second reading of ORDINANCE 720-2008: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE, KENTUCKY (ASH TREE PROPERTIES II, LLC, A KENTUCKY LIMITED LIABILITY COMPANY, 106 WEST VINE STREET, LEXINGTON, KENTUCKY 40507 FROM R-1D (SINGLE FAMILY RESIDENTIAL DISTRICT) TO P-1 (PROFESSIONAL DISTRICT) FOR APPROXIMATELY 2.28 ACRES OF PROPERTY LOCATED ON A PORTION OF LOT 2, 799 EAST BRANNON ROAD, NICHOLASVILLE, KENTUCKY 40356)

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Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to award the bid to Flynn Brothers Contracting, Inc., of Louisville, Kentucky in the amount of \$526,913.74 for EJMS Pump Station and Sanitary Sewers and to authorize the Mayor to sign all contract documents.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign Change Order #6, for Contract #4 in the amount of \$6,879.99 for the JCECF Improvements.

Yea

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

Nay

Mr. Shearer

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to execute contracts for the FY09 contributions for the Exceptional Citizens, DAV, and the Nursing Home Ombudsman.

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to approve accounts payable as listed in the amount of \$1,295,171.98.

Yea

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

The meeting adjourned at 6:05 p.m.

Roberta Warren, City Clerk

Russ Meyer, Mayor