

**October 7, 2008
Special Meeting**

The Nicholasville City Commission convened in special session on Tuesday, October 7, 2008 at 4:30 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 September 25, 2008 regular meeting.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Williams to table first 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. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Collier, seconded by Mr. Shearer to approve first reading of ORDINANCE 719-2008: AN ORDINANCE ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF NICHOLASVILLE

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 717-2008: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE, KENTUCKY (PAR ONE LLC, 2080 LEXINGTON ROAD, NICHOLASVILLE FROM A-1 AGRICULTURE DISTRICT TO B-2 HIGHWAY BUSINESS DISTRICT FOR APPROXIMATELY 47.35 ACRES OF PROPERTY LOCATED AT 2080 LEXINGTON ROAD.)

Yea

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

Nay

Mr. Moore

Motion by Mr. Collier, seconded by Mr. Shearer to hire Todd Wilson for the position of Water Distribution Maintenance Worker I, at a starting rate of \$10.00 per hour effective October 22, 2008 pending physical and drug test.

Yea

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

Motion by Mr. Moore, seconded by Mr. Collier to hire Derrick Releford as Firefighter Recruit at a starting annual salary of \$24,464.96 effective October 15, 2008 pending physical and drug test.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign Amendment No. 2, North End Sanitary Sewer Extension Project between HDR Engineering, Inc. and the City of Nicholasville in the amount of \$44,488.00.

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Yea

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

Motion by Mr. Moore, seconded by Mr. Collier to authorize the Mayor to sign a Mutual Aid Agreement between LFUCG and the Nicholasville Fire Department.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to approve accounts payable as listed in the amount of \$1,257,048.39,

Yea

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

The meeting adjourned at 4:40 p.m.

Roberta Warren, City Clerk

Russ Meyer, Mayor