

The city of  
**NICHOLASVILLE**  
*Progress. Growth. Opportunity.*

The Nicholasville City Commission will meet in special session on Thursday, January 29, 2009 at 5:00 p.m. at the Nicholasville City Hall, 517 North Main Street, Nicholasville KY for the following purposes:

AGENDA – SPECIAL MEETING – JANUARY 29, 2009 - 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: JANUARY 8, 2009 REGULAR MEETING

FIRST READING: ORDINANCE 728-2008: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (CLASS TITLE: CEMETERY SUPERVISOR)

CONSIDERATION:

1. Authorize the Mayor to sign RESOLUTION 12909: Neighborhood Stabilization Grant Application
2. Authorize CDP to begin the design phase of the Downtown Master Plan.
3. Authorize the Mayor to sign RESOLUTION 12909: AN RESOLUTION ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE.
4. Reappoint Duane Graff and Theodore Clark to the Ethics Commission with term expiring April 1, 2011.
5. Hire Water Department Maintenance Worker I.
6. Authorize the Mayor to sign Contract #3 – Town Fork Interceptor Change Order #4 to increase contract period 120 days.
7. East Jessamine Middle School Lift Station Project - Engineering Services Amendment
8. Approve accounts payable.
9. Audit Presentation for FYE June 30, 2008.

Mayor Russ Meyer