

**December 14, 2009**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session on December 14, 2009, 5:00 p.m. at Nicholasville City Hall. Mayor Russ Meyer presided and the following Commissioners were present: Mr. John Collier, Mr. Doug Blackford, Mr. Andy Williams and Ms. Betty Black. Also present William M. Arvin, City Attorney.

Motion by Mr. Collier, seconded by Mr. Blackford to approve minutes as written for the November 16, 2009 special meeting.

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Meyer, seconded by Mr. Collier to table second reading of ORDINANCE 772-2009: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (The Joseph Group, LLC, 1093 Duval Street, Suite 12, Lexington, KY 40515, Zone Map Amendment for Ashgrove Woods from R-1D (Single Family Residential District) to P-1 (Professional District) for approximately 3.94 acres of property and from R-1D (Single Family Residential District) to R-3 (Multi-Family Residential District) for approximately 14.82 acres of property located in Ash Tree properties, units 2 and 3, Nicholasville, KY 40356, Northeast of the Lauderdale Drive and East Brannon Road intersection.) and ORDINANCE 773-2009: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE ( Azalea Properties (c/o Rob Bolton), 59 Avenue of Champions, Nicholasville, KY 40356, Zone Map Amendment from R-3 (Multi-Family Residential District) to P-1 (Professional District) for approximately 5.35 acres of property located in Ash Tree Properties, Unit 1, on Grey Oak Lane, (PVA Parcel #078-00-00-002-02) Nicholasville, KY 40356.) until further notice.

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign a Resolution of the Nicholasville City Board of Commissioners authorizing the filing of a Renaissance on Man grant application to the Department of Local Government for the Nicholasville Market and Parking Analysis project; authorizing and directing the Mayor to execute any documents which are deemed necessary by DLG to carry out this project including grant agreement execution; and authorizing the Mayor to act as the authorized correspondent for this project.

Yea

Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

Motion by Mr. Collier, seconded by Mr. Blackford to approve first reading of ORDINANCE 774-2009: AN ORDINANCE AMENDING THE NICHOLASVILLE CODE OF ORDINANCES, CHAPTER 2. ADMINISTRATION, ARTICLE X. ECONOMIC DEVELOPMENT AUTHORITY (This ordinance changes the number of members from six to seven with the seventh member appointed jointly by the Mayor and Jessamine County Judge Executive and shall serve for a term of four years beginning January 1, 2010.)

Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign Amendment No. 4 Agreement for Engineering Services between the City of Nicholasville and GRW Engineers, Inc. and Contract Change Order #3 between the City of Nicholasville and Bull of the Woods Enterprises, LLC for the Old Railroad Road Watermain Extension project.

Yea

Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford

Motion by Ms. Black, seconded by Mr. Blackford to authorize the Mayor to execute the agreement between the City of Nicholasville and Pitney Bowes for Mail Creation – 3 upon approval by the City Attorney.

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Ms. Black, seconded by Mr. Blackford to authorize the firms of Spiegel & McDiarmid, R.W. Beck or the Mayor on behalf of the City of Nicholasville, to sign the necessary year-end sheets, Memorandum of Understanding extensions and other related documents concerning the City's hydroelectric power allocation, the United State Army Corps of Engineers and Southeaster Power Administration.

Yea

**December 14, 2009**  
**Regular Meeting**

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Collier, seconded by Ms. Black to hire two police officer recruits Kyle Hester and Brandon Smith effective January 6, 2010 at a \$14.43 per hour pending physical.

Yea

Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

Motion by Mr. Collier, seconded Mr. Williams to approve accounts payable as listed in the amount \$608,305.15.

Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier

Motion by Ms. Black, seconded by Mr. Blackford to set trick or treat and Spooky Time on Main for October 29, 2010.

Yea

Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford

Motion by Mr. Collier, seconded by Mr. Blackford to adjourn into closed session per KRS 61.810 (1) (f) for personnel matter.

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

The meeting adjourned at 5:45 p.m.

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Roberta Warren, City Clerk

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Russell A. Meyer, Mayor