

January 11, 2007  
Regular Meeting

The Board of Commission of the City of Nicholasville convened in special session on Thursday, January 11, 2007 at 5:30 p.m. Mayor Russ Meyer presided and the following Commissioners were present: Mr. Danny Shearer, Mr. John Collier, Mr. Andy Williams and Mr. Chris Moore. Also present Mr. William Arvin, City Attorney.

Motion by Mr. Moore, seconded by Mr. Shearer to approve minutes as written for the special meeting of January 4, 2007.

Yea

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

Motion by Mr. Moore, seconded by Mr. Williams to authorize the Mayor to sign a letter to Premier Villages declining Lot 13 in Hager Crossing that was to be donated to the City for park land.

Yea

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

Motion by Mr. Shearer, seconded by Mr. Williams to authorize establishing a handicap parking space on Oak Street between First Street and Main Street.

Yea

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

Motion by Mr. Moore, seconded by Mr. Meyer to accept bid on SCBA units with masks and spare cylinders in the amount of \$44,140.00.

Yea

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

Motion by Mr. Williams, seconded by Mr. Meyer to request to hire Tim Baker as Water Treatment Plant Operator Trainee at \$10.32 per hour with a start date of January 17, 2007, pending physical and drug screen.

Yea

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

Motion by Mr. Collier, seconded by Mr. Meyer to request a merit increase of 9% for Ricky Boyd in Water Distribution/Sewer Collection effective January 24, 2007.

Yea

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

Nay

Mr. Moore

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign a new two-year service agreement with O-I Analytical.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to execute engineering service agreements with:

Horne Engineering – Old Railroad Road

Vision Engineering – Union Mill Road

DLK Consultants – Bethany Road

For design services in not-to-exceed amounts stipulated in the grant assistance agreements, and further, to sign any necessary Division of Water submittals.

Yea

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

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Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to execute deed and closing documents in the amount of \$40,000 for the Pendleton property, Vince Road, Nicholasville, Kentucky.

Yea

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

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign a water availability letter for the Old Railroad Trace subdivision (A-1 County, approximately 91.9 acres).

Yea

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

Motion by Mr. Collier, seconded by Mr. Meyer to authorize the Utility Director or Finance Director to initial off on the adjustments made to utility billing accounts.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve accounts payable in the amount of \$1,174,157.05 as listed.

Yea

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

Motion by Mr. Williams, seconded by Mr. Moore per KRS 61.810 to adjourn into closed session for personnel issues.

Yea

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

No action was taken from the closed session.

The meeting adjourned at 7:05 p.m.

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Roberta Warren, City Clerk

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Russ Meyer, Mayor