

January 29, 2007
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on Monday, January 29, 2007 at 5:00 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. Collier, seconded by Mr. Williams to approve minutes as written for January 11, 2007 regular meeting and January 16, 2007 special meeting.

Yea

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

Motion by Mr. Moore, seconded by Mr. Meyer to accept the bid from SentryFile Document for document imaging software for the Nicholasville Police Department.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$357,511.60.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to adjourn into closed session per KRS 61.810 1 (a) & (d), acquisition of properties and personnel matters that may lead to appointment, discipline or dismissal.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to appropriate \$15,000 to the City Hall Building Committee to obtain renderings of City Hall for four different locations.

Yea

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

Motion by Mr. Collier, seconded by Mr. Moore to adjourn the meeting at 6:25 p.m.

Yea

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

Roberta Warren, City Clerk

Russ Meyer, Mayor