

April 13, 2009
Special Meeting

The Board of Commission of the City of Nicholasville met in special session on Monday, April 13, 2009 at 12:30 p.m. Mayor Russ Meyer presided and the following commissioners were present: Mr. Andy Williams, Ms. Betty Black, Mr. John Collier and Mr. Doug Blackford. City Attorney William Arvin was also present.

Motion by Mr. Collier, seconded by Mr. Williams to approve minutes as written for April 8, 2009 special meeting.

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to approve first reading of ORDINANCE 731-2009: AN ORDINANCE AMENDING ARTICLE II. CITY COMMISSION* SECTION 2-102. REGULAR MEETINGS. SECTION (A) AND SECTION 2-104. WORKSHOP OF THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE (This ordinance changes the meeting times from Thursdays to Mondays at 5:00 p.m. effective May 1, 2009).

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to table first reading of ORDINANCE 732-2009: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-08 THROUGH 6-30-2009 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve second reading of ORDINANCE 730-2009: ORDINANCE 730-2009: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, PROVIDING FOR INTERIM FINANCING OF COSTS OF DEVELOPMENT, CONSTRUCTION AND INSTALLATION OF WATER AND SEWER SYSTEM IMPROVEMENTS AND ADDITIONS; AUTHORIZING THE SALE AND ISSUANCE OF THE CITY'S COMBINED UTILITIES REVENUE BOND ANTICIPATION NOTE, SERIES 2009, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,750,000 FOR SUCH PURPOSE; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE NOTE WILL BE ISSUED AND PROVIDING FOR THE SECURITY AND PAYMENT OF THE NOTE AND THE INTEREST THEREON, INCLUDING A COVENANT TO ISSUE COMBINED UTILITIES REVENUE BONDS FOR SUCH PAYMENT; AND PROVIDING FOR RELATED MATTERS.

Yea

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

Motion by Mr. Collier, seconded by Ms. Black to accept the engagement letter for special bond counsel between the City of Nicholasville and Stoll, Keenon and Ogden.

Yea

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

The meeting adjourned at 12:37 p.m.

Roberta Warren, City Clerk

Russell A. Meyer, Mayor