

**February 12, 2009**  
**Regular Meeting**

The Nicholasville City Commission convened in regular session on Thursday, February 12, 2009 at 5:00 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.

Motion by Mr. Collier, seconded by Mr. Williams to approve minutes as written for the February 9, 2009 special called meeting.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign RESOLUTION 021209: A RESOLUTION FOR SUBMISSION OF THE FULL APPLICATION FOR FUNDS UNDER THE TRANSPORTATION ENHANCEMENT PROGRAM TO BE USED FOR THE NICHOLASVILLE DOWNTOWN STREETScape PROJECT – PHASE 1.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the Mayor to sign a contract amendment between the City of Nicholasville and Tetra Tech, Inc that the not to exceed amount for Construction Administration Service and Resident Inspection Service shall be increased by \$20,000 and \$45,000, respectively, to a total budgeted amount of \$324,000 and \$248,000, respectively.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to file charges based on probable cause to revoke business license and deliver to City Clerk and have a hearing pursuant to Section 21.30.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve accounts payable in the amount of \$2,949,215.49 as listed.

Yea

Mr. Williams, Mr. Meyer, Mr. Collier, Mr. Blackford

Abstaining

Ms. Black

The meeting adjourned at 5:36 p.m.

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Roberta Warren, City Clerk

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Russ Meyer, Mayor