

**January 8, 2009  
Regular Meeting**

The Nicholasville City Commission convened in regular session on Thursday, January 8, 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 Ms. Black to approve minutes as written for the December 23, 2008 special called meeting.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Williams to appoint Commissioner John Collier as Mayor Pro Tem and assign the following Commissioners to their respective departments:

Mayor Russ Meyer – Administration and Finance  
Commissioner John Collier – Police and Fire  
Commissioner Doug Blackford – Water and Sewer  
Commissioner Betty Black – Electric & Meter  
Commissioner Andy Williams – Street and Cemetery

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to make the following Committee Appointments:

Parks and Recreation – Doug Blackford and Andy Williams  
Annexation Committee – Greg Bohnett, Johnny Collier, Doug Blackford, William Arvin and Tom Calkins  
Health Insurance Committee – Johnny Collier, Russ Meyer, and Roberta Warren  
Utility Rates and Fees – Tom Calkins, Laurie Young, and Betty Black  
Cable T.V. – Johnny Collier, Russ Meyer and Roberta Warren  
City Hall Building Committee - Johnny Collier, Russ Meyer, Richard Collins, Tom Calkins, Gary Goldey and Roberta Warren.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to transfer Unit #165, a 1997 Ford Crown Victoria from the Police Department to Planning and Zoning.

Yea

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

Motion by Mr. Collier, seconded by Ms. Black to award the North End Dragstrip Sanitary Sewer Extension to Schroeder Construction Inc. in the amount of \$6,332,190.00 and authorize the Mayor to sign all project related documents.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign an agreement between the City of Nicholasville and Clay Corman.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve accounts payable as listed in the amount of \$318,039.65.

Yea

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

The meeting adjourned at 5:15 p.m.

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Roberta Warren, City Clerk

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Russ Meyer, Mayor