

**January 29, 2009, 5:00 p.m.**  
**Special Meeting**

The Nicholasville City Commission convened in special session on Thursday, January 29, 2009 at 5:00 p.m. at City Hall. 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. Blackford to approve minutes as written for the January 8, 2009 regular 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 728-2009: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (CLASS TITLE: CEMETERY SUPERVISOR)

Yea

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

Motion by Mr. Collier, seconded by Ms. Black to authorize the Mayor to sign RESOLUTION 012909A: 2009 NEIGHBORHOOD STABILIZATION PROGRAM

WHEREAS, the City of Nicholasville is committed to the stabilization of neighborhoods impacted by foreclosures, abandonment, and blight; and

WHEREAS, the City of Nicholasville intends to make application to the Neighborhood Stabilization Program (NSP) for assistance under the Housing and Economic Recovery Act (HERA) of 2008.

NOW THEREFORE, I, Mayor Russ Meyer, and the City of Nicholasville do hereby support and authorize the resolution for submission of the project application for the Neighborhood Stabilization Program. This resolution shall also serve to provide Mayor Russ Meyer, and/or his designee, authorization to sign all documentation related to this program.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign RESOLUTIONS 012909 B, C, D, E, F G, H, I: A RESOLUTION ADOPTING A LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE.

Yea

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

**January 29, 2009, 5:00 p.m.**  
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Motion by Mr. Collier, seconded by Mr. Blackford to reappoint Duane Graff and Theodore Clark to the Ethics Commission with their terms expiring April 1, 2011.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to hire Brian Collier as Water Distribution Maintenance Worker I, with a starting rate of pay of \$10.00 per hour effective February 4, 2009 pending physical and drug screening.

Yea

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

Abstaining: Mr. Collier

Motion by Mr. Blackford, seconded by Mr. Collier to authorize the Mayor to sign Contract #3 – Town Fork Interceptor Change Order #4 to increase contract period 120 days.

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 Engineering Services Amendment between Horne Engineering, Inc and the City of Nicholasville for Additional Services on a one-time basis, construction stakeout and as-build survey for the EJMS Pump Station project at a lump sum fee of \$12,750.

Yea

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

At this time Leta Mattingly, Fain Mattingly & Associates, P.S.C. Certified Public Accountants presented the audit for period ending June 30, 2009. The city received an unqualified report which is the best you can obtain.

The meeting adjourned at 5:25 p.m.

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Russell A. Meyer  
Mayor

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Roberta Warren  
City Clerk