

June 24, 2009
Special Meeting

The Nicholasville City Commission met in regular session On June 24, 2009 at 517 N. Main, Nicholasville at 8:30 a.m.. Mayor Russ Meyer presided and the following commissioners were present: Mr. Andy Williams, Ms. Betty Black and Mr. John Collier. Absent: Mr. Doug Blackford.

Motion by Mr. Collier, seconded by Ms. Black to approve minutes as written for the June 22, 2009 regular meeting.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve second reading of ORDINANCE 755-2009: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, PROVIDING FOR INTERIM FINANCING OF PRELIMINARY COSTS OF ACQUISITION, DEVELOPMENT AND CONSTRUCTION OF CERTAIN MUNICIPAL PROJECTS; AUTHORIZING THE SALE AND ISSUANCE OF THE CITY'S GENERAL OBLIGATION BOND ANTICIPATION NOTE, SERIES 2009, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000 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 GENERAL OBLIGATION BONDS FOR SUCH PAYMENT; AND PROVIDING FOR RELATED MATTERS.

Yea

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

Motion by Mr. Collier, seconded by Ms. Black to authorize the Mayor to sign a change order for the East Jessamine Middle School Pump Station for time extension only.

Yea

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

The meeting adjourned at 8:34 a.m.

City Clerk

Mayor