

March 12, 2009
Regular Meeting

The Nicholasville City Commission convened in regular session on Thursday, March 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 26, 2009 regular called meeting.

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

Motion by Mr. Collier, seconded by Mr. Williams to enter into a contract with CDP Engineers contingent on award from HB 330 in the amount of \$187,750.

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

Motion by Mr. Collier, seconded Ms. Black to approve first reading of ORDINANCE 729-2009: AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF NICHOLASVILLE TRAFFIC AND MOTOR VEHICLES, DIVISION 3. APPENDIX B

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

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the Mayor to sign the American Red Cross Month 2009 Proclamation.

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

Motion by Ms. Black, seconded by Mr. Blackford to hire Duane Scott Taylor as Meter Reader, grade 20, at \$10.66 per hour effective March 18, 2009, pending physical and drug screen.

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

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the Mayor to sign a resolution for hazardous coverage for positions in the Police and Fire departments.

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

Motion by Mr. Meyer, seconded by Mr. Collier to authorize a refund to John Settle for 2008 payroll tax withholding

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve the Mayor to sign change order #3 for contract #3 in the amount of \$239,680.00 for the demolition of the East Brown Street sewer plant.

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

Motion by Mr. Blackford, seconded by Mr. Collier to authorize the Mayor to execute a contract services agreement between City of Nicholasville and Morey Lampson contingent upon the approval of Commissioner Blackford, the City Attorney and the Human Resource.

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

Motion by Mr. Collier, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$1,387,875.35.

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

The meeting adjourned at 6:12 p.m.

Roberta Warren, City Clerk

Russ Meyer, Mayor