

**April 26, 2010**  
**Special Meeting**

The Board of Commission of the City of Nicholasville convened in regular session on Monday, April 26, 2010 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 April 21, 2010 special meeting.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to charge a \$5.00 fee for all accident reports effective May 1, 2010.

Yea

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

Motion by Mr. Collier, seconded by Ms. Black to hire Joseph E. Hagan as Police Officer Recruit at a starting rate of \$14.43 per hour effective April 28, 2010. Mr. Hagan has already successfully passed both Phase I and Phase II of the POPS Testing and completed the city mandated physical.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to temporarily transfer Firefighter Michael Wayne to acting Lieutenant effective April 14, 2010 and revert to current rank and rate as of May 17, 2010, Mr. Wayne's pay will increase to that of 2D-4 for the period.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to grant merit increases of 5% to five water department employees who have completed Sewer Collection Class 3 Certification as follows: Wilburn Miller, Regan Cobb, Mike Hager, Burch Hager and David Short effective April 28, 2010.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to authorize the Mayor to sign Change Order No. 2 between the City of Nicholasville and Schroeder Construction, Inc for the North End Sanitary Sewer Extension project for \$45,936.20.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$319,923.04.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to extend the existing water service line within the Preece Property Sports Complex for the soccer fields as requested by JYSA.

Yea

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

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Motion by Mr. Williams, seconded by Mr. Collier to authorize the Mayor to sign a Grant Application with the Kentucky Division of Waste for recycling equipment.

Yea

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

Motion by Mr. Collier, seconded by Ms. Black to adjourn into closed session per KRS 61.810 for pending litigation.

Yea

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

The meeting adjourned at 5:55 p.m.

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Roberta Warren, City Clerk

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Russell Meyer, Mayor