

December 6, 2010
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on December 6, 2010 at 4:30 p.m. at the Nicholasville 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. Williams to approve minutes for the November 22, 2010 regular meeting.

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to do a lateral transfer for Jackie Caudill from Equipment Operator, Grade 23 in the Water Department to Equipment Operator, Grade 23 in the Street Department with no change in pay effective December 7, 2010.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to promote Billy "Joey" Davis from Maintenance Worker II, Grade 19 in Water Department to Equipment Operator, Grade 23 in Street Department with a rate increase of 7% effective December 7, 2010.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$499,264.82.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve budget reports for period ending October 2010.

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to authorize the Mayor to sign a supplemental agreement between the Kentucky Transportation Cabinet and the City of Nicholasville for an additional \$249,500 for the Downtown Streetscape Project and any related documents.

Yea

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

The meeting adjourned at 4:35 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor