December 13, 2010
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Monday, December 13, 2010 at 5:00 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 the minutes as written for the December 6, 2010 special called meeting.

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

Motion by Mr. Blackford, seconded by Mr. Collier to promote Todd Wilson to Equipment Operator in the Water Department with a 7% increase effective December 7, 2010.

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

Motion by Mr. Meyer, seconded by Mr. Williams to increase the pay Brian Collier, Assistant Bookkeeper by 10% effective December 7, 2010.

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

Motion by Mr. Blackford, seconded by Mr. Collier to award Bevins Motor Co., Inc the bid for a biosolids spreader unit in the amount of $50,300.

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve change order #4 for the North End Sanitary Sewer Expansion Project between the City of Nicholasville and Schroeder Construction, Inc in the amount of $160,305.91 and a time extension of 112 days.

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

Motion by Mr. Collier, seconded by Mr. Williams to execute the proposal from HDR/Quest for professional engineering services to provide roadway lighting plans for KY Hwy 29 at the Nicholasville By-Pass in the amount of $7,900.

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

Motion by Mr. Collier, seconded by Mr. Williams to approve accounts payable in the amount of $153,017.05.

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

The meeting adjourned at 5:19 p.m.

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Roberta Warren, City Clerk

Russell Meyer, Mayor