

February 22, 2010 – 5:00 p.m.
Regular Meeting - TV

The Board of Commission of the City of Nicholasville convened in regular session on Monday, February 22, 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. Also, present City Attorney William M. Arvin.

Motion by Mr. Collier, seconded by Ms. Black to approve minutes as written for the February 8, 2010 regular meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to authorize the Mayor to sign a letter of sewer availability for All God's Children for property at 122 Danville Road Loop 1, Nicholasville, KY 40356. Construction plans for this sewer connection must be submitted to the City prior to a letter for availability of sewer service being issued.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign a 2010 Census Partner Proclamation.

Yea

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

Motion by Mr. Collier, seconded by Ms. Black to authorize the purchasing agent to bid out six surplus vehicles: Unit #336 – 1992 Chev Pickup, Unit #327 – 1992 Chev Pickup, Unit #333- 1990 Chev Pickup, Unit #146 – 1997 Chev Blazer, Unit #143 – 1994 Ford Crown Vic, and Unit #153 – 1993 Ford Crown Vic.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to Change Order #3 for the Water Treatment Plant Expansion for time extension only (June 20, 2010).

Yea

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

Motion by Ms. Black, seconded by Mr. Collier to amend contract with Horne Engineering, Inc in the amount of \$1,107.86 for the Old Railroad Road Waterline Project.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve accounts payable in the amount of \$377,612.85 as listed.

Yea

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

February 22, 2010 – 5:00 p.m.
Regular Meeting - TV

The meeting adjourned at 5:25 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor