

**June 14, 2010**  
**Special Meeting**

The Board of Commission of the City of Nicholasville convened in special session on June 14, 2010 at 4:00 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 Ms. Black to approve minutes as written for the June 7, 2010 special meeting.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve first reading of ORDINANCE 787-2010: ORDINANCE 787-2010: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-01-10 THROUGH 6-30-11 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve first reading of ORDINANCE 788-2010: AN ORDINANCE ADOPTING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE UTILITY GOVERNMENT FOR THE FISCAL YEAR 7-1-10 THROUGH 6-30-11 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF UTILITIES.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to waive water and sewer tap fees for 200 & 202 Maple Leaf for Habitat for Humanity.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to refund overpayment of 2008 Insurance Premium Tax to Indemnity Company in the amount of \$1,909.64.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Williams to hire Brian Collier as Assistant Bookkeeper, grade 24 at a rate of pay of \$12.18 per hour effective June 16, 2010. At the end of his six-month probation, with a good evaluation, he would be given a 10% increase over the starting rate.

Yea

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

Abstaining

Mr. Collier

Motion by Mr. Collier, seconded by Mr. Blackford to approve accounts payable as listed in the amount of \$187,147.36.

The meeting adjourned at 4:25 p.m.

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Roberta Warren, City Clerk

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Russell Meyer, Mayor