

March 22, 2010
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Monday, March 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 Mr. Williams to approve the minutes as written for the special meeting o March 15, 2010.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve first reading of ORDINANCE 779-2010: AN ORDINANCE ADOPTING THE DRUG AND ALCOHOL FREE WORK PLACE

Yea

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

Motion by Mr. Blackford, seconded by Mr. Black to approve second reading of ORDINANCE 778-2010: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, AMENDING CHAPTER 23, ARTICLE V, DIVISION 3, PRETREATMENT REGULATIONS.(This Ordinance amends the City of Nicholasville's Code of Ordinances by updating uniform requirements for direct and indirect contributors into the wastewater collection and treatment system for the city, thereby enabling the city to comply with all applicable state and federal laws required by the Clean Water Act of 1977, as amended, and the general pretreatment regulations (40 CFR, Part 403), and further amends wastewater surcharge rates, discharge limits and other fees, fines and charges.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to reappoint Dexter Knight to the Ethics Commission for a three-year term expiring April 2013.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to approve Change Order #1 for the North End Sanitary Sewer Extension to Schroeder Construction, Inc for times extension only.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the Mayor to sign RESOLUTION 032210: Authorizing Resolution of Legal Applicant for Filing of Loan Application and Appointing Appropriate Local Government Official and Successors-in-Title as Official Project Representative of Federally Assisted Drinking Water Revolving Fund (State Revolving Loan Program) 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 \$162,659.54.

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Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to accept the public improvements (streets, water distribution system, sanitary sewer collection system, and storm drainage system) in Keene Crossing Subdivision, Phase 2 and release the Letters of Credit posted. As-Build Construction Plans have been submitted and reviewed.

Yea

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

The meeting adjourned at 5:15 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor