

**October 25, 2010**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session on October 25, 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 Ms. Black to approve minutes as written for the October 11, 2010 regular meeting.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to initial the Proposal Agreement between the City of Nicholasville and Rembco© Geotechnical Contractors, Inc for the purpose of work to remediate flood-related slope failures at the raw water intake at the Water Treatment Plant.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to award the bid for the Solids Lagoon Expansion to Claunch Construction in the amount of \$285,000 and to authorize the Meyer to sign all contract documents.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve the accounts payable as listed in the amount of \$425,349.02.

Yea

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

The meeting adjourned at 5:07 p.m.

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Roberta Warren, City Clerk

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Russell Meyer, Mayor