

September 1, 2010
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on September 1, 2010 at 12:00 noon at 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. Blackford to approve the minutes as written for the August 23, 2010 regular meeting.

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

Motion by Mr. Meyer, seconded by Mr. Collier to approve first reading of ORDINANCE 792-2010: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN (AMENDING WORK WEEK).

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

Motion by Mr. Meyer, seconded by Mr. Blackford to appoint Mr. Jimmy Wells to the Nicholasville Board of Adjustment with a term expiring 2014.

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

Motion by Mr. Williams, seconded by Mr. Blackford to reappoint Bobby McIntyre to the Nicholasville Tourism Commission for a three year term expiring August 6, 2013.

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

Motion by Mr. Collier, seconded by Ms. Black to reappoint Ruby Mason to the Nicholasville Housing Authority with a term expiring September 1, 2014.

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

Motion by Mr. Collier, seconded by Ms. Black to authorize the Mayor to sign a letter authorizing Toyota on Nicholasville to hold an off-site sale at Sam's Club in Nicholasville from September 23, 2010 through September 26, 2010.

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

Motion by Mr. Blackford, seconded Mr. Williams to approve the Cash & Investment for period ending June 30, 2010 and the Budget Control Report for period ending July 31, 2010.

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

Motion by Mr. Blackford, seconded by Ms. Black to authorize the Mayor to sign Amendment #4 between the City of Nicholasville and HDR Engineering, Inc. in the amount of \$55,306.

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

Motion by Mr. Collier, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$304,149.92.

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

Motion by Mr. Collier, seconded by Mr. Blackford to adjourn into closed session per KRS 61.810 (1) (c) for discussion of proposed or pending litigation.

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

The meeting adjourned at 12:32 p.m.

Roberta Warren, City Clerk

September 1, 2010
Special Meeting

Russell Meyer, Mayor