

**April 11, 2011**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session on Monday, April 11, 2011, 2011 at 5:00 p.m. at the Nicholasville City Hall. Mayor Russ Meyer presided and the following Commissioners were present: Mr. Andy Williams, Mr. Peter Sutherland, Mr. John Collier and Mr. Doug Blackford. Mr. William M. Arvin, City Attorney was also present.

Motion by Mr. Collier, seconded by Mr. Blackford to approve the minutes as written for the March 28, 2011 regular meeting.

Yea

Mr. Sutherland, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Williams, seconded by Mr. Collier to authorize York Street from Oak Street to Farmers Bank parking lot to be closed from May 12, 2011 to May 15, 2011 for the Wine and Vine Fest.

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Mr. Sutherland

Motion by Mr. Meyer, seconded by Mr. Collier to authorize the refund of 2009 Occupational Tax to Enterprise Rent –A- Car Company of Kentucky in the amount of \$2,120.15 due to overpayment.

Yea

Mr. Collier, Mr. Blackford, Mr. Williams, Mr. Sutherland, Mr. Meyer

Motion by Mr. Blackford, seconded by Mr. Williams to approve accounts payable in the amount of \$322,302.17 as presented.

Yea

Mr. Blackford, Mr. Williams, Mr. Sutherland, Mr. Meyer, Mr. Collier

Motion by Mr. Williams, seconded by Mr. Sutherland to adjourn into closed session per KRS 61.810 (1) (c) Discussions of proposed or pending litigation against or on behalf of the city and KRS 61.810 (1) (f) Discussions that might lead of the appointment, discipline or dismissal of an employee.

Yea

Mr. Williams, Mr. Sutherland, Mr. Meyer, Mr. Collier, Mr. Blackford

Motion by Mr. Williams, seconded by Mr. Sutherland to deny request for leave without pay to Robert A. Hager.

Yea

Mr. Sutherland, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Collier, seconded by Mr. Blackford to employ Doug McSwain as special counsel to represent the City in a lawsuit filed by city firefighters in absence of legal defense from Kentucky League of Cities.

**April 11, 2011**  
**Regular Meeting**

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Mr. Sutherland

The meeting adjourned at 6:00 p.m.

---

Roberta Warren, City Clerk

---

Russell Meyer, Mayor