

January 24, 2011
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Monday, January 24, 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.

Motion by Mr. Collier, seconded by Mr. Williams to approve the minutes as written for the regular called meeting of January 10, 2011.

Yea

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

At this time, Ms. Leta Mattingly with Fain, Mattingly & Associates, P.S.C. Certified Public Accountants presented the audit for fiscal year ending June 30, 2010. The city received an "unqualified" report, which is the best you can obtain.

Motion by Mr. Meyer, seconded by Mr. Collier to hire Natalie Durham for CSR I at a starting rate of \$11.66 per hour effective February 8, 2011 pending physical and drug testing.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve accounts payable as listed in the amount of \$537,749.00.

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to authorize Fire Chief Brumfield to sign a Messaging Service Agreement between Context Connect, LLC and the City of Nicholasville Fire Department for a term of one year for communication for off duty firefighters by using a mass notification system.

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to adjourn in closed session per KRS 61.810 (1) (b) Deliberations on the future acquisition of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency; and (c) Discussions of proposed or pending litigation against or on behalf of the public agency.

Yea

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

No action was taken on the closed session items.

The meeting adjourned at 6:25 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor