

**March 14, 2011**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session on Monday, March 14, 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. Ms. Ellen Miller was also present.

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

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve first reading of ORDINANCE 796-2011: AN ORDINANCE IMPOSING ACCOUNTABILITY AND LIABILITY ON ADULTS PERMITTING MINORS TO OBTAIN, POSSESS, OR CONSUME ALCOHOLIC BEVERAGES ON PROPERTY OR PREMISES UNDER THEIR CONTROL.

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to approve first reading of ORDINANCE 797-2011: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (Ethington and Gaver, LLC, 4235 Harrodsburg Road, Lexington, KY 40513, Tract 1A-1, Elbert Jennings Estate, approximately 3 acres of property, Southern States.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of ORDINANCE 798-2011: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, PROVIDING FOR THE ISSUANCE OF THE CITY S GENERAL OBLIGATION BONDS, SERIES 2011A, FOR THE PURPOSE OF THE PAYMENT AND DISCHARGE OF THE CITY S OUTSTANDING GENERAL OBLIGATION REVENUE BOND ANTICIPATION NOTE, SERIES 2009; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE BONDS ARE TO BE ISSUED AND OUTSTANDING; ORDERING AND PROVIDING FOR THE LEVY OF AN ANNUAL TAX, TO THE EXTENT NECESSARY, SUFFICIENT TO PAY THE INTEREST ON AND PRINCIPAL OF THE BONDS; AND PROVIDING FOR A PUBLIC SALE OF THE BONDS AND THE APPLICATION OF THE PROCEEDS THEREOF

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve first reading of ORDINANCE 799-2011: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY, PROVIDING FOR THE ISSUANCE OF THE CITY S GENERAL OBLIGATION BONDS, SERIES 2011B, FOR THE PURPOSE OF ADVANCE REFUNDING THE CITY S OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2002; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE BONDS ARE TO BE ISSUED AND OUTSTANDING; ORDERING AND PROVIDING FOR THE LEVY OF AN ANNUAL TAX, TO THE EXTENT NECESSARY, SUFFICIENT TO PAY THE INTEREST ON AND PRINCIPAL OF THE BONDS; AND PROVIDING FOR A PUBLIC SALE OF THE BONDS AND THE APPLICATION OF THE PROCEEDS THEREOF

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Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign a Proclamation for the American Red Cross Month proclaiming March 2011 as American Red Cross Month.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the city to transfer the job description of the Assistant Chief (Major) in the Nicholasville Police Department to hazardous coverage with the Kentucky Retirement Systems as defined by KRS 61.592 (1) (b).

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to approve accounts payable as listed in the amount of \$285,592.54.

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to adjourn into closed session per KRS 61.810 (1) (C)

Yea

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

No action was taken for the closed session matter.

The meeting adjourned at 5:47 p.m.

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Roberta Warren, City Clerk

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Russell Meyer, Mayor