

May 9, 2011
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Monday, May 9, 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. Williams to authorize Rita Randall to act as city clerk in the absence of Roberta Warren.

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve minutes for the special called meeting on May 2, 2011.

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

Motion by Mr. Collier, seconded by Mr. Blackford to approve first reading of Ordinance 801-2011: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE, KENTUCKY ANNUAL BUDGET FOR THE GENERAL GOVERNMENT FOR THE FISCAL YEAR 7-001-11 THROUGH 6-30-11 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to accept public improvements (streets, sanitary sewer collection system and storm drainage system) for Brittany Heights Subdivision, Unit 1-C, Sections 1 & 2 and to release letter of credit posted.

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

Motion by Mr. Collier, seconded by Mr. Williams to approve financials: balance sheets, revenue detail, expenditure detail and budget vs. actual for period ending March 31, 2011.

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to approve accounts payable as listed in the amount of \$747,725.86.

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

Motion by Mr. Collier, seconded by Mr. Williams to approve the following resolution: Whereas property tax bills of \$6,385.66 for years 1996 through 2003 remain on the city s books, and whereas the statute of limitations has run out for collection of these amounts, it would be prudent to remove the tax bills from the tax rolls; therefore, it is resolved that the listed bills hereby be removed from the tax rolls.

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Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to adjourn into closed session per KRS 61.810 (1) (f)
Discussions that might lead to the appointment, discipline, or dismissal of an employee.

Yea

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

The meeting adjourned at 6:07 p.m.

Russell Meyer, Mayor

Rita Warner, Acting City Clerk