

November 28, 2011

Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Monday, November 28, 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. Also, present William M. Arvin, City Attorney

Motion by Mr. Blackford, seconded by Mr. Williams to approve minutes as written for the November 14, 2011 regular meeting.

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to approve second reading of ORDINANCE 822-2011: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION (Class title: Distribution/Collection Administrative Assistant, deleting all references to AUTOCAD.)

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to extend terms of letter dated September 30, 2011 in reference to Brittany Heights Subdivision, Unit 1-B, Sections 2A, 2B, 2C, 2D, 2E, 2F, 2G, 2H, 3A, 3B and Unit 1-C, Section 3 until December 15, 2011.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign a Dispenser Lease Agreement with Baumann Paper Co for in exchange for installing and maintaining the dispenser at no charge by Baumann Paper Co. the Nicholasville Fire Department agrees to use only the designated product line purchased from Baumann Paper in the dispenser.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to award the bid for a 2500 KVA Transformer to Solomon Corp. in the amount of \$35,565.00.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve the accounts payable as listed in the amount of \$411,297.53.

Yea

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

The meeting adjourned at 5:22 p.m.

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Roberta Warren, City Clerk

Russell Meyer, Mayor