

September 12, 2011
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session on Monday, September 12, 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. Blackford, seconded by Mr. Williams to approve minutes as written for the August 22, 2011 regular meeting.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to table first readings of ORDINANCE 815-2011: AN ORDINANCE ESTABLISHING BEST MANAGEMENT PRACTICES FOR STORM WATER MANAGEMENT and ORDINANCE 816-2011: AN ORDINANCE AMENDING CHAPTER 26 STORM WATER MANAGEMENT.

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to authorize the Mayor to sign the following resolutions:

- a. RESOLUTION 09122011A: RESOLUTION AUTHORIZING THE FILING OF A SCATTERED HOUSING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION
- b. RESOLUTION 09122011B: CITY OF NICHOLASVILLE SCATTERED SITE HOUSING PROJECT CONFLICT OF INTEREST
- c. RESOLUTION 09122011C: CITY OF NICHOLASVILLE SCATTERED SITE HOUSING PROJECT APPROVAL OF PROGRAM GUIDELINES
- d. RESOLUTION 09122011D: OPTION RELOCATION ASSISTANCE POLICY CITY OF NICHOLASVILLE SCATTERED SITE HOUSING PROJECT

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to authorize the Mayor to sign RESOLUTION 09122011E: NICHOLASVILLE ARMORY PLACE WATER DISTRIBUTION SYSTEM IMPROVEMENT PROJECT

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to award bid for the Kimberly Heights Primary Underground URD Project to Shane Floyd electric in the amount of \$34,770, subject to a check of work references and the approval of the contract by the City Attorney, and that the Mayor be authorized to execute all project documents.

Yea

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

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Motion by Mr. Blackford, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$499,833.22.

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to adjourn into closed session per KRS 61.810 (1) (c) for proposed or pending litigation.

Yea

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

The meeting adjourned at 5:40 p.m.

Russell Meyer, Mayor

Roberta Warren, City Clerk