

April 11, 2012

Consolidated Meeting – City of Nicholasville, City of Wilmore, Jessamine County Fiscal Court

On April 11, 2012, members of the Nicholasville City Commission, Wilmore City Council and Magistrates of the Jessamine County Fiscal Court met for the following agenda at Nicholasville Fire Station #3 located at 1031 Elizabeth Street, Nicholasville, KY at 5:00 p.m.:

1. Opening/Welcome
2. 2010 Disaster Recovery Grant for Riney B Dam Project.
3. Rebuilding of Dam #8.
4. US 27 Access Management Plan

Mayor Russ Meyer called the meeting to order at 5:00 p.m. Members of the Nicholasville City Commission present were Doug Blackford, Johnny Collier, Pete Sutherland and Andy Williams. Members of the Wilmore City Council present were Jeff James, Jeff Baier, Lynn Cooper, Jim Brumfield and Kim Dyer. Members of the Jessamine County Fiscal Court present were Bobby Day Wilson, Tim Vaughn, Gary Morgan, Terry Meckstroth, George Dean and Burch Hager.

Nicholasville Utility/Finance Director Tom Calkins updated the group on the award of two grants the city and county received. Bluegrass Area Development District worked with city/county officials in applying for a CDBG grant for water distribution system improvements in the Armory Place area. The grant amount is \$391,000. Bluegrass Area Development District also worked with city/county officials on a 2010 Disaster Recovery grant. The city/county received \$1,177,809 in grant funds for the purpose of designing and building of a retention area at Riney B Park. This retention basin will alleviate flooding from the water run off at the park.

Jerry Graves, Kentucky River Authority introduced Daniel A. Gilbert, PE with Stantec who made a presentation about the renovation of Kentucky River Lock and Dam No. 8. An overview of Mr. Gilbert's presentation included existing conditions, geotechnical exploration program and the design and construction plan for the dam.

Randy Turner, Department of Transportation District 7 introduced Paul Slone of URS Corporation who gave a presentation of the access management plan for Nicholasville Road/ US 27. Mr. Slone talked about the long-term and short-term plans for the corridor.

The meeting adjourned at 6:03 p.m.

Mayor Russ Meyer

City Clerk, Roberta Warren