

June 4, 2012
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session at 5:00 p.m. on June 4, 2012 at the Nicholasville City Hall. Mayor Russ Meyer presided and the following Commissioners were present: Mr. Andy Williams, Mr. Pete Sutherland, Mr. John Collier and Mr. Doug Blackford. City Attorney, William M. Arvin was also present.

Motion by Mr. Collier, seconded by Mr. Williams to approve the minutes for the May 21, 2012 special called meeting.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to award Sanitation Service Bid (dumpsters for city owned property) to Rumpke.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to appoint Buddy Teater to the Board of Assessment Appeals.

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 WX21113042: RESOLUTION OF THE CITY OF NICHOLASVILLE (GRANTEE) ACCEPTING THE GRANT, APPROVING THE GRANT AGREEMENT, AUTHORIZING THE AMENDMENT OF LOCAL BUDGET, AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS. (PROJECT ID 10M-2012 Armory Place)

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$409,708.34.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to adjourn into closed session per KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property.

Yea

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

The meeting adjourned at 9:40 a.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor