

**March 12, 2012**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session on Monday March 12, 2012 at 5:00 p.m. 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. Also, present Mr. Arvin, City Attorney.

Motion by Mr. Blackford, seconded by Mr. Sutherland to approve minutes as written for the February 27, 2012 regular meeting.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to correct retroactive repay of the temporary assignment of Michael Wade to January 31, 2012.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to transfer Renee Rhineheimer to Water Distribution/Sewer Collection Administrative effective March 27, 2012.

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 Water Purchase Contract Amendment between the City of Nicholasville and Jessamine-South Elkhorn Water District.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Williams to approve financials for January 2012 as distributed.

Yea

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

Motion by Mr. Collier, seconded by Mr. Sutherland to authorize the Mayor to sign a General Obligation Note with Fifth Third Bank in the amount of \$1,100,000.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the Mayor to sign First Amended Memorandum and Agreement between the City of Nicholasville and Keene Centre LLC.

Yea

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

Motion my Mr. Collier, seconded by Mr. Sutherland to approve Daisy Inflatable BB gun range to hold an event on March 24, 2012 at Tractor Supply.

**March 12, 2012**  
**Regular Meeting**

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to approve accounts payable as listed in the amount of \$377,685.79

Yea

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

Motion by Mr. Meyer, seconded by Mr. Collier per KRS 61.810 (2) to adjourn into closed session for property acquisition.

Yea

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

The meeting adjourned at 6:00 p.m.

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Roberta Warren, City Clerk

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Russell Meyer, Mayor