

October 22, 2012

Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on October 22, 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. Also present William M. Arvin, City Attorney.

Motion by Mr. Williams, seconded by Mr. Blackford to approve minutes as written for the October 8, 2012 regular meeting.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to close Main Street from Oak Street to Chestnut Street and First Street from Maple Street to Walnut Street (behind Courthouse) from 5:50 p.m. to 8:00 p.m.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to appoint Dave Wash to the Nicholasville Tourism Commission with his term expiring August 6, 2012 filling the unexpired term of Jeremy Griffin.

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

Motion by Mr. Collier, seconded by Mr. Blackford to authorize the Mayor to sign the 2013 Litter Abatement Grant Funding Agreement.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign Supplemental Agreement #4 an Agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways and City of Nicholasville for \$750,000 of state PP Funding (FD04 funds) for Phase II of the Nicholasville Streetscape Project.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to accept public improvements for Brittany Heights Subdivision, Unit 1-B, Sections 2 & 3 and Unit 1-C, Section 3 (streets and storm drainage system) and to release letter of credit.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Collier to accept the resignation of Daniel Arnold as of November 2, 2012.

Yea

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

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Regular Meeting

Motion by Mr. Collier, seconded by Mr. Blackford to approve accounts payable as listed in the amount of \$1,147,515.33.

Yea

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

The meeting adjourned at 5:28 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor