



February 1, 2013

The Nicholasville City Commission has cancelled the February 4, 2013 regular scheduled workshop. There will be a special called meeting on February 4, 2013 at 5:00 p.m. for the following agenda

AGENDA – SPECIAL MEETING – MONDAY – FEBRUARY 3, 2013 - 5:00 P.M.

CALL TO ORDER

ROLL CALL

CONSIDERATION:

1. Approve minutes for the January 28, 2013 regular meeting.
2. George Dean – discussion of Riney B. Park Caboose.
3. Authorize the Mayor to sign RESOLUTION 020413: A RESOLUTION SUPPORTING REFORMS TO THE COUNTY EMPLOYEES RETIRMENT SYSTEM (CERS) TO MAKE THE PLAN SUSTAINABLE, SOUND AND SECURE FOR CURRENT AND FUTURE EMPLOYEES.
4. Authorize the Mayor to sign a service agreement with MINUTES-ON-DEMAND for annual web hosting services.
5. Approve financial statements for period ending December 31, 2012.