

**April 8, 2013**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on April 8, 2013 at the Nicholasville City Hall. Mayor Russ Meyer presided and the following Commissioners were present: Mr. Andy Williams, Ms. Betty Black, Mr. Pete Sutherland and Mr. Doug Blackford. Also, present Will Arvin, Acting City Attorney.

Motion by Mr. Williams, seconded by Mr. Sutherland to approve minutes as written for the March 25, 2013 regular meeting.

Yea

Ms. Black, Mr. Meyer, Mr. Sutherland, Mr. Blackford, Mr. Williams

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Mayor to sign the Amended Memorandum of Agreement between TCF 2, LLC, Local Enterprises, Inc and the City of Nicholasville after review by the City Attorney.

Yea

Mr. Meyer, Mr. Sutherland, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Sutherland, seconded by Mr. Williams to authorize the Mayor to sign the work order between HDR Engineering, Inc and the City of Nicholasville for the Riney B. Park Storm Water Detention Dam Facility and issue a notice to precede letter.

Yea

Mr. Sutherland, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

Motion by Mr. Blackford, seconded by Ms. Black to approve financial reports as distributed for period ending February 2013.

Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Sutherland

The meeting adjourned at 5:20 p.m.

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Roberta Warren, City Clerk

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Russell Meyer, Mayor