

**February 4, 2013**  
**Special Meeting**

The Board of Commission of the City of Nicholasville convened in special session at 5:00 p.m. on February 4, 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 William M. Arvin, City Attorney.

Motion by Mr. Williams, seconded by Mr. Blackford to approve the minutes for the January 28, 2013 regular meeting.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve placing the Collins Caboose at the Riney B Park entrance at Martin Luther King Blvd. with further approve of maintenance agreement.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to authorize the Mayor to sign RESOLUTION 02042013: A RESOLUTION SUPPORTING REFORMS TO THE COUNTY EMPLOYEES RETIREMENT SYSTEM (CERS) TO MAKE THE PLAN SUSTAINABLE, SOUND AND SECURE FOR CURRENT AND FUTURE EMPLOYEES.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to authorize the Mayor to sign a service agreement with Minutes-On-Demand for annual web hosting services.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve financial statements for period ending December 31, 2012.

Yea

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

The meeting adjourned at 5:17 p.m.

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Roberta Warren, City Clerk

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Russell Meyer, Mayor