

**February 14, 2013**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in special session at 12:00 noon on February 14, 2013 at the Nicholasville City Hall. Mayor Russ Meyer presided and the following Commissioners were present: Ms. Betty Black, Mr. Pete Sutherland and Mr. Doug Blackford. Absent: Mr. Andy Williams. Also, present William M. Arvin, City Attorney.

Motion by Mr. Blackford, seconded by Ms. Black to approve minutes for the February 11, 2013 regular meeting as written.

Yea

Mr. Meyer, Mr. Blackford, Ms. Black  
(Mr. Sutherland arrived after vote)

Motion by Mr. Blackford, seconded by Mr. Sutherland to approve first reading of ORDINANCE 859-2013: AN ORDINANCE OF INTENT OF THE CITY OF NICHOLASVILLE TO ANNEX PROPERTY (Delores M. Singleton Trust Property, 18.245 acres adjoining the Central Industrial Park)

Yea

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

Motion by Mr. Sutherland, seconded by Ms. Black to authorize the Mayor to sign a letter of engagement between the City of Nicholasville and Stoll Keenon Ogden for legal services.

Yea

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

The meeting adjourned at 12:07 p.m.

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Roberta Warren, City Clerk

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Russell Meyer, Mayor