

February 25, 2013
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on February 25, 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 Arvin, City Attorney.

Motion by Mr. Blackford, seconded by Ms. Black to approve minutes as written for the February 14, 2013 special called meeting.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to approve second 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. Meyer, Mr. Sutherland, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Meyer, seconded by Mr. Blackford to promote Mary Marion to Payroll Clerk, grade 25 at the annual rate of \$33,524.40, effective February 26, 2013.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to make a lateral transfer of Dave Short to Wastewater Treatment Plant as Operator, grade 21, effective February 26, 2013.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve financial reports for period ending January 31, 2013.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve accounts payable as listed in the amount of \$1,998,061.32

Yea

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

The meeting adjourned at 5:28 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor