

**January 7, 2013
Special Meeting**

The Board of Commission of the City of Nicholasville convened in special session at 5:00 p.m. on January 7, 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. Blackford, seconded by Mr. Sutherland to approve minutes as written for the December 10, 2012 regular meeting.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to approve second reading of ORDINANCE 857-2012: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE ZONE ORDINANCES, ARTICLE 18, HISTORIC PRESERVATION

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to accept the following department/committee assignments:

Mayor Russ Meyer – Administration

Commissioner Pete Sutherland – Mayor Pro Tem/Electric and Meter Departments

Commissioner Doug Blackford – Water and Sewer Departments

Commissioner Andy Williams – Street and Cemetery Departments

Commissioner Betty Black – Police and Fire Departments

Annexation Committee – Dean Anness, Betty Black, Doug Blackford, William Arvin and Tom Calkins. Ex-officio members Barry Waldrop and Charles Brumfield.

Parks & Recreation – Doug Blackford and Andy Williams

Health Insurance Committee – Roberta Warren, Russ Meyer, Pete Sutherland and Tom Calkins

Utility Rates & Fee – Tom Calkins, Laurie Young and Pete Sutherland

Cable Television Committee – Roberta Warren, Russ Meyer, Betty Black

Finance Committee – Russ Meyer, Doug Blackford, Tom Calkins, Laurie Young, Roberta Warren, Barry Waldrop, Charles Brumfield

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to approve financials for period ending November 30, 2012 as submitted.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve accounts payable as listed in the amount of \$2,927,831.65,

Yea

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

The meeting adjourned at 5:25 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor