

March 25, 2013
Regular Meeting

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on March 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 Mr. Sutherland to approve minutes as written for the March 11, 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 Nicholasville City Commission to sign RESOLUTION 03252013 supporting and authorizing a resolution for submission of the project application for the Recreational Trails Program to be used for Riney B Park committing to 25% of the total project costs (Project Cost \$100,000 – not to exceed \$25,000) in the form of cash, in-kind and/or donations.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Williams to award the fuel bid to Blakeman Oil Service, Inc for a delivery charge of .05¢ per gallon over cost from supplier. The contract is for two years with an additional one year renewal.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to authorize the Mayor to sign a contract between FireCatt and the City of Nicholasville for hose testing for a three-year agreement 2014-2016 for a price of .29¢ per foot.

Yea

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

Motion by Mr. Sutherland, seconded by Ms. Black to authorize the Mayor to sign a Equipment Lease Agreement between the City of Nicholasville and the Division of Forestry.

Yea

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

Motion by Mr. Meyer, seconded by Mr. Sutherland to offer employment to Jennifer Sexton as a part-time courier, grade 19 at an hourly rate of \$10.00 per hour effective April 9, 2013, pending results of the employment physical and drug testing.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to grant sewer availability for 130 Rainbow Drive.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to approve accounts payable as listed in the amount of \$2,078,064.06.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to request closed session per KRS 61.810 (1) (6) Discussion of proposed or pending litigation on behalf or against the public agency.

Yea

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

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The meeting adjourned at 5:53 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor