

**January 9, 2014  
Special Meeting**

The Board of Commission of the City of Nicholasville convened in special session at 11:30 a.m. on January 9, 2014 at 517 North Main, City Hall. Mayor Russ Meyer presided and the following Commissioners were present: Mr. Andy Williams, Ms. Betty Black, Mr. Pete Sutherland (arrived at 11:43) and Mr. Doug Blackford. Also present City Attorney William M. Arvin.

Motion by Mr. Blackford, seconded by Mr. Williams to approve minutes for the December 23, 2013 regular meeting as written.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve first reading of ORDINANCE 898-2014: ORDINANCE 898-2014: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, IN JESSAMINE COUNTY, KENTUCKY PROHIBITING PUBLIC NUISANCES AS DEFINED THEREIN; AND PROVIDING FOR THE ABATEMENT THEREOF; AND ESTABLISHING STANDARDS AND PROCEDURES FOR THE ENFORCEMENT THEREOF, ALONG WITH PROVISIONS FOR THE ESTABLISHMENT OF A NUISANCE HEARING BOARD AND HEARING OFFICERS, AND PENALTIES FOR THE VIOLATION THEREOF AND REPEAL OF EXISTING NICHOLASVILLE CODE OF ORDINANCES CHAPTER 11, SECTION 11-4.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve the following department/committee appointments for 2014:

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 Bob Amato, 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, Bob Amato 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 and Bob Amato.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to adjourn into closed session per KRS 61.810 (1) (c) for proposed or pending litigation.

Yea

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

The meeting adjourned at 11:55 a.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor