

July 7, 2014
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session at 4:45 p.m. on July 7, 2014 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.

Motion by Mr. Sutherland, seconded by Ms. Black to approve minutes from the June 24, 2014 special called meeting.

Yea

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

Motion by Mr. Sutherland, seconded by Mr. Blackford to authorize the Mayor to enter into a engineer services contract with Bank Engineering for the East Nicholasville Bypass Utilities Relocation project.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to accept the recommendation from the Nicholasville Planning Commission to accept public improvements for residential development in Eagle Stone Subdivision for dedication and maintenance by the City of Nicholasville and to release the Letter of Credit, Number 369 in the amount of \$20,250.00.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to transfer Unit #151 a 2000 Chevrolet Astro Van from Planning & Zoning to Code Enforcement.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to accept the following bids relating to equipment for the new fire truck totaling \$25,150.50:

Bluegrass Equipment - \$9,918.00
Fire Department Service & Supply - \$9,209.00
Vogelpohl Fire Equipment - \$4,618.50
Fire & Specialty Equipment - \$1,405.00

Yea

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

Motion by Mr. Sutherland, seconded by Ms. Black to accept a bid on a KVA 1500 Reconditioned Transformer to Solomon in the amount of \$23,715.00.

Yea

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

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Motion by Ms. Black, seconded by Mr. Blackford to accept bid for employees uniforms to National Work Wear for Administration/Utility in the amount of \$20,003.06 and to accept bid of Kentucky Uniforms for Fire/Police in the amount of \$26,975.85.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve financials for period ending May 31, 2014.

Yea

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

The meeting adjourned at 5:03 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor