

**June 2, 2014**  
**Special Meeting**

The Board of Commission of the City of Nicholasville convened in special session at 4:45 p.m. on June 2, 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. Also, present City Attorney, William Miles Arvin.

Motion by Mr. Williams, seconded by Ms. Black to approve minutes as written for the special called meeting of May 13, 2014.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve first reading of ORDINANCE 906-2014: : AN ORDINANCE OF THE CITY OF NICHOLASVILLE, KENTUCKY PROVIDING FOR THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION NOTE, SERIES 2014N-1, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,175,000 FOR THE PURPOSES OF PAYING A PORTION OF THE COSTS OF CERTAIN PUBLIC PROJECTS OF THE CITY, INCLUDING THE COSTS OF THE ACQUISITION OF A NEW FIRE TRUCK AND FIREFIGHTING EQUIPMENT AND THE COSTS OF REHABILITATING AND IMPROVING A WATER TOWER AND RELATED FACILITIES LOCATED WITHIN THE CITY; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE SERIES 2014N-1 NOTE IS TO BE ISSUED AND OUTSTANDING; ORDERING AND PROVIDING FOR THE LEVY OF AN ANNUAL TAX, TO THE EXTENT NECESSARY SUFFICIENT TO PAY THE INTEREST ON AND PRINCIPAL OF THE SERIES 2014N-1 NOTE; AND PROVIDING FOR A PRIVATE SALE OF THE SERIES 2014N-1 NOTE AND THE APPLICATION OF THE PROCEEDS THEREOF.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to authorize the Mayor to sign a resolution/agreement between the Commonwealth of Kentucky and the City of Nicholasville for the Nicholasville Jessamine County Pedestrian Bicycle System Project as follows:

**RESOLUTION 06022014**

**A RESOLUTION ADOPTING AN APPROVING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF NICHOLASVILLE AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS FOR IN THE AMOUNT OF \$80,000 FEDERAL FUNDS FOR THE NICHOLASVILLE/JESSAMINE COUNTY PEDESTRIAN/BICYCLE SYSTEM PROJECT FEDERAL PROJECT STPM 3003(292) PO2-626-1400005234**

WHEREAS, the Federal Highway Administration (FHWA), through the Kentucky Transportation Cabinet, has approve \$80,000 in federal funding to the City of Nicholasville for the Nicholasville/Jessamine County Pedestrian/Bicycle System, know as Federal Project Number STPM 3003(292), and the applicable Catalog of Federal Domestic Assistance number is 20.205 Highway Planning and Construction.,

Be it resolved by the City of Nicholasville that:

The City does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept the funds provided in said Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

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The Mayor of the City of Nicholasville is hereby authorized and directed to sign said Agreement as set forth on behalf of the City of Nicholasville and the City Clerk of the City of Nicholasville is hereby authorized and directed to certify thereto.

Yea

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

The meeting adjourned at 5:53 p.m.

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Roberta Warren, City Clerk

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Russell Meyer, Mayor