

May 13, 2014
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session at 5:30 p.m. on May 13, 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 9, 2014.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland to approve accounts payable as listed in the amount of \$1,353,611.66.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams into closed session for matters pertaining to proposed or pending litigation and deliberations on the future acquisition or sale of property per KRS 61.810 (1) (c) and 61.810 (1) (b) respectfully.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Sutherland that the City of Nicholasville agrees to take joint title to and joint mortgage with the Jessamine County Fiscal Court for real property located in Jessamine County, Kentucky conditioned upon a like resolution being adopted by the Jessamine County Fiscal Court, subject to a final interlocal agreement wherein the costs of carrying said mortgage are shared equally and authorizes the JCJEDAB to act as agent for the City of Nicholasville in acquisition of said property. The City of Nicholasville intends to provide permanent long term financing of it allocable share of acquisition and development costs.

Yea

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

The meeting adjourned at 6:23 p.m.

Roberta Warren, City Clerk

Russell Meyer, Mayor