

September 15, 2014
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session at 5:00 p.m. on September 15, 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. Williams, seconded by Ms. Black to approve minutes as written for the regular meeting of August 25, 2014.

Yea

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

Motion by Mr. Williams, seconded by Mr. Blackford to accept the bid from Lexington Quarry Company for street resurfacing and milling at \$81.10 per ton for resurfacing and \$25.20 per ton for milling for a total bid of \$522,844.30.

Yea

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

Motion by Ms. Black, seconded by Mr. Blackford to accept the bid from Wynn Fire Equipment for SCBA (Self Contained Breathing Apparatus) equipment in the amount of \$130,610.00.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Blackford to approve the bid for two (2) 12" Ball Valve's from Radon Meyers Inc in the amount of \$53,800.00.

Yea

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

Motion by Mr. Williams, seconded by Mr. Sutherland to approve an amended memorandum of agreement between Ash tree Properties III and the City of Nicholasville deleting language in regards to the 20 acres of land to be donated to the city for a nature park, because of easements, topography etc., after review of the city attorney.

Yea

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

The meeting adjourned at 5:12 p.m..

Roberta Warren, City Clerk

Russell Meyer, Mayor