

**February 9, 2015**  
**Regular Meeting**

The Board of Commission of the City of Nicholasville convened in regular session at 5:00 p.m. on February 9, 2015 at the Nicholasville City Hall. Mayor Pete Sutherland presided and the following Commissioners were present: Mr. Andy Williams, Ms. Betty Black, Ms. Patty Teater and Mr. Doug Blackford. Also present: William Miles Arvin, City Attorney.

Motion by Mr. Williams, seconded by Ms. Black to approve minutes as written for the January 26, 2015 regular meeting.

Yea

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

Motion by Mr. Williams, seconded by Ms. Black to authorize the Mayor to sign a contract between the City of Nicholasville and Arrow Electrical Contractors to provide sole source maintenance/service to (4) Traffic Signals & (3) Street Lightings located down East Brannon Road in Brannon Crossing Shopping Center.

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to approve financials for period ending December 31, 2014.

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to approve accounts payable as listed in the amount of \$1,096,002.92,

Yea

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

Motion by Mr. Blackford, seconded by Ms. Teater to adjourn into closed session per KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real properties by the public agency.

Yea

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

The meeting adjourned at 6:37 p.m..

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Roberta Warren, City Clerk

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Pete Sutherland, Mayor