January 5, 2015 Special Meeting

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The Board of Commission of the City of Nicholasville convened in special session at 5:00 p.m. on January 5, 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. Blackford, seconded by Mr. Williams to approve minutes as written for the December 19, 2014 special meeting and the December 22, 2014 regular meeting.

Yea

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

Motion by Ms. Black, seconded by Mr. Williams to approve the following 2015 Departments/Committee appointments.

Mayor Pete Sutherland - Administration Department
Commissioner Doug Blackford - Mayor Pro Tem/Water and Sewer Departments
Commissioner Patty Teater - Street and Cemetery Departments
Commissioner Betty Black - Police and Fire Departments
Commissioner Andy Williams - Electric/Meter Departments.

Annexation Committee - Dean Anness, Betty Black, Doug Blackford, William Arvin and Tom Calkins. Ex-Officio members Bob Amato, Barry Waldrop and Mark Case.

Parks & Recreation - Doug Blackford and Andy Williams

Health Insurance Committee - Roberta Warren, Pete Sutherland, Kathy Rhineheimer and Tom Calkins.

Utility Rates & Fees - Tom Calkins, Laurie Young, Bob Amato and Andy Williams.

Cable Television Committee - Roberta Warren, Pete Sutherland, Patty Teater

Finance Committee - Pete Sutherland, Betty Black, Tom Calkins, Kathy Rhineheimer, Laurie Young, Roberta Warren, Barry Waldrop, Mark Case and Bob Amato.

Yea

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

The meeting adjourned at 5:35 p.m.

The meeting adjourned at 5:55 p.m	
	Roberta Warren, City Clerk
Pete Sutherland, Mayor	