

March 5, 2018
Special Called Meeting

The Board of Commission of the City of Nicholasville met in special session on March 5, 2018 at the Nicholasville City Hall, 517 North Main Street at 4:45 p.m. 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, Meghan Tyson, City Attorney.

Motion by Mr. Williams, seconded by Ms. Black to approve minutes as written for the February 26, 2018 regular meeting.

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

Motion by Ms. Black, seconded by Mr. Blackford to approve second reading of ORDINANCE 1005-2018: AN ORDINANCE REPEALING ORDINANCES 103-1994, 206-1997 AND 601-2006 RELATING TO THE CITY OF NICHOLASVILLE CODE OF ETHICS AND ESTABLISHING A NEW CODE OF ETHICAL CONDUCT APPLICABLE TO THE OFFICERS AND EMPLOYEES OF THE CITY AND CITY AGENTS.

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

Motion by Ms. Black, seconded by Mr. Blackford to authorize the Mayor to sign all necessary documents for the purchase of a 2017 Seagrave Custom Pumper truck including the Interlocal Contract for Cooperative Purchasing with HGAC and the contract with Seagrave Fire Apparatus, LLC in the amount of \$543,000 (\$529,000 for the truck and \$14,000 for upgrades) upon review by the City Attorney.

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

Motion by Ms. Teater, seconded by Mr. Williams to authorize the purchase of a Kubota Excavator from Central Equipment per the NJPA Contract in the amount of \$52,110.61.

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

Motion by Ms. Teater, seconded by Mr. Williams to authorize the purchase of a trailer for use with the excavator from David's Trailer Sales in the amount of \$6,990.00.

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

The meeting adjourned at 5:00 p.m.

Roberta Warren, City Clerk

Pete Sutherland, Mayor