

October 8, 2007
Special Meeting

The Board of Commission of the City of Nicholasville convened in special session on Monday, October 8, 2007 at 4:30 p.m. Mayor Russ Meyer presided and the following commissioners were present: Mr. Danny Shearer, Mr. John Collier, Mr. Andy Williams and Mr. Chris Moore. Acting City Attorney, Ellen Miller was present.

Motion by Mr. Collier, seconded by Mr. Williams to approve Lloyd Watkins to use the detention basin on Imperial Way between Storage Max II and III for storing Blue Moon porta-johns.

Yea

Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer

Motion by Mr. Collier, seconded by Mr. Williams to approve the Mayor to sign the limited power of attorney to be specific to the removal of underground storage tanks and the performance of any necessary corrective action at the facility located at 717 North Main Street, Nicholasville, Kentucky with Dant Environmental, Inc.

Yea

Mr. Meyer, Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier

Motion by Mr. Collier, seconded by Mr. Shearer to waive the personnel policy Part VI Benefits stating that at least five (5) days of vacation leave must be taken in consecutive days each year for Roberta Warren because the during the scheduled vacation she was called in to work.

Yea

Mr. Williams, Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer

Motion by Mr. Collier, seconded by Mr. Williams to authorize the City Hall Committee and the Mayor negotiate a draft contract for Construction Manager services between the City and Hayden Company, Inc. for the Board of Commission to review.

Yea

Mr. Moore, Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams

Motion by Mr. Collier, seconded by Mr. Moore to adjourn into closed session per KRS 61.810 for personnel and acquisition of property.

Yea

Mr. Shearer, Mr. Collier, Mr. Meyer, Mr. Williams, Mr. Moore

No action was taken for closed session items.

The meeting adjourned at 5:10 p.m.

Roberta Warren, City Clerk

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Russ Meyer, Mayor