

January 31, 2008
Special Meeting – 5:15 p.m.

The Nicholasville City Commission convened in special session on Thursday, January 31, 2008 at 5:15 p.m. for the following agenda items:

1. Approve Resolution 1/31/08: RESOLUTION OF THE CITY OF NICHOLASVILLE, KENTUCKY APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT DATED AS OF JANUARY 1, 2008 BETWEEN THE CITY OF NICHOLASVILLE, KENTUCKY AND THE KENTUCKY INFRASTRUCTURE AUTHORITY.
2. New middle school engineering proposal.
3. Hire IT Manager.
4. Approve Blue Grass Electric power contract for Shun Road Waste Water Treatment Plant.

Mayor Russ Meyer presided and the following commissioners were present: Mr. Danny Shearer, Mr. Johnny Collier, Mr. Andy Williams, and Mr. Chris Moore. Also present was the City Attorney, William Arvin.

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign Resolution 1/31/08: RESOLUTION OF THE CITY OF NICHOLASVILLE, KENTUCKY APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT DATED AS OF JANUARY 1, 2008 BETWEEN THE CITY OF NICHOLASVILLE, KENTUCKY AND THE KENTUCKY INFRASTRUCTURE AUTHORITY.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams to authorize the Mayor to sign an agreement between the City of Nicholasville and Horne Engineering for professional services for engineering services for the design and resident inspection of the construction of the Richmond Road Pump Station project.

Yea

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

Item #3 was taken off the agenda.

Motion by Mr. Collier, seconded by Mr. Shearer to authorize the Mayor to sign the Blue Grass Energy power contract for the Jessamine Creek Waste Water Treatment Plant pending the approval by the City Attorney and Utility Director.

Yea

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

The meeting adjourned at 5:20 p.m.

Roberta Warren, City Clerk

Russ Meyer, Mayor