



## **CORRECTED**

The Nicholasville City Commission will meet in special session on Friday, May 15, 2009 at 12:30 p.m. at the Nicholasville City Hall, 517 North Main Street, Nicholasville KY for the following purposes:

AGENDA – SPECIAL MEETING – MAY 15, 2009, 12:30 p.m.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: MAY 11, 2009 SPECIAL MEETING

SECOND READING: ORDINANCE 733-2009: AN ORDINANCE OF THE CITY OF NICHOLASVILLE REPEALING SECTION 23-23 ELECTRIC RATES AND ESTABLISHING A NEW SECTION 3-23, ELECTRIC RATES.

CONSIDERATION:

1. Authorize the Mayor to sign Amendment No. 3; Agreement for Engineering Services between City of Nicholasville and GRW Engineers, Inc.
2. Authorize the Mayor to sign Change Order for Old Railroad Road Project – time extension.
3. Authorize the Mayor to sign Eagle/Tetra Tech Engineering Services Amendment.
4. Award construction bid on Lone Oak Sanitary Sewer project.
5. Authorize the Mayor to sign a Resolution for application and administration of Kentucky Office of Homeland Security Project(s).

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Mayor Russ Meyer