

**August 3, 2009**  
**Special Meeting**

The Nicholasville City Commission met in special session on August 3, 2009 at 517 N. Main, Nicholasville at 4:45 p.m. Mayor Russ Meyer presided and the following commissioners were present: Mr. Andy Williams, Ms. Betty Black, Mr. John Collier and Mr. Doug Blackford. Also present City Attorney, William M. Arvin.

Motion by Mr. Collier, seconded by Mr. Williams to approve minutes from the July 27, 2009 regular meeting.

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

Motion by Mr. Collier, seconded by Mr. Blackford to approve first reading of ORDINANCE 760-2009: AN ORDINANCE OF THE CITY OF NICHOLASVILLE, AMENDING SECTION 23-30. UTILITY SERVICE DEPOSITS AND REFUNDS. (This ordinance amends section 23-30 changing the returned check fee from \$10.00 to \$25.00)

Yea

Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Collier, seconded by Ms. Black to hold a public hearing in regards to ORDINANCE 759-2009: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE, KENTUCKY. (Roland Construction, LLC., P.O. Box 22285, Lexington, KY 40522, Zone Amendment from B-1 (Central Business District) to R-1T (Townhouse Residential District) for approximately 0.57 acres of property located at Lot 16, Orchard Pointe, Unit 2-A, Block "1" which is located on the southwest corner of John Sutherland Drive and Platt Drive in Nicholasville, KY 40356) on August 31, 2009 at 5:00 p.m.

Yea

Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer

Motion by Mr. Blackford, seconded by Mr. Collier to authorize the Mayor to execute Change Order #1 with Judy Construction Company in the amount of \$108,911.61 for the Nicholasville Water Treatment Plant Expansion.

Yea

Mr. Blackford, Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier

Motion by Mr. Blackford, seconded by Mr. Collier to authorize the Mayor to execute Change Order #3 with HDR Engineering, Inc. in the amount of \$7,300.00 for the North End Sanitary Sewer Extension project.

Yea

Mr. Williams, Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford

Motion by Mr. Blackford, seconded by Mr. Collier to authorize the Mayor to execute Change Order #1 with D.F. Bailey, Inc in the amount of (9,356.64), a decrease for the Bethany Road Water Line Extension project.

Yea

Ms. Black, Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams

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Motion by Mr. Collier, seconded by Mr. Williams to authorize the purchasing agent to seek bids on printing and fuel for the City of Nicholasville.

Yea  
Mr. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

The meeting adjourned at 4:57 p.m.

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City Clerk

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Mayor