

February 4, 2009 - 5:30 p.m.
Special Meeting

The Nicholasville City Commission convened in special session on Wednesday, February 4, 2009 at 5:30 p.m. at City Hall. Mayor Russ Meyer presided and the following commissioners were present: Mr. Andy Williams, Ms. Betty Black, Mr. John Collier, and Mr. Doug Blackford

Motion by Mr. Collier, seconded by Mr. Black to approve minutes as written for the January 29, 2009 Public Hearing and the January 29, 2009 Special Meeting.

Yea

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

Motion by Mr. Williams, seconded by Mr. Collier to approve second reading of ORDINANCE 728-2009: AN ORDINANCE AMENDING THE CITY OF NICHOLASVILLE PERSONNEL POLICIES AND PROCEDURES, COMPENSATION PLAN AND CLASSIFICATION PLAN. (CLASS TITLE: CEMETERY SUPERVISOR)

Yea

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

Motion by Mr. Blackford, seconded by Mr. Williams to authorize the Commission to sign Resolution 020409: A Resolution authorizing the submission of the project application for the Recreational Trails Program to be used for Riney B Park.

Yea

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

Motion by Mr. Collier, seconded by Mr. Blackford to appoint Pastor Dan Barnes as Volunteer Fire Department Chaplain.

Yea

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

Motion by Mr. Collier, seconded by Ms. Black to go into closed session per KRS 61.810 (3) for discussions of proposed or pending litigation against or on behalf of the public agency.

Yea

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

The meeting adjourned at 6:06 p.m.

Roberta Warren
City Clerk

Russell A. Meyer
Mayor