

February 9, 2009 – 2:00 p.m.
Special Meeting

The Nicholasville City Commission convened in special session on Monday, February 9, 2009 at 2:00 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. Blackford to approve minutes as written for the February 4, 2009 special called meeting.

Yea

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

Motion by Mr. Collier, seconded by Mr. Williams 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. Meyer, Mr. Collier, Mr. Blackford, Mr. Williams, Ms. Black

Motion by Mr. Meyer, seconded by Mr. Collier to authorize back pay of \$10,000 and to contribute \$31,000 payable to Sturgill, Turner, Barker & Moloney, PLLC Escrow account to settle lawsuit.

Yea

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

The meeting adjourned at 2:40 p.m.

Roberta Warren
City Clerk

Russell A. Meyer
Mayor